

**NORTH CAROLINA  
LINCOLN COUNTY**

**LINCOLN COUNTY BOARD OF EDUCATION  
- SPECIAL CALLED MEETING -  
May 25, 2022**

The Lincoln County Board of Education held a special called meeting on **Wednesday, May 25, 2022** at **12:00 PM** in the Common Area. The meeting was called to order by Ms. Heather Rhyne, Chairperson, who declared a quorum was present consisting of Ms. Christina Sutton, Vice-Chairperson, Ms. Joan Avery, Ms. Myra Heavner, Mr. Tony Jenkins, Mr. Mark Mullen, and Mr. Todd Wulforth.

Mr. Dean Shatley, Board Attorney, attended via conference call.

Administrative staff members present were Dr. Aaron D. Allen, Superintendent-Secretary to the Board; Dr. Heath Belcher, Associate Superintendent of Curriculum and Instruction and Innovation; Mr. Brian Clary, Chief of Human Resources and Athletics; Mr. Eric Eaker, Chief Operations Officer; Ms. Samantha Campbell, Director of High School Education; Ms. Diana Carpenter, Chief Communications Officer and Director of Middle School Education; Ms. Beth McCraw, Chief Finance Officer; Ms. Shelly Rhyne, Director of Child Nutrition; Mr. Rusty Saine, Chief of Accountability and Student Information; and Ms. Cathy Gates, Clerk to the Board.

The Board observed a moment of silence to remember the Texas community effected by the recent school shooting.

Chairperson Rhyne requested that Child Nutrition Meal Prices 2022-2023 be presented as the first agenda item in the meeting.

**Child Nutrition Meal Prices 2022-2023**

Ms. Shelly Rhyne reported that the Child Nutrition Department had utilized COVID-19 waivers which allowed no cost meals to be served to all students since March of 2020. The COVID-19 waivers were set to expire on June 30, 2022. Therefore, meal pricing for the 2022-2023 school year must be determined. In addition, the Healthy Hunger-Free Kids Act of 2010 requires that School Food Authority's participating in the National School Lunch Program ensure that sufficient funds are provided to the nonprofit school food service account for meals served to students not eligible for free or reduced price meals.

The Administrative Staff requested that the Board approve the Child Nutrition Department to increase lunch meal prices to \$3.10 for elementary school students and \$3.25 for middle and high school students.

A motion was made by Ms. Avery, seconded by Mr. Mullen, to approve the Child Nutrition Department to increase lunch meal prices to \$3.10 for elementary school students and \$3.25 for middle and high school students. The motion carried.

**Synthetic Field Turf and Track Resurfacing Project**

Mr. Eaker provided Board Members with the budget proposal received from GEO Surfaces for the

synthetic field turf and track resurfacing project at North Lincoln High School. GEO Surfaces Representative, Mr. Lance Rosenberg was in attendance to answer questions. There was a lengthy conversation pertaining to details of the project and the quote being provided.

A motion was made by Ms. Avery, seconded by Mr. Jenkins, to approve the GEO Surfaces budget proposal for the North Lincoln high School synthetic turf football field and track resurfacing project. The motion carried unanimously.

**Adjournment**

Ms. Rhyne entertained a motion to adjourn. A motion was made by Ms. Avery, seconded by Mr. Jenkins, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 12:54 PM.

**Respectfully submitted,**

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**Heather H. Rhyne, Chairperson**

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**Aaron D. Allen, Ed.D, Secretary**

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**Cathy Gates, Clerk to the Board**