

The Macon County Board of Education held their regular scheduled meeting on Thursday, June 28, 2018 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. Vice-Chairman Tommy Cabe was unable to attend. On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board excused Board Member Tommy Cabe from the meeting.

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

Following a moment of silence led by Board Member Fred Goldsmith, Mr. Goldsmith led the Pledge of Allegiance.

On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote minutes from the regular scheduled meeting of May 21, 2018 as presented as well as minutes from a joint meeting held on June 5, 2018 and minutes from a special called meeting held on June 18, 2018.

On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote to adopt the agenda with the delay of the Mountain View Intermediate Schoolyard discussion as well as the STEM updates that were scheduled to be given by Jennifer Love. Ms. Love will present the information and updates at the July board meeting.

Under the ***Recognitions*** section of the agenda, (1) Superintendent Dr. Chris Baldwin led a moment of silence for Western Carolina University Chancellor David O. Belcher who recently lost his battle with cancer. Dr. Baldwin stated that Chancellor Belcher was a true champion and a tremendous force at Western Carolina University as well as throughout our community. Dr. Baldwin remembered Chancellor Belcher for his passion for education at all levels. "He will be missed", Dr. Baldwin stated. Board Member Fred Goldsmith then asked if a David Belcher day could possibly be observed when Macon County Schools returned to session in August. Dr. Baldwin agreed to speak with principals regarding this event. (2) Personnel Consultant Terry Bell led a moment of silence for Mr. Paul Holt. Mr. Holt's passion for Southwestern Community College was unparalleled. He was a founding Board Member of Southwestern Technical Institute in 1964 (now Southwestern Community College). He served in a leadership capacity for 54 years. During his Chairmanship of the Board of Trustees he started a Foundation. Since the inception, the Foundation has raised millions of dollars for scholarships for the people of Jackson, Macon and Swain Counties.

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 Stephanie McCall and seconded by Fred Goldsmith, the Board moved into executive session at 6:14 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 6:41p.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 Highlands School **Student Transfers** as presented.

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

- **Adam Tallent**, on behalf of Franklin High School Varsity Softball, to accompany eighteen (18) students to UNC-Greensboro, May 31, 2018-June 2, 2018 to compete in the 2A State Championship. No school days will be missed. (*The Board was previously polled on this trip request.*)
- **Scott Hartbarger**, on behalf of Franklin High School Women's Basketball, to accompany approximately twenty-five (25) students to North Georgia, June 13-14, 2018 to attend a team camp. No school days will be missed. (*The Board was previously polled on this trip request.*)
- **Adam Tallent**, on behalf of Franklin High School Softball, to accompany eighteen (18) students to Dollywood, Pigeon Forge, TN, July 2, 2018 to have an end of year celebration for Franklin High School Softball. No school days will be missed.
- **Rita Esterwood**, on behalf of Franklin High School Men's & Women's Cross Country to accompany ten (10) students to Youth Camp, Montreat, NC, July 29-August 4, 2018 to attend a youth conference team bonding event. No school days will be missed.
- **Jennifer Turner Lynn**, on behalf of Franklin High School Varsity Cheer, to accompany three (3) students to Myrtle Beach, SC, August 18-21, 2018 to attend a senior leadership camp. No school days will be missed.
- **Rita Esterwood**, on behalf of Franklin High School Men's & Women's Cross Country, to accompany twelve to fifteen (12-15) students to Kernersville, NC, September 5-8, 2018 to participate in college visits, training, and a preview of state course meet. One and a half (1 ½) school days will be missed.

The following **Fundraising Requests** were presented for Board approval:

- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Franklin High School Boys & Girls Cross Country teams to hold a car wash, an apparel sale and a pancake breakfast.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Franklin High School FFA to sell chicken to-go box meal tickets.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote for Highlands School to conduct the 2018 Lady Highlander Volleyball Camp at Highlands School with Coach Angela Freeze as presented.
- On a motion made by Stephanie McCall and second by Melissa Evans, the Board approved by a 4-0 vote the 2018 Iotla Valley Camp Wolf Pack and Camp Howl as presented.

- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Macon Early PTSO Fundraisers consisting of selling discount cards, t-shirts & apparel, Yankee Candles and Mixed Bags as well as partnering with Drive 4 Your School at Franklin Ford and permission for Student Council to sell parking spots.
 - On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Nantahala School Fundraisers consisting of the Bass Tournament, Harvest Sale/Auction/Dinner, Orange Sales, Alumni Basketball Game & Cooler Raffle, Rose/Candy Grams Sale (Valentines), Spring Festival/Hot Rod Car Show and Viewing Parties for Super Bowl, National Championship-UNC vs. Duke Games.
 - On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the STEM fundraisers as presented.
- 5) On a motion made by Stephanie McCall and seconded by Fred Goldsmith, 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
- **Christy Baird**, Title I Teacher, Mountain View Intermediate School, **Resignation**, effective June 8, 2018
 - **Crystal Gustin**, Physical Education Teacher, Highlands School, **Resignation**, effective June 8, 2018
 - **Heather West**, Elementary Teacher, South Macon Elementary School, **Resignation**, effective June 8, 2018
 - **Jaime Dooley**, Kindergarten Teacher, Highlands School, **Resignation**, effective June 8, 2018
 - **Megan McGuinness**, 7th grade Math/Science Teacher, Macon Middle School, **Resignation**, effective June 8, 2018
 - **Abby Roots**, Tutor, East Franklin Elementary School, **Resignation**, effective May 25, 2018
 - **Jennifer Lewis**, 6th grade Science Teacher, Mountain View Intermediate School, **Resignation**, effective June 8, 2018
 - **Tiffany Follari**, Elementary Teacher, South Macon Elementary School, **Resignation**, effective June 8, 2018
 - **Jeremiah Jackson**, Wide Area Network Engineer, Macon County Schools, **Resignation**, effective July 13, 2018
- Coaches
- **Crystal Gustin**, Head Coach, Varsity Women's Basketball, Highlands School, **Resignation**, effective June 8, 2018
 - **Rita Esterwood**, Head Coach, Varsity Women's Soccer, Franklin High School, **Resignation**, effective June 29, 2018
- b) The Board approved the following ***New Personnel:***
- Certified/Non-Certified
- **Morgan Curtis**, Exceptional Children's Teacher, South Macon Elementary School, effective at the beginning of the 2018-2019 school year (*The Board was previously polled on this position.*)
 - **Leslie Day**, Exceptional Children's Teacher Assistant, South Macon Elementary School, effective at the beginning of the 2018-2019 school year

- **Shirley Cutshaw**, Teacher Assistant, South Macon Elementary School, effective at the beginning of the 2018-2019 school year
- **Lacey McCall**, Elementary Teacher, South Macon Elementary School, effective at the beginning of the 2018-2019 school year
- **Caleb Parham**, 6th grade Math/Science Teacher, Mountain View Intermediate School, effective at the beginning of the 2018-2019 school year
- **Stephanie Laird**, Teacher Assistant, South Macon Elementary School, effective at the beginning of the 2018-2019 school year
- **Kathryn Holmes**, School Psychologist, Macon County Schools, effective at the beginning of the 2018-2019 school year
- **Sarah Bowman**, 6th grade English/Language Teacher, Mountain View Intermediate School, effective at the beginning of the 2018-2019 school year
- **Jacob Paige**, Physical Education Teacher, Highlands School, effective at the beginning of the 2018-2019 school year
- **Jacob Davis**, Safety Monitor, Union Academy, effective at the beginning of the 2018-2019 school year

Summer Reading Camp

- **Melisa Cabe**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Emily DeForest**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Courtney Conley**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Amanda Jowers**, Teacher, Summer Reading Camp, effective June 11-29, 2018(*The Board was previously polled on this request*)
- **Amber Engert**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Sharon Shatley**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Cynthia Henderson**, Teacher, Summer Reading Camp (Highlands), effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Mina Jenkins**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Shannon Shuler**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Lisa Schaefer**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Vanessa Long**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Morgan Drye**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Christy Cabe**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Kristen Bailey**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Wendy Thompson**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Lynn Robbins**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)

- **Lisa Hanna**, Teacher, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Winona Curtis**, Bus Driver, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Connie Dills**, Bus Driver, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Laura Newman**, Bus Driver, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)
- **Jack Breedlove**, Custodian, Summer Reading Camp, effective June 11-29, 2018 (*The Board was previously polled on this request*)

Coaches

- **Ryan Haley**, Assistant Athletic Director, Franklin High School, effective July 1, 2018
- **Caleb Albrecht**, Assistant Coach (Volunteer), Men's Cross Country, Franklin High School, effective June 29, 2018
- **Harrison Conner**, Assistant Coach (Volunteer), Men's Cross Country, Franklin High School, effective June 29, 2018
- **Madison Bueck**, Dance Coach, Franklin High School, effective June 29, 2018
- **Leah Talley**, Assistant Coach (Volunteer), JV & Varsity Cheerleading, Franklin High School, effective June 29, 2018
- **Missy McConnell**, Head Volleyball Coach, Macon Middle School, effective June 29, 2018
- **Penny Moffitt**, Assistant Volleyball Coach, Macon Middle School, effective June 29, 2018
- **Rodney Vanhook**, Assistant Coach (Volunteer), Boys Soccer, Macon Middle School, effective June 29, 2018
- **Ken Lane**, Assistant Coach, Varsity Men's Soccer, Franklin High School, effective June 29, 2018
- **Kyle Knop**, Assistant Coach (Volunteer), Varsity & JV Men's Soccer, Franklin High School, effective June 29, 2018
- **Brett Lamb**, Head Coach-Boys Basketball, Head Coach-Boys/Girls Track and Athletic Director, Highlands School, effective for the 2018-2019 school year
- **Scott Hartbarger**, Head Coach, Varsity Girls Basketball, Franklin High School, effective for the 2018-2019 school year
- **Jordan Pickens**, Head Coach, Varsity Girls Basketball, Nantahala School, effective for the 2018-2019 school year
- **Josh Taylor**, Head Coach, Varsity Boys Basketball and Athletic Director, Nantahala School, effective for the 2018-2019 school year
- **Doug Plemmons**, Head Coach, Varsity Boys Basketball, Franklin High School, effective for the 2018-2019 school year
- **Sirobert Simmons**, Assistant Coach, Varsity Boys Basketball, Franklin High School, effective for the 2018-2019 school year
- **Jacob Paige**, Head Coach, Varsity Girls Basketball, Highlands School, effective for the 2018-2019 school year
- **Janice Raby**, Assistant Coach, Varsity Girls Basketball, Highlands School, effective for the 2018-2019 school year
- **Katy Postell**, Head Varsity & JV Volleyball Coach, Highlands School, effective for the 2018-2019 school year

- **Eileen Carrier**, Assistant Varsity & JV Volleyball Coach, Highlands School, effective for the 2018-2019 school year

Volunteer

- **Anthony Pilkerton**, Robotics Volunteer, Macon County Schools, effective June 29, 2018
- **Trudi Freimuth**, Robotics Volunteer, Macon County Schools, effective June 29, 2018
- **Mark Hall**, Robotics Volunteer, Macon County Schools, effective June 29, 2018

Summer Edventure Camp-New Employees

- **Lisa Phillips**, Camp Counselor, Summer Edventure Camp, effective June 1, 2018 (*The Board was previously polled on this position.*)
- **Ethan Elliott**, Custodian, Summer Edventure Camp, effective June 1, 2018 (*The Board was previously polled on this position.*)
- **Joseph Newsome**, Camp Counselor, Summer Edventure Camp, effective June 1, 2018 (*The Board was previously polled on this position.*)
- **Jonathan Parker**, Camp Counselor, Summer Edventure Camp, effective June 11, 2018
- **Brittany Bishop**, Camp Counselor, Summer Edventure Camp, effective June 11, 2018
- **Kaitlin Williams**, Camp Counselor, Summer Edventure Camp, effective June 4, 2018

Decline Employment

- **Debi Vinson**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Amanda Cochran**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Kassie Rogers**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Mikenzi Steiert**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Sarah Walker**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Adrienne Holland**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Cheyenne Crews**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Ashlyn Carruthers**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018
- **Taylor Rogers**, Summer Edventure Camp, **Decline Employment**, effective June 2, 2018

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

Certified/Non-Certified

- **Stephanie Garber**, Exceptional Children's Teacher Assistant, Iotla Valley Elementary School, **Request for Leave Without Pay**, effective June 7, 2018 (1-day total)
- **Tracy Hedden**, Exceptional Children's Teacher, Highlands School, **Request for Leave Without Pay**, effective May 23, 2018 (½ day total)
- **Margo Peck**, Speech Pathologist, Mountain View Intermediate School, **Request for Leave Without Pay**, effective May 10-11, 2018 (2-days total)
- **Rebekah Schofield**, Elementary Teacher, Iotla Valley Elementary School, **Request for FMLA**, effective August 12, 2018 through November 4, 2018 (12-weeks)
- **Ronnie Bates**, Bus Driver/Custodian, Union Academy, **Request for FMLA**, effective June 5, 2018 through July 8, 2018 (5-weeks total)

- **Leighann Hancock**, Part-Time Tutor & Part- Time CTE Teacher, Union Academy, **Change in Status**, to Part-Time CTE Teacher & Part-Time Physical Education Teacher, Union Academy, effective at the beginning of the 2018-2019 school year

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

Certified/Non-Certified

- **Kari Houghton**, Elementary Teacher, Cartoogechaye Elementary School, **Transfer**, to Literacy Coach, Macon County Schools, effective July 1, 2018
- **Nathan Raby**, ISS Coordinator, Macon Middle School, **Transfer**, to 7th grade Math/Science Teacher, Macon Middle School, effective at the beginning of the 2018-2019 school year (*Contingent Upon the Ability to Secure North Carolina Licensure*)
- **Larry Green**, Bus Mechanic, Macon County Schools, **Transfer**, to Transportation Cost Clerk, Macon County Schools, effective June 11, 2018
- **Betty Stockton**, Safety Assistant, South Macon Elementary School, **Transfer**, to Exceptional Children's Teacher Assistant, South Macon Elementary School, effective at the beginning of the 2018-2019 school year
- **Brooke Hopkins**, Teacher Assistant, South Macon Elementary School, **Transfer**, to Exceptional Children's Teacher Assistant, South Macon Elementary School, effective at the beginning of the 2018-2019 school year
- **Vanessa Long**, Elementary Teacher, East Franklin Elementary School, **Transfer**, to Exceptional Children's Teacher, East Franklin Elementary School, effective at the beginning of the 2018-2019 school year

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

Certified/Non-Certified

- **Darlene Fromknecht**, Certified Substitute, Macon County Schools, effective June 29, 2018
- **Heather Stamey**, Non-Certified Substitute, Iotla Valley Elementary School, effective June 29, 2018
- **Wade Wilson**, Non-Certified Substitute, Highlands School, effective June 29, 2018

Classified Employees

- **Benjamin Cotton**, Substitute Custodian, Union Academy, effective May 22, 2018 (*The Board was previously polled on this position*)

f) The ***Vacancies with Ongoing Interviews*** are as follows:

- Elementary Teacher, Cartoogechaye Elementary School (2-positions)
- Pre-K Teacher Assistant, Cartoogechaye Elementary School
- English Teacher, Macon Middle School
- Elementary Teacher, Highlands School
- Assistant Principal, Macon Middle School
- High School Social Studies Teacher, Nantahala School
- Exceptional Children's Teacher, South Macon Elementary School
- Teacher Assistant, South Macon Elementary School
- Exceptional Children's Teacher Assistant, South Macon Elementary School
- Elementary Teacher, Highlands School (2-positions)
- Safety Assistant, South Macon Elementary School
- Interim Teacher Assistant, Iotla Valley Elementary School
- TA2, East Franklin Elementary School

- Elementary Teacher, East Franklin Elementary School
- Bus Mechanic, Macon County Schools

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

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

- Part-Time Instructional Services Contract- Doug Plemmons, Franklin High School, effective August 13, 2018 – June 7, 2019
- Part-Time Instructional Services Contract-Sirobert Simmons, Franklin High School, effective August 13, 2018-December 21, 2018

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 Exceptional Children's Contract with David Rusch as presented (*The Board was previously polled on this contract.*)
- On a motion made by Fred Goldsmith and seconded by Melissa Evans, the Board approved by a 4-0 vote the New Century Scholars Contract with Pam Collins as presented.
- On a motion made by Melissa Evans and seconded by Stephanie McCall, the Board approved by a 4-0 vote the 2018-2019 East Franklin Student Handbook as well as the 2018-2019 East Franklin Faculty Handbook as presented.
- On a motion made by Fred Goldsmith and seconded by Melissa Evans, the Board approved by a 4-0 vote the Franklin High School Student Athlete and Parent Handbook as presented.
- On a motion made by Stephanie McCall and seconded by Jim Breedlove, the Board approved by a 4-0 vote the 2018-2019 Highlands School Student Handbook as presented.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the 2018-2019 Iotla Valley Student Handbook as well as the 2018-2019 Faculty Handbook as presented.
- On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the School Nutrition New Bids including North Carolina Procurement Alliance as a member of the far west co-op- groceries, produce, and supplies for the 2018-2019 school year as well as rollover bids including Coca-Cola and Pet Dairy as presented.
- On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the 2018-2019 CTE Local Plan as presented by CTE Director Todd Gibbs.
- On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the Business Advisory Council Bylaws as presented by Business Advisory Council Secretary Todd Gibbs.
- Superintendent Dr. Chris Baldwin referenced the Teacher Working Conditions Survey and professional development resources.
- Board Attorney John Henning, Jr. referenced several Board Policies. School Board Policy #3320- School Trips, Board Policy #6315- Drivers, Board Policy #6320- Use of Student Transportation Services, and Board Policy #6340- Transportation Service/Vehicle Contracts were discussed in greater detail. Board Members expressed concern over the number of trips that are taken each year. Board Chairman Jim Breedlove asked for additional time to review the policies to ensure that all school trips were meeting the

qualifications of the policies. Superintendent Dr. Chris Baldwin explained that principals could develop additional guidelines regarding school trips and that each trip would need to meet principal guidelines prior to being submitted for board approval. Board Attorney John Henning, Jr. mentioned that it would be difficult to develop a blanket policy for school trips due to the fact that elementary level trips vary from high school trips. Board Members agreed that further discussion regarding school trips will continue at the July Board Meeting.

- On a motion made by Stephanie McCall and seconded by Fred Goldsmith, the Board approved by a 4-0 vote to waive the first reading of the following policies and approve as presented by Board Attorney John Henning, Jr.
 - Board Policy #3200-Selection of Instructional Materials
 - Board Policy #3565/8307- Title I Program
 - Board Policy #4400- Attendance
 - Board Policy #5070/7350- Public Records
 - Board Policy #6220- Operation of School Nutrition Services.
 - Board Policy #6420- Contracts with the Board
 - Board Policy #6421- Pre-Audit and Disbursement Certifications
 - Board Policy #7100- Recruitment and Selection of Personnel
 - Board Policy #7240- Drug-Free and Alcohol-Free Workplace
 - Board Policy #8220- Gifts and Bequests
 - Board Policy #8300- Fiscal Managements Standards
 - Board Policy #8325- Daily Deposits
 - Board Policy #8510- School Finance Officer

7) There was no ***Curriculum and Instruction*** for Board approval at this time.

8) Under the ***Building and Grounds*** section of the agenda, (1) On a motion made by Fred Goldsmith and seconded by Melisa Evans, the Board approved by a 4-0 vote the Earth Environmental Services Contract subject to a written contract developed by Board Attorney John Henning, Jr. (2) On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the Chamber of Commerce Bus Usage as presented. (3) Auxiliary Services Director Todd Gibbs gave updates regarding safety and security for Franklin High School. Mr. Gibbs spoke of perimeter fencing and extra lighting for not only Franklin High School but all schools in the district. Mr. Gibbs explained that hopefully additional safety and security features will be in place by the first student day for the 2018-2019 school year. (4) Auxiliary Services Director Todd Gibbs also gave an update regarding the poles at Franklin High School. Enerco had recently been to campus to inspect the poles, however, Mr. Gibbs has not obtained an official report. Hopefully, a full pole report can be given at the July Board Meeting.

9) In the area of ***Business and Finance***, (1) On a motion made by Melissa Evans and seconded by Stephanie McCall, the Board approved by a 4-0 vote the Fund Redistributions for Highlands School, Macon Middle School and Franklin High School as presented by Finance Officer Angie Cook (Exhibit "A") (2) On a motion made by Stephanie McCall and seconded by Melissa Evans, the Board approved by a 4-0 vote the State, Current Expense, Federal, Capital Outlay & School Nutrition Budget Amendments as presented by Finance Officer Angie Cook (Exhibit "B"). (3) On a motion made by Melissa Evans and seconded by Fred Goldsmith, the Board approved by a 4-0 vote the Continuing Budget Resolution as presented by Finance Officer Angie Cook. (Exhibit "C"). (4) The Board discussed and approved to

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have a Budget Work Session/ Special Called Meeting on Tuesday, July 17, 2018 beginning at 9:00 a.m. in the board room of the Macon County Schools Administrative Offices. During this time, the Board of Education will finalize and prioritize capital outlay items for the 2018-2019 school year as well as conduct other business as needed.

- 10) Under the ***Board of Education Information***, Superintendent Dr. Chris Baldwin referenced the 12,861 district wide volunteer hours. Dr. Baldwin, along with the Board of Education, thanked each and every volunteer that had spent their time assisting our children. In addition, Board Member Stephanie McCall gave a special thank you and shout out to Board Member & Vice-Chairman Tommy Cabe for all he does volunteering his time each and every day throughout our school system.
- 11) Under the ***Superintendent Information***, Superintendent Dr. Chris Baldwin reminded Board Members of several important 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 7:37 p.m.

Secretary, Board of Education

Chairman, Board of Education

