

MOORE COUNTY BOARD OF EDUCATION

**Work Session
June 1, 2015**

MINUTES

The Moore County Board of Education met in the Board Room of the Moore County Schools Central Office in Carthage, North Carolina, on Monday, June 1, 2015 for a work session.

The following Board members were present:

Bruce Cunningham, Jr.
Sue Black
Ben Cameron
Ed Dennison
Kathy Farren
Charles Lambert
Becky Carlson
Laura Lang

Also present at the meeting were Superintendent Robert Grimesey; staff members Anita Alpenfels, George Hancock, Marc Bergin, John Birath, Kathy Kennedy, Cathy McRae, Eric Porter, Amber Rach, and Lisa Troutman; and Board Attorney Neal Ramee.

Board Chair Bruce Cunningham called the meeting to order at approximately 4:00 p.m.

The Pledge of Allegiance was recited.

Reports, Information and Discussion

A. Policy Committee Report

Vice Chair Kathy Farren indicated that Assistant Superintendent Eric Porter was gathering additional information for the policy committee in regards to the student transfer policy and that the committee would bring the policy back to the Board for further discussion at a later date.

B. Board Notification of School-Based Employee Positions

Superintendent Grimesey updated the Board on a process he had developed in conjunction with Chair Cunningham, Vice Chair Farren, and selected senior staff to provide prior notification to the Board of school-based positions that are funded by revenue sources not aligned directly with

the service provided by the employee. Such notice will be provided in the *Superintendent's Monthly Update to the School Board*.

Pending Action and Discussion

A. Career and College Promise/Concept High School Update

Associate Superintendent Dr. Kathy Kennedy and Assistant Superintendent Dr. Eric Porter provided an update on Career and College Promise opportunities for Moore County Schools juniors and seniors at Sandhills Community College, as well as an update on a May 18 Summit on Workforce Preparation, Manufacturing, and Technology meeting to gather input on a new Concept High School. Also participating in the discussion were Executive Director for Operations John Birath; Dr. Rebecca Roush, Vice President for Academic Affairs at Sandhills Community College; and Dr. John Dempsey, President of Sandhills Community College.

B. Language Academy at Robbins Elementary School

Dr. Kennedy and Assistant Superintendent Dr. Lisa Troutman presented the administration's proposal to approve a dual-language, English-Spanish, Language Academy for Robbins Elementary School for the 2015-2016 school year. Dr. Kennedy and Dr. Troutman indicated that the administration intends to present the proposal for formal Board approval at the Board's June 8 meeting.

C. Preschool at Robbins Elementary

Dr. Kennedy and Dr. Troutman presented the administration's proposal for the Board to approve a third preschool program for Robbins Elementary for the 2015-2016 school year. Dr. Kennedy and Dr. Troutman indicated that the administration would present the proposal for formal Board approval at the Board's June 8 meeting.

D. John E. Sexton Contract for Audiological Services

Dr. Kennedy presented and discussed a recommended contract for audiological services, to be submitted for formal approval at the Board's June 8 meeting.

E. Career and Technical Education Plan – Year 4 of the 4 Year Plan

Dr. Kennedy presented and discussed the administration's recommended update to Part I and Part II of the district's four-year Career and Technical Education Plan, to be submitted for formal approval at the Board's June 8 meeting.

F. Procurement Plan for Child Nutrition

Mr. Birath presented and discussed the administration's recommended revisions to the district's Child Nutrition Procurement Plan, to be submitted for formal approval at the Board's June 8 meeting.

G. Title I Statement of Assurances

Deputy Superintendent Marc Bergin and Federal Programs Administrator George Hancock presented and discussed the district's Statement of Title I Assurances, which the district is required by federal law to submit annually in connection with requests for Title I funding.

H. 2015-26 Continuation Budget Resolution

Michael Griffin, Chief Officer for Budget and Finance, presented and discussed the administration's proposed amended budget resolution for fiscal year 2015-2016, to be submitted for formal approval at the Board's June 8 meeting.

I. 2015-16 Risk Management Coverage Approvals

Mr. Griffin presented and discussed the administration's proposed risk management coverage transactions for the 2015-2016 fiscal year, including property insurance, general liability coverage, automobile and inland marine coverage, workers' compensation coverage, student accident insurance, fidelity bonds, and unemployment benefits coverage. Mr. Griffin explained that these transactions would be submitted for formal approval at the Board's June 8 meeting.

J. Out of State Field Trip Requests from Pinecrest and North Moore High Schools

Dr. Porter presented proposals for out-of-state field trips by students from Pinecrest and North Moore High Schools, to be submitted for formal approval at the Board's June 8 meeting.

K. Draft of School Board Regular Business Meeting Agenda for June 8, 2015

The Board discussed the content for the agenda for the June 8 regular meeting. After some discussion, the Board agreed by consensus to address item III.I (2015-16 Risk Management Coverage Approvals) from the June 1 work session agenda on the action agenda for the June 8 meeting, and to address items III.A through III.H and item III.J from the June 1 work session agenda on the consent agenda for the June 8 meeting.

There being no further business on the open-session agenda, Chair Farren made a motion to go into closed session pursuant to G.S. 143-318.11(a)(1), -(a)(3), -(a)(5), and -(a)(6) to discuss confidential personnel matters and prevent the disclosure of confidential personnel information; to consult with the Board attorney and preserve attorney-client privilege; and to instruct the Board's negotiating agents concerning the materials terms of a possible contract to purchase land owned by BVM Properties, LLC, located on the south side of Route 5 in Aberdeen across from Pit Link Lane, for use as an elementary and primary school. The motion was

seconded by Mr. Dennison and approved unanimously. The Board went into closed session at approximately 5:40 p.m.

The Board returned to open session at approximately 9:57 p.m. There being no further business, Ms. Farren made a motion to adjourn the meeting. The motion was seconded by Mr. Dennison and approved unanimously. The meeting adjourned at approximately 9:58 p.m.

Bruce T. Cunningham, Chair
Moore County Board of Education

Dr. Robert P. Grimesey, Jr., Superintendent
Secretary to the Board