



Our Vision - Excellence

Board of Education

Edwin Fortner, Board Chairman

Wade Dahlberg, Board Vice Chairman

Ronnie Randolph, Member

Will Hensley, Member

Cody Whitson, Member

Superintendent

Kathy Amos

Micaville Elementary School Gymnasium

Monday, March 20, 2023

5:30 p.m.

Regular Meeting Agenda

- ❖ **Call to Order - Edwin Fortner**
- ❖ **Adoption of Agenda - Edwin Fortner (A)**
- **WORK SESSION ITEMS**
 - MCHP Update - Lacosta Tipton & Tim Evans
 - Dental
 - Mental Health
 - School Based Health Centers
 - Yancey County Board of Education Meeting Schedule 2023-24 (A)
 - Contractor for STES/EYMS Update
 - Re-bid March 7-28
 - Choose Architect for CRMS/BES/BRES - Presentations later this evening
 - LS3P
 - ClarkNexsen
 - McMillan Pazdan Smith
 - Choose Orr Building Contractor (A)
 - One Bid Received - Young & McQueen

● REGULAR MEETING ITEMS

❖ **Welcome & Pledge of Allegiance - Edwin Fortner**

- **5th Grade Student Council Members:** Lydia Higgins, Melody Hudgins, Kallie McCurry, Allyson Thomas, Zayden McDowell, Ellie Pate, Ethan Sanchez, Carlos Tercero, Axel Madrigal, Kyleigh Duncan, Izaiah Bodford

❖ **Good News - Kathy Amos**

- ❖ BRES, BES & MHHS Pre-K - 5 Star Renewed Licenses
 - Andrea Allen, Director
 - Pre-K Teachers - Emily Patton, Amy McCurry, Hali Smoak, Jennifer Bruce, Amber Whitson, Katie Beaver
- ❖ Transportation Inspection - Derek Murphy, Director

❖ **Public Input**

❖ **Consent Calendar - Edwin Fortner (A)**

Minutes

1. February 16, 2023 - Special Meeting Open Session
2. February 20, 2023 - Special Meeting Open and Closed Sessions
3. February 20, 2023 - Regular Meeting Open Session

Personnel Report

4. Personnel Items as presented in Special Meeting Closed Session

Current NCSBA Policy - Not Active on YCS Website - 2nd Reading

5. Policy #6525 - Instructional Materials Services

NCSBA Policy Revisions - 2nd Reading

6. Policy #5025 - Prohibition of Drugs and Alcohol
7. Policy #5030 - Community Use of Facilities
8. Policy #7232 - Discrimination and Harassment in the Workplace
9. Policy #7240 - Drug Free and Alcohol Free Workplace
10. Policy #7300 - Staff Responsibilities
11. Policy #7560 - Permitted Salary Deductions for Absences & Discipline of Exempt Employees
12. Policy #7610 - Defense of Board Employees

Overnight/Out-of-State Field Trips

13. Trip #3546 - Burnsville Kindergarten, Brights Zoo, Limestone, TN
April 26, 2023, Sponsor: Julie Thomas
14. Trip #3547 - MHHS Drama to State Competition, East Carolina University
March 10-12, 2023, Sponsor: Angie Holtzclaw
15. Trip #3635 - EYMS FBLA Conference, Greensboro, NC
March 23-25, 2023, Sponsor: Cindy Tipton

16. Trip #3598 - CRMS FBLA Conference, Greensboro, NC
March 23-25, 2023, Sponsor: Nicole Robinson
17. Trip #3657 - STES 5th Grade to NC Coast
April 19-21, 2023, Sponsor: Rene Smith
18. Trip #3671 - MHHS Eco Club, Black Mountain Campground
April 22-23, 2023, Sponsor: Tressa Hartsell

❖ **Superintendent Updates - Kathy Amos**

- MHHS Curriculum Directory 2023-2024 - Daron Williams
 - Course Additions: Heavy Equipment
 - Electrical
 - Financial
 - Economics
 - Basic EMT
 - Automotive for 9th Graders
 - Future Teachers of America
- 2021-2022 School Report Card

❖ **Unfinished Business - Kathy Amos**

- Pole Vault Funds

❖ **New Business - Kathy Amos**

- Internet Safety Policy - Kim Bennett
- PATH survey MS & HS - Kristin Buchanan
- December Paycheck - YCS Survey - Kim Bennett
- Universal Screening - CoGat Test - 2nd End of Grades - Cynthia Deyton
 - Gifted Education Identification
 - EOG/EOC
 - CoGat
 - BOG - 3rd Grade Reading
 - Teacher and Parent Recommendation
- NC Teacher Licensure Pilot - Kathy Amos

❖ **Department Updates - Kathy Amos**

- Testing & Accountability - Assistant Superintendent Heather Cox
 - 2023 Summer Program Plan (A)
- Red Rover Report - Kathy Amos, Carla McMahan
- Budget Amendments - Kim Bennett
 - Budget Amendment #15 (A)
 - Budget Amendment #16 (A)
 - Budget Amendment #17 (A)
 - Budget Amendment #18 (A)

- Grant Writer Report

❖ **Informational Items - Edwin Fortner**

- Pre-K/Kindergarten Registration Kick-Off Event
Thursday, March 23, 2023
Burnsville Town Center
2:00-6:00 p.m.
- Spring Break
April 10-14, 2023
- Regular Meeting
Monday, April 24, 2023
South Toe Elementary School Cafeteria
5:30 p.m. Work Session
6:00 p.m. Regular Meeting
- Fundraising 2022-23

❖ **Adjourn (A)**