

7-24-17  
Franklin, NC 28734

The Macon County Board of Education held its regularly scheduled meeting on Monday, July 24, 2017 at 6:00 p.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Jim Breedlove, Fred Goldsmith, Stephanie McCall and Melissa Evans were present as well as Superintendent Dr. Chris Baldwin and Board Attorney John Henning, Jr. On a motion made by Stephanie McCall and seconded by Melissa Evans, Board Member Tommy Cabe was excused from the meeting.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone to the July meeting of the Macon County Board of Education.

Following a moment of silence, Board Members led the Pledge of Allegiance.

On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote minutes from the Regular Scheduled Meeting of June 27, 2017 as presented.

On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote to adopt the agenda as presented.

There were no *Recognitions* at this time.

There were no *Presentations* at this time.

Chairman Jim Breedlove opened the floor for *Public Comment*. No one chose to speak at this time.

On a motion made by Melissa Evans and seconded by Stephanie McCall, the Board moved into executive session at 6:06 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;* as well as **143-318.11.(a)(3)** *To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.*

On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board returned to Open Session at 6:27 p.m.

4) *Informational Items* were then discussed and presented for Board approval as follows:

On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the following *Overnight/Out-of-District Trip Requests* as presented:

- **Lenora Clifton**, on behalf of Summer Edventure Camp, to accompany fifty (50) students to Yellow Branch Falls, Walhalla, SC, July 25-26, 2017 to hike the Appalachian Trail. No school days will be missed. *(This trip was previously approved as a hike in Tellico Gap-they are asking for approval of a location change.)*
- **Penny Moffitt**, on behalf of Franklin High School Yearbook, to accompany three (3) students to Greenville, SC, July 31-August 1, 2017 to plan the 2018 Laurel Leaf Yearbook with editors. No school days will be missed.
- **Ginger England**, on behalf of Macon Early College, to accompany eighty (80) students to Mars Hill University on August 25, 2017, University of Georgia on September 29, 2017

and University of Tennessee on December 8, 2017 to explore college opportunities. Three (3) school days will be missed.

- **Dwight Long**, on behalf of Franklin High School JV & Varsity Soccer, to accompany forty (40) students to Clemson University, Clemson, SC, September 1, 2017 to have exposure to a college campus and collegiate level play as well as build team unity. No school days will be missed.
- **Jenny Collins**, on behalf of Franklin High School Agriculture, to accompany eight (8) students to the National FFA Competition, Indianapolis, IN, October 24-26, 2017 to compete in the National Quiz Bowl Competition. Three (3) student days will be missed.

The following *Fundraising Requests* were approved:

- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the East Franklin Elementary School Fundraisers consisting of the following: Donations for Solar Eclipse Parking, Mixed Bag Sale, Book Fairs, Santa Shop, Family Dance, Spring Fling, and Pennies for PTO.
- On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the Franklin High School Fundraisers consisting of the following: FFA to sell t-shirts, Christmas trees, boston butts, and plants as well as host a bake sale in the Fall and Spring, host a Rodeo, host a Fat Buddies Night, sell flowers for Valentine's Day, and sell tickets for an adventure raffle package; Girls Softball to sell t-shirts, host a Fat Buddies Night, Huddle House Night, Jaxon's Night, Zaxby's Night, Thai Paradise Night, various bake sales, Fatz Pancake Breakfast, various car washes, sell tickets for a Yeti Raffle Package, host a Pitching/Defensive/Hitting Camp, host an Alumni Game, Annual Hit-A-Thon, and sell sponsorship signs.
- On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the South Macon Elementary School Fundraisers consisting of Duct Tape with the Principal, Penny Wars, Charleston Wrap Catalog Sales, "I Write My Story" with Mountain Faith Band Writing Program, Wildcat Frenzy, Book Fair, Family Art Night and Parent Appreciation Week.

5) On a motion made by Fred Goldsmith and seconded by Melissa Evans, the Board approved by a 4-0 Vote the following Section *IV- Personnel Report*:

a) The *Resignation/Retirement* of the following Personnel:

Certified/Non-Certified

- **Brandy Padgett**, 29 ½ hour Teacher Assistant, Cartoogechaye Elementary School, **Resignation**, effective July 12, 2017
  - **James Bryan**, Principal, Nantahala School, **Resignation**, effective August 1, 2017
  - **Sarai Gutierrez**, Teacher Assistant, East Franklin Elementary School, **Resignation**, effective June 9, 2017
  - **Daniel Alich**, Math Teacher, Union Academy, **Resignation**, effective June 9, 2017
- School Nutrition
- **Georgia Parker**, Part-Time School Nutrition Assistant, South Macon Elementary School, **Resignation**, effective July 12, 2017
  - **Crystal Harkins**, Part-Time School Nutrition Assistant, Franklin High School, **Resignation**, effective June 9, 2017
  - **Jessica Connor**, Part-Time School Nutrition Assistant, Cartoogechaye Elementary School, **Resignation**, effective July 14, 2017

Bus Driver

- **Sherman David Jenkins**, Substitute/Activity Bus Driver, Macon County Schools, **Request to be Removed from the Sub Driving List**, effective August 14, 2017
- **David Kinsland**, Regular Route Bus Driver, Iotla Valley Elementary School, **Request to be Removed from the Bus Driver List**, effective August 14, 2017
- **William Gary Holland**, Regular Route Bus Driver, Union Academy, **Request to be Removed from the Bus Driver List**, effective August 14, 2017
- **Phil Scruggs**, Substitute/Activity Bus Driver, Macon County Schools, **Request to be Removed from the Sub Bus Driver List**, effective August 14, 2017
- **Jeff Graham**, Substitute/Activity Bus Driver, Macon County Schools, **Request to be Removed from the Sub Bus Driver List**, effective August 14, 2017
- **Nita Lipan**, Substitute/Activity Bus Driver, Macon County Schools, **Request to be Removed from the Sub Bus Driver List**, effective August 14, 2017
- **Amanda Crosby**, Substitute/Activity Bus Driver, Macon County Schools, **Request to be Removed from the Sub Bus Driver List**, effective August 14, 2017

b) The Board approved the following *New Personnel*:

Certified/Non-Certified

- **Dana McQuitty**, Teacher, Mountain View Intermediate School, effective August 14, 2017
- **Margaret Butler**, Teacher, Mountain View Intermediate School, effective August 14, 2017
- **Teresa Stanley**, 29 ½ hour Teacher Assistant, Cartoogechaye Elementary School, effective August 14, 2017
- **Lauren Sanders**, 29 ½ hour Teacher Assistant, Cartoogechaye Elementary School, effective August 14, 2017

Coaches

- **Ryan Raby**, Head Coach, Men's Golf, Franklin High School, effective July 25, 2017
- **Rita Esterwood**, Head Coach, Women's Soccer, Franklin High School, effective July 25, 2017
- **Kyle Wilke**, Assistant Coach, Men's Cross Country, Franklin High School, effective July 25, 2017
- **Madison Cornwell**, Head Coach, Cross Country, Nantahala School, effective July 25, 2017
- **Julian Vilardo**, Strength Coach (Volunteer), Highlands School, effective July 25, 2017
- **Kenneth McKim**, Assistant Coach (Volunteer), High School Boys Soccer, Highlands School, effective July 25, 2017
- **Tyler Munger**, Assistant Coach, Middle School Soccer, Highlands School, effective July 25, 2017

School Nutrition

- **Pam Crisp**, School Nutrition Summer Program, Macon County Schools, effective June 5, 2017
- **Sandra Bennett**, School Nutrition Summer Program, Macon County Schools, effective June 5, 2017
- **Malaythong Bouakhamphong**, School Nutrition Summer Program, Macon County Schools, effective June 5, 2017
- **Aleshia Wittenberg**, School Nutrition Food Assistant (Part-Time 5.5 hour), Franklin High School, effective August 28, 2017

- **Chrysan Hart**, School Nutrition Assistant Manager, Cartoogechaye Elementary School (7 hour), effective August 28, 2017
- **Christina Cox**, School Nutrition Food Assistant (Part-Time 5.5 hour), South Macon Elementary School, effective August 28, 2017
- **Karrie Berger**, School Nutrition Food Assistant (Part-Time 5.5 hour), Cartoogechaye Elementary School, effective August 28, 2017

c) The Board approved the following ***Change in Status:***

Certified/Non-Certified

- **Sharon Seagle**, Bookkeeper, Iotla Valley Elementary School, **Request for Leave Without Pay**, effective July 5-6, 2016
- **Sandy Deakins**, Interim Teacher Assistant, Highlands School, **Change in Status**, to Teacher Assistant, Highlands School, effective August 14, 2017
- **Kim Pinkston**, ESL Teacher, Franklin High School, **Request for FMLA**, effective August 14, 2017 through November 6, 2017 (12-weeks)

School Nutrition

- **Sherry Johnson**, School Nutrition Assistant Manager, Cartoogechaye Elementary School, **Change in Status**, to School Nutrition Manager, Cartoogechaye Elementary School, effective July 1, 2017

Bus Drivers

- **William Crawford**, Regular Route Bus Driver, East Franklin Elementary School, **Change in Status**, to Substitute Bus Driver, Macon County Schools, effective August 14, 2017

d) The Board approved the following ***Transfer of Personnel:***

Certified/Non-Certified

- **Michelle Marshall**, Middle Grade Language Arts Teacher, Union Academy, **Transfer**, to Teacher, Mountain View Intermediate School, effective August 14, 2017
- **Beki McCall**, Guidance Counselor, Cartoogechaye Elementary School, **Transfer**, to Guidance Counselor, Franklin High School, effective August 14, 2017
- **Kelsea Martin**, 6<sup>th</sup> grade Math Teacher, Mountain View Intermediate School, **Transfer**, to Elementary Teacher, South Macon Elementary School, effective August 14, 2017
- **Stacey Cherry**, Exceptional Children's Teacher, Union Academy, **Transfer**, to Exceptional Children's Teacher, Mountain View Intermediate School, effective August 14, 2017
- **Sean Greene**, Physical Education Teacher, East Franklin Elementary School, **Transfer**, to Physical Education Teacher, Iotla Valley Elementary School, effective August 14, 2017
- **Emilee DeForest**, Teacher, Highlands School, **Transfer**, to Teacher, Iotla Valley Elementary School, effective August 14, 2017
- **Maura Morris**, Guidance Counselor, Franklin High School, **Transfer**, to Guidance Counselor, East Franklin Elementary School, effective August 14, 2017
- **Robin Sumner**, Guidance Counselor, East Franklin Elementary School, **Transfer**, to Guidance Counselor, Franklin High School, effective August 14, 2017
- **Nicole Dilbeck**, Science Teacher, Macon Middle School, **Transfer**, to Guidance Counselor, Cartoogechaye Elementary School, effective August 14, 2017

Summer Edventure Camp

- **Sadie Sequoya**, Camp Counselor, Summer Edventure Camp, Macon County Schools, **Transfer**, to VIP Site Assistant, Mountain View Intermediate School, effective August 21, 2017
- **Joseph Newsome**, Camp Counselor, Summer Edventure Camp, Macon County Schools, **Transfer**, to VIP Site Assistant, Cartoogechaye Elementary School, effective August 21, 2017
- **Brandy Roper**, Camp Counselor, Summer Edventure Camp, Macon County Schools, **Transfer**, to VIP Site Assistant, East Franklin Elementary School, effective August 21, 2017

e) The Board approved the following *Substitutes*:

Certified/Non-Certified

- **Kayla Lopp**, Non-Certified Substitute, Nantahala School, effective July 25, 2017

Bus Drivers

- **Lindsey Rowland**, Substitute/Activity Bus Driver, Macon County Schools, effective August 8, 2017

School Nutrition

- **Ashley Hall**, School Nutrition Substitute, Macon County Schools, effective August 28, 2017
- **Lacey Rhoetter**, School Nutrition Substitute, Macon County Schools, effective August 28, 2017

f) The Board approved the following *Vacancies with Ongoing Interviews*:

- **Physical Education Teacher, East Franklin Elementary School**
- **Exceptional Children's Teacher, East Franklin Elementary School**
- **Exceptional Children's Teacher Assistant, Macon Middle School**
- **Teacher Assistant, East Franklin Elementary School**
- **29 ½ hour Teacher Assistant, East Franklin Elementary School**
- **K-6 Teacher, Highlands School**
- **Principal, Nantahala School**
- **Science Teacher, Macon Middle School**

g) There were no *Recommended Renewals* at this time.

h) The Board approved the following *Miscellaneous Items*:

- New Century Scholars Contract with Pam Collins

6) The following *Policy* items were presented for approval:

- On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the 2017-2018 School Nutrition Bids as follows: Pizza Bid-Pizza Hut Termination, Bread Bid-Bimbo Bakery Rollover, Produce Bid-August Produce Rollover, Milk Bid-PET Dairy Rollover, Chemical RFQ-NC Correction Enterprises Janitorial Products Division as presented by School Nutrition Supervisor Cody Viar.
- On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the 2017-2018 Franklin High School Student Handbook as presented by Franklin High School Principal Barry Woody.

- On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the 2017-2018 Highlands School Student Handbook as presented by Highlands School Principal Brian Jetter.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the 2017-2018 Union Academy Parent/Student Handbook as presented by Union Academy Principal Diane Cotton.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Just for Kids Physical Therapy Contract as presented by Exceptional Children’s Director Nancy Cantrell.

7) Under the **Curriculum and Instruction** section of the agenda, Title I Consultant Carol Arnold gave an overview on K-2 Powerschool Report Card. Ms. Arnold explained that she was only presenting the report card for review at this time. Approval of the report card would be considered at the next Board of Education meeting.

8) Under the **Building and Grounds** section of the agenda, (1) On a motion made by Melissa Evans and seconded by Stephanie McCall, the Board approved by a 4-0 vote the Union Academy Community Library as presented by Union Academy Principal Diane Cotton. Ms. Cotton extended her sincere gratitude to Duke Energy for their help in the beautification process of the Community Library.

9) In the area of **Business and Finance**, (1) On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Franklin High School and the Nantahala School Fund Redistributions as presented by Finance Officer Angie Cook (Exhibit “A”)

10) Under the **Board of Education Information**, (1) On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote to conduct a Special Called Meeting on Wednesday, August 9, 2017 beginning at 4:00 p.m. in the Board Room of the Macon County Schools Administrative Offices.

11) Under the **Superintendent Information**, (1) Superintendent Dr. Chris Baldwin reminded Board Members of several coming events throughout the district.

There being no further business and on a motion made by Stephanie McCall and seconded by Melissa Evans, the Board adjourned at 7:00 p.m.

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Secretary, Board of Education

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Chairman, Board of Education

