

The Macon County Board of Education held a work session/special called meeting on Wednesday, August 31, 2016 at 2:30 p.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Melissa Evans, Jim Breedlove, Tommy Cabe, and Fred Goldsmith were present as well as Superintendent Dr. Chris Baldwin and Board Assistant Renee Burt. Board Member Stephanie McCall also was in attendance via video conference call.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone.

On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board entered into executive session at 2:32 p.m. pursuant to: **143.318.11.(a)(6)** *To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.*

On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board returned to open session at 2:58 p.m.

- I. The Board highlighted that the ***Personnel Report*** had been discussed and final approval would be given at the September Board Meeting.

- II. An update on the Franklin High School Track was given. Superintendent Dr. Chris Baldwin spoke about the recent track resurfacing project. Dr. Baldwin explained that the recent resurfacing on the track had begun to “blister” making the walk way unsafe in several areas. Repair options were discussed. After much discussion of those options, Board Members agreed to have Board Assistant Renee Burt organize a Facilities Review Committee Meeting so that the repair options could be discussed with County Commissioners. In addition to the Facilities Review Committee Meeting, further discussion of the FHS Track will take place at the regularly scheduled September meeting of the Macon County Board of Education.

- III. An update on the Highlands Roof was given. Auxiliary Services Director Todd Gibbs announced that KL Metals in Franklin, NC had been awarded the bid at the August 22, 2016 Board of Education meeting. Mr. Gibbs explained that KL Metals had ordered the materials but were currently waiting on a machine that would need to be used in the Highlands roofing job. The machine was currently being used on another job and that job would need to be completed prior to the machine being transferred to Highlands. KL Metals anticipated start date would be October 1, 2016 with the job to be completed in approximately two months and two weeks.

- IV. The Board began their discussion of Capital Outlay priorities. After several items were labeled as priorities, the Board agreed to further discuss and approve such items at the regularly scheduled September Board of Education Meeting. (Exhibit “A”) Once the items are approved, a list will then be sent to the County Managers Office.

- V.** Board Members discussed conflicts with the September Board Meeting that was scheduled for Monday, September 26, 2016. Board Members agreed to move the Monday, September 26th Board Meeting to Tuesday, September 20th. Start time of 6:00 p.m. and location of Highlands School will remain.

- VI.** There being no further business and on a motion made by Tommy Cabe and seconded by Melissa Evans, the Board adjourned at 3:41 p.m.

Secretary, Board of Education

Chairman, Board of Education

