

The Halifax County Board Of Education
December 6, 2010

MINUTES

The Halifax County Board of Education met in session on Monday, December 6, 2010. The meeting was held at the central office administration building located Hwy 301 in Halifax, North Carolina.

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

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, Representatives from DPI: Dr. Pat Ashley and Ms. Catherine Brooks and Board Attorney, Larry Armstrong.

Dr. Donna Hunter, Chair, called the meeting to order at 2:15 p.m.

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

Public Comments:

Reverend Andrew West – Committee to Save Education – An invitation was given to the board and public to attend a Christmas Dinner on December 9th at 6:00 p.m., Golden Corral in Rocky Mount, NC given by the Committee to Save Education.

Mrs. S. Evans moved to approve the meeting agenda, minutes and personnel recommendations as presented in closed session. Mr. T. Few moved in second. Motion carried.

CERTIFIED PERSONNEL – Demetrius Green, Shelby Fowler, Derrick Stevenson, and Stephanie Tillery.

NON-CERTIFIED PERSONNEL – Shakelia Johnson.

TEACHR SUBSTITUTES – Anita Hewlin, Bridgette Williams, Gwendolyn Fryar, and Melissa Perkins.

REHIRE: Ermagene S. Ross.

RESIGNATION – Carlson Limerick.

TRANSFER – Joe Edmondson.

PARENT LEADERS: Cherita M. Smith, Troy E. Moore, Delreesa Mitchell, Chaunda L. Johnson, DeShonda Simmons, Shebby Lynch, Marjorie Wade-Bailey, Carol Whitaker, Elizabeth Hopson, Teresa Rudd, and Latoya K. Williams.

RETIREES AS MENTORS: Shirley Johnson, Carolyn Smith, Ethel Whitaker, Brenda Hardy Powell, Yvonne Kinsey, Mary Lynch, and Shelia Wilson.

Mr. Keith Hoggard introduced the Student of the Month, Steve Hunter, a 4th grade student, Pittman Elementary School. Dr. Frederick presented the award and goodie bag.

Dr. Elease Frederick recognized the Principal of the Year, Mrs. Linda Bulluck, Enfield Middle School. Dr. D. Hunter, Board Chair, came forward and presented the plaque. Mrs. Bulluck gave words of appreciation.

Mrs. G. Walden, Mrs. D. Hardy, and Mrs. S. Evans received a plaque from the North Carolina School Board Association at the Awards Ceremony held on November 16th during the conference. This plaque was awarded to: Debbie Hardy, Carolyn Hawkins, Michael Hawkins, Dr. Donna Hunter, Faye Pierce-Young, Gladys Walden, Tyrone Williams and Dr. Elease Frederick for completing the Master Board Level II. Also board members received the key to Our Children Future.

Mrs. Sallie Surface, CADA Executive Director, introduced the new Enfield School apartments to the board and public. She gave a detailed view of the units. The board is invited to tour the facilities at any time. This is an affordable Senior Living facility based on income.

Mrs. Tyrana Battle gave updates on Curriculum and Instruction.

- Mrs. Ronda Allen and Ms. Lavonne McClain (Elementary Instructional Coaches) presented Elementary Literacy Instruction in Halifax County Schools – Reading 3D.

Ms. Catherine Brooks shared the DPI Transition Team Updates.

Dr. E. Frederick gave the update on the Reopening of Brawley and Eastman Schools. She stated that on December 9th at 10:00 there will be a review of the documentation that have been received from architectural firms. This meeting will take place at the central office. We have an outstanding invoice for advertising fees.

Mrs. G. Walden presented the following board policies that are on the table for review for thirty (30) days. If you have any questions or concerns please contact Mrs. Walden.

#4210	Release of Students From School (Rescinds 6720)
#4220	Student Insurance Program (Rescinds 6780)
#4230	Communicable Diseases – Students (Rescinds 6713 (in part), 6713-R)
#4235	Accident and Illness Management (Rescinds 6714, 6714-R)
#4240/7312	Child Abuse – Reports and Investigations (Rescinds 6750)

- #4250/5075/7316 NC Address Confidentiality Program
- #4260 Student Sex Offenders
- #4300 Student Behavior Policies (Rescinds 6220, 6230)
- #4301 Authority of School Personnel (Rescinds 6210, 6211 (in part), 6212, 6231)
- #3470/4305 Alternative Learning Programs/Schools (Rescinds 5033)
- #4307 Disciplinary Action for Exceptional Children/Students with Disabilities
- #4310 Integrity and Civility (Rescinds 6230)
- #4315 Disruptive Behavior (Rescinds 6232)
- #7260 Occupational Exposure to Bloodborne Pathogens (Rescinds 3261, 6713 in part)
- #7262 Communicable Diseases – Employees (Rescinds 3260, 6713-R in part)

Mrs. Hardy, Mrs. Evans and Mrs. Walden thanked the board for allowing them to attend the conference. They presented the board with information they received from the conference.

Mrs. G. Walden requested board approval for the policies which have been on the table for thirty (30) days. In addition to policy # 3420 Student Accountability Gateway, an existing policy.

Mrs. D. Hardy moved in approval of policies that have been on the table for thirty days as presented by Mrs. G. Walden. Mrs. S. Evans moved in second. Motion carried.

- # 3320 School Trips (Rescinds 5251)
- # 3230/7330 Copyright Compliance (Rescinds 5231)
- # 4000 Focus on Students (Rescinds 6100)
- # 4003 Translating Policies for Students and Parents
- # 4023 Education for Pregnant and Parenting Students
- # 4040/7310 Staff-Student Relations (Rescinds 3300)
- # 4050 Children of Military Families
- # 4120 Domicile or Residence Requirements (Rescinds 6014)
- # 4126 Release of Students to Other School Systems (Rescinds 6030)
- # 4130 Discretionary Admission (Rescinds 6012;6014)
- # 4135 Tuition for Discretionary Admissions (Rescinds 4370)
- # 4150 School Assignment (Rescinds 6020)
- # 4152 Unsafe School Choice Transfer
- # 4153 School Improvement Choice Transfer
- # 4155 Assignment to Classes (Rescinds 5140)

Ms. C. Jones presented the financial update. It was motioned by Mrs. G. Walden to approve the update as presented. Mr. T. Few moved in second. Motion carried.

Dr. E. Frederick stated that we are having concerns with Healthy Marriage Matters contract. She stated the program is too demanding. Attorney Armstrong will review the contract and get back with Dr. Frederick.

Ms. C. Jones and Dr. Frederick met with the auditors on December 1st.

Mr. Cliff Pearson gave an overview of the 2010-11 NC Facility Needs Survey for approval. It was motioned by Mr. T. Few to approve as presented. Mrs. S. Evans moved in second. 3 -favor and 2 -oppose. Motioned carried.

Superintendent Comments:

- Dr. Frederick stated that we have two Upper Coastal Plain workers here at the central office.
- December 11th Board Work Session canceled.
- January 15th Board Work Session rescheduled until January 22nd

Board Comments:

Mr. T. Few asked the public to acknowledge the support Johnny Wills has given to the Halifax County athletic department at Northwest. We should recognize his dedicated service in some way.

Mrs. G. Walden thanked everyone for coming and staying until the end.

Mrs. D. Hardy stated she enjoyed the lunch with the commissioners. Merry Christmas to all.

Mr. C. Carmon stated that we have had an exciting day and hope everyone has a Merry Christmas.

Mrs. S. Evans wished everyone a Merry Christmas and a Happy New Year.

Dr. D. Hunter thanked everyone for his or her act of kindness during her loss. Also stated that she received a check from the Scotland Neck committee and the Enfield committee to Save Education in Halifax to be given to the Halifax County Education Foundation in memory of her mother-Mrs. Myra Mae Davis. Congratulations to Dr. Frederick and Mrs. Bulluck. Have a Merry Christmas and be safe.

Mrs. G. Walden made a motion to adjourn at 5:25 p.m. Mr. T. Few moved in second. Motion carried.

Board Chair

Secretary

January 3, 2011