

HALIFAX COUNTY BOARD OF EDUCATION
April 4, 2011

Minutes

The Halifax County Board of Education met in session on Monday, April 4, 2011. The meeting was held at the Enfield Middle School located on 13723 Hwy 481, in Enfield, North Carolina.

Present: Mr. Tyus Few, Vice-Chair, Mrs. Debbie Hardy, Mrs. Gladys Walden, Ms. Carolyn Hawkins, Mrs. Susie L. Evans, Mr. Clarence Carmon.

Others present; Superintendent, Dr. Elease Frederick, Director of Personnel, Dr. Farrell Young, Assistant Superintendent, Mr. Charles Chambliss, Assistant Superintendent, Mrs. Tyrana Battle, Finance Officer, Ms. Charlene Jones, Representatives from DPI: Ms. Catherine Brooks and Dr. Pat Ashley, Attorney Larry Armstrong.

Mr. Tyus Few, Vice-Chair, called the meeting to order at 7:10 p.m.

Those present participated in the pledge of allegiance and a moment of silence.

Mr. Tyus Few gave words of welcome.

Public Comments:

Mr. Philip Roundtree, Principal at Northwest Halifax High School, presented to the board a proposal to honor Johnnie Wills by naming the football field "Johnnie Wills Field". Johnnie Wills was a volunteer and assistant football coach for over 30 years.

Mrs. Debbie Hardy moved to approve the meeting agenda and the personnel recommendations as presented in the closed session. Mrs. Susie Evans moved in second. Motion carried.

CERTIFIED PERSONNEL – Chelsea Armstrong, Mitzi Levering.

TEACHER SUBSTITUTES – Christine S. Mallory, Levi Scott, Tiffany Simmons.

RESIGNATIONS – Phillip Brown, Sr., Cassandra Mall.

ELIGIBLE FOR REHIRE – Claude Cooper.

Mr. Keith Hoggard introduced the Student of the Month, Keshada Harris, a third grade student, at Pittman Elementary School. Dr. Frederick presented the certificate and goodie bag.

Mrs. Tyrana Battle gave the updates on Curriculum and Instruction.

- School Improvement Grant (Enfield Middle and Southeast)
- Newly Eligible Schools (Inborden, Dawson, Northwest High, William R Davie Middle)
- M. Alexander, A. Smith, and A. Booker highlighted the implementation of the School Improvement Grant from Southeast
- L. Bulluck presented highlights on the School Improvement Grant from Enfield Middle

Ms. Catherine Brooks gave the North Carolina Department of Public Instruction update.

Dr. Elease Frederick shared information concerning the Re-opening of Brawley and Eastman Middle Schools. The committee will meet on April 11, 2011 at 4:00 p.m.

Mr. Charles Chambliss reported that Bakers Elementary School had a break in. The estimated cost incurred was \$18,858.00. He recommended offering the building to the Commissioners.

Mrs. Gladys Walden asked for board approval for the following board policies which have been on the table for thirty (30) days.

- # 4331 Assaults, Threats and Harassment (Rescinds 6233)
- # 4335 Criminal Behavior (Rescinds 6211 - in part)
- # 4340 School-Level Investigations (Rescinds 6200)
- # 4342 Student Searches (Rescinds 6160)
- # 4345 Student Discipline Records (Rescinds 6800- in part)

It was motioned by Mrs. Debbie Hardy to approve the policies as presented. Mr. Clarence Carmon moved in second. Motioned carried.

Ms. Charlene Jones presented the financial and audit updates. She stated that PRC 60 passed its audit.

It was motioned by Mrs. Susie Evans to accept the reports as stated. Mrs. Gladys Walden moved in second. Motion carried.

Superintendent Comments:

- Eastman Community Heritage and Educational Center, Inc. is planning a May Day Festival on Saturday, May 28, 2011 – no paper on file for this event
- Teacher Absences
- Student Attendance

- Finance Workshop
- SACS Visits
- Parent Community Forums
- Charter School Law
- Meeting Evaluation

Board Comments:

Mrs. Debbie Hardy attended Special Olympics held at Southeast High. Our focus is student achievement.

Mr. Clarence Carmon thanked everyone for coming out tonight. The children are first, so often we don't put the children first.

Mrs. Susie Evans thanked the Enfield Middle School staff for allowing us to come in their school. Stay encouraged.

Mrs. Gladys Walden thanked everyone for coming out. She attended a SACS accreditation meeting.

Ms. Carolyn Hawkins asked that you let the board know if anything is going on in the county they should know about.

Mr. Tyus Few read the announcements printed on the agenda.

Mrs. Susie Evans made a motion to adjourn at 8:30 p.m. Mrs. Debbie Hardy moved in second. Motion carried.

Board Chair

Secretary

May 2, 2011