

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

October 7, 2019 5:30 p.m.

Central Office

CALL TO ORDER: Chairman Monte Herring

MINUTES

September 3, 2019

ADOPTION OF FINAL AGENDA – October 7, 2019

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS AND RECOGNITIONS

- (A) 1. Symptoms of Dyslexia Checklist – Mrs. Mary Wheatley
- (B) 2. Recognition of the Columbus County Board of Education as recipients of the “Gold Bell Award” for Whole-Board Training during the 2018-2019 academy year of the North Carolina School Boards Association Academy of School Boardmanship

AUXILIARY SERVICES

- (C) 1. Reminder of surplus auction dates:
 - Saturday, October 19, 2019, at Cerro Gordo Elementary School beginning at 12 noon
 - Saturday, October 26, 2019, at Tabor City Elementary School beginning at 12 noon
- 2. Discussion and action on preapproval of items sold at surplus auctions and removal from the property on the date of sale – Mr. Bill Phipps
- 3. Discussion on Hurricane Dorian damages/concerns – Mr. Timmy Ward
- 4. West Columbus High School roofing project update – Mr. Timmy Ward
- 5. Discussion and action on driveway access between Old Dock Elementary School and Old Dock Methodist Church – Mr. Timmy Ward
- (D) 6. Review and action of invoice #4009 from Soles & Walker, PA, PLS for an additional property survey at Cerro Gordo Elementary School – Dr. Jonathan Williams
- (E) 7. Review and action on Szostak Design, Inc. invoices #14 for West Columbus PreK-8 and Tabor City PreK-8 - Dr. Jonathan Williams

- (F) 8. Review of West Columbus PK-8 Grade School bus parking sketch – Dr. Jonathan Williams
- (G) 9. Review of probable costs for replacement of school facilities at Tabor City Elementary School and Cerro Gordo Elementary School – Dr. Jonathan Williams
- (H) 10. Discussion and action on request from Columbus County Sheriff’s Department for surplus supplies – Dr. Jonathan Williams

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (I) 1. Beginning teacher update - Mrs. Lisa Brown
 - Wells Fargo Beginning Teacher gift via University of North Carolina at Wilmington
 - Introduction of Columbus County Schools nominee for NCCAT Beginning Teacher of the Year
- (J) 2. Review and action on Contract for Professional Development Services with Dr. John Carlough effective August 1, 2019, for the 2019-2020 SY – Mrs. Alison Burroughs

STUDENT SUPPORT SERVICES

- (K) 1. Review and action on Memorandum of Agreement with the YWCA of the Lower Cape Fear, Inc. and Columbus County Schools – Dr. Heather Pigot
- (L) 2. Discussion on “Say Something Anonymous Reporting System” – Dr. Heather Pigot
- (M) 3. Notification of revised presentation dates for “The Hunter Dalton HDLife” - Dr. Heather Pigot
- 4. Discussion and action on request from Acme Delco Middle School for lockers to be issued to students in grades 6-8, 2019-2020 SY – Dr. Heather Pigot

GENERAL ITEMS

- (N) 1. Review and action on selection of voting delegates for the 50th Annual Conference on Board Member Development
- (O) 2. Review and action on revisions to Policy code: 4700 Student Records
- (P) 3. Discussion and action on proposed revision(s) to School Calendar, SY 2019-2020

- (Q) 4. Discussion and action on possible appointments to the Acme Delco Middle School Advisory Council members, 2019-2020 SY
- (R) 5. Review of ATMC Smart Connections 2019 grant recipients
- (S) 6. Review of list of sponsors of the Administrative Retreat and New Teacher Orientation 2019-2020: Brunswick Electric Membership Corporation, The Young Group, Curriculum Associates, Surry Insurance, First Bank, Horace Mann, PNC Bank, ValuTeachers, BB&T, Southeastern Behavioral, Integrated Family Services, Advantage Behavioral, Coastal Horizons Center, and Gore Trailers
- (T) 7. Review of request for overnight school trip from East Columbus High School FFA to travel to Raleigh, North Carolina for the FFA State Dairy Judging CDE March 26-27, 2020
- (U) 8. Review of requests for overnight school trips from West Columbus High School FFA to travel to:
 - a. Federation Leadership School October 4-5, 2019, at White Lake, North Carolina FFA Camp
 - b. State Land Judging CDE November 14-16, 2019, at Ash County, North Carolina
 - c. State FFA Vet Science CDE November 22-23, 2019, Central Carolina, Sanford, North Carolina
 - d. State FFA Livestock CDE November 25-26, 2019, Hunt Horse Arena, Raleigh, North Carolina
- (V) 9. Discussion and action on Model School Justice Partnership Resolution – Mr. Bill Phipps

10. Date(s) to remember

September 15 –		
October 15	---	National Hispanic Heritage Month
September 24	---	West Columbus High School Exceeded Growth Celebration 3:00 p.m. in the Media Center
October	---	Crime Prevention Month
	---	National Physical Therapy Month
October 2	---	National Custodial Workers Day
	---	Columbus Career and College Academy Exceeded Growth Celebration 3:15 p.m. at the Southeastern Community College campus
October 3	---	Teacher Advisory meeting 3:45 p.m.
October 6-12	---	Fire Prevention Week
October 8	---	Guideway Elementary School Exceeded Growth Celebration 3:30 p.m. in the Media Center
October 9	---	Principal Meeting

October 14	---	Columbus Day
October 14-18	---	National School Lunch Week
October 15	---	First Grading Period Ends (Grades K-8)
	---	Flu Shot Clinic – Central Office
		Professional Development Center I from 3:00 p.m. to 5:30 p.m.
October 16	---	Flu Shot Clinic – South Columbus High School
		Media Center from 3:00 p.m. to 5:30 p.m.
	---	Flu Shot Clinic – East Columbus High School
		Media Center from 3:00 p.m. to 5:30 p.m.
October 17	---	Flu Shot Clinic – West Columbus High School
		Media Center 3:00 p.m. – 5:30 p.m.
October 20-26	---	National Character Counts Week
October 21-25	---	National School Bus Safety Week
March 20–21, 2020	---	Celebrate the Arts at West Columbus High School (no field trips on these dates)
May 21, 2020	---	East Columbus High School Graduation at 6:00 pm
May 22, 2020	---	WCHS Graduation at 6:00 pm, Columbus Career and College Academy Graduation at 10:00 a.m. at Southeastern Community College
May 23, 2020	---	South Columbus High School Graduation at 10:00 a.m.

FINANCE

(W) Review of monthly financial report – 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 actions 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

- (X) Notification of Leave Requests

MOTION FOR OPEN SESSION

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

OTHER BUSINESS

1. Review of overnight school trip requests from Columbus Career and College Academy to travel to William Peace University in Raleigh, North Carolina November 8-9, 2019, and April 17-28, 2020
2. Next regular meeting November 4, 2019, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT