

**Rockingham Board of Education  
Dillard Academy Media Center  
810 Cure Drive  
Madison, NC 27025  
February 27, 2023**

**Work Session  
Open Session Minutes**

**12:00 Noon**

Present: Ms. Kimberly McMichael, Board Chair and Ms. Vicky Alston, Vice Chair. Board Members: Mr. Philip Butler, Mr. Brent Huss, Ms. Vickie McKinney, Ms. Paula Rakestraw and Mr. Bob Wyatt. Administrative staff: Mr. Shawn Stover, Superintendent; Dr. Charles Perkins, Assistant Superintendent of Curriculum and Instruction; Dr. Cindy Corcoran, Assistant Superintendent of Support Services; Ms. Erselle Young, Assistant Superintendent of Operations and Logistics; Mr. Dean Richardson, Director of Human Resources; Ms. Annie Ellis, Chief Financial Officer; Mr. Brandon McPherson, Board Attorney and Ms. Renee Brown, Board Assistant were present.

**CALL TO ORDER**

Ms. McMichael called the meeting to order.

**ROLL CALL**

The Board members stated their names. Seven members were present at roll call.

**ANNOUNCEMENTS**

Ms. McMichael thanked the elected officials Mr. William Phillips, Mr. Micky Silvers, Mr. Tom Rogers and Ms. Virginia Hoover for attending the meeting and joining in the walkthrough at Dillard Academy. Ms. McMichael thanked Dillard Academy cafeteria staff for preparing an amazing lunch.

Ms. McMichael announced the next regular Board meeting is scheduled at 6:00 p.m., Monday, March 13, 2023. The meeting will be held at the Central Administrative Offices, 511 Harrington Highway, Eden, NC.

Ms. McMichael announced the next work session is scheduled for Monday, March 27, 2023 at 12:00 noon at Rockingham County High School Media Center located at 180 High School Road, Reidsville, NC.

**APPROVAL OF AGENDA**

Ms. Alston moved to approve the agenda as presented. Mr. Butler seconded the motion and the vote was 7/0. Unanimously Approved.

**REPORTS/DISCUSSION ITEMS**

Student Assignment Timeline - Dr. Corcoran

Ms. McMichael recognized Dr. Corcoran for information regarding the student assignment timeline. Dr. Corcoran stated applications for reassignment will be made available on Tuesday, March 21, 2023, at all RCS Schools, the RCS Central Office or online at [www.rock.k12.nc.us/parents-and-students](http://www.rock.k12.nc.us/parents-and-students). All new reassignment applications forms for

student reassignment are due Monday, May 1, 2023. Board members asked questions and commented on the information presented.

Trails K-12 Updates for Monroeton and Dillard – Mr. McGee and Ms. Wheeler

Dr. Bailey presented information about the trail that will connect Dillard Academy to the existing classroom behind Western Rockingham Middle School. Rockingham County Education Foundation has pledged a \$500 challenge match for a total of \$1,000 to provide for trail cams to document animals that inhabit the area and for weather instruments so that students can collect weather data along the trail. Trails K-12 volunteer trail crew will clean the trail annually.

Strategic Plan Feedback - Mr. Stover

Ms. McMichael recognized Mr. Stover for a discussion regarding the Strategic Plan. Board members asked questions and commented on the information presented. Mr. Stover stated that we can use the existing platform and extend it out. Mr. Stover requested feedback from the Board on the type of strategic planning process they would like to see. He will send a survey to the Board members for their input and will report back to the Board the findings of the survey.

Signature School Videos – Mr. Stover

Ms. McMichael recognized Mr. Stover for his presentation. Mr. Stover shared the signature school video for Central Elementary School.

**ACTION ITEMS**

Approval - Board Policies - Dr. Corcoran

Dr. Corcoran presented the recommended revisions to Board policies and requested Board approval. (Attachment 1-A)

- Policy 2123: Board Member Opportunities for Development
- Policy 3220: Technology in the Educational Program
- Policy 4130: Out of County Student Transfer
- Policy 4135: Tuition of Out of County Students
- Policy 4220: Student Insurance Program

Action: Mr. Wyatt moved that the Board approve the policies as presented.  
Ms. McKinney seconded the motion. The vote was 7/0. Unanimously Approved.

With the approval of the revision of Policy 4130: Out of County Student Transfer at the board meeting on February 27, 2023 it is recommended that the following policy be rescinded by the board. (Attachment 2-A)

- Policy 4140: Appeal of Admission Decisions of Out of County Students (**NCSBA recommends the board rescind this policy-see chart attached**)

Action: Mr. Butler moved that the Board approve the rescinded policy as presented.  
Ms. Alston seconded the motion. The vote was 7/0. Unanimously Approved.

### Approval - Planned Service Agreement with Johnson Controls - Ms. Young

Ms. McMichael recognized Ms. Young for comments regarding the Planned Service Agreement. Ms. Young stated the Planned Services Agreement with Johnson Controls allows the district to address the proper maintenance and repair service for the heating, ventilation and air conditioning (HVAC) equipment in the school district. Ms. Young stated that the two-year contract renewal is proposed to start 4/01/23 lasting through 3/31/2025 for the annual amount of \$497,00. (Attachment 3-A)

Action: Ms. Alston moved that the Board approve the Planned Service Agreement with Johnson Controls as presented. Ms. McKinney seconded the motion. The vote was 6/1. Approved.

### Approval - Moss Street Decision - Mr. Stover

Mr. Stover presented the three options to the Board, outlining the pros and cons of each option. Board members asked questions and commented on the information presented. (Attachment 4-A)

- Option 1: Grades K-2 Primary @ Moss St and Grades 3-5 Intermediate @ South End; SPLASH classes stay at South End
- Option 2: Two separate K-5 schools – requires moving students to their original assigned attendance zone (SPLASH stays at South End)
- Option 3: Two separate K-5 Schools – requires moving students to their original assigned attendance zone (SPLASH moves to Moss St)

Action: Mr. Wyatt moved that the Board approve to reorganize Moss Street to include K-2 with SPLASH and South End to become a 3-5 grade school. Ms. McKinney seconded the motion. The vote passed 4/2/1. Mr. Butler and Ms. McMichael voted against the motion. Ms. Rakestraw abstained from voting.

### Approval - Remote Instruction Day on March 7 (High School Only) - Dr. Perkins

Ms. McMichael recognized Dr. Perkins for comments regarding March 7th being a remote instruction date for high schools only. Dr. Perkins stated that due to the required ACT test for all 11<sup>th</sup> grade students and the need to have small test sessions with approximately 10-12 students, we are requesting that March 7, 2023 be identified as a Remote Instruction Day for our high schools. The ACT test date cannot be adjusted as it is set by the College Board. The ACT test is a required component of the high school testing accountability program. Our high schools will not have enough staff to have a regular instructional day and to administer the ACT test.

Action: Ms. McKinney moved that the Board allow all high schools the option of either in person or remote on March 7th. The decision for each school will be made by its School Improvement Team in accordance with their needs. Mr. Butler seconded the motion. The vote was 7/0. Unanimously Approved.

The Board took a 10-minute break at 1:19 pm.

## **CLOSED SESSION**

Action: Mr. Butler moved for the Rockingham County Board of Education to enter Closed Session, to discuss confidential personnel information, pursuant to N.C. General Statute §143-318.11(a)(1), and (a)(6), and to consult with the Board's attorney in order to preserve the attorney-client privilege, pursuant to N.C. General Statute §143.318.11(a)(3). Ms. Alston seconded the motion. The motion carried on a vote of 7/0. The Board moved into closed session at 1:33 pm.

Action: Mr. Butler moved to return to open session, seconded by Mr. Huss. The vote was 7/0. Unanimously Approved.

### **Employments:**

#### **—Classified**

Tana J. Johnson  
Effective 2/20/23

#### **Substitutes:**

James Jones  
Benita King  
Willie King  
Pamela Morrison-Ashe  
Robert Riddle  
Paige Taylor

#### **Transfers**

##### **—Licensed**

Morgan S. Kallam  
Effective 1/25/23  
Kathryn C. Madkour  
Effective 3/20/23  
Yolanda D. Stubblefield  
Effective 3/1/23

##### **Classified**

Anthony C. Cook  
Effective 3/13/23  
Jennifer M. Miller  
Effective 3/01/23  
Have A. Peters  
Effective 2/6/23  
Heather L. Southern  
Effective 3/1/23  
Sandra V. Worley  
Effective 8/22/22

### **Resignations:**

#### **—Licensed**

Scarlett A. Stine  
Effective 3/15/23

#### **—Classified**

Marialyce E. Mahaffey

Effective 2/24/23

Jeffrey W. Nealy

Effective 2/24/23

**Retirements:**

—**Licensed**

Laurel C. Clark

Effective 7/30/23

**Employments - Addendum**

—**Licensed**

Pamela A. Artis

Effective 3/06/23

—**Classified**

Amy C. Corbin

Effective 3/06/23

Tanya Fargis

Effective 2/27/23

Avery E. Lemons

Effective 3/06/23

Katey A. Overman

Effective 2/27/23

Talmadge A. Priddy

Effective 1/02/23

Alana Roman

Effective 3/06/23

**Substitutes:**

Corey Holloway

Jama Jones

Adam Martin

Mark Pegram

Michelle Smith

Tinka Spencer

James Tucker

**Transfers**

—**Licensed**

Misty L. Attaway

Effective 3/15/23

Maida Bosch

Effective 4/03/23

Amy Wilson

Effective 2/27/23

—**Classified**

Cheryl A. Dove

Effective 1/17/23

Sandra V. Worley

Effective 11/14/22

Sandra V. Worley

Effective 2/13/23

**Resignation:**

**—Licensed**

Matthew W. Fowler

Effective 2/17/23


Hayley M. Harville

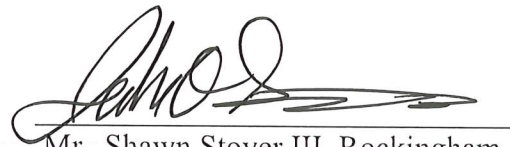
Effective 1/25/23

Action: Mr. Butler moved to accept the personnel report and addendum, seconded by Ms. Alston. The vote passed 7/0.

Action: Mr. Butler moved to adjourn, seconded by Ms. McKinney. The vote passed 7/0.

Minutes read and approved:

  
Ms. Kimberly McMichael, Board Chair  
County Board of Education

  
Mr. Shawn Stover III Rockingham  
Superintendent of Schools

April 17, 2023