

**NORTH CAROLINA
LINCOLN COUNTY**

**LINCOLN COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
MINUTES OF AUGUST 7, 2018**

The Lincoln County Board of Education held a special called meeting on **Tuesday, August 7, 2018** at **5:00 PM** in the Media Center at North Lincoln Middle 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. Cathy Davis, Mr. Kirk Herbertson, and Mr. Todd Wulfhorst. Ms. Candy Burgin was 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; Dr. Tim Beam, Director of Federal Programs; Dr. Cale Sain, Director of Career-Technical Education; 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.

Approval of the Agenda

The following agenda was submitted for approval:

PROPOSED AGENDA

- 1. Call to Order**
- 2. Opening of Meeting/Moment of Silence**
- 3. Additions/Deletions to the Agenda- Approval of the Agenda**
- 4. Special Called Meeting**
 - Student Transfers
 - Personnel Recommendations
- 5. Building & Site Committee Meeting- Ms. Candy Burgin, Chairperson**
 - Approval of Minutes- July 10, 2018
 - Central Office Move to Jeb Seagle Drive Update
 - Battleground Elementary School Update
 - School Facility Use Report
 - School Renovations / Projects Report
 - Facility Needs / Projects Report
 - Exceptional Children Classroom Video Surveillance Installation

- Technology Needs / Projects Report
 - Core Server Update and Replacement
- 6. Budget & Finance Committee Meeting- Mr. Todd Wulfhorst, Chairperson**
- Approval of Minutes- July 10, 2018
 - Enterprise Fleet Management and Leasing Update
 - School Sponsored Sales
 - Contracted Services Report
- 7. Curriculum Committee Meeting- Ms. Heather Rhyne, Chairperson**
- Approval of Minutes- July 10, 2018
 - 2019-2020 School Calendar Update
 - Student Services Updates
 - Summer School Administrative Training Update
- 8. Policy Committee Meeting- Ms. Cathy Davis, Chairperson**
- Approval of Minutes- July 10, 2018
 - Policies Not Required to Stand Open for 25 Days
 - Policy 4700 *Student Records*
 - Policy 5030 *Community Use of Facilities*
 - Policy 5071/7351 *Electronically Stored Information Retention*
 - Policy 6442 *Vendor Lists*
 - Exhibits/Regulations Not Required to Stand Open for 25 Days
 - Exhibit 2670-E *Business Advisory Council- Bylaws*
 - Regulation 3320-R3 *School Trips- Elementary Schools*
 - Regulation 3320-R4 *School Trips- Middle Schools*
 - Regulation 3320-R5 *School Trips- High Schools*
 - Exhibit 3320-E *Field Trips*
 - Extended Field Trips Report- Athletics
- 9. Discussion with Committee Chairpersons**
- 10. Adjournment**

The agenda was amended to add Student Resource Officer Update and Gaston Community Action Contract Update to the Budget and Finance Committee meeting.

A motion was made by Ms. Rhyne, seconded by Ms. Davis, that the agenda be approved as amended. The motion carried.

Closed Session

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

Individuals and/or Groups Appearing Before the Board

Mr. John Cloninger requested to address the Board.

A motion was made by Ms. Davis, seconded by Ms. Rhyne, that Mr. Cloninger be allowed to address the Board. The motion carried.

Mr. Cloninger expressed his thanks to Board members for giving him the opportunity to be the head basketball coach at Lincoln High School.

Student Transfers and Personnel Recommendations

A motion was made by Ms. Avery, seconded by Mr. Herbertson, that the student transfers and personal recommendations be approved as determined / submitted. The motion carried.

Adjournment

The Special Called Board meeting adjourned at 6:47 PM.

Respectfully submitted,

Mark Mullen, Chairperson

Lory D. Morrow, Ed.D, Secretary

Cathy Gates, Clerk to the Board