

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

April 6, 2020 5:30 p.m.

Video Conference

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

March 2, 2020, March 9, 2020, and March 15, 2020

ADOPTION OF FINAL AGENDA – April 6, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

An opportunity for public comments will not be provided due to social distancing order issued by the President and North Carolina Governor.

SPECIAL PRESENTATIONS/RECOGNITIONS

None

AUXILIARY SERVICES

- (A) 1. Discussion and action on presentation regarding North Carolina Department of Transportation traffic proposals at Acme Delco Elementary School, East Columbus High School, Hallsboro-Artesia Elementary School, and Old Dock Elementary School – Mr. Ken Clark
- (B) 2. Review and action on Child Nutrition Bids, 2020-2021 SY – Dr. Jonathan Williams
- 3. Discussion on cheerleading at the southern end for SY 2020-2021 – Dr. Jonathan Williams
- (C) 4. Review and action on payment for completion of the Level of Environmental Review Determination for Columbus County – Cerro Gordo Elementary School by the Tribal Directory Assessment – Dr. Jonathan Williams

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (D) Discussion and action on revisions to Policy 3460: Graduation Requirements

STUDENT SUPPORT SERVICES

None

GENERAL ITEMS

- (E) 1. Discussion and action on proposed changes to PK-8 and 9-12 Uniform Descriptions, 2020-2021 SY
- (F) 2. Discussion and action on summer hours, 2020
3. Update on COVID-19/Social Distancing/Virtual Learning Opportunities/Child Nutrition meals
- (G) 4. Review of Daughters of the American Revolution – Major General Robert Howe Chapter – 2019-2020 American History Essay, Christopher Columbus Essay Chapter, and DAR Youth Citizenship Award Recipients
5. Discussion and action on renaming of East Columbus High School to East Columbus Jr.-Sr. High School effective July 1, 2020
- (H) 6. Review and action on Columbus Career and College Academy Calendar for 2020-2021 SY
- (I) 7. Discussion and action on revisions to Policy 7500: Workday and Overtime
8. Discussion and action on adoption of the March 1, 2019 NC Department of Natural and Cultural Resources Records Retention and Disposition Schedule/General Records Schedule for Local Government Agencies available for review at:
<https://archives.ncdcr.gov/documents/general-records-schedule-local-government-agencies>
9. Date(s) to remember
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|-------------|-----|--|
| April | --- | National Stress Awareness Month |
| | --- | National Autism Awareness Month |
| | --- | National Child Abuse Prevention Month |
| | --- | National Poetry Month |
| | --- | School Library Month |
| April 1 | --- | Fifth Grading Period Ends (Grades 9-12) |
| April 4 | --- | Media Specialist Day |
| April 10 | --- | Good Friday (Holiday – No students or staff) |
| April 12 | --- | Easter |
| April 19-25 | --- | National Volunteer Week |
| April 20-24 | --- | Public School Volunteer Week |
| | --- | Administrative Professional Week |
| April 22 | --- | Administrative Professional Day |
| | --- | Earth Day |
| April 23 | --- | Take Our Daughters and Sons to Work Day™ |
| May 21 | --- | East Columbus High School Graduation at 6:00 p.m. |
| May 22 | --- | Columbus Career and College Academy Graduation at 10:00 a.m. at Pentecostal Church – Chadbourn, North Carolina |
| | | West Columbus High School Graduation at 6:00 p.m. - |

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|-----------------------------|-----|--|
| May 23 | --- | South Columbus High School Graduation at 10:00 a.m. |
| May 26 | --- | TOY/POY Reception 6 p.m. at South Columbus High School cafeteria |
| July 27-29 | --- | Administrative Retreat |
| July 29-30 through August 3 | --- | New Teacher Orientation |

FINANCE

- (J) 1. Review of monthly financial report – Mrs. Lisa Nowlin
- (K) 2. Review and action on Federal, Capital Outlay, Special Revenue and Child Nutrition Budgets, 2019-2020 SY – Mrs. Lisa Nowlin
- (L) 3. Discussion and action on Budget Resolution SY 2019-2020 – 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

- (M) Notification of Leave Requests

MOTION FOR OPEN SESSION

(N) Review and action on personnel actions

OTHER BUSINESS

1. Closed session actionable items (if necessary)
2. Discussion and action on new North Carolina School Board Association Policy Code: 7503 – Teleworking
3. Next regular meeting Tuesday, May 5, 2020, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT