

Kestrel Heights School Board
March 8, 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.

A meeting of the Board of Directors was held on Tuesday, March 8, 2016 in the Kestrel Heights Middle School at 6:30 PM. The meeting was called to order at 6:30PM 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: Kathy Chapman ,Glenna Boston, Jamie Gunter, Mary Carter, and, Shane McCurdy, Andrew Joseph, Nancy-Anne Potts. Brandon Paris, Mike Abensour

Guest: Dr. Mark Tracy/Executive Director

Absent: Josephe Featherstone

Public Comments

No public Comments

Old Business: February 2016 minutes were reviewed.

Motion: Jamie Gunter made a motion to approve the February 2016 minutes as submitted.

Second: Brandon Paris

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

PTSO:

Misty Janney was present and provided updates regarding new picnic tables and teacher appreciation week.

No motions were needed or required.

Committee Reports

Parent Advisory: Jamie Gunter stated there have not been recent meetings.

Teacher Advisory: Mary Carter reported there have not been any new meetings.

Executive Director Report:

Dr. Mark Tracy provided a monthly executive director report, which included: emergency operation, North Carolina Read to Achieve, Summer School Enrichment, MAP Testing.

Chrissy Schmieder presented an overview of functions of a school social worker, clarify differences between guidance counselors and school social workers, and goals for future of Kestrel Heights regarding social work needs.

Motions ensued as a result of Executive Director Report.

Governance Committee

Brandon Paris and Glenna Boston updated the board regarding announcements going out for board recruitment, status of obtaining consultants to lead discussions on development of the vision of KHS, and recruitment for the governance committee.

School Make-Up Days:

Motion: Glenna Boston made a motion to accept the proposed make-up school days in case additional instructional time is need to make March 25 a Full day, June 13 a Full day, June 14 a Full Day, and the ability to add additional 20 minutes to daily to the schedule starting April 4 to equate 960 minutes of instructional time, this is additional time after June 9 and June 10 have been utilized.

Second: Brandon Paris

Unanimously approved

Hire Replacements:

Motion: Jamie Gunter accept the two new hires to replace the HS academic coach and HS Science teacher replacements.

Second: Brandon Paris

Unanimously approved

Finance Committee

Nancy-Anne Potts, Treasurer, sent out financials prior to meeting for review.

No motions were needed or required.

MAP Testing:

Motion: Brandon Paris made a motion to approve Dr. Tracy's proposal to purchase MAP testing for 2016-2017 school year \$16, 320.

Second: Glenna Boston

Unanimously approved

Meeting Extension:

Motion: Jamie Gunter made a motion at 8:01 pm to extend our meeting past its 2 hour limit.

Second: Nancy-Anne Potts

Unanimously approved

Academic Excellence Committee:

Motion: Shane McCurdy made a motion to allow the administrators to formulate a remediation plan during the summer for students who require it.

Second: Glenna Boston

Unanimously approved

Facility Committee

Shane McCurdy updated the board about the progress of the open space. The facility committee is currently finishing a couple items with the Durham County inspectors.

HighMark presented possible proposal to either purchase real property or renegotiate the current lease.

No motion was made or required.

Closed Session:

Motion: Jamie Gunter moved to go into close session at 8:24 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

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

Second: Brandon Paris

Unanimously approved.

Closed session began at 8:24pm.

Motion: Glenna Boston moved to come out of closed session at 9:25 pm.

Second: Mike Abensour

Unanimously approved.

Closed Session ended at 9:25 pm and Open session began.

No motions were needed or required as a result of closed session discussions.

Adjourn: Glenna Boston made a motion to adjourn at 9:26pm.

Second: Shane McCurdy

Unanimously approved.

Meeting Adjourned at 9:26 pm.

