

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

October 5, 2020 5:30 p.m.  
East Columbus Junior-Senior High School  
Cafeteria

CALL TO ORDER: Chairman Worley T. Edwards

RECOGNITION OF GUESTS

PUBLIC COMMENTS

MINUTES

Action on September 14, 2020 minutes

ADOPTION OF FINAL AGENDA FOR OCTOBER 5, 2020

SPECIAL PRESENTATION

1. Recognition of ATMC Grant Recipients

Mrs. Mia Bowen - Old Dock Elementary School - Centered Around First Grade - \$2,500.00

Mrs. Cassie Hoffman - Williams Township School - AIG Robotics Program - \$2,477.00

Mr. Jimmy Price - South Columbus High School - Stallion Piano Program - \$2,493.00

Mrs. Crystal Stubb - South Columbus High School - Enhanced SWAG for Media Center - \$1,745.00

2. Williams Township Educational Foundation – Mr. Chris Worley, Mr. Brian Cribb, and Mrs. Christy Fipps-Todd

AUXILIARY SERVICES

(A) 1. Discussion and action on Memorandum of Agreement with the US Department of Agriculture/Rural Development, North Carolina State Historic Preservation Officer for the demolition of Cerro Gordo Elementary School and Tabor City Elementary School – Dr. Jonathan Williams

(B) 2. Review and action on invoices #14 from Szostak Design, Inc. – Dr. Jonathan Williams

(C) 3. Discussion on proposed surplus auction on October 29, 2020, 10:00 a.m. at Mt. Olive Annex – Mr. Timmy Ward/Dr. Jonathan Williams

(D) 4. Discussion and action on purchase of vehicles for Maintenance Department – Mr. Timmy Ward/Dr. Jonathan Williams

- (E) 5. Discussion and action on replacement of the central office HVAC – Mr. Timmy Ward/Dr. Jonathan Williams
- (F) 6. Review and action on proposal from Tai and Associates, PLLC, for asbestos abatement monitoring at Tabor City Pre-Kindergarten through Eighth Grade School – Dr. Jonathan Williams
- (G) 7. Discussion and action on contract with Herr, Inc., for Abatement, Demolition and Soils Remediation at Tabor City Pre-Kindergarten through Eighth Grade School – Dr. Jonathan Williams
- 8. Review and action on quotes from Affinity Energy & Environmental Engineers, PA, for air monitoring at Tabor City Elementary School and West Columbus Elementary School demolition sites

#### CURRICULUM/INSTRUCTION

- (H) Review and action on revised Beginning Teacher Support Program Plan, 2020-2021 SY

#### GENERAL ITEMS

- 1. COVID Update
- 2. Review and action on Plan A for PK-5 and Plan B for 6-12
- (I) 3. Review and action on Theatre Consultants Collaborative Facility Assessments for East Columbus Junior-Senior High School and South Columbus High School Performance Venues Review – Mr. Kelly Jones
- (J) 4. Discussion and action on bids for band equipment replacement of items damaged by roof collapse at West Columbus High School - Mr. Kelly Jones
- (K) 5. Discussion and action on Advisory Council appointments, 2020-2021 SY
- 6. Dates to Remember
  - October 1                    - - - National Bully Prevention
  - October 2                    - - - National Custodial Workers Day
  - October 4-10                - - - Fire Prevention Week
  - October 5                    - - - Bully Prevention Awareness Day
  - October 6                    - - - Principal Meeting at SCC Building T Room 120
  - October 7                    - - - International Walk to School Week
  - October 8                    - - - Teacher Advisory Council Meeting
  - October 12                   - - - Columbus Day
  - Columbus Career and College Academy Optional Workday/ Remote Learning

	National School Lunch Week
October 13	--- Columbus Career and College Academy Mandatory Workday
October 18-24	--- National Character Counts Week
October 19-23	--- National School Bus Safety Week
October 20	--- Mandatory Workday/Remote Learning, HMH Training K-8 1:30 p.m. – 2:30 p.m.
November 2	--- Board of Education Meeting
November 3	--- Principal Meeting
November 5-7	--- NCSBA Annual Conference

## FINANCE

- (L) 1. Review of financial report as of October, 2020 – Mrs. Lisa Nowlin
- (M) 2. Discussion and action on final budgets (federal and special revenue budgets), 2020-2021 SY – Mrs. Lisa Nowlin
- (N) 3. Review and action on continuing budget resolution, 2020-2021 SY – Mrs. Lisa Nowlin
- (O) 3. Payroll/Timekeeping Update – Mrs. Lisa Nowlin

## MOTION FOR CLOSED SESSION

I move that the Columbus County Board of Education go into closed session for the purpose of (one or more of the following):

- 1. Discussing information that is privileged, confidential, or not a public record under GS 143-318.11 (a) (1);
- 2. Discussing the conferring of an honorary degree, scholarship, prize or similar award GS 143-318.11 (a) (2);
- 3. Consulting with our attorney concerning:
  - a. the handling of a claim by \_\_\_\_\_
  - b. judicial action brought by \_\_\_\_\_ against the Columbus County Board of Education
  - c. an administrative procedure brought by \_\_\_\_\_
- 4. Discussing the acquisition of real estate/the terms of an employment contract GS 143.318.11 (a) (5).
- 5. Considering a personnel action that involves an officer or employee of this Board.

6. Planning, conducting, hearing, and reports concerning the investigation of alleged criminal misconduct GS 143.318.11 (a) (7).

#### APPEALS/PERSONNEL/LEGAL MATTERS

- (P) Review of personnel actions

#### OTHER BUSINESS

1. Closed session actionable items (if necessary)
2. Next regular meeting November 2, 2020, at 5:30 p.m. (location to be announced at a later date)
3. Discussion and action on fundraiser request from United Way
4. Review and action on revised School Calendar, 2020-2021 SY

#### MOTION TO ADJOURN