

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

July 17, 2019 8:00 a.m.

Central Office

CALL TO ORDER: Chairman Monte Herring

MINUTES

June 27, 2019

ADOPTION OF FINAL AGENDA – July 17, 2019

RECOGNITION OF GUESTS

ADMINISTRATION OF OATH OF OFFICE TO NEWLY SELECTED SUPERINTENDENT –
Mr. Jess Hill, Clerk of Court

Dr. Deanne Meadows

PUBLIC COMMENTS

SPECIAL PRESENTATIONS AND RECOGNITIONS

(A) True IP Solutions donation of equipment

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

None

STUDENT SUPPORT SERVICES

(B) Review and action on K-8 and 9-12 Student Rules and Regulations, 2019-2020 SY –
Dr. Heather Pigot

AUXILIARY SERVICES

(C) Review and action on miscellaneous janitorial supplies bid, 2019-2020 SY – Dr.
Jonathan Williams

GENERAL ITEMS

(D) 1. Review and action on possible advisory council appointments, 2019-2020 SY

(E) 2. Discussion and action on proposed school fees, 2019-2020 SY

(F) 3. Review and action on proposed school fundraisers, 2019-2020 SY

4. Date(s) to remember

August 5	---	Optional Day of Employment (no students)
August 6-8	---	Mandatory Professional Development Day (no students)
August 9	---	Optional Day of Employment (no students)
August 12	---	First Day for Students

FINANCE

(G) Review and action on final budget amendments, 2018-2019 SY

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

None

APPEALS/PERSONNEL/LEGAL MATTERS

- (H) 1. Appeals on requests for student reassignments, 2019-2020 SY
- (I) 2. Review and action on new requests for student reassignment, 2019-2020 SY
- 3. Discussion and possible action on acquisition/exchange of property at Cerro Gordo Elementary School for the new K-8 building project

MOTION FOR OPEN SESSION

- (J) Review and action on personnel actions and addendum to personnel actions

OTHER BUSINESS

Next regular meeting August 5, 2019, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT