

BURKE COUNTY BOARD OF EDUCATION MEETING

Special Called Meeting

August 24, 2009
Open Session Minutes

Call to Order

Board Chair, Ms. Tracy Norman, called the August 24, 2009 Special Called Meeting of the Burke County Board of Education to Order at approximately 6:00 p.m. in the Olive Hill Room at the West Concord Resource Center. Other members of the Board who were present included Vice Chairman; Mr. Tim Buff, Mr. Buddy Armour, Mr. John Aulgur, Mr. Rob Hairfield, Mrs. Karen Sain, and Mr. Sam Wilkinson. Also present for the meeting were Acting Superintendent, Mr. Rick Sherrill; Assistant Superintendent, Mr. Tony Cox; Human Resources Director, Mr. Winston Bagley; School Board Attorney, Mr. Jon Jones; and Special Counsel, Mr. Richard Swartz.

Mr. Buff made a Motion to approve the agenda as presented with a Second by Mr. Aulgur. The Motion was approved 7-0.

School Needs – Mr. Darrin Foddrell

Mr. Foddrell presented a list of needs for science equipment for Walter Johnson Middle School, emphasizing the list was a "minimal" list to help science come alive at WJMS. Ms. Norman requested this item be placed on the agenda for the next regular scheduled meeting of the Board.

Reports

o H1N1 Update – Mr. Tony Cox, Assistant Superintendent, BCPS

Mrs. Lisa Keller, School Nursing Program Director, BCPS/Blue Ridge

A PowerPoint presentation providing information on the background of H1N1 as well as the prevention plan and response plan that BCPS has in place. Mrs. Keller reported that the only diagnostic test for H1N1 is a screening done as a hospitalized patient. The screening would still have to go to the Burke County Health Department for approval before being sent to the state lab and then the results sent back. Mrs. Keller emphasized that healthcare providers were not providing this service. A copy of the PowerPoint presentation is on file with the written Minutes.

o Emergency Response – Mrs. Allison Duckworth

Mrs. Duckworth was not available for the meeting.

o Supplemental Accidental Insurance – Mr. Robert Bonner

Mr. Bonner reported that many principals and administrators have communicated their desire to offer a low cost supplemental accidental death and dismemberment insurance policy that would provide coverage to all students while involved in school related activities. Mr. Bonner reported that BCPS was one of four school districts out of 115 districts that don't have either a mandatory or voluntary insurance policy for students injured while participating in school related activities. Mr. Bonner presented two proposals ~ United Healthcare Ins. and Bollinger Ins. Solutions and briefly reviewed the differences in the two policies. Mr. Bonner reported that the estimated cost to be covered under a blanket policy of AD & D coverage would be estimated at \$2.00 per student. This is to be placed on the agenda for action/discussion for the next scheduled Board meeting.

Closed Session

Mr. Schwartz provided the wording for the Motion to go into closed session with NC General Statute 143-318.11(a) (1), (3), (6) to discuss confidential personnel information under NC General Statute 115C-319 and pending litigation in the case of the Burke County Board of Education vs. Burke County Board of Commissioners and to discuss confidential attorney-client privileged information. Mr. Hairfield moved to accept this Motion as stated with a Second by Mr. Buff. The Motion carried by a 6-1 vote of the Board; Mr. Wilkinson was in opposition. The Board entered into Closed session at approximately 6:42 p.m.

Open Session

The Board returned to Open Session at approximately 9:24 p.m.

Personnel Reports

The Motion was made by Mr. Aulgur to approve Personnel Report dated August 17, 2009 as presented with a Second by Mr. Hairfield. The Motion was approved by a unanimous 7-0 vote of the Board.

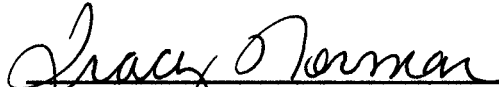
The Motion was made by Mr. Hairfield to approve Personnel Report dated August 17, 2009, Addendum A, as presented with a Second by Mrs. Sain. The Motion was approved 6-0-1 with Mr. Aulgur in abstention.

Personnel Report dated August 19, 2009 was approved as presented following a Motion by Mr. Wilkinson and Seconded by Mr. Hairfield. The Motion carried 6-0-1 with Mr. Aulgur in abstention.

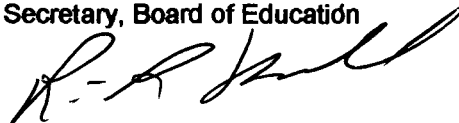
Personnel Report dated August 24, 2009 was approved as presented following a Motion by Mr. Wilkinson and Seconded by Mr. Hairfield. The Motion carried 6-0-1 with Mr. Aulgur in abstention.

Adjournment

At approximately 9:27 p.m. Ms. Norman recessed the August 24, 2009 meeting to the Call of the Chair.


Chairman, Board of Education


Secretary, Board of Education



**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
PUBLIC COPY
Personnel Report
for
August 17, 2009
(Corrected)**

CERTIFIED PERSONNEL: RESIGNATIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Thomas, Dana	Mtn. View Elem.	5 th Grade Teacher

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Carswell, Danny , Jr.	G.Hildebrand Elem	Teacher
3.	Cowan, Lynn	College Street	EC Teacher
4.	Frate, Anthony	East Alps	Science Teacher
5.	Goins, Karen	Hildebran Elem.	1 st Grade Teacher
6.	Lindsay, Kierston	East Burke MS	Art Teacher
7.	Long, Tally	Freedom HS	JROTC Instructor
8.	Mason, Patricia	Draughn HS	Spanish Teacher
9.	Smith, Jessica	G. Hildebrand Elem.	Pre-K Teacher
10.	Whitson, Christopher	North Liberty	EC Teacher
11.	Temple, Sarah	Central Office	Instructional Coach
12.	Wright, Denise	Central Office	Instructional Coach

CERTIFIED PERSONNEL: ELECTIONS - TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
13.	Clontz, Angela	College Street	EC Pre-K Itinerant Teacher

CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
14.	Ritchie, Danny	Glen Alpine Elem.	Asst Principal (Until Sept. 30, 2009)

CLASSIFIED PERSONNEL: RESIGNATIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
15.	Abernathy, Hazel	Heritage MS	Custodian
16.	Hamrick, Regina	North Liberty	Teacher Assistant

CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
17.	Chatman, Leslie	R. College Elem.	Head Custodian
18.	Hudson, Jennifer	Forest Hill Elem.	Teacher Assistant(RIF)
19.	Story, Debra	Salem Elem.	Data Manager

ELECTIONS: SUBSTITUTES

Code Justification

- 4 These persons hold a teaching certificate or are student teaching in our system.
- 3 These persons do not hold a teaching certificate. They are either a retired BCPS employee or have a non teaching 4-year degree and must complete ETT for substitute training within one year of board approval.
- 2 These persons hold at a minimum Associate's Degree or equivalent and completed the ETT for substitute training.
- 1 These persons hold a high school diploma; have a written recommendation from a school principal requesting that they substitute in their school and have completed the ETT for substitute training.

	<u>NAME</u>	<u>CODE</u>	<u>EDUCATION/CERTIFICATION</u>	<u>EXP.</u>	<u>AREA</u>
20.	Beach, Lisa	4			

TRANSFERS:

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
21.	Autrey, Jr. Charles	East Burke MS(LA)	Liberty MS(LA/SS)
22.	Baughman, Lynnetta	Drexel Primary(1 st Grade)	Salem Elem(1st Grade)
23.	Burris, Shauna	Freedom HS(Social Studies)	Burke Middle College
24.	Campbell, Wendy	BAS-W(LA Teacher)	Burke Middle College(English)
25.	Conley, Charles	Oak Hill Elem(3 rd Grade)	Hildebran Elem(4 th Grade)
26.	Cooper, Wendy	Glen Alpine Elem(Music)	Forest Hill Elem(Music)
27.	Costner, Stacy	Glen Alpine Elem.(Intervention)	Chesterfield Elem(5 th Grade)
28.	Diab, Janice	Patton HS(EC Teacher)	Table Rock MS(EC Teacher)
29.	Garrison, Laura	R. College/Icard Elem(EC)	East Burke MS(EC)
30.	Ginniman, Diane	Hillcrest Elem.(SC EC Teacher)	Salem Elem(EC Teacher)
31.	Haskins, Tosha	Oak Hill Elem(1 st Grade)	Hildebran Elem.(5 th Grade)
32.	Hefner, Sheila	Drexel Primary(Pre-K T. Asst.)	Hildebran Elem(Teacher Asst.)
33.	Hollifield, Penny	Hillcrest Elem.(2 nd Grade)	Mull Elem(Reading Intervent)
34.	Jump, Martha	R. College Elem(Teacher Asst.)	Salem Elem(Teacher Asst.)
35.	Kinley, Judy	Mtn. View Elem.(CNP Asst.)	Hillcrest Elem(CNP Asst.)
36.	Lackey, Amber	WCRC(Counselor)	W.A. Young Elem(Counselor)
37.	Logan, Kristofor	Patton HS(ISS Asst.)	Salem Elem(EC 1:1 Asst.)
38.	Mann, Joshua	Draughn HS(Assist. CNP Mgr.)	Mtn. View Elem(Asst. CNP Mgr.)
39.	Nance, Josephine	East Burke HS(Deaf Interpreter)	Hildebran Elem(Deaf Interpreter)
40.	Pendleton, Cynthia	Chesterfield Elem(Teacher)	W.A. Young(Teacher)
41.	Robinson, Tamara	Valdese Elem.(2 nd Grade)	Hallyburton Elem.
42.	Ross, Gail	Hillcrest Elem.(Teacher Asst.)	Salem Elem(EC Teacher Asst.)

43.	Still, Trevor	Hillcrest Elem.(EC Teacher)	Salem Elem.(EC Teacher)
44.	Van De Griek, Loren	Chesterfield Elem.(5 th Grade)	Ray Childers Elem
45.	Walker, Helen	Icard Elem((Music Teacher)	Glen Alpine Elem(Music)
46.	Webb, Lea Anne	Freedom HS(Art)	Liberty MS(Art)
47.	Wilson, Mitchell Scott	BAS-East(Math/Science)	Liberty MS(MathScience)
48.	Wood, Rebecka	Oak Hill Elem(3 rd Grade)	Icard Elem(3 rd Grade)

**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
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Addendum A**

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Miramonti Ashley E.	Hallyburton/Drexel	EC Teacher

BURKE COUNTY PUBLIC SCHOOLS

**Personnel Report
for
August 19, 2009**

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Norman, Beverly	Salem	Kindergarten
2.	Laws, Brent C.	Heritage	Math and Science
3.	Whitson, Lauren	R. College/Icard	Ex. Children Teacher

CERTIFIED PERSONNEL: ELECTIONS - INTERIM

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
4.	Lowman, Jr., Allen	Heritage Middle	8 th Grade Social Studies

CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
5.	Beaver, Miranda (RIF)	North Liberty	Exception Children 1:1
6.	Brown, Ashley (RIF)	Salem	Teacher Assistant
7.	Parker, Ashley (RIF)	North Liberty	Exception Children 1:1
8.	Seagraves, Wendy	Chesterfield	Day Care Director
9.	Wingate, Charles	Patton High	Nova Net Teacher Asst.

ELECTIONS: SUBSTITUTES

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- 2 These persons hold at a minimum Associate's Degree or equivalent and completed the ETT for substitute training.
- 1 These persons hold a high school diploma; have a written recommendation from a school principal requesting that they substitute in their school and have completed the ETT for substitute training.

	<u>NAME</u>	<u>CODE</u>	<u>EDUCATION/CERTIFICATION</u>	<u>EXP.</u>	<u>AREA</u>
10.	Lowman, Jr., Allen	4			

TRANSFERS:

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
11.	Barton, Charlotte	Glen Alpine (TA)	Hallyburton (TA)
12.	Bradford, Donna	Freedom High (CNP)	Chesterfield (CNP)
13.	Crider, Debra	Heritage (CNP)	Ray Childers (CNP)
14.	Decker, Renee	Ray Childers (CNP)	East Burke High (CNP)
15.	Duckworth, Catherine	Freedom High (CNP)	WA Young (CNP)
16.	Dyer, Pepper	Mull (CNP)	Table Rock (CNP)
17.	Edwards, Patti	Table Rock Middle (CNP)	Freedom High (CNP)
18.	Garrison, Linda	Central Office (Office Support)	W.A. Young (E.C. 1:1)
19.	Green, Connie	Hillcrest (EC Teacher)	Glen Alpine(<i>Imp. Pro. Tchr.</i>)
20.	Hasson, Kelly	Salem Elementary (CNP)	Liberty (CNP)
21.	Hawn, Hannah	Patton High (Spanish Teacher)	EBHS (Spanish Teacher)
22.	Johnson, James	W.A. Young (PT Cust)	Freedom (PT Custodian)
23.	Lail, Tammy	Hallyburton (CNP)	Walter Johnson (CNP)
24.	Ly, Mee	W. A. Young (ESL Asst.)	Hillcrest (ESL/ELL Asst.)
25.	McCormick, Lisa	Chesterfield (CNP)	Glen Alpine (CNP)
26.	Mick, Millicent	Patton High (CNP)	Jimmy Draughn (CNP)
27.	Mull, Terry	East Burke High (CNP)	Hildebran (CNP)
28.	Ollis, Melissa	East Burke Middle (CNP)	Jimmy Draughn (CNP)
29.	Pascall, Doris	East Burke High (CNP)	Heritage Middle (CNP)
30.	Phillips, Amy	Table Rock (CNP)	Oak Hill (CNP)
31.	Phillips, Dawn	Walter Johnson (CNP)	Salem(CNP)
32.	Rudisill, Janice	Glen Alpine (CNP)	Forest Hill (CNP)
33.	Rutherford, Leslie	WA Young (CNP)	Table Rock (CNP)
34.	Schroeder, William	Freedom High (Secondary Math)	Jimmy Draughn (Sec. Math)
35.	Smith, Virginia	Heritage Middle (CNP)	Freedom High (CNP)
36.	Taber, Jennifer	Freedom High (Sec. Math)	Jimmy Draughn (Sec. Math)
37.	Teague, Catherine	Jimmy Draughn (CNP)	Heritage Middle (CNP)
38.	Wall, Samuel	Walter Johnson (Counselor)	EBHS (Counselor)
39.	Ward, Kevin	Drexel (CNP)	Hallyburton (CNP)
40.	Wells, Robin	Mt. View (CNP)	Drexel Primary (CNP)
41.	Zenkel, Florence	W.A. Young (Elem. Tchr.)	Mt. View (Elem. Tchr.)

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CERTIFIED PERSONNEL: RESIGNATIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Laws, Brent C.	Heritage	Math and Science
2.	Taber, Jennifer L.	Jimmy Draughn	Secondary Math

CERTIFIED PERSONNEL: ELECTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
3.	Evans, Crystal W.	Jimmy Draughn	Allied Heath Science Teacher
4.	Morgan, April	Forest Hill	1 st Grade Teacher

CLASSIFIED PERSONNEL: RESIGNATIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
5.	Kestner, Tammy	Oak Hill	Teacher Assistant
6.	Y. Michelle Deal	Ray Childers	EC Teacher Assistant

CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
7.	Carpenter, Jennifer	Drexel Primary	Data Manager
8.	Hunt, Sherry (RIF)	Ray Childers	EC Teacher Assistant
9.	MacDonald, Heather (RIF)	Drexel Primary	Teacher Assistant

CLASSIFIED PERSONNEL: ELECTIONS - PART-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
10.	Leary, TreCola D.	Freedom High	Asst. Coach (Volleyball)

CLASSIFIED PERSONNEL: ELECTIONS - TEMPORARY/PART-TIME

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
11.	Clark, Terry A.	Drexel Primary	Substitute Bus Driver
12.	Dellinger, Frances I.	Freedom High	Substitute Bus Driver
13.	Giese, Wayne	Freedom High	Substitute Bus Driver
14.	Lankford, Rebecca	Freedom High	Substitute Bus Driver