

Kestrel Heights School Board
August 9th 2016
6:30 pm-8:30 pm

Purpose: To ensure the Outcomes in our Charter are being accomplished and that all parameters are being followed.

Agenda

A meeting of the Board of Directors was held on Tuesday, August 9, 2016 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:31PM by Josephe' Featherstone.

The following Directors were in attendance: Josephe Featherstone, Mary Carter, Shane McCurdy, Nancy-Anne Potts, Brandon Paris, Glenna Boston, Andrew Joseph, and Jamie Gunter

Guest: Dr. Mark Tracy/Executive Director

Absent:

Public Comments

No public Comments

Old Business: June and July 2016 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the June 2016 minutes as submitted with proposed changes.

Second: Brandon Paris

The June 2016 Kestrel Heights Board of Director Minutes were unanimously approved.

Motion: Brandon Paris made a motion to approve the July 2016 minutes as submitted with proposed changes.

Second: Jamie Gunter

The July 2016 Kestrel Heights Board of Director Minutes were unanimously approved.

PTSO:

Amy was here and updated on fundraisers, including Pelican Snowball and Food Trucks, Spirit Nights, and that each school will receive a gift.

No motions were needed or required.

Governance Committee

Board Member Update:

Mike Abensour submitted his resignation as a Kestrel Board Member effectively immediately due to time constraints and family obligations.

No motions were needed or required.

New board members

Brandon Paris lead the discussions regarding the board applicants.

Glenna Boston read each applicants name for vote.

Sherry Hill

Motion: Brandon Paris

Second: Shane McCurdy

Unanimously approved.

Jamie and Mary abstained.

Suzanne Haswell

Motion: Glenna Boston

Second: Jamie Gunter

Unanimously approved.

Valerie Evans

Motion: Brandon Paris

Second: Shane McCurdy

Unanimously approved.

Travis Fisher

Motion: Glenna Boston

Second: Brandon Paris

Unanimously approved.

Board Elections

Glenna Boston lead the discussion regarding the voting on the officers.

The votes were as follows:

President: Brandon Paris (8 votes)

Vice-President: Glenna Boston (8 votes)

Secretary: Jamie Gunter (8 votes)

Treasurer: Travis Fisher (8 votes)

Each vote was read aloud as counted.

Academic Excellences Committee

Point of Sale Contract for Cafeteria Program

This was removed from the agenda.

Teacher salaries

Motion: Shane McCurdy made a motion to accept the salary proposal in line with DPS salary.

Second: Jamie Gunter

Unanimously approved.

New Employees

Motion: Jamie Gunter made a motion to accept the new hires including the new middle math teacher as provided in the executive report.

Second: Brandon Paris

Unanimously approved. Shane McCurdy abstained.

2016-2017 Sub Pay Policy

Motion: Glenna Boston made a motion to accept the Sub Policy as proposed by Dr. Tracy in the Executive Report.

Second: Jamie Gunter

Unanimously approved.

Guided Reading Transfer of Funds

Motion: Shane McCurdy made a motion to allow Dr. Webb to transfer fund up to \$25K from the salary budget to allow for payment of Benchmark Press Guided reading program.

Second: Glenna Boston

Unanimously approved.

Wellness Policy

Motion: Glenna Boston made a motion to accept the Wellness Policy as presented so long as it is reviewed at the September 13, 2016 board meeting.

Second: Jamie Gunter

Unanimously approved.

Shane McCurdy and Brandon Paris abstained.

April Meeting date change

Motion: Brandon Paris made a motion to move the April 11, 2017 to April 18, 2017 due to the Spring Break schedule.

Second: Shane McCurdy

Unanimously approved.

Graduation Service Hours

Motion: Jamie Gunter made a motion to accept the Service Learning Activity as presented by April Geoff.

Second: Brandon Paris

Motion passed 6-1. Nancy-Anne Potts voted in opposition.

Employee Handbook

Motion: Brandon Paris

Second: Nancy-Anne Potts

Unanimously approved. Shane McCurdy and Glenna Boston abstained.

Finance Committee

Nancy-Anne lead the discussion regarding budget report, bids, appraisals, environmental assessments.

No motion was made or required.

Facility Committee

Shane McCurdy lead the discussion regarding the Open Space. HVAC and Lights are working. There is a need for support with flooring. We are over budget due to lighting issues.

No motion was made or required.

Meeting Extension:

Motion: Brandon Paris made a motion to extend the meeting beyond the 2 hour limit at 8:13 pm.

Second: Shane McCurdy

Unanimously approved.

Meeting was extended beyond 2 hours at 8:13 pm.

Closed Session:

Motion: Glenna Boston moved to go into close session at 8:17 PM for the purpose of:

N.C.G.S. 143-318.11(a) (3) To consult with an attorney in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged

(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations

(5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract.

Second: Shane McCurdy

Unanimously approved.

Closed Session began 8:17pm.

Move to Open Session:

Motion: Glenna Boston made a motion to go back into open session at 8:46pm.

Second: Brandon Paris

Closed Session ended and Open Session began at 8:46pm.

No motion was made or required.

Adjourn:

Motion: Glenna Boston made a motion to adjourn the meeting at 8:50 pm.

Second: Brandon Paris

Unanimously Approved

Meeting Adjourned at 8:50 pm.