

**NORTH CAROLINA
LINCOLN COUNTY**

**LINCOLN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
MINUTES OF JUNE 5, 2018**

The Lincoln County Board of Education held a special called meeting on **Tuesday, June 5, 2018 at 6:00 PM** in the Media Center at F.D. Kiser Intermediate School. The meeting was called to order by Mr. Mark Mullen, Chairperson, who declared a quorum was present consisting of Ms. Heather Rhyne, Vice-Chairperson, Ms. Joan Avery, Ms. Candy Burgin, and Ms. Cathy Davis. Mr. Dean Shatley, School Board Attorney, was also in attendance. Mr. Kirk Herbertson and Mr. Todd Wulfhorst were absent.

Administrative staff members present were Dr. Lory Morrow, Superintendent-Secretary to the Board; Dr. Aaron Allen, Associate Superintendent; Dr. Rhonda Hager, Assistant Superintendent for Curriculum and Instruction; Dr. Heath Belcher, Director of Human Resources; Ms. Pam McBryde, Director of Financial Operations; Mr. Eric Eaker, Director of Transportation; Ms. Samantha Campbell, Director of Secondary Education; Mr. Rusty Saine, Director of Accountability; Director Sandra Andrews, Director of Instructional Technology and Media Services; Mr. Steven Hoyle, Director of Information Technology Services; Ms. Shelly Rhyne, Director of Child Nutrition; and Ms. Cathy Gates, Clerk to the Board.

The Board observed a moment of silence.

Closed Session

A motion was made by Ms. Avery, seconded by Ms. Rhyne, that the Board adjourn into closed session to prevent the disclosure of privileged information under N.C.G.S. 143-318.11 (a)(1) to discuss matters that are confidential, under North Carolina law particularly personnel matters under G.S. 115C-319-321 and student matters under FERPA, and (a)(3) to discuss matters that are protected by attorney client privilege. The motion carried.

Return to Open Session

A motion was made by Ms. Avery, seconded by Ms. Rhyne, to return to open session. The motion carried unanimously.

Personnel Recommendations

A motion was made by Ms. Burgin, seconded by Ms. Avery, that the personal recommendations, including the addendum, be approved as submitted. The motion carried.

Adjournment

The Special Called Board meeting adjourned at 7:20 PM.

Respectfully submitted,

Mark Mullen, Chairperson

Lory D. Morrow, Ed.D, Secretary

Cathy Gates, Clerk to the Board