

The Halifax County Board Of Education  
April 20, 2011

**MINUTES**

The Halifax County Board of Education met in session on Wednesday, April 20, 2011. The meeting was held at the central office administration building located on Hwy 301 South in Halifax, North Carolina.

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

Others present: Superintendent, Dr. Elease Frederick, Personnel Director, Dr. Farrell Young, Assistant Superintendent, Mr. Charles Chambliss, Representatives from DPI: Dr. Pat Ashley and Ms. Catherine Brooks, Board Attorney, Larry Armstrong.

Mr. Tyus Few, Vice-Chair, called the call meeting to order at 7:35 p.m.

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

Mrs. Debbie Hardy moved to approve the meeting agenda and the personnel recommendations as presented in closed session. Mr. Clarence Carmon moved in second. (3) Agree (2) Oppose (Ms. Carolyn Hawkins and Mrs. Susie Evans). Motioned Carried.

Ms. Carolyn Hawkins asked for Mr. Tyus Few to vote.

**CHILD NUTRITION SUBSTITUTE** – Evangeline V. Whitaker.

**RESIGNATIONS** – Edward Henderson, Ronald Whitaker, Antionette Clark, Stacy Lee, Amanda Jacobson, Lauren Blaisdell, Sarah Kaplan, Linda Bulluck.

**RETIREMENTS** - Vivian Branch, Wiley Davis, Sr., Nancy Wilson, Hazel Hale, Barbara Long, Viola Johnson, Doris Lynch, Carolyn Moody, Joyce Massenburg, Harold Williams, Gaynell Brown, Violet Fields, Ida Rosser, Doris Banks.

**NON-RENEWAL** – Allen Sledge.

**ADMINISTRATOR RECOMMENDED FOR CONTRACT FOR 2011-2013**

John Rollack.

**ADMINISTRATOR RECOMMENDED FOR ONE YEAR CONTRACT  
EXTENSION FOR 2011-2012**

Frank Hunter.

Mr. Charles Chambliss seeking support from the board to use lottery funding needs. These projects will be placed on bid after receiving approval from the County Commissioners.

It was motioned by Mrs. Gladys Walden to approve the three top project needs for lottery funding needs. Mr. Clarence Carmon moved in second. Motion carried.

Mr. Charles Chambliss asked for approval to use the remaining balance of the capital outlay funds.

It was motioned by Mrs. Susie Evans to approve the use of the remaining balance of the capital outlay funds. Mrs. Gladys Walden moved in second. Motion carried. (5) Agrees

Dr. Elease Frederick received a request for an overnight field trip from the Learning Pot/21<sup>st</sup> Century After School Program.

It was motioned by Mrs. Debbie Hardy to approve the field trip as presented. Mrs. Susie Evans moved in second. Motion carried. (5) Agrees

**Superintendent Comments:**

- Reported students experiencing storm damage
- Social workers are working with families

**Board Comments:**

Mrs. Gladys Walden stated the Finance Committee will reschedule for the third Monday in May (May 16, 2011). Mrs. Walden attended the Battle of The Books and was proud of our students.

Mrs. Debbie Hardy asked do we have procedures in place for severe weather.

Mr. Tyus Few asked that in the future if you know of anything that you have not shared with the new board members, please do so. Would like to see the application that was signed last year, so I want have any questions in my mind.

No other comments from board members were made.

Mrs. Carolyn Hawkins made a motion to adjourn at 8:10 p.m. Mrs. Debbie Hardy seconded the motion. Motion carried.

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Board Chair  
May 2, 2011

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Secretary