

Kestrel Heights School Board
June 9th, 2015
6:30 pm-8:30 pm

A meeting of the Board of Directors was held on Tuesday, June 9, 2015 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30 PM by Kathy Chapman.

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

The following Directors were in attendance: Glenna Boston, Jessica DeCuir-Gunby, Jamie Gunter, Mary Carter, and Andrew Joseph(non-voting member), Nancy-Anne Potts, Shane McCurdy, Mike Abensour, Kathy Chapman

Guest: Dr. Mark Tracy/Executive Director

Absent: Tonya Hunt, Josephe Featherstone

Public Comment

There were not public comments offered.

PTSO:

No announcements were made by Terri Barber, PTSO President.

Old Business: May 12, 2015 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the May 12, 2015 minutes as submitted.

Second: Mike Abensour

The May 12, 2015 Kestrel Heights Board of Director Minutes were unanimously approved.

Old Business: Emergency May 12, 2015 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the Emergency minutes from May 22, 2015 minutes as submitted.

Second: Mary Carter

The Emergency minutes from May 22, 2015 Kestrel Heights Board of Director Minutes were unanimously approved.

Old Business: Special minutes from May 22, 2015 were reviewed.

Motion: Jamie Gunter made a motion to approve the April 14, 2015 minutes as submitted.

Second: Glenna Boston

The Special Meeting Kestrel Heights Board of Director Minutes from May 22, 2015 were unanimously approved. Nancy-Anne Potts abstained from voting.

Monthly Discussion Items:

Financials:

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review. There was discussion of not paying rent this month. Board has items to review. Dr. Andrew Joseph gave

update about utilities. Discussion ensued about updated proposed budget 2015-2016 as presented by Dr. Tracy.

Motion: Glenna Boston made a motion to accept the updated proposed budget 2015-2016 as presented by Dr. Tracy.

Second: Jamie Gunter

Unanimously Approved.

Executive Director Report:

Updated board of enrollment and retention, preliminary EOG/EOC results, monthly attendance report, cafeteria proposal.

No motion was made or required.

Acadia North Star:

Acadia North Star currently provides student data and budget services. Discussion ensued about requiring a vote to move forward with transition.

Motion: Jamie Gunter made a motion to make the transition from Acadia North Star to in-house personnel.

Second: Glenna Boston

Unanimously approved.

Health Insurance:

Discussion was held regarding the staff of health insurance. Board directed Attorney Bowens to look into the North Carolina Health plan and update at next board of directors meeting in July 2015.

No motion was made or required.

Digital Learning:

Digital Learning Proposal was given by Brant Hyatt regarding the proposed Digital learning and intervention.

Motion: Jamie Gunter made a motion to allows Brant Hyatt to move forward with the 2 year purchase agreement versus the previous approved agreement with Compass for \$56,350 and Tenmarks \$6000.

Second: Glenna Boston

Unanimously approved.

Meeting Extension:

Motion: Shane McCurdy made a motion at pm to extend our meeting past its 2 hour limit of 8:30pm.

Second: Jamie Gunter

Unanimously approved

Safety Number:

Motion: Glenna Boston made a motion to adopt the 2015 North Carolina High School 2015 recommendation for the minimum number of High School Football players needed on the NCHSAA roster is 30.

Second: Mary Carter

Unanimously approved.

Board Retreat:

Motion: Glenna Boston made a motion to accept the board of directors training by Dr. Tom Miller in the amount of \$2500 with a date to be determined at a later date.

Second: Nancy-Anne Potts

Unanimously approved.

Facility Committee update:

Shane gave an update to the status of the open space.

Closed Session:

Jamie Gunter moved to go into close session at 9:31 PM for the purpose of:

N.C.G.S. 143-318.11(a) (5) Establish or instruct the staff or agents concerning the negotiations of the amount of compensation or other terms of a contract.

N.C.G.S. 143-318 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

Motion: Jamie Gunter moved to come out of closed session at 10:03 pm.

Second: Glenna Boston

Unanimously approved.

Closed Session ended at 10:03 pm

As a result of the discussions held in closed session, motions ensued.

Motion: Jamie Gunter made motion to adopt the staffing recommendations as presented by Dr. Tracy.

Second: Jessica DeCuir-Gunby

Unanimously approved.

As a result of the discussions held in closed session, motions ensued.

Motion: made a motion to allow Dr. Tracy to enter into a contract for custodial services up to the budgeted amount for the 2015-2016 school year up to \$169,000.

Second: Jessica DeCuir-Gunby

Unanimously approved.

Adjourn: Glenna Boston made a motion to adjourn at 10:05 pm.

Second: Mary Carter

Unanimously approved.

Meeting Adjourned at 10:05 pm.

