LEXINGTON CITY BOARD OF EDUCATION

BOARD REVIEW for October 4, 2016

The Lexington City Board of Education held its regular monthly meeting on October 4, 2016 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 Joy Harman, reading specialist at Southwest School.
      • The classified staff person recognized was Gwen Greathouse, teacher assistant at Southwest School.
      • The student recognized was Keith Hill, a 2nd grade student at Southwest School.
   B. Darrell Baker
      Darrell Baker, the new LSHS assistant principal was introduced to the board.

II. Consent Agenda
    The consent agenda was approved.
    A. Student Placement
       1. Out of District Request 2016-17
    B. Overnight Field Trip Request
    C. Memorandum of Understanding - Lexington City Schools and Communities in Schools

III. Appearance by Citizen(s)
    A student addressed the board on SMOD.

IV. City Council
    Lexington City council approved the School Resource Officer Agreement in the September 12th meeting. No school related business was discussed in the meeting of September 26.

V. Public Hearing on Policy #1.18
    No citizens attended the public hearing.

VI. Policy
    A. Approval Items
       The policies were approved.
       • 1.16 Contracts with the Board
       • Proposed Policy #1.18 Participation by Women and Minority Owned Businesses
       • New Policy – Use & Selection of Architects, Engineers, and Surveyors, and Construction Managers at Risk
       • New Policy – Site Selection
       • New Policy – Supervision of Construction Contracts
       • 1.6.1.1 By Petition
       • 1.6.1.3 Time
• New Policy – Prequalification of Bidders for Construction Project
• New Policy – Facility Construction
• New Policy – Bidding for Construction Work

VII. Business and Finance
A. Monthly Budget Report
Shelly Gentle presented the September budget report. The budget report was approved.
B. Budget Amendments
The budget amendments were approved
C. Lexington Senior High School Stage
The board approved improvements to the high school auditorium that includes new curtains for the stage, repair of stage lights, and possible repair of internal speakers. The bleachers in middle school gym will be replaced.

VIII. Board of Education
A. Report on School Board visit to South Lexington & the Developmental Center on September 21st, 2016
B. Reminder of School Board visit October 13th to Lexington Middle School
Principal Sharolyn Harry-Chisholm requested that the board visit her school at a different time. The board typically visits at lunch time, but she requests that they visit during school hours so that they can see learning take place. The board will visit on the 13th from 9:30 – 11:30. Lunch will be provided.
C. Legislative Initiative on bonus pay
Board members began discussion of a possible bonus initiative. Discussion will continue in future meetings.
D. Pickett School Presentation
Gina Spencer presented her School Report Card data, the results of an employee survey and strategies for improvement.
E. Staff Demographics
Mr. Kriesky gave a presentation of a 10 year comparison of staff demographics data and spoke on the importance of diversity.
F. Unveiling of new website
Celia Gossett unveiled the new LCS website.
G. Information on Lexington Middle School Athletics
Mr. Kriesky let the board know that the state board voted to allow 6th graders to participate in athletics, but left it up to LEAs to decide what is best for their students. After hearing physicians speak about the possible harm to students to participate in athletics that young and discussing it with superintendents of other systems, he had decided to not make a change in middle school athletics at this time.
H. Board Representatives for Julia and Charles England Foundation
Mr. Kriesky asked for 3 board members to volunteer to accompany him to meet with Mo Green, the Executive Director of the Z. Smith Reynolds Foundation.
I. Voting Delegate Form
   Mod reminded board members of the upcoming conference and asked for
   2 volunteers to be delegates

J. Principal Pipeline Grant from UNC-G
   Nicole Piggott presented a new grant from UNC-G that will enable 2
   qualified teachers to pursue administrative certification and principal
   licensure.

VIII. Closed Session

IX. Personnel