# Minutes Transylvania County Board of Education May 15, 2017

INVOCATION/PLEDGE OF ALLEGIANCE CALL TO ORDER/WELCOME BUSINESS ITEMS:

- 1. Approval of Agenda
- 2. Public Comment
- 3. Good News Report
- 4. Former Students in the Military
- 5. Consent Agenda:
  - A. Minutes
  - B. Personnel Report
- 6. Roof Replacement Bids
- 7. FY18 Budget
- 8. Instructional Update
- 9. CTE Plan 2017-2018
- 10. Superintendent's Update
- 11. Important Dates
- 12. Public Comment
- 13. Other Items

The Transylvania County Board of Education met in regular session at 5:00 p.m. on May 15, 2017 at the Morris Education Center. Betty McGaha led in a moment of silence and Alice Wellborn led the Pledge of Allegiance. Vice Chairman Ron Kiviniemi welcomed everyone and called the meeting to order. He reported that Chairman McCoy would be a few minutes late. In addition to four guests, the following board members and staff were in attendance:

BOARD MEMBERS: STAFF:

Tawny McCoy, Chair
Ron Kiviniemi, Vice Chair
Marty Griffin
Betty Scruggs McGaha
Alice Wellborn

Dr. Jeff McDaris, Superintendent
Jenny Hunter, Administrative Assistant
Dr. Jeremy Gibbs, Chief Academic Officer
Norris Barger, Director, Business Services
Brian Weaver, Senior Director, Human Resources

Audrey Reneau, Director, K-5 Curriculum & Instruction

BOARD ATTORNEY: Leca Chapman, Director, Career-Technical Education Chad Donnahoo Kevin Smith, School Community Relations Coordinator

April Gaydosh, Principal, BES

MEDIA: Joe Russo, TCAE President

John Lanier, Transylvania Times Kris Foster, School Resource Officer

## 1. Approval of Agenda

ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, agenda items 6 and 7 were moved ahead of the consent agenda in order to allow Mr. Barger to leave in time to get to the commissioners' budget workshop.

## 2. Public Comment

None

#### 3. Good News Report

Dr. McDaris reported the following items:

## WNCAC CHAMPIONSHIPS

At the recent Western North Carolina Athletic Conference (WNCAC) championships, the Brevard Lady Blue Devils recorded their highest finish in program history, taking second place overall and garnering several individual awards. Celia Richmond had all-conference finishes in the 400 meters (2<sup>nd</sup> place), 100 meters (3<sup>rd</sup> place), and 200 meters (3<sup>rd</sup> place)—for the second year in a row. Isabell Musser took 2<sup>nd</sup> place in the discus and a personal best in the shot put that led to third. Ava Findley won the 3200 meters, and Eliza Witherspoon took second in the 1600. Findlay, Tristan Berry, and Alyssa Lefler placed second in the 4 x 800 relay. Other top finishers included Madison Baldridge and Willow Michael going 2-4 in the 100-meter hurdles, Madeline Dierauf getting 4<sup>th</sup> and 5<sup>th</sup> in the 1600 and 3200, Lillie Siniard taking 3<sup>rd</sup> in the 3200, and the 4 x 100-meter relay team of Breece Bentley, Baldridge, Michael, and Brooklyn Rising taking fourth. West Henderson took the WNCAC crown with a total of 154 points. Brevard was second with 108, followed by North Henderson with 95.5.

On the men's side, Noah Graham and Andrew Robinson each set personal records in the 4 x 800 meter relay to an exciting come-from-behind victory. Graham won the 1600 meters and 800 meters, and Robinson took  $4^{th}$  in the 1600 before winning the 3200 meters. Sammy Kicklighter took  $2^{nd}$  in the 300-meter hurdles in a personal best time after placing  $4^{th}$  in the 110-meter hurdles. Other top finishers included Will Coye, who took  $6^{th}$  in the 1600 meters and joined Graham, Robinson, and Dylan Sasser in the 4 x 800 relay, and the 4 x 100 relay team of Coye, Kicklighter, Graham, and Kaine McAlister, which also placed sixth. Noah Graham was named co-track MVP. North Henderson won the meet with 150 points. Brevard took sixth with 65.

#### BMS TRACK WINNERS

Congratulations to conference champion, Amari Williams, who placed first in shot put at the conference championship track meet. Also, congratulations to the BMS girls team for placing third overall out of twelve teams. The following runners took first, second, or third in conference: Shaniya Cook, 3<sup>rd</sup> place, 100-meter dash; Emma Berry, 3<sup>rd</sup> place, mile; Amari Williams, Sophie Tinsley, Shaniya Cook, and Aria Schoenacher, 2<sup>nd</sup> place, 4 x 200 relay; Raquel Pizzo, Vera Pandolfo, Senait Richmond, and Clare Kennerly, 3<sup>rd</sup> place, 4 x 400 relay; Abdi Green, 3<sup>rd</sup> place, 800; Bahtle Griffin, Nathan Stockton, Chris Conner, and Erick Cruz, 2<sup>nd</sup> place, 4 x 200 relay; and Cole Combs, Connor Mulligan, Nathan Stockton, and Erick Cruz, 3<sup>rd</sup> place, 4 x 400 relay.

#### RANGER RALLY

Pisgah Forest Elementary School invited former students and staff back to campus on the evening of May 11 for the "Ranger Rally," an event celebrating the 25th anniversary of the school and the official launch of the brand new outdoor classroom, "The Ranger Station." The event included outdoor games and activities, a free hot dog dinner, and a ribbon-cutting ceremony for the new classroom, built with generous community support. Community partners such as Mountain Roots, the Transylvania County Library, the Family Place and others were on hand to provide activities and information about summer programs for youth.

## 4. Former Students in the Military

In recognition of Memorial Day on May 29, the board read aloud the list of former students from Brevard High School, Rosman High School, and Davidson River School who are currently serving or have previously served in the U.S. Military. There were 36 new names on the list.

## 5. Roof Replacement Bids

Norris Barger presented bids for replacement of the Brevard Middle School main roof and the plant operations/bus garage shop roof. He recommended the board accept the low bid from Pickens Roofing for both projects, subject to the appropriation of available FY18 funding. He reported that the project includes a coating on the metal roof and asked the board for latitude to negotiate the coating cost. The board had no objections. Mr. Barger reported that if the full \$3.2 million capital outlay request is not received, the roofing projects may have to be split over two years. He estimated that he could pay for the shop roof project in a reduced FY18 budget. For the BMS roof, one option would be to plan \$250,000 in FY18, then use lottery proceeds and/or fund balance for the remaining \$250,000 in FY19. He reported that the BMS roof is actively leaking. Mr. Kiviniemi recommended informing the commissioners immediately that this is a critical need. ON A MOTION BY MRS. MCGAHA, SECONDED BY MRS. WELLBORN, the board unanimously approved the base bid from Pickens Roofing in the amount of \$470,972 for the BMS roof and the alternate bid of \$160,751 for the shop roof, subject to the appropriation of available funds in the FY18 budget. Mr. Barger stated that he would give an update on funding at the next meeting.

## 6. FY18 Budget

Mr. Barger reported changes to the local budget needs based on the county manager's recommended allotment. The board had requested at 5.3% increase in local funds and the county manager has proposed only a 1.8% increase. Mr. Barger reported that this would increase the school system's deficit to \$402,455. Board members expressed concerns that the current funding formula and allocation process is flawed because it does not adjust as county revenues increase. They noted that the bulk of the local increases are due to state mandates. They also discussed concerns about the capital funding process. Mr. Kiviniemi stated what this all says to him is that the county manager knows more about the school systems' needs than the board or the administration, seeing as the board's requests are routinely disregarded.

## 7. Consent Agenda

Mrs. McGaha requested that the personnel report for May 15, 2017 be removed from the consent agenda and voted separately. There were no objections. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. MCCOY, the minutes of the April 24, April 27, and May 1, 2017 meetings were unanimously approved. ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the personnel report for May 15, 2017 was approved 4:1 (FOR: Griffin, Kiviniemi, McCoy, Wellborn; AGAINST: McGaha).

Dr. McDaris thanked Officer Foster for attending the meeting and recognized the student artwork from Rosman High School that was on display in the board room.

Dr. McDaris, Mr. Barger, and Chairman McCoy exited the meeting at 5:45 p.m. in order to attend the county commissioners' budget workshop. Dr. Jeremy Gibbs took over meeting duties for Dr. McDaris.

## 8. <u>Instructional Update</u>

Dr. Gibbs presented the AdvancED interim progress report and addressed questions from the board. He stated that before the next renewal cycle in 2020, the board would need to decide if it wants to continue with district accreditation or return to high school accreditation only.

## 9. CTE Plan 2017-2018

Arleca Chapman presented the Career and Technical Education (CTE) plan for 2017-2018 as first-read information. Approval of the CTE plan will be requested at the next meeting. Ms. Chapman gave an overview of the CTE program including academics, concentration pathways, credentialing opportunities, new technologies and workforce development predictions, increasing enrollment in high demand programs, community partnerships, performance indicators, funding challenges, student successes at state and national level competitions, and plans for future growth. She reported that TCS concentrators have a 98% graduation rate. CTE students have earned 453 professional credentials, up from 80 about five years ago. Board members commended the many accomplishments and efforts to increase opportunities, even as CTE budgets are decreasing.

## 10. Superintendent's Update

Dr. Gibbs gave the following updates:

- The Senate approved its budget proposal last Friday. The \$22.9 billion proposal includes a raise to principal salaries and some teacher salaries. The Governor's budget proposal of \$23.5 billion shares some of the same goals with the Senate's plan. It remains to be seen if this alignment will result in a quicker passage of a final budget than in years past or how different the final product will be. The stated plan is to have a budget completed by July 1. Many observers doubt this will happen.
- The State Board of Education hired Dr. Maria Pitre-Martin, former NCDPI chief academic and digital learning officer and Thomasville City Schools' superintendent, last week as the new deputy state superintendent at the NC Department of Public Instruction.

Mr. Griffin expressed concern about the teacher pay recommendations in the senate budget, which provides no increases for starting teachers or veteran teachers. He also expressed concern about the state's proposal to eliminate pensions and state-paid health coverage during retirement for state workers hired after July 2018.

## 11. <u>Important Dates</u>

May 18	TC Scholars' Recognition Evening, 5:30 p.m., BHS
May 22	"Teacher of the Year" Awards Reception, 5:30 p.m., Rogow Room
May 29	Annual leave day (no students)
June 5	REGULAR MEETING, 6:30 p.m., MEC
June 6	Transportation Banquet, 6:00 p.m., MEC
June 9	Last pupil day - 12 noon dismissal
June 9	Davidson River School Graduation, 10:00 a.m., DRS Lawn
June 9	Brevard High School Graduation, 6:00 p.m., Music Center
June 10	Rosman High School Graduation, 10:00 a.m., Music Center
June 12-16	Teacher workdays
June 19	4-day summer schedule begins
June 19	REGULAR MEETING, 6:30 p.m., MEC
July 17	REGULAR MEETING, 6:30 p.m., MEC

The board will resume its once-a-month meeting schedule in July. Meetings will be held at 6:30 p.m. on the third Monday of the month unless otherwise noted.

## 12. Public Comment

None

# 13. Other Items

Mr. Kiviniemi reported receiving a text message from Chairman McCoy indicating that the education budget would not be discussed at the commissioners' meeting after all.

There was no further business, and ON A MOTION BY MR. GRIFFIN, SECONDED BY MRS. WELLBORN, the meeting was adjourned at 6:37 p.m.

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Respectfully	submitted,			
Chairman				Secretary

## PERSONNEL REPORT May 15, 2017

I. ACCEPT THE REPORT OF RESIGNATIONS/TERMINATIONS ACCEPTED/INITIATED BY THE SUPERINTENDENT FROM/FOR THE FOLLOWING PERSONS:

#### Licensed Personnel

Clare Desmelik, Teacher, BHS, effective May 31, 2017 Jane Hamilton, Teacher, RES, effective June 16, 2017 Graham Pate, Teacher, PFES, effective June 16, 2017

#### Classified Personnel

None

II. APPROVE THE EMPLOYMENT RECOMMENDATIONS MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

#### Licensed Personnel

Melinda Bandhauer, Teacher, RES, effective August 17, 2017 Mandy Blake, School Counselor, DRS, effective August 17, 2017 Bryan Abernethy, Principal, BHS, effective date to be determined

#### Classified Personnel

Clarissa Whitmire, Part-Time After-School Program Worker, BES, effective May 1, 2017 Jonathan Wilson, Custodian and Bus Driver, BHS, effective May 16, 2017

III. ACCEPT THE REPORT OF TRANSFER OF ASSIGNMENT MADE BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

#### Licensed Personnel

Tammy Morris, from Teacher, BES, to Teacher, BMS, effective August 17, 2017

#### Classified Personnel

Lisa McDaris, from Office Support, DRS, to Office Support, TCHES, effective June 19, 2017

IV. APPROVE THE LEAVES OF ABSENCE RECOMMENDED BY THE SUPERINTENDENT FOR THE FOLLOWING PERSONS:

## **Licensed Personnel**

None

## **Classified Personnel**

None

V. APPROVE THE SUPERINTENDENT'S RECOMMENDATION FOR THE FOLLOWING SUBSTITUTE EMPLOYEES:

#### Substitute Teachers

None

#### Substitute School Nutrition Workers

Danicia Davis Luz Maria Gomez Maria Leopard

The administrators named here are recommended for renewal of their contracts:

Jennifer Bost, four-year contract, effective July 1, 2017, through June 30, 2021 David Galloway, four-year contract, effective July 1, 2017, through June 30, 2021 April Gaydosh, four-year contract, effective July 1, 2017, through June 30, 2021 Jeremy Gibbs, four-year contract, effective July 1, 2017, through June 30, 2021 Alan Justice, four-year contract, effective July 1, 2017, through June 30, 2021 Laurie Kleppe, four-year contract, effective July 1, 2017, through June 30, 2021 Kerry Putnam, four-year contract, effective July 1, 2017, through June 30, 2021 Thomas Sweet, four-year contract, effective July 1, 2017, through June 30, 2021 Tonya Treadway, four-year contract, effective July 1, 2017, through June 30, 2021

The licensed employees named here are recommended for a one-year renewal of their probationary contracts:

Aimee Adams, Teacher, BHS Angela Adcock, Teacher, TCH Marissa Angradi, Teacher, PFES Emily Atkinson, Teacher, BMS Justin Ausburn, Teacher, BMS Bethany Bagwell, Teacher, BHS Grayson Barton, Teacher, RHS Stephanie Bell, Teacher, RES Jaime Belsey, Teacher, RES Monica Bickford, Teacher, RES Katie Bland, Teacher, PFES Kristie Blankenship, Speech-Language Pathologist, PFES Michelle Boudreau, Teacher, PFES Alexis Brigman, Teacher, BES Ellen Brown, Teacher, PFES Mary Browning, Teacher, BHS Cori Bryson, Teacher, BMS Sara Cannon, Teacher, PFES Paige Capps, Teacher, BES Melanie Carrick, Teacher, BHS Luanna Carter, Career Development Coordinator, BHS Nichole Cash, Teacher, TCH Anne Childs, Teacher, BES Kristi Clark, Teacher, PFES Renee Compton, Teacher, RMS Meredith Copeland, Teacher, PFES Jennifer Corn, Teacher, TCH Heather Cornwell, Teacher & Coach, BMS Laura Cowlishaw, Teacher, PFES Cary Crawford, Counselor, BES Megan Crewe, Teacher, BES Gary DeHaven, Teacher, BMS Rebecca Dinsdale, Teacher, PFES Michael Drake, Teacher, BMS Hale Durant, Media Coordinator, BHS Roman Evans, Teacher, BHS Noelle Fehn, Teacher, DRS Nancy Frady, Teacher, BES Brandy Freeman, Teacher, RMS Joshua Galloway, Teacher & Coach, RMS Barton Gilleland, Teacher, BHS

Christine Glance, Teacher, RMS Whitney Gordon, Teacher, PFES

May 15, 2017

Mary Griffin, Teacher, BMS Barbara Grimm, Teacher, PFES Colby Guice, Teacher, BHS Courtney Hagenau, Teacher, BES Baylee Hale, Teacher, PFES Laura Hall, Teacher, PFES Thomas Hall, Teacher, BHS Maureen Hankala, Teacher, BHS Adria Hardy, Teacher, BHS Anne Hardy, Instructional Coach, PFES Anna Harris, Teacher, BES Dan Harris, Teacher, BHS Samuel Head, Teacher, RMS Andrew Healy, Teacher, BHS Stacey Heaton, Teacher, RES Melony Hipp, Teacher, PFES Alyse Hollingsworth, Instructional Technology Facilitator, BMS Megan Hoots, Teacher, PFES Sonja Hopkins, Teacher, BES Susan Hoxit, Teacher, RMS Jodi Huggins, Teacher, BMS Tonya James, Teacher, BHS Verna Jenkins, Teacher, DRS Emilie Johnson, Teacher, BES Madeline Johnson, Teacher, BMS Samantha Johnson, Teacher, BES Holly Jones, Teacher, RHS Sarah Kennedy, Teacher, BMS Tammy Kiser, Teacher, RES Alicia LaDow, Teacher, PFES Chelsea Lambert, Teacher, BMS James Leatherwood, Teacher, BHS Hayley Leland, Teacher, BES Amanda Lewis, Teacher, RMS Andrew Lindsey, Teacher, BHS Katherine Mahoney, Teacher, BES Deborah Masengill, Teacher, RES Carrie McCall, Teacher, BMS Jessica McCall, Teacher, BES Emily McGraw, Counselor, BMS Megan McLauchlin, Teacher, BES Charles Megown, Teacher, BHS Tanya Melton, Teacher, BHS Thomas Melvin, Teacher, RHS Jenae Merkle, Teacher, PFES Katie Messmer, Teacher, BMS Caherine Metcalf-Shaw, Psychologist, PFES Jeffrey Micchelli, Teacher, BMS Alyssa Miller, Teacher, RES Jacquelyn Miller, Teacher, BES Shelly Miller, Social Worker, RMS Nicole Moman, Counselor, RES Chelsey Montgomery, Teacher, RHS Jacob Montgomery, Teacher, RHS Hallie Moore, Counselor, BHS Kimberly Moore, Instructional Coach, TCH

Caroline Morrison, Teacher, BHS Kelly Muse, Teacher, BMS

James Myers, Teacher, BMS Rebecca O'Connor, Teacher, PFES Andrea Odom, Teacher, RHS Jacob Osteen, Teacher, RES Anthony Owen, Teacher, RMS Candice Owen, Teacher, BHS Courtney Owen, Counselor, BHS Jonathan Owen, Teacher & Coach, BHS Brian Owens, Teacher & Coach, BMS Haley Patton, Teacher, PFES Lisa Pauer, Teacher, BES Sara Plum, Teacher, BHS Janet Powell, Teacher & Coach, RES Shanaia Powell, Social Worker, RHS Craig Pritchett, Teacher & Coach Susanne Pritchett, Teacher & Coach Jacob Raines, Teacher, BHS Stephanie Ramsey, Teacher, RHS Sarah Reid, Teacher, RMS Katherine Reinhart, Teacher, BHS Megan Rembert, Teacher, RES Sarah Rhymer, Teacher, BHS Alana Richards, Teacher, PFES Charlotte Roberts, Teacher, TCH Richard Ronneburger, Teacher, BHS Scott Russell, Teacher, BHS Thaddeus Sanders, Teacher, BHS Monica Schultz, Teacher, BMS Christine Schwab, Speech-Language Pathologist, BMS Amber Scott, Psychologist, BES Kasey Shook, Teacher, RES Auburn Smith, Teacher & Coach, RHS Carolyn Smith, Teacher, PFES Brandon Snarey, Teacher, BHS Hannah Souther, Teacher, PFES Jennifer Speckman, Teacher, TCH Matthew Stack, Teacher & Coach, RHS John Stokes, Teacher & Coach, BHS Joshua Thaxton, Teacher, PFES Erica Thompson, Teacher, BHS Stefanie Tomlin, Teacher, PFES Lauren Townley, Teacher, BES Matthew Tuckey, Teacher, BHS Lynn Turner, Teacher, BMS Bradley Warfield, Teacher, BHS Vincent Warren, Teacher, BMS Jessica Webb, Teacher, DRS Lewis Whiteside, Teacher, BMS Wesley Whitman, Teacher & Coach, RHS Jessica Whitmire, Teacher, BHS Jessica Williams, Teacher, RHS Ashley Witt, Counselor, PFES James Worley, Teacher, BHS Lauren Wyatt, Teacher, BES Thomas Young, Teacher, DRS

Lena Zaludek, Teacher, BMS