

COLUMBUS COUNTY BOARD OF EDUCATION MEETING

July 13, 2020 5:30 p.m.

East Columbus Junior-Senior High School - Cafeteria

CALL TO ORDER: Chairman Mr. Worley T. Edwards

MINUTES

June 1, 2020

ADOPTION OF FINAL AGENDA – July 13, 2020

RECOGNITION OF GUESTS

PUBLIC COMMENTS

SPECIAL PRESENTATIONS/RECOGNITIONS

None

AUXILIARY SERVICES

- (A) 1. Review and action on Agreement with American Red Cross for use of facilities – Dr. Jonathan Williams
- (B) 2. Discussion and action on A La Carte prices, 2020-2021 SY – Dr. Jonathan Williams
- (C) 3. Discussion and action on revisions to Columbus County Schools Athletic Handbook, 2020-2021 SY – Dr. Jonathan Williams
- (D) 4. Discussion and action on activity bus and fleet car mileage rates, 2020-2021 SY – Dr. Jonathan Williams
- (E) 5. Discussion on proposed water connection easement at Cerro Gordo Elementary School – Dr. Jonathan Williams
- 6. Update on roof collapse at West Columbus High School – Mr. Timmy Ward/Dr. Jonathan Williams
- 7. Discussion and action on proposal for theatre consulting services

CURRICULUM/INSTRUCTION/ACCOUNTABILITY

- (F) 1. Review and action on invoice from Edmentum, 2020-2021 SY
- 2. Review and action on contracts/purchase orders for curriculum materials from Houghton Mifflin Harcourt
  - a. Houghton Mifflin Harcourt Into Rdg Rigby Levels Readers Grades K-3
  - b. Houghton Mifflin Harcourt Into Rdg 2020 Streamlined SRPs 4-year Grades K-5

- c. Hough Mifflin Harcourt Into Lit 2020 Wrt-In Comp 4-year w/Writable Grades 6-8
- d. Houghton Mifflin Harcourt Into Math 2020 Premium SRP & Comprehensive TRP 5-year Grades K-8 CP

#### STUDENT SUPPORT SERVICES

- (G) 1. Review and action on Career and Technical Education Local Plan, 2020-2021 SY – Dr. Jonathan Williams
- (H) 2. Discussion and action on SY 2020-2021 NC Pre-K contract #40343 Between the North Carolina Department of Health and Human Services, Division of Child Development and Early Education (the “Division”) and Columbus County Schools (the “Contractor”) – Mrs. Kim Edwards/Ms. Savannah Gore
- (I) 3. Review and action on Memorandum of Agreement with Trillium Health Resource, 2020-2021 SY – Dr. Heather Wing Pigot
- (J) 4. Review and action on bids for Occupational Therapy Services, 2020-2021 SY – Mr. Eddie Beck
- 5. Discussion and possible action K-12 student uniforms – Dr. Heather Wing Pigot

#### GENERAL ITEMS

- (K) 1. Update on COVID-19 impact on the 2020-2021 SY
  - a. Remote Instruction Plan
  - b. Student and Staff Health Plan
  - c. Reopening/Reentry Plan
  - d. Columbus County Schools Discipline Procedures for Grades K-12
  - e. Review of local changes to AR Code: 3225/4312/7320-F1 – Student/Parent Technology Responsible Use Agreement
- (L) 2. Discussion and action on school fees, 2020-2021 SY
- (M) 3. Review and action on revised school calendars, 2020-2021 SY
- (N) 4. Review and action on North Carolina School Board Associations Spring 2020 Policy updates:
  - a. Policy Code: 3620: Extracurricular Activities and Student Organizations
  - b. Policy Code 4120: Domicile or Residence Requirements
  - c. Policy Code 4270/6145: Concussion and Head Injury
- (O) 5. Review of “Facility Use Agreement/Lease of Hallsboro Middle School Property by the Columbus County Court system
- (P) 6. Review of advisory council attendance for the 2019-2020 SY and list of potential advisory council appointments, 2020-2021 SY

- (Q) 7. Review and action on fundraiser requests, 2020-2021 SY
- (R) 8. Discussion and action on request from Southeastern Community College to use certain school facilities, 2020-2021 SY
- (S) 9. Note of Appreciation: Jon Williams, Troop 507 Eagle Scout Candidate
- 10. Date(s) to remember
  - July 27-30            - - -    Administrative Retreat
  - July 29-30 and
  - August 3, 2020    - - -    New Teacher Orientation

**FINANCE**

- (T) 1. Review of financial report as of June 30, 2020 – Mrs. Lisa Nowlin
- (U) 2. Discussion and action on final budget amendments (child nutrition, federal, local, special revenue, and state), 2019-2020 SY – Mrs. Lisa Nowlin
- (V) 3. Discussion and action on local request for North Carolina School Board Associations Policy Code: 7622 – Mandatory Direct Deposit – Mrs. Lisa Nowlin
- (W) 4. Review of Columbus County Board of Commissioners 2020-2021 Budget Allocations

**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. Appeal(s) on request(s) for student reassignments, 2020-2021 SY
- (Y) 2. Discussion and action on new requests for student reassignments, 2020-2021 SY
- (Z) 3. Review of personnel actions

#### **MOTION FOR OPEN SESSION**

Recommendation of personnel actions

#### **OTHER BUSINESS**

1. Closed session actionable items (if necessary)
2. Next regular meeting August 3, 2020, at 5:30 p.m. (location to be announced at a later date)

#### **ADJOURNMENT**