

DRAFT Minutes
Transylvania County Board of Education
August 26, 2009

INVOCATION/PLEDGE OF ALLEGIANCE

CALL TO ORDER/WELCOME

BUSINESS ITEMS

1. Approval of Agenda
2. Nomination for Position on NCSBA Board of Directors
3. Personnel Report

The Transylvania County Board of Education met in special session at 8:30 a.m. on August 26, 2009 at the Morris Education Center. The purpose of the meeting was to make a nomination for a position on the NCSBA Board of Directors and approve a personnel report. Present were Chris Whitmire, Chairman; Tawny McCoy, Vice Chairman; Sue Fox; and Shelia Norman. Also present were Dr. Jeff McDaris, Superintendent; and Jenny Hunter, Administrative Assistant. Mr. Whitmire gave the invocation and Mrs. Fox led the Pledge of Allegiance. Chairman Whitmire called the meeting to order.

Dr. McDaris reported that the opening of school had gone well. Traffic flow at the elementary schools is expected to improve soon. Dr. McDaris informed the Board of the passing of Mr. Thurman Dockery, former TCS principal.

1. **Approval of Agenda**

ON A MOTION BY MRS. FOX, SECONDED BY MRS. NORMAN, the agenda was approved as presented.

2. **Nomination for Position on NCSBA Board of Directors**

Chairman Whitmire reported that the North Carolina School Boards Association is seeking nominations for possible vacancies on the NCSBA Board of Directors. Nominations must be made by the nominee's local board of education by official action. Mrs. Norman has expressed an interest in being nominated. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. FOX, the Board unanimously nominated Shelia Norman for a seat on the NCSBA Board of Directors. The Board commended Mrs. Norman for her interest and willingness to serve as a representative of the western region. Applications are due by September 18, 2009.

3. **Personnel Report**

The Board reviewed the personnel report for August 26, 2009. Members asked a few questions for clarification. Mrs. Fox asked whether Angela Connor, teacher assistant, had been approved on a personnel report. Dr. McDaris confirmed that Ms. Connor was approved on the August 17, 2009 report. ON A MOTION BY MRS. MCCOY, SECONDED BY MRS. NORMAN, the personnel report for August 26, 2009 was approved as presented.

There was no further business, and ON A MOTION BY MRS. NORMAN, SECONDED BY MRS. MCCOY, the meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Chairman

Secretary

PERSONNEL REPORT
August 26, 2009

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

Licensed Personnel

Melinda Quarles, Part-Time Teacher, BHS, effective September 23, 2009

Classified Personnel

None

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

Licensed Personnel

Rick Ricketts, Interim Teacher, BHS, effective October 13, 2009, through October 24, 2009

Classified Personnel

Rene Bickford, Part-time Teacher Assistant, BES, effective August 20, 2009
Kate Eastman, Part-time Teacher Assistant, BES, effective August 24, 2009
Erica Shelton, Part-time After-School Worker, TCH, effective August 26, 2009

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

Licensed Personnel

None

Classified Personnel

None

- 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

Brad Smith, licensed and experienced teacher

Substitute Child Nutrition Workers

Nikitra Davis
Terrance Farmer
Judy McCall