

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

Special Called Meeting
Monday, February 28, 2011
4:00 P.M.

AGENDA

- I. Call to Order – Mrs. Catherine Thomas, Chair**
- II. Agenda Review & Approval – Mrs. Catherine Thomas, Chair**
- III. Resolutions for Approval**
 - A. Personnel Report – Mr. Blair Propst**
 - B. Budget Amendments – Mr. Keith Lawson**
 - C. 2011-12 Budget Reductions – Mr. Keith Lawson**
 - ♦ Meal Rate Reimbursements
 - ♦ Textbook Position
 - ♦ Transfer Application Fee
- IV. Adjournment**

Board Member Self Evaluation – SACS CASI #2 - Directive 2 & SACS CASI #4 - Directive 2

**Burke County Board of Education
Special Called Meeting**

**February 28, 2011
Regular Session Minutes**

**West Concord Resource Center
Olive Hill Room**

Call to Order

Chairman Catherine Thomas called the meeting of the Burke County Board of Education to Order at approximately 4:02 PM in the Olive Hill Room of the West Concord Resource Center. Other members of the Board who were present for the meeting included Vice-Chair; Mrs. Karen Sain, Mr. Buddy Armour, Mr. Tim Buff, Mr. Rob Hairfield, and Mr. Sam Wilkinson. Mrs. Susan Stroup was not present for the meeting. Also present for the meeting was Dr. Arthur Stellar, Superintendent of Schools.

Agenda Review & Approval

Mrs. Thomas shared that Mrs. Stroup had requested that the Board postpone the vote of the Textbook Position and Transfer Application Fee under Item C. of Resolutions for Approval until the next meeting. Mr. Wilkinson moved to approve the agenda as amended to include Mrs. Stroup's request with a second by Mr. Hairfield. The motion carried 6-0.

Resolutions for Approval

A. Personnel Report

Mrs. Sain moved to approve the personnel report for February 28, 2011 with a second by Mrs. Thomas. The motion carried 6-0.

B. Budget Amendments

For discussion purposes Mrs. Thomas moved to approve Budget Amendment 10-02-28-11 with a second by Mr. Wilkinson. The motion carried 6-0.

For the purpose of discussion Mr. Wilkinson moved to approve Budget Amendment 11-02-28-11 with a second by Mrs. Sain. The motion carried 5-1 with Mr. Armour in opposition.

C. 2011/2012 Budget Reductions

♦ Meal Rate Reimbursements – Deficit Reduction Proposal #7

For discussion purposes Mr. Buff moved to accept the meal rate reimbursement proposal to reimburse based on actual receipts up to the daily state allowable rate. Mr. Wilkinson moved to second the motion. The motion carried 6-0.

Agenda Amended

Mr. Buff moved to amend the agenda to allow for the reading and discussion of the proposed Charter School Resolution by the NCSBA. Mr. Wilkinson moved to second the motion. The motion carried 6-0.

D. Charter School Resolution

The Board voted in favor of the resolution proposed by the NCSBA following a motion by Mr. Buff and a second by Mrs. Thomas. The motion carried 6-0.

Adjournment

Mr. Wilkinson moved to adjourn with a second by Mr. Hairfield. With a 6-0 vote of the Board the meeting adjourned at 4:32 PM.



Catherine Thomas, Chair
Burke County Board of Education

ATTEST:



Art Stellar, Board Secretary
Burke County Board of Education

**BURKE COUNTY PUBLIC SCHOOLS
MORGANTON, NORTH CAROLINA
PUBLIC COPY**

**Personnel Report: Action
for
February 28, 2011**

CERTIFIED PERSONNEL: ELECTIONS PART TIME/TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
1.	Carlisle, Jennifer	Mountain Crest	Intervention Teacher
2.	Lian, Anne	Glen Alpine	Intervention Teacher
3.	Prewitt, Gayle	Glen Alpine	Intervention Teacher
4.	Rhodes, Susan	Mountain Crest	Intervention Teacher

CERTIFIED PERSONNEL: PROMOTIONS

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
5.	Kendall, Deborah	Patton HS	Principal
6.	Smith, Jodi	Forest Hill	Principal
	temporary until June 30, 2011		

CLASSIFIED PERSONNEL: ELECTIONS - PART-TIME/TEMPORARY

	<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT</u>
7.	Andrade, Ana	Mountain Crest	Daycare Tutor
8.	Challita, Erika	Valdese	Intervention Teacher Assistant
9.	Wolfhope, Jeffery	Hildebran	Intervention Teacher Assistant

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>
10.	Baker, Kim	4
11.	Rooks, Krista	4

Burke County Public Schools

*Please submit the following for board approval.....

Revision:

10-02-28-11

	Account Code	Current Appropriation	Debit	Credit	Account Name
1.	8.5210.306.311	\$82,589.88	\$25,000.00		Contract Services
	8.8200.306.399	\$115,315.91		\$25,000.00	Reserve
			\$25,000.00	\$25,000.00	

Sum Total of New Revenue

\$0.00

Burke County Public Schools

Request for Budget Revision

Budget Revision Number:

10-02-28-11

For Fiscal Year Ending: June 30, 2011

Date: February 28, 2011

Page 2 of 2

Justification

Item #1

Request transfer of \$25k from Medicaid reserve to contracted speech therapy.

Board of Education Approval

Passed by Majority Vote of the Burke County Board of Education

Date: February 28, 2011

Chairman: Cliff J. Thomas

Secretary: Art Kelly

Finance Officer: Keith Sutton

RACE TO THE TOP BUDGET**Feb-11****# 11-02-28-11**

ACTIVITY	BUDGET	BUDGET DESCRIPTION
Professional development for all teachers and staff on the new Standard Course of Study, the Common Core and Essential Standards will be provided by NC DPI and the Burke County Public Schools Instructional Coaches by August 2012.	\$30,000	Substitutes, stipends, travel
Wireless capability will be improved at five middle schools, two high schools and some elementary schools for testing and ongoing use by June 2012.	\$243,086	Wireless improvements
Assistant Director of Student Information, Data Management, and Online Learning, and Instructional Technology Facilitator will be supporting school staff by June 2012.	\$543,750	Debbie Kincaid's position & 1 Instructional Technology Facilitator Position
By June 2011, middle school teachers will be using SuccessMaker in the classroom to improve reading and math performance	\$158,000	SuccessMaker software for middle schools only
Professional development by NC DPI or at the local level on use of technology, to support end of course courses and student growth will be attended by teachers, instructional coaches and instructional technology specialists by August 2012.	\$20,000	Substitutes, stipends
By June 2012, all principals, assistant principals, central office administrators, instructional coaches and instructional technology specialists will be using a laptop to support RttT activities.	\$69,000	Laptops for administrators
Professional development activities at the state and/or local levels will be attended on data literacy topics such as utilizing assessment data, attendance and discipline data will be attended by data managers, data coaches and teachers by August 2013.	\$20,000	Substitutes, stipends, travel
Data Managers, Teachers, Instructional Coaches, Instructional Technology Facilitators will be trained in data use by August 2013.	\$200,000	Substitutes, stipends, travel

RACE TO THE TOP BUDGET

Feb-11

11-02-28-11

ACTIVITY	BUDGET	BUDGET DESCRIPTION
Professional development in STEM, AP and hybrid courses will be attended by middle and high school teachers and instructional support staff by August 2013.	\$15,000	Substitutes, stipends, travel
Burke County Public Schools will partner with NC LEARN to increase number of teachers trained as virtual, hybrid teachers by August 2013.	\$15,000	Contractual Services
Technology Cloud		Funds not available to BCPS
TOTAL	\$1,313,836	

Board of Education Approval

Passed by Majority Vote of the Burke County Board of Education

Date: February 28, 2011

Chairman: Calvin L. Dyer

Secretary: Art Miller

Finance Officer: Keith Luson