

Kestrel Heights School
Board of Directors Meeting Minutes
July 08, 2014 @ 6:30 pm
REVISED

A meeting of the Board of Directors was held on Tuesday, July 08, 2014 in the Kestrel Heights Middle School Media Center at 6:30pm. The meeting was called to order at 6:38 pm by Diane Wright (Vice - Chair).

The following Directors were in attendance, Kathy Chapman, Nancy –Anne Potts, Dr. Jessica DeCuir-Gunby, Tonya Hunt, Diane Wright, Scott Owens, Grace Marsh, Dr. Andrew Joseph, Terri Barber and Board Attorney Mr. Bowen.

Absent: Joseph Featherstone

Public Comment: No Public Comment

June Minutes: Table June minutes until the July 22nd meeting.

Discussion/Reports:

Budget & Financials: Nancy-Anne Potts

- The expectation is an operating surplus of 200K for the year.
- We will need to work on substitute cost for next year.
- Lunch program review for next year
- Club supplies, revenue and expenses offset each other.
- Field trip net even
- Sales tax will be given back, however it has been delayed.
- Haven't been given what the allocations will be for the new school year.

Scott Owens / Nancy-Anne Potts: The vacant property tax is running about 60K a year. We need to look at the actual value of the land. Attorney Bowen sent correspondence on recouping the 60K in property taxes. It would cost a great deal to up fit from past information. Attorney Bowen suggested getting three names and the cost to appraise the land.

Dr. Joseph will research with a pro bono mechanic to get estimates on the buses. The two large passenger busses need repairs and the mini buses are due for general maintenance. Bus number 125 is not worth the repairs that are needed per Mr. Credle.

Lunch: Tonya Hunt

We are looking at two companies the Spicy Green and Chicken Hut. Waiting to get the final cost from both and the menu of what the lunch options will be, based on the parent survey.

Insurance: Nancy-Anne Potts

The cost of the insurance is going up about 50% to 60%. We are looking for dual options. Tonya Hunt asked if we could look at building our HAS plan? For now Nancy-Anne Potts will be doing more research on what our final options will be.

New Board Officers:

Motion: Grace Marsh motioned that we post pone the voting of officers until later in the month.

Kathy Chapman seconded.

Vote: Unanimously Approved

Landscaping: Tonya Hunt

The board members will compile a list of questions for Mrs. Hunt to send to both Gary Hahn and B&W Landscaping.

Motion: Kathy Chapman motioned that we contract Mr. Hahn for a one time grass cutting @ a rate of \$400.00.

Andrew Joseph seconded the motion.

Vote: Motion passed with 7 Approving and 1 Recusal (Tonya Hunt)

Closed Session Motion:

Motion: Grace Marsh motioned to go into closed session to consider confidential personnel information protected under G.S.143.318.11(a)(6); and to consult with the Board of Education attorney and preserve attorney-client privilege under G.S. 143.318.11(a)(3).

Kathy Chapman seconded.

Vote: Unanimously Approved

Close session began at 7:25pm.

Topics of Discussed in closed session:

- Discussed the candidates for Executive Director
- Discuss the candidate for Middle School AP
- Discuss the EL position moving to full time
- Discuss our rubric for salaries on specific request

Motion: Kathy Chapman motioned to go into open session at 8:29pm.

Nancy-Anne Potts seconded the motion.

Vote: Unanimously Approved

Open Session:

A brief summary of the types of issues discussed in closed session were presented to persons presented. No audience discussion ensued.

Motion: Jessica DeCuir-Gunby motioned to extend the meeting time pass 2 hours.

Scott Owens seconded the motion.

Vote: Unanimously Approved

Discussion:

- The financial obligations in the contract/lease of the high school between KHS and Highmark
- Possibility of persons to conduct Board Training

Motion: Tonya Hunt motioned to cancel Lisa Stella contract.
Kathy Chapman seconded the motion.
Vote: Unanimously Approved

Motion: Nancy-Anne Potts motioned to change ESL position to full time.
Scott Owens seconded the motion.
Vote: Unanimously Approved

Motion: Scott Owens motioned to change Ms. Villegas position from ½ Assistant Principal and ½ Teacher to full time Assistant Principal.
Kathy Chapman seconded the motion.
Vote: Unanimously Approved

Motion: Nancy-Anne Potts motioned to delay the vote on the Executive Director until next meeting.
Andrew Joseph seconded the motion.
Vote: Motion did not pass with a vote of 3 approvals (Nancy-Anne Potts, Jessica DeCuir-Gunby, Andrew Joseph) to 5 in opposition (Tonya Hunt, Kathy Chapman, Scott Owens, Diane Wright, Grace Marsh)

Motion: Grace Marsh motioned to hire Dr. Tracey for the position of Executive Director.
Scott Owen seconded the motion.
Vote: Motion passed with 6 approvals, 1 Recusal by Andrew Joseph, 1 abstention by Jessica DeCuir-Gunby.

Nancy-Anne Potts will call DPI to get guidance on the new Executive Director salary.

Board of Director Applicants:
Discussion ensued regarding 4 board member candidates prior to voting. New members effective as of July 9, 2014. Voting Results of board member candidates.

Votes for Glenna Boston: Kathy Chapman, Scott Owens, Jessica DeCuir-Gunby, Nancy-Anne Potts, Diane Wright, Grace Marsh and Tonya Hunt.

Votes for Toni Jenkins: 0

Votes for Jamie Gunter: Jessica DeCuir-Gunby, Nancy-Anne Potts, Grace Marsh and Andrew Joseph.

Votes for Mike Abensour: Diane Wright, Tonya Hunt, Scott Owens, Kathy Chapman and Andrew Joseph.

Adjourn:

Motion: Kathy Chapman motioned to close the meeting at

9:11 pm.

Scott Owens seconded the motion.

Vote: Unanimously Approved

The meeting adjourned at 9:11pm.

Respectively Submitted By
Mrs. Tonya Hunt