

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

June 1, 2020 5:30 p.m.

East Columbus High School - Cafeteria

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

May 5, 2020

ADOPTION OF FINAL AGENDA – June 2, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

None

AUXILIARY SERVICES

- (A) 1. Review of National School Lunch Program (NSLP) Equipment Assistance Grant awarded to Child Nutrition – Dr. Jonathan Williams
- (B) 2. Discussion and action on meal prices, 2020-2021 SY – Dr. Jonathan Williams
- (C) 3. Discussion and action on invoice from Commonwealth Heritage Group, Inc. – Dr. Jonathan Williams
- (D) 4. Review and action on Charter Bus Service providers, 2020-2021 SY – Dr. Jonathan Williams
- 5. Discussion on roof collapse at West Columbus High School – Mr. Timmy Ward/Dr. Jonathan Williams

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (E) Review and action on invoice from Dreambox learning

STUDENT SUPPORT SERVICES

- (F) 1. Discussion and action on The Young Group coverage request for Catastrophic Student Accident Insurance and Student Accident Insurance, 2020-2021 SY – Dr. Jonathan Williams
- (G) 2. Review of Education/Vocational Rehabilitation Annual Program Report for FY 2019-2020

- (H) 3. Discussion and action on memorandum of agreement with the Columbus County Health Department for school nurse services, 2020-2021 SY
- (I) 4. Review and action on memorandum of understanding with the Columbus County Health Department “Mobile Dental Unit” Partnership, 2020-2021 SY

GENERAL ITEMS

- 1. Update on COVID-19 impact on the 2019-2020 SY
- (J) 2. Discussion and action on revised school calendars for Columbus County Schools and Columbus Career and College Academy, 2020-2021 SY
- (K) 3. Discussion and action on memberships, 2020-2021 SY
 - a. NCSBA Custom Policy Update Services
 - b. Web Hosting Service Initial Development/Fee/Annual Web Hosting Fee
 - c. NCSBA Membership Dues/Legal Assistance Fund Contribution
 - d. North Carolina School Boards Action Center (NCSBAC) Contribution
 - e. North Carolina School Boards Trust Errors and Omissions/General Liability Fund (Participation Agreement)
 - f. North Carolina School Boards Association 2020-2021 Annual Subscription to *Education Law in North Carolina*
 - g. Cognia, Inc. (formerly Advanced ED)
 - h. North Carolina Association of School Administrators
 - i. Sandhills Regional Education Consortium (SREC) dues
 - j. North Carolina Council of School Attorneys membership dues, 2020-2021 SY
- (L) 4. Review and action on North Carolina School Board Associations Spring 2020 Policy updates:
 - a. Policy 1320/3560: Title I Parent and Family Engagement
 - b. Policy 1610/7800: Professional and Staff Development
 - c. Policy 3410: Testing and Assessment Program
 - d. Policy 4110: Immunization and Health Requirements for School Admission
 - e. Policy 4325: Drugs and Alcohol
 - f. Policy 6325: Parking Areas for Students
 - g. Policy 7240: Drug-Free and Alcohol-Free Workplace
 - h. Policy 7241: Drug and Alcohol Testing for Commercial Motor Vehicle Operators
- (M) 5. Review and action on North Carolina School Board Associations Spring 2020 Policy Updates with only minor changes to wording, legal references, and/or cross references:
 - a. Policy 1310/4002: Parental Involvement
 - b. Policy 1600: Governing Principal – Professional Development
 - c. Policy 3102: Online Instruction
 - d. Policy 3227/7322: Web Page Development
 - e. Policy 3300: School Calendar and Time for Learning

- f. Policy 3405: Students at Risk of Academic Failure
- g. Policy 3420: Student Promotion and Accountability
- h. Policy 3470/4305 Alternative Learning Programs/Schools
- i. Policy 3610: Counseling Programs
- j. Policy 4040/7310: Staff-Student Relations
- k. Policy 4152: Unsafe School Choice Transfer
- l. Policy 4210: Release of Students from School
- m. Policy 4345: Student Discipline Records
- n. Policy 5040: News Media Relations
- o. Policy 6306: School Bus Idling
- p. Policy 7360/8225: Crowdfunding on Behalf of the School System
- q. Policy 7500: Workday and Overtime
- r. Policy 7505: Compliance with State Board of Education Employment Policies
- s. Policy 7510: Leave
- t. Policy 7540: Voluntary Shared Leave
- u. Policy 7805: Superintendent Evaluation
- v. Policy 8350: Fixed Assets Inventory

(N) 6. Discussion and action on local revisions to North Carolina School Board Associations policies:

- a. Policy 3410: Testing and Assessment Program
- b. Policy 7410: Teacher Contracts

(O) 7. Review and action on North Carolina School Board Associations revised policies to comply with certain provisions of new N.C. Session Law 2020-3 (SB 704) pertaining to remote meetings during the current pandemic state of emergency

- a. Policy 2302: Remote Participation in Board Meetings
- b. Policy 2500: Hearings Before the Board
- c. Policy 4150: School Assignment

(P) 8. Review and action on reappointment of representative to serve on the Southeastern Community College Board of Trustees

(Q) 9. Reminder of 2020-2021 Board of Education Meeting Dates

(R) 10. Review and action on memorandum of agreement between Whiteville City Schools and Columbus County Schools for lease of property behind the bus garage for use of parking for events at Legion Stadium

(S) 11. Discussion and action on request for an alumni event on the Acme Delco Middle School campus

(T) 12. Review of revised North Carolina School Board Associations regulations:

- a. Code: 3101-R Dual Enrollment
- b. Code: 3450-R Class Ranking
- c. Code: 7510-R Leave Request Process

13. Date(s) to remember

June 14	- - -	Flag Day
June 20	- - -	First Day of Summer
July 27-30	- - -	Administrative Retreat
August 3	- - -	New Teacher Orientation

FINANCE

- (U) 1. Review of monthly financial report – Mrs. Lisa Nowlin
- (V) 2. Discussion and action on budget amendments (federal, local, and state), 2019-2020 SY – Mrs. Lisa Nowlin
- (W) 3. Review and action on continuing budget resolution, 2020-2021 SY and the year-end closeout only of the 2019-2020 SY – Mrs. Lisa Nowlin
- 4. Review and action on revised “Request for Use of School Facilities”

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

- (X) 1. Notification of Leave Requests
- (Y) 2. Appeals on requests for student reassignments, 2020-2021 SY
- (Z) 3. Discussion and action on new requests for student reassignments, 2020-2021 SY
- 4. Discussion of real estate lease/purchase
- (AA) 5. Review of personnel actions

MOTION FOR OPEN SESSION

Recommendation of personnel actions

OTHER BUSINESS

- w. Closed session actionable items (if necessary)
- x. Next regular meeting July 13, 2020, at the Columbus County Board of Education in the conference room at 5:30 p.m.

ADJOURNMENT