

MOORE COUNTY BOARD OF EDUCATION

Special Called Meeting June 11, 2015

MINUTES

The Moore County Board of Education met at Central Office Board Room in Carthage on Thursday, June 11, 2015; at 1:00 pm. Chair, Bruce Cunningham called the meeting to order.

The following Board members were present:

Bruce Cunningham, Jr.
Ed Dennison
Charles Lambert
Becky Carlson
Laura Lang

Staff present for the meeting included: Superintendent Robert Grimesey, Sonya Potter, Amber Rach, Anita Alpenfels, Eric Porter, and Lisa Troutman. Ken Soo of Tharrington Smith attended for Neal Ramee, Board Attorney.

The Pledge of Allegiance and a moment of Silence were observed.

Ed Dennison moved to amend the proposed agenda by deleting the closed session. Mr. Lambert seconded. The motion passed 5-0.

Mr. Dennison moved for approval of the proposed agenda. Mr. Lambert seconded. The motion passed 5-0.

Chairman Cunningham discussed the process for filling Board vacancies, including the recommendation of legal counsel to fill at least one vacancy before Ms. Carlson's resignation becomes effective on Sunday, June 14, 2015.

Chairman Cunningham opened nominations to fill one of the vacant at-large seats. Mr. Dennison discussed his priorities for the position and nominated Pam Thompson, currently a member of the Sandhills Community College Board of Trustees. There were no further nominations, and Chair Cunningham closed the nominations.

Chair Cunningham called for a vote on Ms. Thompson. She was approved as an at-large member of the Board by a vote of 5-0.

Board members discussed the process for filling additional vacancies. Ms Carlson was excused at approximately 1:20 p.m. because of other commitments.

After Ms. Carlson was excused, there was further discussion of a process for filling additional vacancies. After some discussion, the Board agreed by consensus that Dr. Rach would coordinate advertisement and an application for the position, with a deadline of Tuesday, June 16, 2015 at 5:00 p.m., and that the Board will address the next stage of the process at a meeting on June 22, 2015.

Dr. Grimesey asked for guidance from the Board on replacing the vacant Board Clerk position. Me Dennison moved that Dr. Grimesey be authorized to consolidate the Board Clerk position with the position of Administrative Assistant to the Superintendent. Mr. Lambert seconded. The motion was approved by a vote of 4-0.

Meg DeMolet, outgoing teacher of the year for the Moore County Schools, recommended a possible teacher liaison position to improve communication between teachers and the Board of Education. Board members praised the idea and asked for review of the proposal to be sure that any such position meets legal requirements.

There being no further business, upon a motion by Mr. Dennison and a second by Mr. Lambert, the June 11, 2015, Board meeting was adjourned at approximately 1:55 p.m.

Bruce T. Cunningham, Chair
Moore County Board of Education

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