

MOORE COUNTY BOARD OF EDUCATION
Work Session
September 4, 2018

MINUTES

The Moore County Board of Education met at Central Office in Carthage on Tuesday, September 4, 2018; at 3:00 p.m. for a Board work session.

The following Board members were present:

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| 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. Dr. Betty Wells Brown seconded, and the motion carried 5-0.

Stacey Caldwell led the Board and audience in the Pledge of Allegiance.

Helena Wallin-Miller called for a moment of silence.

Bruce Cunningham arrived at approximately 3:05 pm.

REPORTS, INFORMATION AND DISCUSSION

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

- A. **2018-2019 Day 5 Enrollment Report:** Tim Locklair and Kate Faw presented the 2018-2019 Day 5 Enrollment Report. Led by the Planning, Accountability and Research Department, the Academics and Student Support Services team have actively monitored the enrollment of our students as we have opened the 2018-2019 school year. On Day 20 of the 2017-2018 school year, Moore County Schools' enrollment was 12,665 and on Day 5 of the 2017-2018 school year Moore County Schools' enrollment was 12,541. On Day 5 of the 2018-19 school year, Moore County Schools' enrollment was 12,775. While this number is subject to change by Day 20, we currently stand at 110 over our Day 20 enrollment from last school year and 243 over our Day 5 enrollment. Based on this preliminary data, we anticipate our first increase in student enrollment since the 2014-2015 school year. In order to be more exacting in MCS student enrollment and teacher allotment projections, staff used historical Day 20 enrollment numbers to project our student membership to be 12,536 for the coming 2018-19 fiscal year. The Day 20 enrollment validates the number of teacher positions

MCS receive from the state. The North Carolina Department of Public Instruction projected Moore County Schools to have a Day 20 enrollment of 12,768 students. To qualify for the state budgeted allotment number of teachers, we must be within 100 students of this number. So the Day 5 enrollment of 12,775 establishes a high level of confidence that Moore County will receive its projected number of state-funded teaching positions.

- B. Summary Report on the 2017 Administration of the Youth Risk Behavior Survey: Dr. Powers and Lucinda Dedmond presented the Summary Report on the 2017 Administration of the Youth Risk Behavior Survey. The health and well-being of students, both physically and mentally, is one of Moore County Schools' top priorities as demonstrated by our district's commitment to increase health-related staffing and pursuit of alternative strategies to support overall health and welfare. In an effort to better understand the health risk behaviors of our students, the School Board endorsed and Moore County Schools (MCS) sought to both participate and be an oversampling site as a part of the 2017 national Youth Risk Behavior Survey (YRBS). The YRBS is administered on a biannual basis by the Center for Disease Control (CDC). A random sample of MCS 6-12 graders completed the YRBS in April of 2017. Due to reporting delays by the CDC, complete MCS data was not returned until mid-June of this year. The following information pertaining to the YRBS, results related to MCS students, and strategies for supporting students' needs was shared:
- A brief overview of the YRBS;
 - MCS high school results;
 - MCS middle school results;
 - Areas of strength/areas for focus; and
 - Behavioral Health Intervention Team (BHIT) and other supports.

The Board recessed for a short break at 3:54 pm and returned at 4:00 pm.

- C. Area I Elementary School Student Assignment Draft Plan: John Birath, Tim Locklair, Michael Miller and Laura Evans presented the Area I Elementary School Student Assignment Draft Plan. At the July 16, 2018 Board of Education Regular Business Meeting, the Board approved the Guiding Principles that provide the framework to establishing the student assignment area for the new Area I Elementary. Since then, staff and Numerix have been working to develop various models using the Guiding Principles to define the assignment area and impacts to the surrounding schools. Following a meeting with the advisory committee on August 15, 2018, Numerix and staff developed a Draft One of the new assignment area. Mr. Miller and Ms. Evans reviewed with the Board the process and results of the models that resulted in this Draft One. They will request feedback from the Board on the draft that will be used to develop the next rendition. There will be a public forum to receive input from parents and community at all of the impacted assignment areas on September 12, 2018 at Vass-Lakeview Elementary at 6:00pm. Staff will provide refreshments and childcare. The advisory committee will meet on September 17, 2018 to review the input received from the Board and the public forum. The committee will also respond to potential

revisions to the assignment areas that will assist with the development of a second draft to be presented to the Board at their October 1, 2018 School Board Work Session. There will be a second public forum on October 3, 2018 at Vass-Lakeview Elementary at 6:00pm to receive input on the second draft from parents and community at all of the impacted assignment areas. Staff will provide refreshments and childcare at this meeting. The advisory committee will have their final meeting on October 15, 2018 to review the input received from the Board and the public forum. As with each meeting, the committee will also respond to potential revisions to the assignment areas that will assist with the development of a final recommendation by staff to be presented to the Board at their October 29, 2018 School Board Work Session.

The Board recessed for a short break at 5:12 pm and returned at 5:18 pm.

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 September 10, 2018, School Board Regular Business Meeting agenda under Action or Consent.

- Resolution in Support of Sales Tax Advisory Referendum
- Original Budget for FY 2018-2019
- Alternative Accountability Options for Community Learning Center at Pinckney
- Out-of-State Field Trips
- Interlocal Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools
- Lease Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools
- Technical Revisions to Contract for Construction of Aberdeen Elementary School
- Modular Units Lease Agreements for Temporary Pinehurst Elementary School
- Town of Robbins Flushed Water Purchase Agreement

The Board reviewed a draft of the September 10, 2018, Regular Business Meeting agenda and placed the following items on the agenda accordingly:

- Resolution in Support of Sales Tax Advisory Referendum (Board Action)
- Original Budget for FY 2018-2019 (Consent Agenda)
- Alternative Accountability Options for Community Learning Center at Pinckney (Consent Agenda)
- Out-of-State Field Trips (Consent Agenda)
- Interlocal Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools (Board Action)
- Lease Agreement with County of Moore for Aberdeen, Southern Pines and Pinehurst New Elementary Schools (Board Action)
- Technical Revisions to Contract for Construction of Aberdeen Elementary School (Board Action)
- Modular Units Lease Agreements for Temporary Pinehurst Elementary School (Board Action)
- Town of Robbins Flushed Water Purchase Agreement (Consent Agenda)

BOARD COMMENTS

Dr. Betty Wells Brown thanked all instructional and administrative staff at the schools and spoke of her excitement about the beginning of the new school year. Elizabeth Carter thanked all who played a role in the start of the new school year. Stacey Caldwell described her visit to the New Area I Elementary School with Bruce Cunningham and John Birath and expressed her excitement about the opening of the school once completed. Helena Wallin-Miller spoke of the school commencement “kick-offs” and noted the energy and excitement at these events. Ed Dennison thanked Chair Wallin-Miller for a job well done during the opening remarks at the kick-off events.

There being no further business, Ed Dennison made a motion to adjourn the meeting. Elizabeth Carter seconded, and the motion carried unanimously.

The meeting was adjourned at approximately 6:05 pm.

Helena Wallin-Miller, Chair
Moore County Board of Education

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