

**ROCKINGHAM COUNTY BOARD OF EDUCATION**  
**Central Administrative Offices**  
**511 Harrington Highway**  
**Eden, NC 27288**  
**June 29, 2022**  
**9:00 a.m.**  
**Special Called Board Meeting**

Present: Ms. Kimberly McMichael, Board Chair and Ms. Vicky Alston, Vice Chair. Board Members: Ms. Paula Rakestraw, Mr. Bob Wyatt, Mr. Doug Isley, and Ms. Vickie McKinney. Administrative Staff present; Dr. Rodney Shotwell, Superintendent; Ms. Annie Ellis, Financial Officer; Dr. Sonja Parks, Assistant Superintendent of Operations and Logistics; and Ms. Renee Everhart, Board Assistant were present.

### **CALL TO ORDER**

Ms. McMichael called the meeting to order.

### **ROLL CALL**

The Board members stated their names. Six members were present.

Mr. Huss was not present.

### **APPROVAL OF AGENDA**

Ms. Rakestraw made a motion the board approve the agenda as presented. Ms. McKinney seconded the motion. The vote was 6/0.

### **ACTION ITEMS**

#### **Approval – Bid for Gym Bleachers at RCHS:**

Ms. McMichael recognized Dr. Parks for comments regarding the bid tabulation for the gym bleachers at Rockingham County High School. Dr. Parks presented the bid for the gym bleachers at RCHS. Dr. Parks stated the project will be funded from restricted sales tax funds for \$146,500.00. Dr. Parks requested board approval for the project to be completed by SES Scott Equipment and Surfacing as presented.

Action: Mr. Wyatt moved that the Board approve the bid proposal for the gym bleachers at RCHS for \$146,500 as presented. Ms. Alston seconded the motion. The vote was 6/0.

#### **Approval – Budget Amendments:**

Ms. McMichael recognized Ms. Ellis for comments regarding the budget amendments. Ms. Ellis presented the following budget amendments for board approval (Attachment 1-A).

- Budget Amendment #25 – State Public School Fund
- Budget Amendment #26 – Local Current Expense Fund
- Budget Amendment #27 – Federal Grant Fund
- Budget Amendment #28 – Capital Outlay Fund
- Budget Amendment #29 – School Food Service Fund
- Budget Amendment #30 – Special Fund
- Budget Amendment #31 – Other Restricted Fund

Action: Ms. Alston moved that the Board approve the budget amendments as presented. Ms. Rakestraw seconded the motion. The vote was 5/1. Mr. Isley voted in opposition.

Action: Ms. Rakestraw moved to adjourn, seconded by Mr. Wyatt. The vote was 6/0.

Minutes read and approved:

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Ms. Kimberly McMichael  
Board Chair

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Mr. John Stover III  
Superintendent of Schools

July 18, 2022