

**Burke County Board Of Education**  
**Olive Hill Room – West Concord Resource Center**  
**509 West Concord Street**  
**Morganton, NC 28655**

**Special Called Meeting**

**Thursday, June 10, 2010**  
**7:15 P.M.**

**AGENDA**

- I. **Call to Order** – Mr. Buddy Armour
- II. **Agenda Review & Approval** – Mr. Buddy Armour
- III. **Resolutions for Approval**
  - A. Consolidation Capital Program
  - B. Personnel Reports
- IV. **Executive Session**
  - ♦ **Request for Hearing**
- V. **Return to Open Session**
- VI. **Adjournment**

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**Informational Items (Updates for the School Board and the public)**

- ♦ **Friday, June 11 – Freedom High School Graduation (7:00 p.m.)**
- ♦ **Friday, June 11 – Draughn High School Graduation (7:30 p.m.)**
- ♦ **Saturday, June 12 – East Burke High School and Patton High School Graduation (9:00 a.m.)**

**Please note change in time for Freedom High School Graduation – 7:00 p.m.**

# BURKE COUNTY BOARD OF EDUCATION MEETING

June 10, 2010  
Special Called Meeting  
Regular Session Minutes

West Concord Resource Center  
Olive Hill Room

## Call to Order

Mr. Buddy Armour, Chairman called the meeting of the Burke County Board of Education to Order at approximately 7:15 p.m. in the Olive Hill Room of the West Concord Resource Center. Other members of the Board who were present for the meeting included Mr. Tim Buff, Mr. Rob Hairfield, Mrs. Karen Sain, Mrs. Susan Stroup, Vice-Chair; Mrs. Catherine Thomas, and Mr. Sam Wilkinson. Also present for the meeting was Dr. Arthur Stellar; Superintendent of Schools and Mr. Sam Aycock; School Board Attorney.

## Agenda Review and Approval

Mrs. Thomas made the Motion to review the agenda with a Second by Mr. Buff. The Motion carried 7-0.

Mrs. Thomas then requested to add public comments to the agenda and to also revisit the public comment policy to make an exception of no public comments during future special called or emergency meetings unless policies were part of the agenda.

Mr. Armour requested to move the approval of personnel reports to follow executive session.

Mr. Buff made the Motion to approve the agenda as amended with a Second by Mrs. Thomas. The Motion carried 7-0.

## Public Comments

**The following individuals addressed comments and concerns to the Board:**

James Deal - Topic: Class Scheduling – Mr. Deal shared his concerns about Draughn High School not having a newspaper class while the other three high schools did. He shared that he felt this was important for the students who were studying journalism and requested that Draughn be allowed to have a newspaper class for the next school year.

Roger Trevorrow – Topic: Evergreen Study – Mr. Trevorrow shared his concern of issues being rushed which in his opinion, could lead to future financial problems. He reminded everyone that the Evergreen Study recommended community meetings and a 5 year plan for consolidation. He asked the Board to come up with a policy, plan, etc. with line item elimination of what the Board deems inappropriate for any facility construction, movement, etc.

## Resolutions for Approval

### A. Consolidation Capital Program

Mr. Setzer presented the facility alteration needs of the consolidation school sites. He provided slides showing some of the anticipated work needing to be done at each of the locations. Questions were raised about the use of the cafeteria and serving hot meals for Hallyburton Academy. Dr. Stellar provided different options that were currently being considered: 1) bag lunches from Drexel Elementary, 2) Hot meals kept in warmer or 3) coordinate culinary arts with child nutrition funds. The emphasis was placed on the need to serve hot meals for these students.

Dr. Stellar reported that administration would come back to the Board with an estimated cost to staff the cafeteria at Hallyburton Academy.

The Motion to approve the consolidation capital projects was made by Mr. Hairfield with a Second by Mr. Buff.

There was discussion concerning anticipated capital funds for the 2010/11 school year and the need to implement a task force to look at the capital project needs of all facilities.

The Board authorized \$400,000 toward school consolidation with an update on the use of funds at the June 30, 2010 meeting, at which time the remaining funds would be allocated. Based on the assurance by administration that no more than \$400,000 would be spend before June 30<sup>th</sup> on school consolidation the Motion was approved 7-0.

### **Executive Session**

Mrs. Thomas moved to enter Executive Session pursuant to N.C.G.S. 143-318.11(a) (1) for the purpose of discussing confidential personnel information. Mr. Armour provided a Second to the Motion. Without objection the Board entered Executive Session.

The Board returned to Open Session at approximately 9:31 p.m.

### **Resolutions for Approval Continued**

#### **A. Personnel**

Mr. Wilkinson moved to accept the June 10, 2010 personnel report as amended with a Second by Mr. Buff. The Motion carried 7-0.

Mrs. Thomas moved to accept Addendum A of the June 10, 2010 personnel report with a Second by Mrs. Stroup. The Motion carried 4-2-1 with Mrs. Sain and Mr. Buff opposed; Mr. Hairfield abstained.

Mrs. Thomas moved to accept Addendum B of the June 10, 2010 personnel report with a Second by Mrs. Stroup. Mr. Buff asked the Minutes to reflect that he couldn't support this addendum because it supported two people performing the same job and that the district couldn't afford that. The Motion carried 4-3 with Mr. Buff, Mrs. Sain and Mr. Hairfield in opposition.

Mr. Wilkinson moved to accept Addendum C of the June 10, 2010 personnel report with a Second by Mrs. Stroup. The Motion carried 5-2 with Mrs. Sain and Mr. Buff in opposition.

Mrs. Stroup moved to accept Addendum D of the June 10, 2010 personnel report with a Second by Mrs. Thomas. The Motion carried 4-3 with Mr. Buff, Mrs. Sain and Mr. Hairfield in opposition.

Mrs. Thomas moved to accept the Certified Contract Ending, Leaves, Resignations and Retirements Listing for 2010-11 with a Second by Mrs. Stroup. The Motion carried 7-0.

Mrs. Stroup moved to accept the Certified Non Renewals Listing for 2010-11 as well as the additional four (4) names listed as Certified Non Renewals on the June 10, 2010 Addendum. Mrs. Thomas moved to Second the Motion which carried 7-0.

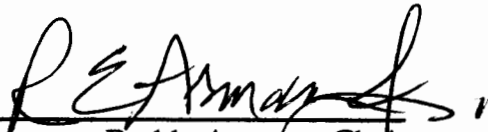
Dr. Stellar gave an overview of the meeting with the county commissioners that he and Finance Officer, Keith Lawson were asked to attend to answer a series of questions concerning district finances.

Mrs. Stroup moved to accept the Eligible for Career Status Listing as well as the additional eleven (11) names listed as Eligible for Career Status on the June 10, 2010 Addendum. Mr. Wilkinson moved to Second the Motion which carried 7-0.


Mr. Buff moved to accept the Interim Election listed on the June 10, 2010 Addendum with a Second by Mrs. Thomas. The Motion carried 7-0.

**Adjournment**

At approximately 9:59 p.m. Mr. Wilkinson moved to adjourn the meeting with a Second by Mr. Hairfield. Without objection the meeting was adjourned.

  
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Buddy Armour, Chair  
Burke County Board of Education

**ATTEST:**

  
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Art Stellar, Board Secretary  
Burke County Board of Education

**BURKE COUNTY PUBLIC SCHOOLS  
MORGANTON, NORTH CAROLINA  
PUBLIC COPY  
Personnel Report  
for  
June 10, 2010  
  
Amended Copy**

**CERTIFIED PERSONNEL: RESIGNATIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Vines, Nora	Hillcrest Elem.	KG Teacher

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
2.	Larry Putnam	Draughn HS	Principal

**CERTIFIED PERSONNEL: ELECTIONS PART TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
3.	Malinda Bollinger	Central Office	EC Director

**CERTIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY ADDITIONAL DUTY**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
4.	Barrier, Ken	Heritage MS	Summer Enrichment
5.	Clontz, Lisa	Heritage MS	Summer Enrichment
6.	Pope, Kim	Heritage MS	Summer Enrichment
7.	Stallings, Traci	East Burke HS	After School Remediation
8.	Swan, Mike	Heritage MS	Summer Enrichment

**CLASSIFIED PERSONNEL: TERMINATION**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
9.	Smith, Kendra	Salem Elem.	Daycare Worker

**CLASSIFIED PERSONNEL: LEAVE OF ABSENCE**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
10.	Lytle, Gladys	Chesterfield Elem.	Daycare
11.	Stillwell, Jessica	Hallyburton Elem.	Daycare

**CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
12.	Stroupe, Michael	Maintenance	40 hours per week

**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>SCHOOL</u>	<u>ASSIGNMENT</u>
13.	Derrick, Donna	East Burke MS	1:1 EC Substitute

**TRANSFERS:**

	<u>NAME</u>	<u>TRANSFERRED FROM</u>	<u>TRANSFERRED TO</u>
14.	Mathis, William	Hallyburton Elem(Custodian)	Drexel Primary(Custodian)

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June 10, 2010**

**ADDENDUM A**

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Rexanna Lowman	Central Office	Director of Secondary Ed.

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**ADDENDUM B**

**CLASSIFIED PERSONNEL: ELECTIONS - FULL-TIME**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Setzer, Douglas	Transportation/Maintenance	Additional Duty (Consolidation Supplement)

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**ADDENDUM C**

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Oliver, Brian	Safe School/HS	Director

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**ADDENDUM D**

**CERTIFIED PERSONNEL: ELECTIONS**

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Streppa, Melissa	Safe Schools/HS	Asst. Director