

COLUMBUS COUNTY BOARD OF EDUCATION MEETING
September 3, 2019 5:30 p.m.
Central Office

CALL TO ORDER: Chairman Monte Herring

MINUTES

August 5, 2019

ADOPTION OF PROPOSED AGENDA – September 3, 2019

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS AND RECOGNITIONS

AUXILIARY SERVICES

1. Discussion and action on acquisition/exchange of property at Cerro Gordo Elementary School for the new K-8 building project
- (A) 2. ~~Review and action on revised child nutrition calendar, 2019-2020 SY – Mrs. Donna Bartley~~
- (B) 3. Review and action on list of auction items – Mr. Timmy Ward
4. Discussion on date for 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
- (C) 5. Review and action on bids for Phase 2 West Columbus High School Roof Replacement– Mr. Timmy Ward
6. Update on Hurricane Florence FEMA Reimbursement – Mr. Timmy Ward
- (D) 7. Review and action on Szostak Design, Inc. amendment to the professional services for West Columbus PreK-8 and Tabor City PreK-8 agreement Dr. Jonathan Williams

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (E) 1. Review and action on request for Career Technical Education student internships/mentorships for the period July 1, 2019, ending June 30, 2022 – Mr. Ken Buck

- a. Brunswick Health and Rehabilitation Center
 - b. Columbus Regional Healthcare System
 - c. Liberty Commons Nursing and Rehab Center of Columbus County, LLC
 - d. Loris Rehab and Nursing Center
 - e. Shoreland Healthcare and Retirement Center, Inc.
- (F) 2. Review and action on Southeastern Community & Family Services, Inc. Early Head Start/Head Start Program Interagency Collaborative Agreement with Columbus County Schools – Mr. Eddie Beck
- (G) 3. Review and action on revised graduation dates to include Columbus Career and College Academy

STUDENT SUPPORT SERVICES

- (H) 1. Review and action on request from Acme Delco Elementary School Principal, Mr. Jamie Faulk, to add an additional color of shirt to the uniform dress policy, 2019-2020 SY – Dr. Heather Pigot
- (I) 2. Review and action on information from Lower Cape Fear Hospice regarding their no-cost grief support services for schools – Dr. Heather Pigot

GENERAL ITEMS

- (J) 1. Review and action on request from Southeastern Community College for the use of certain facilities on an as needed basis for scheduled Workforce Continuing Education classes, 2019-2020 SY
- (K) 2. Review of request for an overnight school trip from South Columbus High School FFA to travel to NC State FFA Convention in Raleigh, North Carolina June 16-18, 2020
- (L) 3. Discussion and action on additional fundraisers from Acme Delco Elementary School and Columbus Career and College Academy, 2019-2020 SY
- (M) 4. Review of “Proclamation of September as Attendance Awareness Month” from the NC Early Childhood Foundation
- (N) 5. Review of ten-day enrollment data, 2019-2020 SY
- (O) 6. Review of Administrative Regulation Code: 6315-R2: Drivers
7. Discussion and action on Board’s nominee for the 2019 Raleigh Dingman Award
- (P) 8. Review of impact letter regarding Davis Academy
- ~~(Q) 9. Notification of the presentation “The Hunter Dalton HDLife”~~

- (R) 10. Notification of request to host the NCSBA District Meeting September 2020
- (S) 11. Review of note(s) of appreciation to Mr. Douglas W. Humphrey, McDonald's Supervisor, for donation of "Educator's Appreciation" reusable cards to all employees
- 12. Date(s) to remember
 September 20 - - - First Grading Period Ends (Grades 9-12)

FINANCE

- (T) 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 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

- (U) 1. ~~Appeals on requests for student reassignments, 2019-2020 SY~~

(V) 2. Notification of Leave Requests

MOTION FOR OPEN SESSION

(W) Review and action on personnel actions and addendum to personnel actions

OTHER BUSINESS

1. Discussion and action on revision to Board Policy: 7500 Workday and Overtime
2. Review and action on school trip request from Evergreen Elementary School Beta Club to travel to Washington DC April 21-24, 2020
3. Next regular meeting October 7, 2019, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT