

**MONTGOMERY COUNTY BOARD OF EDUCATION
MINUTES**

December 2, 2019

The Montgomery County Board of Education convened in its regular monthly meeting on Monday, December 2, 2019 at 6:30 pm at Montgomery County Schools Central Office. Board members present were Steve DeBerry – Chair, Tommy Blake – Vice Chair, Jesse Hill, Sandra Miller, Bryan Dozier, and Trikena Simmons. Shirley Threadgill was absent.

Chair Steve DeBerry called the meeting to order and moved to adopt the agenda as shown. Sandra Miller made the motion with Jesse Hill seconding. The agenda was accepted with unanimous approval from the board.

Steve DeBerry read a devotional called “A Christmas Prayer.”

Page Street Elementary students Alison Amador Mendoza and D.J. Green led the Pledge of Allegiance to the Flag of the United States of America.

No one signed up to address the board during the public comment period.

The family of Danny Hinson accepted a Resolution of Esteem for his service with Montgomery County Schools. Mr. Hinson passed away in September. The resolution reads as follows:

MONTGOMERY COUNTY BOARD OF EDUCATION
RESOLUTION OF ESTEEM
FOR
Danny Kay Hinson

WHEREAS, our Heavenly Father, in His infinite love and wisdom, saw fit to call home Danny Kay Hinson on September 14, 2019 and

WHEREAS, his dedication to Montgomery County Schools, was a living testament of his integrity and skill, and

WHEREAS, his loss will be deeply felt not only by those with whom he served, but also throughout his entire community and county,

NOW, THEREFORE, be it resolved that the Montgomery County Board of Education goes on record in expressing a sense of real loss and regret in his passing; that a copy of this resolution be conveyed to his family as an indication of our deep sympathy; and that a copy of the same be filed as a part of the permanent minutes of the Board of Education.

MONTGOMERY COUNTY BOARD OF EDUCATION

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary

Tommy Blake – Bryan Dozier – Jesse Hill
Trikena Simmons – Sandra Miller – Shirley M. Threadgill

December 2019

The family of Reece Gideon King accepted a Resolution of Esteem for his service with Montgomery County Schools. Mr. King passed away in September. The resolution reads as follows:

- | | | |
|----------------------------------|---|-------------------|
| 5) Jane Drzewicki
Resignation | Troy Elementary School
Assistant Principal | November 22, 2019 |
| 6) Tiffany Batten
Resignation | East Middle School
Child Nutrition | November 14, 2019 |
| 7) Karen Grigg
Resignation | West Montgomery High
Teacher Assistant | November 30, 2019 |

- b. Upon recommendation, approval of principal recommendation for employment of the following interim contract for the 2019-2020 school year as provided by General Statute 115C-325:

<u>Contract/ Effective Date</u>	<u>School/ Assignment</u>	<u>Record Check</u>
1) Emilee Hammer	Mt. Gilead Elementary	Yes

- c. Report of the following transfers:

<u>Transfer/ Effective Date</u>	<u>From</u>	<u>To</u>	<u>Replacing</u>
1) Shoua Ly 11/12/2019	East Middle Teacher Assistant	Green Ridge Elem. Teacher Assistant	
2) Angela Lamonds 11/7/2019	Candor Elementary P.T Child Nutri.	East Middle School P.T Child Nutri.	
3) Kimberly Johnson 11/1/2019	All Locations Child Nutri. Sub.	East Middle School F.T Child Nutrition	
4) Elsie Smith 11/5/2019	All Locations Child Nutri. Sub.	West Middle School P.T Child Nutrition	
5) Levonna Morrison TBD	West Middle School P.T One on One	West Montgomery High P.T One on One	

- d. Upon recommendation for employment of the following non-certified personnel:

1) Maribel Gomez 12/14/2019	Candor Elementary School P.T MERIT Site Coordinator	Yes	Stephanie Stevens
2) Sydney Wilhelm 11/25/2019	Montg. Co. Early College P.T Receptionist	Yes	Mandy Georgepul
3) Sandy Marshall 10/30/2019	All Locations Child Nutrition Sub.	Yes	
4) Amanda Boulware	Troy Elementary School	Yes	

11/25/2019

P.T One on One Assistant

- e. Upon recommendation, approval of the following winter coaches for the 2019-2020 school year:

West Middle School

Boys Basketball: Cody Williams (Head)
Avery Jackson (Assistant)

Girls Basketball: Caitlin Batten

Wrestling: Mike West (Boys)
Christy McIntyre (Girls)

East Middle School

Girls Basketball: Ted Harman (Head)
Kesha Collins (Assistant)

Boys Basketball: Blake Frazier (Head)
Kesha Collins (Assistant)

Wrestling: Daniel Hernandez
Kenneth Lynthacum
Jennifer Haywood
Mike Maness

Cheerleading: Lynn Streeter

The following overnight field trips are requested:

Montgomery Central High School: Travel Tracker# 3071
Kitty Hawk, NC – 04/23/2020 – 04/24/2020

Upon recommendation, approval of release from Montgomery County Schools requested for the 2019-2020 school year.

Montgomery County to Stanly County Schools

3) Budget Resolutions

Personal Technology to Conduct School Business, Policy 3620 – Extracurricular Activities and Student Organizations, Policy 4040/7310 – Staff-Student Relations, Policy 4325 – Drugs and Alcohol, Policy 4333 – Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety, Policy 4334/5035/7345 – Use of Unmanned Aircraft (Drones), Policy 4400 – Attendance, Policy 4700 – Student Records, Policy 5015 – School Volunteers, Policy 5070/7350 – Public Records-Retention, Release, and Disposition, Policy 5071/7351 – Electronically Stored Information Retention, Policy 5210 – Distribution and Display of Non-School Material, Policy 6125 – Administering Medicines to Students, Policy 6305 – Safety and Student Transportation Services, Policy 6420 – Contracts with the Board, Policy 7100 – Recruitment and Selection of Personnel, Policy 7130 – Licensure, Policy 7240 – Drug-Free and Alcohol-Free Workplace, Policy 7241 – Drug and Alcohol Testing of Commercial Motor Vehicle Operations, Policy 7360/8225 – Crowdfunding on Behalf of the School System, and Policy 7410 – Teacher Contracts. Sandra Miller made the motion to approve and Trikena Simmons second.

Dr. Lancaster presented Policy 5030 Community Use of Facilities and Policy 7241 Drug and Alcohol Testing of Commercial Vehicle Operators. These policies will be up for approval at the January Board Meeting.

Mitch Taylor presented a PowerPoint presentation called “NCDPI Business Modernization Project.” The objective is to replace the outdated financial and human resource computer systems currently in place at the LEA and State level. The process of implementing the new technology is estimated to take between twelve and eighteen months. Due to time constraints, Mr. Taylor asked the board for permission to choose between the two vendors researched Tyler Technologies and Cherry Road/Oracle. Mr. Taylor stated that both companies can provide what is needed. The board unanimously agreed to allow him to choose which vendor.

Superintendent Ellis presented an update on construction at the site. A PowerPoint presentation was shown with progress being made throughout the campus. The project is currently overdue. The CTE substantial completion date of November 25, 2019 was not met. MCHS substantial completion date is now March 25, 2020. The second semester start date for CTE students is January 23, 2020. Next meeting date is December 5, 2019.

During *Superintendent’s Remarks*, Dr. Ellis recused himself from remarks due to the length of the meeting. Dr. Ellis hoped everyone had a wonderful Thanksgiving and wished everyone a Merry Christmas and Happy New Year.

Chairman DeBerry motioned to move to closed session. Bryan Dozier motioned and Tommy Blake seconded the meeting was duly adjourned.

The next regular meeting will be held January 6, 2019.

Steven W. DeBerry, Chairman

Dale Ellis, Ed. D., Secretary