Minutes Transylvania County Board of Education August 12, 2014

INVOCATION/PLEDGE OF ALLEGIANCE CALL TO ORDER/WELCOME **BUSINESS ITEMS** 1.

Approval of Agenda

2. Personnel Report

ADJOURN

The Transylvania County Board of Education met in special session at 7:00 a.m. on August 12, 2014 at the Morris Education Center. The purpose of the meeting was to take action on a personnel report. Mike Rogers led in a moment of silence and Tawny McCoy led the Pledge of Allegiance. Chairman McCoy welcomed everyone and called the meeting to order. In addition to two guests, the following members and staff were in attendance:

BOARD MEMBERS: Tawny McCoy, Chair; Cindy Petit, Vice Chair; Sue Fox; Ron Kiviniemi; and Mike Rogers

STAFF: Dr. Jeff McDaris, Superintendent; Jeremy Gibbs, Director of Human Resources; Kevin Smith, School-Community Relations Coordinator; and Eddie Lance, School **Resource Officer**

1. Approval of Agenda

ON A MOTION BY MRS. FOX, SECONDED BY MRS. MCCOY, the meeting agenda for August 12, 2014 was approved as presented.

2. Personnel Report

ON A MOTION BY MR. ROGERS, SECONDED BY MRS. FOX, the personnel report for August 12, 2014 was unanimously approved (see attached).

There was no further business, and ON A MOTION BY MRS. FOX, SECONDED BY MRS. PETIT, the meeting was adjourned at 7:05 a.m.

Respectfully submitted,

Chairman

Secretary

PERSONNEL REPORT August 12, 2014

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

<u>Licensed Personnel</u> None

<u>Classified Personnel</u> Teresa Curto, Teacher Assistant, RES, effective August 11, 2014 Beth Hooper, Teacher Assistant, PFES, effective August 4, 2014 Lora Leatherwood, Teacher Assistant, PFES, effective August 11, 2014

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

Licensed Personnel

R. Donivan Edwards, Principal, RHS, effective August 12, 2014 through June 30, 2016 Andrea McCall Odom, Teacher, RHS, effective August 18, 2014

Classified Personnel

Joseph Jamison, HS Rebound Teacher Assistant, DRS, effective August 18, 2014 Hubert Brown, Bus Driver, BHS, effective August 19, 2014 Debby English, Bus Driver, RES, effective August 19, 2014 John McCall, Bus Driver, TCS, effective August 19, 2014 William Thomas Morrow, Bus Driver, TCS, effective August 19, 2014

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

Licensed Personnel None

Classified Personnel

Eva Gray, from Teacher Assistant, BES, to Teacher Assistant, PFES, effective August 18, 2014

Emily Webb, from Teacher Assistant, BES, to Teacher Assistant, PFES, effective August 18, 2014

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

Licensed Personnel None

<u>Classified Personnel</u> None

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

<u>Substitute Teachers</u> None

Substitute Child Nutrition Workers None