

The Halifax County Board Of Education

March 1, 2011

MINUTES

The Halifax County Board of Education met in session on Tuesday, March 1, 2011. The meeting was held at the central office administration building located on Hwy 301 South in Halifax, North Carolina.

Present: Dr. Donna Hunter, Chair, 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, Assistant Superintendent, Mrs. Tyrana Battle, Finance Officer, Ms. Charlene Jones, and Board Attorney, Larry Armstrong.

Dr. Donna Hunter, Chair, called the call meeting to order at 6:20 p.m.

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

Ms. Charlene Jones presented the proposed Local Budget for 2011-2012 to take to the County Commissioners for approval.

Mr. Charles Chambliss presented the proposed Capital Outlay Budget.

Where is the lottery money and when can we request it?
Can we surplus the closed schools (Bakers, McIver and Inborden)?
What are the PTA projects?

It was motioned by Ms. Carolyn Hawkins to approve the proposed Local and Capital Outlay Budgets as presented. Mrs. Gladys Walden moved in second. Six (6) agrees. Motion carried.

Strategic Goals prepared by Ms. Catherine Brooks and presented by Dr. E. Frederick were worked on during the Board Session. It was motioned by Mr. Tyus Few to approve the Strategic Goals as presented. Mr. Clarence Carmon moved in second. Six (6) agrees. Motion carried.

Superintendent Comments:

- Strategic Goals will be posted in the middle schools
- PreK Motivational Programs will take place on March 4, 2011
- All Staff Motivational Program will take place on March 23, 2011

Board Comments:

Mr. Tyus Few asked if the cell phone survey had been complete. Is it possible to get the results by next board meeting?

Ms. Carolyn Hawkins stated that this is the hardest working board. You are visible in the schools and this is a great thing. Certainly appreciate being a part.

Mrs. Susie Evans visited Southeast High and was very impressed with her visit.

Mrs. Debbie Hardy was glad to see everybody. Let's keep our students focused and positive.

Dr. Donna Hunter visited her first PTA at Aurelian Springs. The principal allowed her time to speak to the parents. We need to look at having qualified substitute personnel. She encouraged parents to send their children to school. One parent feels if things don't get better in Halifax County Schools she will remove her child.

Mrs. Carolyn Hawkins made a motion to adjourn at 6:55 p.m. Mrs. Susie Evans seconded the motion. Motion carried.

Board Chair

Secretary

April 4, 2011