

The Halifax County Board Of Education
September 7, 2010

MINUTES

The Halifax County Board of Education met in session on Tuesday, September 7, 2010. The meeting was held at Dawson Elementary School located on 6878 Old 125 Road, Scotland Neck, North Carolina.

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

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

Mr. Tyus Few, Vice-Chair, called the meeting to order at 7:00 p.m.

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

There were no public comments.

Mrs. Hardy moved to approve the minutes as presented in closed session. Mrs. G. Walden moved in second. Motion carried.

Dr. F. Young asked for approval of personnel recommendations as presented in the closed session.

Mrs. G. Walden moved to approve the personnel recommendations as presented in closed session. Mrs. S. Evans moved in second. Motion carried.

CERTIFIED: Shelia Lowe.

TEACHER SUBSTITUTE: Victoria Kearney.

Positions Ending with Safe Drug Free Schools Grants/Match Grant:
Chante Robinson, Regina Lewis, Wayne Anthony.

Positions Ending with Abstience Grant: Alice Riddick.

RESIGNATIONS: Terrence Lassister, Tonya Mewborn, Tanya Hardy, Angel Richardson, Maybell Williams.

TRANSFERS: Shantia Mallory, Ben Boyd, Ricketta Silver, Phillip Brown, Pertrina Smith, Felecia Booker, Alfreda Smith.

Mr. K. Hoggard introduced the Student of the Year for 2009-2010 school year, Caitlin Jackson, a 6th grade student now at William R Davie Middle School.

Mr. K. Hoggard recognized Chantekia McGee, a 10th grader at Northwest Halifax who won a gold medal at the Special Olympics event held in Lincoln, Nebraska. Mr. T. Few presented her with a certificate.

Mr. K. Hoggard recognized Desmond Whitaker a Southeast Halifax Junior ROTC student for his outstanding performance at the Honors Camp. Cadet Whitaker was unable to attend.

Mr. C. Chambliss was recognized as the Career and Technical Education Administrator of the Year for the Northeast Region.

Mrs. Margaret Howard presented the end of the year testing results as verified by the state.

Mrs. T. Battle gave an update on Curriculum and Instruction. She introduced the Instructional Coaches. In her presentation Mr. Few observed that our teachers are to interpret the objectives the same way across the county.

Ms. Catherine Brooks introduced the Department of Public Instruction Transition Team, after which she gave an update.

Mr. C. Chambliss presented the schedule for the meeting of the Buildings and Grounds Committee Meetings. All meetings will start at 3:30 p.m.

Mr. S. Lee gave the latest update on **School Improvement Grant**. We have completed our orientation. Installations of Smart Boards are complete in our middle schools. All students at Southeast Halifax and Enfield Middle will receive a laptop this summer. We will be able to monitor the distribution of laptops.

Dr. E. Frederick gave the update on the Reopening of Brawley and Eastman Schools. The first committee meeting is scheduled for September 14th to be held at the Central Office.

It was motioned by Mrs. G. Walden and seconded by Mrs. S. Evans that Mrs. Debbie Hardy represents the Board on the Halifax County Schools Education Foundation.

Mrs. Margaret Howard asked for the approval of the testing calendar. It was motioned by Mrs. G. Walden and seconded by Mrs. S. Evans to accept the

testing calendar as presented by Mrs. Howard with the flexibility of the Assistant Superintendent for local testing. Motion carried.

Dr E. Frederick asked for board approval of the Halifax County Organizational Structure 2010 – 2011. It was motioned by Mrs. D. Hardy to accept the Organizational Structure as presented by Dr. Frederick. Mr. C. Carmon moved in seconded. Motion carried.

Dr. E. Frederick asked for board approval of the Finance Department Organization Chart. It was motioned by Mrs. S. Evans and seconded by Mrs. D. Hardy to accept the organization chart as presented by Dr. Frederick. Motion carried. The board will receive a copy of the job descriptions.

Mrs. Charlene Jones presented the Budget Amendment. Mrs. D. Hardy moved to approve the Budget Amendment as presented. Mrs. G. Walden moved in second. Motion carried.

SUPERINTENDENT COMMENTS:

- Attendance Comparison
- Telephone Extension for the Central Office
- Community Forums
- Walkthrough Checklist
- Finance Committee Meetings
- FYI

BOARD COMMENTS:

Mrs. Debbie Hardy thanked everyone for coming out tonight.

Mr. Tyus Few thanked everyone for coming out. He thanked Dawson Elementary School, Principal and staff for hosting the board meeting.

Mrs. Gladys Walden wished everyone a wonderful evening.

Mrs. D. Hardy made a motion to adjourn at 8:55 p.m. Mrs. S. Evans moved in second. Motion carried.

Board Chair

Secretary

October 4, 2010