



# Board Bullets

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## *Highlights of the Cherokee County Board of Education Meeting held Friday, June 29, 2018 (Central Office)*

- Beginning at 12 pm, Mr. Paul Brown called the meeting to order and welcomed all present.
- The agenda was accepted as presented.
- ~*The agenda was amended to remove item no. 5 Capital Projects Grant Proposal until a later date.*
- Mr. Brown called for public comment. There was none.
- Ms. Stephanie Hass presented the Budget Requests. She began by presenting budget amendments for the following funds:
  - State Public School Fund
  - Local Current Expense Fund
  - Federal Programs Fund
  - Capital Projects Fund
    - Removal of ½ Cent Sales Tax Fund from the Budget in the amount of \$9,819.00 as follows:
      - Civil Design
        - TOA \$5,578.00
      - Dalton HVAC
        - MES & TOA Boiler parts \$2,500.00
      - Trane
        - AES HVAC service call \$1,741.00
    - Acknowledgement of the completion of the following projects for use of ½ cent sales tax funds in the amount of \$2,176.00 to be paid by the County and not received as a pass through at the Board of Education:
      - Varsity Score Board
        - Recreation Park softball field \$1,537.00
      - BSN Sports
        - PES bleacher replacement \$639.00
  - School Nutrition Fund
  - Grants, Donations & Reimbursements Fund
- ~*The Budget amendments and removal of ½ cent sales tax and acknowledgement of completion of projects approved for use of ½ cent sales tax are approved.*
- Next, Ms. Hass presented an application for use of Public School Building Capital Fund, NC Education Lottery for the 2017/18 debt service payment (QSCB AHS Bldg. B) in the amount of \$1,280.22.
- ~*The use of NC Education Lottery funds are approved as presented.*
- Ms. Hass next proposed an Interim Budget Resolution for the 2018/19 school year.
- ~*The Interim Budget Resolution for 2018/19 school year is approved.*
- Ms. Hass concluded by delivering an informational overview of the annual debt payment projections and insurance coverages.
- Mr. Arnold Mathews read the motion to adjourn to closed session.

***~The motion is approved.***

- When the Board returned to open session, the following actions were taken:

***~The Board approved the following Retirements & Resignations:***

| <i>Name</i>    | <i>Position/School</i>             | <i>Type of Request</i> | <i>Effective Date</i> |
|----------------|------------------------------------|------------------------|-----------------------|
| Carissa Dancer | Teacher, HDEMS                     | Resignation            | 06-29-2018            |
| Teresa Hayes   | CTE Career Development Coordinator | Resignation            | 06-30-2018            |

***~The Board approved the following leaves of absence:***

| <i>Name</i>    | <i>Position/School</i>        | <i>Inclusive Dates</i> |
|----------------|-------------------------------|------------------------|
| Shawna Garrett | Teacher, MES, Maternity Leave | 08-09-2018—05-28-2019  |

***~The Board approved the following personnel hiring recommendations:***

| <i>Name</i>   | <i>Position &amp; Assignment</i>   | <i>Effective Date of Employment</i> |
|---------------|------------------------------------|-------------------------------------|
| Julia Hall    | Payroll/Benefits Advisor, District | 07-10-2018                          |
| Karen James   | Custodian, MMS                     | 08-13-2018                          |
| Kayla Lopp    | Long-term Substitute, AES          | 08-13-2018                          |
| Jeff Roberson | Teacher, MCEMS                     | 08-13-2018                          |

***~The Superintendent announced the following transfers:***

| <i>Name</i>      | <i>Position, From</i> | <i>Position, To</i> | <i>Effective</i> |
|------------------|-----------------------|---------------------|------------------|
| Michelle Amos    | Cafeteria, AES        | Cafeteria, AMS      | 08-13-2018       |
| Lance Bristol    | AP, AHS               | Principal, AMS      | 07-01-2018       |
| Davis Bryant     | EC TA, MHS            | DLA, MHS            | 08-13-2018       |
| David Hughes     | Custodian, HDEMS      | Custodian, MES/MHS  | 08-13-2018       |
| Jordan Johnson   | Custodian, MES        | Custodian, HDEMS    | 08-13-2018       |
| Jordan Lovingood | Teacher, MCEMS        | Teacher, MES        | 08-13-2018       |
| Becky Mathis     | Teacher, AES          | Teacher, MES        | 08-13-2018       |
| Alyssa Montague  | Media, MMS            | DLA/Media, HDEMS    | 08-13-2018       |
| Carol Moss       | Teacher, REMS/MCS     | Teacher, MES/PES    | 08-13-2018       |
| Efrain Ochoa     | Teacher, PES          | Teacher, HDEMS      | 08-13-2018       |
| Charlene Rickett | TA/Media, AMS         | Tech I, District    | 07-01-2018       |
| Kami Tipton      | Principal, HDEMS      | Teacher, HDEMS      | 08-13-2018       |
| Tasha Williamson | Teacher, REMS         | Teacher, HDEMS      | 08-13-2018       |
| Teresa Wood      | Counselor, AHS        | Counselor, TOA      | 08-13-2018       |

- Mr. Brown announced the next regular Board of Education meeting will be held Thursday, July 26, 2018 beginning at 6 pm at Central Office and that the Financial Planning and Policy Subcommittees would meet on July 19 beginning at 3:30 for Financial Planning and 4:30 for Policy.
- Having dispensed with the foregoing business and there being no further business to discuss, the meeting adjourned at 1:23 pm.