LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for February 7, 2017

The Lexington City Board of Education held its regular monthly meeting on February 7, 2017 at 6:30 p.m. in the Administrative Office located at 1010 Fair St., Lexington, NC. At that time they considered the following items:

I. Spotlight on People & Programs
   A. Be Somebody Recognition
      • The teacher recognized was Nick Anderson, a 3rd grade teacher at Pickett School.
      • The classified staff person recognized was Willette Owens, teacher assistant at Southwest School.
      • The student recognized was Naomy Hernandez Garcia, a 4th grade student at Pickett School.
   B. Community Spotlight
      Louis Leon, a 2011 Lexington Senior High Graduate was recognized by the board for his dedication and service to the Lexington Senior High School athletic department. Following his graduation, Mr. Leon has volunteered as a community support person for various sports. His expertise in athletic management and his experience assisting the professional staff has become an invaluable part of Lexington’s athletic program. In addition, he is frequently called upon to address senior high students who have made poor choices or have forgotten that student-athletes are representing LSHS and the community of Lexington.

II. Consent Agenda
   The consent agenda was approved.
   A. Student Placements
      • Out of District Request 2016-2017
      • Out of District Request 2017-2018
      • Released from Lexington City Schools 2016-2017
   B. North Carolina City Schools Consortium Commitment

III. Appearance by Citizen(s)
   No citizens requested to address the board.

IV. City Council
   No school related business was discussed in the January 23rd meeting of the Lexington City Council.

V. Policy
   David Inabinett introduced the following new and revised policies. They will stand for 30 days and will come up for approval in the March meeting of the board.
   A. 2.16 Translating Policies for Students and Parents
   B. 2.18 Operation of Student Foods Services
   C. 2.20 Registered Sex Offenders
   D. 2.25 Public Records Revised 2.10.16
E. 2.30 Schools and the Community
F. 3.3 Personnel Files
G. 3.4 (F) Substitute Teachers
H. 3.5 Staff-Student Relations
I. 3.8 Employee Evaluations and Discipline of Employees
J. 4.11 School Trips 12.15.16
K. 5.1.1.1 School Assignment
L. 5.1.1.4 Parental Involvement
M. 5.1.2 Tuition for Students
N. 5.1.2.5 Domicile or Residence Requirements
O. 5.2.4 Student Records
P. 5.3.3.7 Zero Tolerance, Weapons, Bomb Threats, and Clear Threats to Safety
Q. 5.7 Title I Parent and Family Involvement
R. 5.13 Special Educational Programs – Rights of Disabled Students
S. 5.16 Homeless Students
T. 5.17 Age Requirements for Initial Entry
U. New Policy – Counseling Program
V. New Policy – Employee Political Activities
W. New Policy – Goals of Student Transportation Services
X. New Policy – Immunization and Health Requirements for School Admission
Y. New Policy – Weapons and Explosives Prohibited
Z. New Policy – Official School Spokesperson
AA. New Policy – Children of Military Families
BB. New Policy – Surveys of Students
CC. New Policy – Unsafe School Choice Transfer
DD. New Policy – Use of Student Transportation Services
EE. New Policy – Drivers
FF. New Policy – Student Fees

VI. Business and Finance
A. Monthly Budget Report
Shelly Gentle presented the January budget report. The budget report was approved.

B. Budget Amendment
The budget amendment was approved

VII. Board of Education
A. Consolidated Data Research
Mr. Kriesky presented the Consolidated Data Research Report, an NCDPI report to the North Carolina General Assembly that provides statistics of school crime and violence, discipline and dropouts for all of the school systems in NC.

B. Transfers
Mr. Kriesky presented a transfer request in which several LCS staff members would be moved to different positions. The transfer request was approved.
D. **Jacket Challenge**
John Burke presented an idea for a challenge in which board members would become more involved in and would take more of a role in being advocates for the schools. He envisioned printed pamphlets or refrigerator magnets that board members could hand out to community members in their daily interactions. The pamphlets would detail the programs and opportunities within the LCS that would allow community members to participate in the schools and that would encourage people to volunteer. He added that another part of the challenge would be for board members to volunteer to spend time in the schools themselves. He asked that anyone who might be interested let him know so that they could schedule a meeting to further discuss it and to make a plan.

E. **Calendar Preparations**
Emy Garrett and Nicole Piggott presented the calendar of summer Boost and summer-school programs planned for the system.

F. **Fee Waiver Request**
The Eta Beta Beta Chapter of Omega Psi Phi Fraternity, Inc. requested the facility usage fee for LCS be waived. The fraternity is active in the community and a supporter of Lexington City Schools. They have instituted several community service projects that focus on the youth of Lexington. The request to waive the fee was approved.

G. **Reminder of Board visit to Lexington Senior High February 16, 2017**
H. **Reschedule date of Pickett School visit**
Due to winter weather, the board was not able to visit Pickett School as planned. The new date scheduled for the board visit is March 20th.

VIII. **Superintendent**
A. **Audit Contract**
Mr. Kriesky introduced a contract with Anderson Smith & Wike to be the auditor of accounts for LCS. The contract was approved.

IX. **Closed Session**

X. **Personnel**