The Vance County Board of Education met in regular session on Monday, February 11, 2019, 6:00 p.m., Administrative Services Center Board Room. Board members present were: Mrs. Dorothy W. Gooche, Chair, Mr. Edward B. Wilson, Vice Chair, Mrs. Margaret A. Ellis, Mrs. Ruth M. Hartness, Mrs. Gloria J. White, Ms. Clementine Hunter, and Mrs. Darlynn P. Oxendine. Senior staff members present were: Dr. Anthony D. Jackson, Superintendent, Dr. Cindy Bennett, Assistant Superintendent for Student Services/Strategic Planning, Dr. Trixie Brooks, Assistant Superintendent for Curriculum and Instruction, Mr. John Suther, Interim Chief Finance Officer, Ms. Michelle Burton, Chief Human Resources Officer, and Mrs. Terri Hedrick, Public Information Officer and Mr. Jerry Stainback, School Board Attorney.

Mrs. Gooche called the meeting to order at 7:00 pm and welcomed everyone attending. A moment of silence was observed.

Approval of Minutes
January 14, 2019, minutes were motioned by Mrs. Hartness and seconded by Mr. Wilson and the Board voted unanimously (7-0) to approve minutes with the correction of the Finance Committee meeting showing that they did meet.

Approval of Meeting Agenda
The meeting agenda was motioned by Mrs. White and seconded by Mrs. Oxendine and the Board voted unanimously (7-0) to approve the agenda. Dr. Jackson included the following additions:

- VII. E. School Bus Driver Proclamation
- VII. F. NC Reform Model Annual Report
- VIII. A. Personnel Addendum
- X. A. Overnight Field Trip
- X. B. Out of County Transfers

Upon motion by Mrs. Oxendine and seconded by Mrs. Hartness, the Board voted unanimously (7-0) to approve the agenda with the additions.

Recognitions/Announcements
Student Spotlight
Mrs. Hedrick shared that there were eight spotlight recipients. The recipients are Randy Palacios - AdVance Academy, Andrew Chiem – Dabney, Marisol Hernandez – EM Rollins, Nashantti Richardson - Early College, Roland Galindo – Carver, Ruby Zuniga-Trejo - STEM Early HS, Anderson Boyd – Aycock, Chloe Hightower – Clarke. They all received a framed certificate and took pictures with Dr. Jackson and Mrs. Gooche.

and Ms. Nancy Wykle from the Henderson Daily Dispatch presented the awards to each recipient and gave a description of why they were nominated.

Vance Leadership

Leadership Vance will be touring Vance County Middle School, Vance County High School, Dabney Elementary and L.B. Yancey Elementary February 19, 2019, as their Education Day.

Public Comments
No public comments were requested.
Superintendent’s Report

The Fiscal Oversight Monthly Report (FOMR)
The FOMR Presented to the Board as information only.

SRO Memorandum of Understanding (MOU)
Dr. Jackson shared a copy of the SRO MOU contract with the Board. The contract had been reviewed by the new Sheriff Curtis Brame.

Vance CORE
Dr. Brooks shared that CORE stands for Connecting, Opportunities & Resources for Educators. Ms. Destiney Ross and Mrs. Judd-Manning presented a presentation on the content, features, design and technical points of CORE to the Board. CORE can be accessed through the VCS website and it’s a one-stop shop. CORE is accessible on different electronic platforms. Onboarding for new employees will be accessible if the hire start date is after August.

Mrs. White stated that Vance Core is wonderful and asked if it could be shared with the full Board at the next board meeting. Mr. Wilson stated that this presentation was presented at the November NCSBA Conference and other counties love it and want to adopt it.

National School Counseling Proclamation
Dr. Jackson shared that February 4-8, 2019, is National School Counseling Week.

Upon motion by Mr. Wilson and seconded by Mrs. Hartness, the Board voted unanimously (7-0) to approve February 4-8 as National School Counseling Week.

School Bus Driver Proclamation
Dr. Jackson shared that February 11-15, 2019, is School Bus Driver Week.

Upon motion by Mrs. Oxendine and seconded by Mrs. Hartness, the Board voted unanimously (7-0) to February 11-15 as School Bus Driver week.

NC Reform Model Annual Report
E.M. Rollins is the first restart school in Vance County and is in its second year as a year-round school. This report is designed to report on how the reform efforts in the schools have resulted in success for all students. The Board was provided a copy of the report in their packets.

Board of Education Standing Committees:
Personnel
Mrs. Ellis gave the personnel update from the February 5 meeting.

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LEAVE(S)
Aycock Angela Preddy School Nurse 1/3/19
Pinkston Street Yvette Pauling Teacher Assistant 1/2/19
Zeb Vance Melanie Edwards Teacher 1/16/19

TRANSFER/PROMOTION(S) – For Information Only
Vance Co. Middle Shannon Bullock Intern Assistant Principal Assistant Principal 2/15/19
Vance Co. High Stephen Boone VCMS EC Teacher Assistant VCHS EC Teacher Asst. 1/28/19

TEMPORARY EMPLOYEE(S)
All Schools Joyce Evans Substitute Teacher

Upon motion by Mrs. Ellis and seconded by Mr. Wilson, the Board unanimously (7-0) approved the following personnel items with an addendum.

Finance - No Meeting

Building and Grounds
Mrs. Hartness gave an update from the January 24, 2019 meeting. Carver Elementary brickwork has been completed. All schools passed the fall fire marshal inspections. The automotive lab is being assembled in preparation for accreditation and the culinary lab classroom is being built at AdVance Academy is will be completed next month. Work order/custodial report and monthly updates were shared in the meeting.

Policy - No Meeting

Curriculum
Mr. Wilson gave an update from the January 24, 2019 meeting. The 2019 curriculum committee meeting schedule and zSpace virtual lab’s revised timeline was shared. Vance County Schools is working with zSpace and Golden Leaf on the timeline. This year biology, grade eight science, and health science teachers are training. Next year CTE and high school math and the following year, additional CTE, Arts, and middle school math will be trained. Ms. Angela Cusaac will be teaching two new CTE pathway courses at VCHS. The courses are Teaching as a Profession I and II. Senate Bill 598, which supports Future Teachers of America has offered LEA’s an opportunity to have 2 additional CTE courses for students interested in education as a career. There are thirty-three professional development offerings for the month of January. The restart application for the high school has already been approved by the state but the Board needs to approve.

Upon motion by Mr. Wilson and seconded by Mrs. Hartness, the Board voted unanimously (7-0) to approve the restart school calendar for the high school.

Aycock, Carver, Clarke, Pinkston Street, L.B. Yancey, E.O. Young, AdVance Academy, and STEM submitted their school improvement plan to the Board for approval.

Upon motion by Mrs. Oxendine and seconded by Mrs. White, the Board voted unanimously (7-0) to approve all eight of the school improvement plans.

Community and Business Relations
Mrs. Gooche gave an update from the February 5, 2019 meeting. The 2019 Arts Alive Talent Showcase is scheduled for April 27 at McGregor Hall. A flyer promoting auditions has been posted in all schools and with music and art teachers/students. The Superintendent’s Student, Teachers, and Parent Advisory Councils have met several times this year and they are going good. Dr. Jackson has received feedback from all three groups. Several events/projects are happening like the Student Spotlight Awards, Safety around Water classes for second-grade students, Teacher Executive Institute participants Education Day February 19 and the NC Symphony performance for all fourth-graders on March 19 at McGregor Hall. Dr. Jackson discussed positive media coverage for the school system.

New Business – None
**Field Trip Request**
Dr. Jackson shared a request from Vance County High School’s Co-Ed Wrestling team to travel to Greensboro on February 14-16, 2019.

Upon motion by Mrs. Hartness and seconded by Mrs. White, the Board voted unanimously (7-0) to approve VCHS’s Co-Ed Wrestling team to travel to Greensboro, February 14-16, 2019.

**Out of County Transfer Requests**
Dr. Jackson presented 21 requests to transfer into Vance County Schools.

Upon motion by Mrs. White and seconded by Mrs. Oxendine, the Board voted unanimously (7-0) to approve the following transfer requests.

**Executive Session**
Upon motion by Mrs. Gooche and seconded by Mrs. Hartness, the Board voted unanimously (7-0) to go into closed session pursuant to the provisions of North Carolina General Statutes 143-318.11 for the purpose of approving executive session minutes and discussing legal, personnel, and property issues pursuant to subsection (a) of said statute at 6:57 pm.

The Board returned to open session at 7:50 pm.

Being no further business, upon motion by Mrs. Oxendine and seconded by Mr. Wilson, the Board voted unanimously (7-0) to adjourn the meeting at 7:51 pm.

_______________________________________, CHAIR
Dorothy W. Gooche

_______________________________________, SECRETARY
Anthony D. Jackson