

MOORE COUNTY BOARD OF EDUCATION
Work Session
August 6, 2018

MINUTES

The Moore County Board of Education met at Central Office in Carthage on Monday, August 6, 2018; at 3:00 p.m. for a Board work session.

The following Board members were present:

Ed Dennison	Stacey Caldwell
Helena Wallin-Miller	Dr. Betty Wells Brown
Elizabeth Carter	Bruce Cunningham

Also present for the meeting were: Superintendent Robert Grimesey, Assistant to the Board Sonya Potter, John Birath, Anita Alpenfels, Catherine Murphy, Tim Locklair, and Mike Bundy.

Helena Wallin-Miller called the meeting to order at 3:00 pm.

Ed Dennison made a motion to approve the agenda. Elizabeth Carter seconded, and the motion carried 6-0.

Elizabeth Carter led the Board and audience in the Pledge of Allegiance.

Helena Wallin-Miller called for a moment of silence.

REPORTS, INFORMATION AND DISCUSSION

The following was presented to the Board for information and discussion:

- A. New Pinehurst Elementary School Design Progress Review: The New Pinehurst Elementary School has recently completed the design narrative phase of the project and has begun the schematic design phase. Mr. Bowen, RATIO Architects, and Mr. John Birath presented the drawings and images of the new school for individual Board Member feedback and input.

PENDING ACTION AND DISCUSSION

The following items were presented to the Board for review as pending action items that would need to be placed on the August 13, 2018, School Board Regular Business Meeting agenda under Action or Consent.

- Aberdeen Elementary Bid Results and Award of Bid

Board recessed for a short break at 4:40 pm and returned at 4:46 pm

- John E. Sexton and Associates Audiology Services Contract
- Sandhills Children's Center Contract

- Invision Contract for Teacher of Visually Impaired
- All American Interpreters for the Deaf, Inc. Contract for Sign Language Interpreting Services
- Maxim Healthcare Nursing Services Contract
- 2017-2018 Amended Budget Resolution for Fourth Quarter
- First Reading of New and Revised Policies

The Board reviewed a draft of the August 13, 2018, Regular Business Meeting agenda and placed the following items on the agenda accordingly:

- Aberdeen Elementary Bid Results and Award of Bid (Board Action)
- John E. Sexton and Associates Audiology Services Contract (Consent Agenda)
- Sandhills Children's Center Contract (Consent Agenda)
- Invision Contract for Teacher of Visually Impaired (Consent Agenda)
- All American Interpreters for the Deaf, Inc. Contract for Sign Language Interpreting Services (Consent Agenda)
- Maxim Healthcare Nursing Services Contract (Consent Agenda)
- 2017-2018 Amended Budget Resolution for Fourth Quarter (Consent Agenda)
- First Reading of New and Revised Policies (Consent Agenda)

BOARD COMMENTS

Bruce Cunningham conveyed his excitement about the new Area I Elementary School that is under construction and expressed his appreciation for the successful bidders on the project. Dr. Betty Brown relayed her excitement regarding the professional development class being offered to teachers, which will expand choices for teachers and help them obtain recertification locally. Dr. Brown thanked the curriculum team and encouraged all teachers to sign up for professional development if they have not already. Mr. Dennison expressed satisfaction with the district's current progress and noted that he is he focused on mental health bills that will be coming up for consideration in the General Assembly this year. Stacey Caldwell echoed all the previous comments and welcomed all who will be attending the new teacher orientation. Elizabeth Carter encouraged fellow board members to attend the new teacher induction and thanked Dr. Alpenfels for her hard work organizing it. Chair Wallin-Miller noted that new teachers would receive welcome bags at the induction, thanked all for their efforts to make new teachers feel welcome, and the conveyed her overall excitement about the beginning of the new school year. There being no further business, Dr. Betty Wells Brown made a motion to adjourn the meeting. Ed Dennison seconded, and the motion carried unanimously.

The meeting was adjourned at approximately 5:26 pm.

Helena Wallin-Miller, Chair
Moore County Board of Education

Dr. Robert P. Grimesey, Jr., Superintendent
Secretary to the Board