Special Called Board of Education Meeting

June 23, 2022 6:30 PM, at Stearns Education Center Board Room

Members Present: Chairman Mr. Ashworth, Ms. Page, Ms. Allen, Ms. Gibbs, Ms. Jackson, Mr. Parsons

Members Absent: Vice Chairman Covil

<u>Others:</u> Superintendent Aaron Greene, Director of Curriculum and Instruction Jan Crump, Assistant Superintendent Dave Scherping, Finance Officer Debbie Lovelace and Attorney Phillip Feagan

Call to Order and Welcome

Mr. Ashworth called the meeting to order at approximately 6:30 PM and welcomed all in attendance.

Pledge of Allegiance

I. ADMINISTRATIVE

Budget Amendment - Debbie Lovelace (Action)

Debbie Lovelace reviewed the budget amendment included with the agenda. Chairman Ashworth asked for a motion that the budget amendment be approved as submitted. Ms. Allen made the motion, which Ms. Jackson seconded. Chairman Ashworth called for questions or comments and there were none. The motion was approved 6-0.

Local Supplement Update - Aaron Greene (Information)

Superintendent Greene briefly went over the Local Supplement Update that he had shared with the Board. There is extra funding available to help smaller districts be competitive with their supplement range. The district will not spend as much but the supplement will be the same or more. Mr. Greene explained that the local supplement proposal will likely come back to the Board in August for approval once the ongoing funding is verified. Mr. Parsons asked why the district provided supplements instead of raising salaries. Mr. Greene stated that teacher salary is mandated by the state and the district has to be consistent with those salaries. Mr. Parsons asked why South Carolina's salary was much higher that North Carolina's. Mr. Greene stated that SC works from cash allotments and NC works from position allotments. He explained in detail the different between the two.

Henderson/Polk Agreement for Inter-County Transfers - Aaron Greene (Action)

Superintendent Greene presented the Henderson/Polk Agreement for Inter-County Transfers to the Board. Mr. Greene stated that this is the same agreement the two districts have shared in the past, and he would recommend it for approval. Ms. Jackson made a motion to approve the Henderson/Polk Agreement for Inter-County Transfers and it was seconded by Mr. Parsons. The Henderson/Polk Agreement for Inter-County Transfers was approved on a vote of 6-0.

Student Transfer Request - Aaron Greene (Action)

The Board agreed to vote on the Student Transfer Request as presented. Chairman Ashworth called for a motion to approve the Student Transfer Request. Ms. Jackson made a motion to approve the Student Transfer Request as submitted and it was seconded by Mr. Parsons. The Student Transfer Request was approved 6-0.

VII. CLOSED SESSION

Closed Session

At 6:55 PM Mr. Ashworth entertained a motion to go into closed session for the purpose of discussing personnel and attorney client privilege. Ms. Allen made the motion to go into closed session and it was seconded by Ms. Parsons. The motion carried 7-0.

RETURN TO OPEN SESSION

Resumption of Regular Session: With all discussion concluded in closed session, Mr. Ashworth called for a motion to return to open session. At 7:20 pm, Ms. Allen made a motion to return to open session. Ms. Jackson seconded the motion. The motion carried 6-0.

Mr. Ashworth called the Board's attention to those matters on the personnel agenda that required Board approval. Mr. Ashworth asked the Board's pleasure in regard to a motion. Ms. Jackson made the motion to approve the recommendations of the Superintendent and the Human Resource Officer. Mr. Parsons seconded the motion. The motion carried 6-0.

Information:

Name	Position	School	
Rita Booth	Teacher	PCMS	Resigned
Kelly Moran	EC Teacher	PCMS	Resigned
Cora "Beth" Queen	Teacher	Polk Central	Resigned

Action:

Name	Position	School	Hometown	College	Licensure Area	Years Exp
Jessica Simo	Math Teacher	PCEC	Ellenboro	University of Dayton	Middle Grades	11
Lisa Chapman	English Teacher	PCEC	Campobello, SC	Converse College	Pending	4
Kasey Thompson	EC Teacher Assistant	PCMS	Columbus	N/A	N/A	0
Darren Green	Transfer from Assistant Maintenance Director to Maintenance	Central Office	Columbus	N/A	N/A	N/A
Lori Muse	Transfer from Teacher Assistant to Secretary/Powerschool Operator	Tryon	Columbus	N/A	N/A	
Josh Hill	Assistant Principal	PCHS	4 Year Contract Renewal			
Michelle Bean	Assistant Principal	PCHS	4 Year Contract Renewal			
Cari Maneen	Principal	Tryon	4 Year Contract Renewal			
Preston Allen	Principal	Sunny View	4 Year Contract Renewal			

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Todd			4 Year Contract		
Murphy	Principal	PCMS	Renewal		
		Central	2 Year Contract		
Jan Crump	Curriculum & Instruction Director	Office	Renewal		

VII. ADJOURNMENT With no more business to come before the Bo	ard, Mr. Covil declared the meeting adjourned at 7:22 pm.
Mr. Ashworth, Board Chair	
Aaron Greene, Board Secretary	