

**Moore County Board of Education Regular Business Meeting
Monday, May 13, 2019 – Carthage Elementary School
Closed Session 5:00 pm / Open Session 6:30 pm**

AGENDA

I. CALL TO ORDER

A. [Closed Session](#)

The Board will enter closed session to discuss confidential personnel matters and to consult with the Board attorney and preserve the attorney-client privilege pursuant to G.S. 143-318.11(a)(1), (a)(3), (a)(5), and (a)(6). A second closed session is listed later on the agenda in case additional time is needed after the conclusion of the first closed session. If there is no need for a second closed session, the Board will proceed to the next item on the agenda.

B. [Approval of Agenda](#)

II. PLEDGE, INSPIRATION, MOMENT OF SILENCE AND RECOGNITIONS

A. [Pledge of Allegiance](#) – Trinity Potter, 12th grade student, Pinecrest High School

B. [Inspiration](#) – Jillian Edwards, 12th grade student, Pinecrest High School

C. [Moment of Silence](#) – Stacey Caldwell, Board Member

D. [Recognitions](#) – Stacey Caldwell, Board Member

- Debra Black, Certified Staff, Vass-Lakeview Elementary School;
- Allison Douglas, Classified Staff, Aberdeen Primary School;
- Christa Gilder, Volunteer, Pinecrest High School; and
- Madison Pry, Student, Pinecrest High School.

Additional Recognitions:

Mariah Morris, N.C. Teacher of the Year.

N.C. Department of Transportation Model Bridge Building Competition statewide winners – Highfalls Elementary School:

- Tommie Hussey; Branson Clendenin; Summer Brady; Shayara Aponte-Mayol; and Adysen Robinson. Coach: Derrick Cockman.

Odyssey of the Mind statewide winners:

- West Pine Elementary: Ryland McCloskey; Jaxson Truckenmiller; David Antil; Connor Cuff; Vaughn Gray; Nora Kuzma; and Joel Cuthrell. Coaches: Michelle Cuthrell; and Paul Kuzma;

- West Pine Middle 7th grade team: Sarah Archer; Anna Kathryn Foster; Sanem Cobb; Thomas Mann; Lily Wellener; and Connor Cuthrell. Coaches: Timothy Theis; and Michelle Cuthrell;
- West Pine Middle 8th grade team: Matthew Goodman; Smythe Hoover; Claude Morris; Brice Neidenthal; Gabe Richmond; and Marco Wellener. Coaches: Laura Goodman; Andy Wellener; and C.S. Morris. Faculty Sponsor: Scott Madej; and
- Pinecrest High School: Gavin Paller; Katelyn Paller; Courtney Gibbs; Jackie Gibbs; Jonathon Furman; and Ava Wellener. Coach: Kimberly Paller.

Dual degree (high school diploma and associate's degree) student honorees:

- Caleb Kimpler, Union Pines High School; Haley Kissell, Union Pines High School; and Caley Williamson, North Moore High School.

Advanced degrees:

- Doug Massengill, Doctorate, West Pine Middle School; Kelly Priest, Masters, West Pine Elementary School; Lauren Strickland, Masters, Carthage Elementary School; Michael Swofford, Masters, Southern Middle School; Michelle Bennett, Doctorate, Vass-Lakeveiw Elementary School; Desirae Khampanya, Doctorate, West End Elementary School; Kim Coleman, Doctorate, Southern Middle School; and Marlana Evans, Masters, Robbins Elementary School.

III. PROGRAM HIGHLIGHT

A. [Moore County Schools Student Advisory Council](#)

IV. CONSENT AGENDA

In accordance with Board Policy 1321, Agendas, the agenda for meetings shall include a consent agenda that lists items to be passed with a single motion and voted on without discussion. Items may be placed on the consent agenda by the Superintendent with the approval of the Chairman or by unanimous vote of a Board committee at a committee meeting. Any item on the consent agenda may be removed by request of any Board member or the Superintendent and shall then be placed on the action/discussion agenda for consideration by the Board, or referred to a committee.

- A. [Revision to the Child Nutrition Procurement Plan](#)
- B. [Water Utility Easement Serving West End Elementary](#)
- C. [Revisions to the Roadway Development Agreement for McDeeds Creek Elementary](#)
- D. [Development Agreement for Water and Sewer Infrastructure Relocation on Camp Easter Road at McDeeds Creek Elementary School](#)
- E. [Bid Results for McDeeds Creek Elementary Roadway Improvements](#)
- F. [Property Transfer of North Moore High to County for Direct Financing Requirement](#)
- G. [Resolution Authorizing and Approving a Construction and Acquisition Agreement and a Lease Agreement in Connection with the County's Financing of the Acquisition, Construction and Equipping of Renovations and Additions to North Moore High](#)
- H. [2018-2019 Amended Budget Resolution for Third Quarter](#)
- I. [Amended Board Minutes for March 4, 2019 Board Work Session](#)

- J. [Renewal of Contract for Renaissance STAR 360 Universal Screener](#)
- K. [Adoption of Letterland K-2 Phonics](#)
- L. [Alternative Accountability Model Participation for Community Learning Center at Pinckney 2019-2020](#)
- M. [Endorsement to Gather Public Comment on the 2020-2021 Innovative Year-Round Calendar](#)
- N. [Endorsement of Process to Seek Public Comment on Proposal to Name Stage at Union Pines High School as "Judy Osborne Stage"](#)
- O. [Board Minutes](#)
 - April 1, 2019
 - April 8, 2019
- P. [Personnel Report](#)

V. SUPERINTENDENT'S REPORT

VI. PUBLIC ADDRESS TO THE BOARD (Procedures are Attached.)

BREAK IF NEEDED (Allows time for visitors/guests to leave.)

VII. BOARD ACTION

- A. [Acquisition of Property for Construction of Camp Easter Road Roundabout at McDeeds Creek Elementary](#)
- B. [Bid Results for Water, Sewer, Cabling, Electrical and Fire Alarm Connection to Modular Classrooms at the Temporary Pinehurst Elementary Site](#)
- C. [Out-of-State Field Trip](#)

VIII. BOARD COMMENTS

IX. CLOSED SESSION (If Needed)

X. PUBLIC ADDRESS TO THE BOARD CONTINUES (*if needed*)

XI. ADJOURNMENT

Public Address Procedures **Moore County Board of Education**

The Board appreciates the public sharing its views, concerns and commendations, and the members will be listening carefully. The purpose of public address is for the Board to hear from members of the public. By policy, the Board will not respond to speakers during the meeting. The Superintendent will follow up with individuals as appropriate.

- Only speakers who have signed up and are present at the meeting may speak. Please sign up at least 5 minutes before the meeting begins.
- The Board allows for two 30-minute periods – one early in the agenda and one at the end. The second 30-minute period is offered only if all registered speakers were unable to speak during the first 30-minute period. Time is limited to 3 minutes per individual speaker – no “yielding” of time to other speakers and no extra time for those speaking on behalf of groups. A clock is displayed on the screen to allow the speaker to know when his/her time is up. The speaker is expected to stop when the countdown is complete.
- If the speaker has some printed information to share with Board members, the items should be handed to the Executive Assistant to the Superintendent and Board of Education, Sonya Potter, who will be responsible for distribution.
- Discussions regarding particular individual employees, student records, or other matters which are required to be kept confidential may not be discussed in this open forum setting. For complaints or grievances by or about individual employees, please reference Board Policy 8450 (Complaints), Board Policy 3900 (Grievance Procedure for Employees) or Board Policy 6902 (Student Grievances).
- All comments must be respectful and civil per ordinary rules of order and decorum.