

JULY 10, 2018

The Carteret County Board of Education met July 10, 2018, in regular session at 6 p.m. in the administrative offices of the school system, Beaufort, NC.

Attending the meeting: Chair Perry Harker and Board members Blake Beadle, Travis Day and Melissa Ehlers. Vice Chair June Fulcher attended the meeting by phone. Board members Jake Godwin and John "Bubba" McLean were absent.

Others attending included Superintendent Mat Bottoms, Assistant Superintendents Richie Paylor and Blair Propst, Board Attorney Neil Whitford and Communications Director Tabbie Nance.

WELCOME

Chair Perry Harker welcomed those in attendance to the regular meeting.

PLEDGE TO FLAG AND INVOCATION

Board member Blake Beadle led the Pledge and gave the invocation.

CONSIDER APPROVAL OF MEETING AGENDA

Blake Beadle moved to approve the Agenda.

Melissa Ehlers provided the second and all members voted aye.

PUBLIC FORUM

Board members conducted a public comment forum. At that time no individual requested to speak.

CONSENT AGENDA

The Consent Agenda items were:

1. Consider Approval of Board of Education Meeting Minutes of June 5, 2018;
2. Consider Personnel Matters;
3. Consider Fund Raiser Requests;
4. Consider Student Transfers;
5. Consider Local Articulated/Advanced Credit Agreement with Carteret Community College;
6. Consider Kinetic Physical Therapy Contract; and
7. Consider Le'Chris Counseling and Invision Services Contracts.

Melissa Ehlers moved to approve the Consent Agenda.

June Fulcher provided the second and all members voted aye.

GLOBALLY COMPETITIVE STUDENTS

CONSIDER POLICY REVISIONS FOR SECOND READING

Assistant Superintendent Blair Propst shared several policies for second reading. Mr. Propst said these policies were from the North Carolina School Board Association's Fall of 2017 update.

2200	Election of Officers/Organization of Board
3460	Graduation Requirements
5026/7250	Smoking and Tobacco Products
6125	Administering Medicines to Students
8210	Grants and Funding for Special Projects
8510	School Finance Officer

9110 Use and Selection of Architects, Engineers, Surveyors and Construction
Managers at Risk
9115 Prequalification of Bidders for Construction Projects
9120 Bidding for Construction Work
9400 Sale, Disposal and Lease of Board-Owned Real Property
Blake Beadle moved to approve the policies presented for second reading.
Melissa Ehlers provided the second and all members voted aye.

CONSIDER POLICY REVISIONS FOR FIRST READING

Assistant Superintendent Blair Propst shared several policies for first reading.

1700 Governing Principle – Removal of Barriers
1710/4021/7230 Prohibition Against Discrimination, Harassment and Bullying
1720/4015/7225 Discrimination, Harassment and Bullying Complaint Procedure
3200 Selection of Instructional Materials
3565/8307 Title I Program Comparability of Services
3640/5130 Student Voter Registration and Preregistration
4316 Student Dress Code
4328 Gang-Related Activity
4700 Student Records
5010 Parent Organizations
5030 Community Use of Facilities
5070/7350 Public Records – Retention, Release, and Disposition
5071/7351 Electronically Stored Information Retention
6220 Operation of School Nutrition Services
6307 School Bus Seat Belts
6421 Preaudit and Disbursement Certifications
7100 Recruitment and Selection of Personnel
7240 Drug-Free and Alcohol-Free Workplace
8220 Gifts and Bequests
8300 Fiscal Management Standards
8325 Daily Deposits

RECEIVE UPDATE ON MaST EARLY COLLEGE HIGH SCHOOL

Dr. Heather Dietzler provided an update on the Marine Science and Technology (MaST) Early College High School. She noted that since the County Commissioners approved the funding much work has taken place. Dr. Dietzler said an exterior awning has been purchased and installed over the main entrance, new floors were being installed and white boards were being installed. Dr. Dietzler said new technology had been purchased and was being installed and furniture had been purchased. Dr. Dietzler said these expenses were paid for by Carteret Community College.

Dr. Dietzler said acceptance letters had been sent out to the selected students and the school would open in the fall. Dr. Dietzler said an open house was tentatively scheduled on August 13 from 4-6 p.m.

Travis Day asked about the status of the funding from the state and asked what would happen if funding was not provided for the second year.

Superintendent Mat Bottoms explained the funding that had been arranged through the state and county. Mr. Bottoms said all indications show that funding would be available to the second year but if funding was not provided for the second year, the MaST students would return to their respective high schools. Mr. Bottoms noted that the County Commissioners, Rep. Pat McElraft and Community College President Dr. John Hauser worked to secure the funding needed.

Blake Beadle said if funding is not provided by the state in the future it will impact 98 other early college high schools.

June Fulcher said she does not believe the state will allow the funding to fall through because so many school systems have early college high schools.

Mr. Day stressed his desire for students in the traditional high schools to have the same opportunities as the MaST students.

Perry Harker said the advantage for the MaST students will have is that they can start taking college courses in the ninth grade as opposed to waiting until they are in their junior and senior years of high school.

LEADERSHIP WILL GUIDE INNOVATION IN SCHOOLS

RECEIVE FACILITY SUPPORT OPERATIONS/MAINTENANCE UPDATE

Superintendent Mat Bottoms reported that the final items from the last fiscal year are being completed at this time.

RECEIVE BOND PROJECTS/CONSTRUCTION MANAGEMENT UPDATE

Superintendent Mat Bottoms said roof work on one building at Newport Elementary School was underway. The work did not start until students were out for the summer. Mr. Bottoms said the maintenance department workers were very busy working to complete projects while students are out of the buildings for the summer. He also said the transportation department workers were also busy taking care of the school buses and preparing them for the August opening of the new school year.

RECEIVE COMMENTS FROM SUPERINTENDENT

Superintendent Mat Bottoms said work on the building that will house the MaST Early College High School was moving along. He noted that the building is on the campus of Carteret Community College.

Mr. Bottoms said the hiring process in the school system was very busy at this time. He noted that it was going smoothly, and said such areas as math and special education were hard to fill.

RECEIVE COMMENTS FROM BOARD MEMBERS

Chair Harker invited Board members to make comments.

Blake Beadle – Mr. Beadle wished Mr. Bottoms a happy birthday. He thanked Dr. Heather Dietzler for the MaST update.

June Fulcher – Mrs. Fulcher wished Mr. Bottoms a happy birthday. She thanked Dr. Heather Dietzler for her work on moving MaST forward.

Travis Day – Mr. Day wished Mr. Bottoms a happy birthday and he thanked him for his years of service to the school system. Mr. Day thanked Dr. Heather Dietzler for her report on MaST.

Melissa Ehlers – Mrs. Ehlers thanked the County Commissioners for approving the budget and for approving funds for MaST. She also thanked Rep. Pat McElraft for her support of MaST.

Perry Harker – Mr. Harker thanked the school system staff for two very successful camps – Brad Sneed Marine Science Academy and the Career and Leadership Academy for Successful

Students (CLASS). He wished Mr. Bottoms a happy birthday. Mr. Harker thanked Dr. Dietzler and her team for their work on MaST.

REMINDERS

Chair Harker said the next regularly scheduled Board of Education meeting would take place at 6 p.m. Tuesday, August 7, 2018.

CLOSED SESSION

Blake Beadle moved to enter into closed session to consider confidential personnel matter. Melissa Ehlers provided the second and all members voted aye.

RETURN TO OPEN SESSION

Travis Day moved to return to open session.
Melissa Ehlers provided the second and all members voted aye.
No action was taken in open session.

ADJOURNMENT

Blake Beadle moved to adjourn the meeting.
Travis Day provided the second and all members voted aye.

PERSONNEL MATTERS – JULY 10, 2018

Licensed Employees

New Hires

Katherine Steele School (07/01/2018)	Principal	East Carteret High
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Correction on June 2018 Report

Contract Renewal

Principal (07/01/2018-06/30/2022)

Adam Olander School		Morehead Elementary
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Non-Licensed Employees

New Hires

Trevor Tompkins Department (06/14/2018)	HVAC Assistant	Maintenance
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INFORMATIONAL REPORT – JULY 10, 2018

Certified

Resignations

Lauren Baxley	2 nd Gd Teacher	Newport Elementary School
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(6/11/2018)		
Stephanie Eidson (06/14/2018)	6 th Gd Social Studies Teacher	Morehead City Middle School
Kerry Galvin (07/18/2018)	1 st Gd Teacher	Newport Elementary School
Meagan Maness (08/13/2018)	Speech Language Pathologist	Morehead City Primary School
Ginger Munroe (06/11/2018)	6 th Gd Math Teacher	Morehead City Middle School
Kara Rolon Lopez (06/11/2018)	4 th Gd Teacher	Newport Elementary School

Transfers

Ellen Daly (08/14/2018)	fr 1 st Gd Teacher to Kindergarten Teacher	Beaufort Elementary School Atlantic Elementary School
Sarah Davenport (08/14/2018)	fr Art Teacher to Art Teacher	Beaufort Middle School Morehead City Primary School
Jessica Emory (06/25/2018)	fr Principal to Principal	Harkers Island Elementary School Beaufort Middle School
Kristin Lupton (08/14/2018)	fr Reading Specialist to 1 st Gd Teacher	Newport Middle School Morehead City Primary School
Catherine Olander (08/14/2018)	fr Art Teacher to Art Teacher	Croatan High School West Carteret High School
Kristen Piner (08/14/2018)	fr Art Teacher to Art Teacher	Morehead City Primary School Beaufort Middle School
Al Roberson (06/25/2018)	fr Principal to Principal	Morehead City Middle School Harkers Island Elementary School
Rebecca Self (08/14/2018)	fr 5 th Gd Teacher to 4 th Gd Teacher	Morehead Elementary School White Oak Elementary School
Catherine Tomon (06/25/2018)	fr Principal to Principal	Beaufort Middle School Bridges School

Leave of Absence 2018-2019

Daniela Montesano	4 th Gd Teacher	Morehead Elementary School
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Non-Certified

Resignations

Renate Eichinger (07/12/2018)	Secretary/Bookkeeper	Harkers Island Elementary School
Sarah Mickelson (5/30/2018)	Café Assistant	Newport Middle School
Melissa Mitchell (06/20/2018)	Accounts Payable Assistant	Central Services

Transfers

Sarah Rodriguez	fr Teacher Assistant	Atlantic Elementary School
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(08/15/2018)
Tia Willis

to EC Teacher Assistant
fr C & I Admin. Assistant
& EC Data Manager

Smyrna Elementary School
Central Services

(07/13/2018)

to Secretary/Bookkeeper

Harkers Island Elementary School

Correction on June 5, 2018 Board Report

Transfer

Melvin Davis
(06/12/2018)

fr Custodian
to Custodian

West Carteret High School
Newport Elementary School