

8-9-17
Franklin, NC 28734

The Macon County Board of Education held a special called meeting on Wednesday, August 9, 2017 at 4:00 p.m. in the Board Room of the Macon County Schools Administrative Offices. Board Members Jim Breedlove, Fred Goldsmith, Tommy Cabe, Stephanie McCall and Melissa Evans were present as well as Superintendent Dr. Chris Baldwin and Board Attorney John Henning, Jr. Board Chairman Jim Breedlove, along with other Board Members, welcomed Board Vice-Chairman Tommy Cabe back from his summer travels.

Board Chairman Jim Breedlove called the meeting to order and welcomed everyone to the August 9th meeting of the Macon County Board of Education.

Following a moment of silence, Board Vice Chairman Tommy Cabe led the Pledge of Allegiance.

On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote minutes from the Regular Scheduled Meeting of July 24, 2017 as presented.

On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote to amend the agenda to include discussion regarding the Eclipse and the possible effects of the Eclipse population on the school system.

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 Fred Goldsmith and seconded by Melissa Evans, the Board moved into executive session at 4:14 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 Fred Goldsmith, the Board returned to Open Session at 4:36 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 Tommy Cabe, the Board approved by a 5-0 vote the Highlands School Student Transfers as presented by Highlands School Principal Brian Jetter.

There were no **Overnight/Out-of-District Trip Requests** for Board approval at this time.

The following **Fundraising Requests** were approved:

- On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the Franklin High School Band and Chorus Fruit Sale as presented by Franklin High School Principal Barry Woody.

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- On a motion made by Tommy Cabe and seconded by Melissa Evans, the Board approved by a 5-0 vote the Macon Middle School Incentive Program as presented.
- 5) On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 Vote the following Section ***IV-Personnel Report***:

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

Certified/Non-Certified

- **Kim Ledford**, Teacher Assistant, Cartoogechaye Elementary School, **Resignation**, effective June 9, 2017
- **Frances Beck**, Guidance Secretary, Highlands School, **Resignation**, effective June 9, 2017
- **Vivian Jacobs**, Bookkeeper/Data Manager, Nantahala School, **Retirement**, effective October 1, 2017

School Nutrition

- **Teresa Russell**, Part Time Food Service Assistant (5.5 hours/day), East Franklin Elementary School, **Resignation**, effective August 2, 2017
- **Cindy McLane**, Full Time Food Service Assistant (7 hours/day), Franklin High School, **Resignation**, effective August 18, 2017

Bus Driver

- **Bud Moffitt**, Regular Route Bus Driver, South Macon Elementary School, **Request to be Removed from the Bus Driving List**, effective August 14, 2017
- **Ann Neese**, Shared Route Bus Driver, Macon Middle School, **Request to be Removed from the Bus Driving List**, effective August 7, 2017
- **Frances Beck**, Regular Route Bus Driver, Highlands School, **Request to be Removed from the Bus Driving List**, effective August 7, 2017

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

Certified/Non-Certified

- **Rachel Alford**, Math Teacher, Union Academy, effective August 14, 2017
- **Sara O'Neal**, Teacher, Highlands School, effective August 14, 2017
- **Jason West**, Science Teacher, Macon Middle School, effective August 14, 2017
- **Jennifer Deetz**, Pre-K Teacher Assistant, Cartoogechaye Elementary School, effective August 14, 2017
- **Alison Burley**, 29 ½ hour Teacher Assistant, Iotla Valley Elementary School, effective August 14, 2017
- **Emily Jostus**, 29 ½ hour Teacher Assistant, East Franklin Elementary School, effective August 14, 2017
- **Robin Henry**, Teacher Assistant, South Macon Elementary School, effective August 14, 2017

Coaches

- **Tyler Munger**, Middle School Soccer Coach, Highlands School, effective August 10, 2017
- **Cindy Trawick**, Assistant Coach (Volunteer), Women's Tennis, Franklin High School, effective August 10, 2017
- **Cody Viar**, Assistant Coach (Volunteer), MMS & JV Football, Franklin High School & Macon Middle School, effective August 10, 2017

School Nutrition

- **Jessica Conner**, Part Time Food Service Assistant (5.5 hours/day), East Franklin Elementary School, effective August 28, 2017

Bus Drivers

- **Mike Waters**, Shared Route Bus Driver, Macon Middle School, effective August 28, 2017
- **Kamella Rees**, Regular Route Bus Driver, Mountain View Intermediate School, effective August 28, 2017
- **Sarah Bates**, Regular Route Bus Driver, Union Academy, effective August 28, 2017
- **Alisia Numbers**, Regular Route Bus Driver, East Franklin Elementary School, effective August 28, 2017
- **Jamie Bradley**, Regular Route Bus Driver, South Macon Elementary School, effective August 28, 2017 (*Contingent Upon the Ability to Pass the Bus Driving Test*)
- **Carol Ann Elliott**, Regular Route Bus Driver, East Franklin Elementary School, effective August 28, 2017

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

Certified/Non-Certified

- **Angela Swain**, Teacher, Highlands School, **Request for FMLA**, effective August 14, 2017 through October 9, 2017 (8-weeks)
- **Sandy Deakins**, Teacher Assistant, Highlands School, **Change in Status**, to 29 ½ Hour Exceptional Children’s Teacher Assistant, Highlands School, effective August 14, 2017
- **Leighann Hancock**, Teacher Assistant, South Macon Elementary School, **Change in Status**, to ½ CTE Teacher and ½ Tutor, Union Academy, effective August 14, 2017

Summer Edventure Camp

- **Holly Wanner**, Summer Edventure Camp Counselor, Macon County Schools, **Change in Status**, to VIP Site Assistant, Macon County Schools, effective August 28, 2017
- **Ryan Wanner**, Summer Edventure Camp Counselor, Macon County Schools, **Change in Status**, to VIP Site Assistant, Macon County School, effective August 28, 2017

School Nutrition

- **Lacy Rholetter**, School Nutrition Substitute, Macon County Schools, **Change in Status**, to Part Time Food Service Assistant (5.5 hours/day) Cartoogechaye Elementary School, effective August 28, 2017

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

Certified/Non-Certified

- **Angie Bowen**, Pre-K Teacher Assistant, Cartoogechaye Elementary School, **Transfer**, to Kindergarten Teacher Assistant, Cartoogechaye Elementary School, effective August 14, 2017
- **Tiffany Padgett**, Exceptional Children’s Teacher, Cartoogechaye Elementary School, **Transfer**, to Physical Education Teacher, East Franklin Elementary School, effective August 14, 2017
- **June Trull**, Exceptional Children’s Personal Care Assistant, Macon Middle School, effective August 14, 2017
- **Sherry Brewer**, Bus Driver, Mountain View Intermediate School/Office Assistant, East Franklin Elementary School, **Transfer**, to Bus Driver, Mountain View Intermediate School/Part-Time Custodian, Union Academy, effective August 14, 2017

School Nutrition

- **Kerrie Berger**, Part Time Food Service Assistant (5.5 hours/day), Cartoogechaye Elementary School, **Transfer**, to Part Time Food Service Assistant (5.5 hours/day) Mountain View Intermediate School, effective August 28, 2017

e) The Board approved the following **Substitutes**:

Certified/Non-Certified

- **Lynn Farmer Talley**, Non-Certified Substitute, Macon Early College, effective August 28, 2017
- **Rebecca Martin**, Non-Certified Substitute, South Macon Elementary School, effective August 28, 2017
- **Larry Trout**, Certified Substitute, Franklin High School and Macon Middle School BAND ONLY, effective August 28, 2017
- **Robert Bobber**, Non-Certified Substitute, Franklin High School, effective August 28, 2017
- **Jim Shannon**, Non-Certified Substitute, Macon Middle School, effective August 28, 2017
- **Nathalia Balliache**, Non-Certified Substitute, Cartoogechaye Elementary School, effective August 28, 2017

Bus Drivers

- **Phil Scruggs**, Substitute/Activity Bus Driver, Macon County Schools, effective August 14, 2017
- **Andrea Chalker**, Substitute/Activity Bus Driver, Macon County Schools, effective August 28, 2017
- **Gary Adam Wishon**, Substitute/Activity Bus Driver, Macon County Schools, effective August 28, 2017

School Nutrition

- **Sherry Ammons**, School Nutrition Substitute, Macon County Schools, effective August 28, 2017
- **Lois Rholetter**, School Nutrition Substitute, Macon County Schools, effective August 28, 2017
- **Pat Vaughn**, School Nutrition Substitute, Macon County Schools, effective August 28, 2017

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

- **Principal, Nantahala School**
- **Guidance Secretary/Bus Driver, Highlands School**
- **Bookkeeper/Data Manager, Nantahala School**
- **Interim Math Teacher, Macon Middle School**
- **TA2, Highlands School**

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

h) There were no **Miscellaneous Items** for Board approval at this time.

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

- On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the AIG Handbook Changes as presented by Exceptional Children's Director Nancy Cantrell.

- On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the Transportation Contract with Thomas Greene as presented by Exceptional Children’s Director Nancy Cantrell.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 5-0 vote the School Nutrition Meal Price Increase as presented by School Nutrition Director David Lightner.

7) Under the **Curriculum and Instruction** section of the agenda, On a motion made by Fred Goldsmith and seconded by Melissa Evans, the Board approved by a 5-0 vote the K-2 Powerschool Report Card as presented by Title I Consultant Carol Arnold.

8) There were no **Building and Grounds** for Board approval at this time.

9) In the area of **Business and Finance**, (1) On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote the Travel Rate Revisions as presented by Finance Officer Angie Cook. (2) After much discussion and prioritization, on a motion made by Stephanie McCall and seconded by Tommy Cabe, the Board approved by a 5-0 vote to approve Capital Outlay Priorities as set forth and direct administration to bring back additional information to the Board of Education regarding the bus purchase (Exhibit “A”).

10) There was no **Board of Education Information** at this time.

11) Under the **Superintendent Information**, (1) Superintendent Dr. Chris Baldwin reminded Board Members of several coming events throughout the district including the Great American Eclipse. On a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board approved by a 5-0 vote for Monday, August 21, 2017 to become an optional workday for all faculty and staff at Macon Early College with no classes for students. Dr. Baldwin also reminded everyone that previous approval had been given for Monday, August 21, 2017 to be an optional workday for faculty and staff throughout the district.

There being no further business and on a motion made by Tommy Cabe and seconded by Fred Goldsmith, the Board adjourned at 5:32 p.m.

Secretary, Board of Education

Chairman, Board of Education

