

Special Called Board of Education Meeting

June 27, 2024

5:30 PM, at Stearns Education Center Board Room

Members Present: Chairman Mr. Ashworth (Virtual), Vice Chairman Mr. Covil, Ms. Gibbs (Virtual), Ms. Page (Virtual), Ms. Allen, Ms. Jackson, Mr. Parsons

Members Absent: None

Others: Superintendent Aaron Greene, Director of Human Resources Todd Murphy, Director of Curriculum and Instruction Jan Crump, Finance Officer Debbie Lovelace and Attorney Phillip Feagan

Call to Order and Welcome

Mr. Covil called the meeting to order at approximately 5:30 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. Vice Chairman Covil asked for a motion that the budget amendment be approved as submitted. Mr. Parsons made the motion, which Ms. Allen seconded. Vice Chairman Covil called for questions or comments and there were none. The motion was approved 7-0.

Policy Updates Second Reading – Brandon Schweitzer (Action)

Dr. Brandon Schweitzer spoke with the Board regarding Policy 3220 Technology in the Educational Program, 3225/4312/7320 Technology Responsible Use, 4310 Integrity and Civility, and 3450 Class Rankings for second reading. Dr. Schweitzer stated that no changes have been made since the first reading. Vice Chairman Covil called for a motion to approve the policies on second reading. Ms. Jackson made a motion to approve the policies on second reading and it was seconded by Ms. Allen.

Student Transfer Request – Brandon Schweitzer (Action)

Vice Chairman Covil asked Dr. Schweitzer to speak on the Athletics side of the transfer request. Dr. Schweitzer stated that the releasing school district must release the student in Athletics as well as academic. He indicated if they don't there must be an appeal made to the NCHSA. The Board agreed to act on this request without taking it to closed session. Ms. Allen made a motion to approve the Student Transfer Request and it was seconded by Ms. Jackson. The student transfer request was approved 7-0.

VII. CLOSED SESSION

Closed Session

At 5:39 PM Mr. Covil entertained a motion to go into closed session for the purpose of discussing personnel and an 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. Covil called for a motion to return to open session. At 5:58 pm, Ms. Jackson made a motion to return to open session. Mr. Parsons seconded the motion. The motion carried 7-0.

Mr. Covil called the Board's attention to those matters on the personnel agenda that required Board approval. Mr. Covil 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. Ms. Allen seconded the motion. The motion carried 7-0.

Information:

Name	Position	School			
Joshua Wright	Custodian	TES	Declined Offer		
Todd Cannon	Custodian	PCMS	Resigned		
Jennifer O'Rear	Teacher Assistant	Saluda	ESSER TA		
Patricia Evans	Food Services	PCMS	Resigned		
Monica English	Speech Language Pathologist	Polk Central	Resigned		
Natalie Heatherly	Math Teacher	PCHS	Resigned		
Sydney Millwood	Transfer from EC Teacher at PCMS to Speech-Language Pathologist Assistant at Polk Central				
Jennifer Morton	Transfer from Teacher at Tryon to PE Teacher at PCMS				

Action:

Name	Position	School	Hometown	College	Licensure Area	Years Exp
Mignone Whitaker	Teacher	Polk Central	Mooreboro	Appalachian	Elementary	15
Jennifer Goforth	EC Teacher	Saluda	Forest City	UNC Chapel Hill	EC	Years
Krista Wagner	Occupational Therapist	Central Office	Robinson, TX		OT	14
Theresa Sabo	Occupational Therapist	Central Office	Tryon	Cabarrus College of Health Sciences	OT	11
Kaye Harris	CIMC/CDC/SPC	PCHS/CTE	Shelby	Gardner-Webb	CTE	Years
Jennifer (JJ) Waddell	Teacher	Tryon	Tryon	Appalachian	Elementary	Years
Susan Smith	Teacher	Tryon	Matthews	USC, Columbia	Elementary	25
Madison Butler	EC Teacher	PCMS	Tryon	Appalachian	EC	9
Casey Brown	Administrative Assistant	Sunny View	Forest City	University of Phoenix	N/A	10

VII. ADJOURNMENT

With no more business to come before the Board, Mr. Covil declared the meeting adjourned at 6:00 pm.

Mr. Ashworth, Board Chair

Aaron Greene, Board Secretary
AG/TO