



Bear Grass Charter School Board Meeting

Meeting Minutes July 10, 2012

Opening:

The Bear Grass Charter School Board met on July 10, 2012 at the Yucca House in Bear Grass, NC. Delmas Cumbee, Board Co-Chairman called the meeting to order at 7:01 PM.

Present:

Delmas Cumbee, Frank Beck, Phil Hodges, Pam Gibbs, Georgia Smallwood, Ron Preston, Charlotte Griffin, Mary Anna Moseley

Guests:

Donna Moore – Bear Grass Charter School Principal, Mary Beth Jackson, Bear Grass Charter School Assistant Principal

Pursuant to General Statute 143-318.11(a)(5), a motion was made by Frank, seconded by Charlotte and passed unanimously, for the board to go immediately into closed session to discuss facilities acquisition and repair contracts. At 7:02 PM, the board entered closed session.

A motion was made by Delmas, seconded by Charlotte, and passed unanimously to leave closed session. The board came out of closed session at 7:23 PM.

During the public comment period, audience members thanked the board for not giving up on the school and praised all of the work accomplished this week by the volunteers.

The minutes from the July 7, 2012 meeting were reviewed. Charlotte made a motion to accept the minutes. Pam seconded. Motion carried.

Frank is working with Donna and Mary Beth on the employee orientation packets. Delmas submitted the sign up forms for the State health and retirement plans on June 5th and 6th. Frank discussed the need to get quotes from insurance companies on employee dental and vision plans. Pam will contact insurance to get quotes.

180 of the student enrollment packages have been received. July 20th will be the deadline for submitting this paperwork. If not received by the deadline, the student will lose their slot and the first student on the waiting list for that grade level will be given that slot.

Sharon is currently conducting project based learning classes at ECU. Two of the BGCS teachers are attending; the remaining will attend a five day training class, also led by Sharon.

Mary Beth will work with the curriculum committee on textbook recommendations and acquisition.

Frank gave a report on athletics. The parent/student athlete meeting held just prior to this meeting was well attended. Jerry Rogerson will be the interim Athletic Director. A letter will be mailed to NCHSAA tomorrow, along with a support letter from the Tideland Athletic Conference, asking to join the association.

A lot of progress has been made on the facility. A network engineer will be there at 1:00 PM to review the needs and options for wireless networking and connectivity. Frank and Charlotte have received one quote on phone service. Phil will seek an additional quote.

A motion was made by Phil and seconded by Charlotte to accept the contract proposal to install flooring in the Bear Grass Charter School facility as discussed in closed session. The motion passed unanimously.

A motion was made by Phil, seconded by Charlotte, and passed unanimously to accept the roofing contract proposal for the Bear Grass Charter School facility as discussed in closed session.

A motion was made by Phil and seconded by Charlotte to accept the contract proposal for installing vinyl siding and seamless gutters to the Bear Grass Charter School facility as discussed in closed session. The motion passed unanimously.

Charlotte reported on the required installation of a separate phone line for the waste water treatment system. This line will auto dial the appropriate personnel if there is a problem with the septic system.

During the second public comment period, several questions were asked about staff and support positions. The board responded that several have been hired, but there are some positions that are still in the interview process. The board is still taking teacher applications. The board was asked if the library would remain a community library open to the public. The board responded that it would remain a community library.

Pursuant to General Statute 143-318.11(a)(6), a motion was made by Delmas, seconded by Charlotte and passed unanimously, for the board to go into closed session to discuss personnel. At 8:30 PM, the board entered closed session.

A motion was made by Phil, seconded by Delmas, and passed unanimously to leave closed session. The board came out of closed session at 9:50 PM.

Delmas made a motion to provide the interim Athletic Director with supplemental pay as discussed in closed session. Phil seconded and the motion passed unanimously.

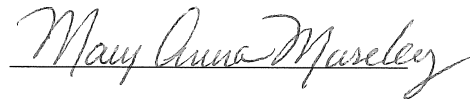
The next scheduled board meeting will be on Monday, July 16, 2012 at 7:00 PM at the Yucca house in Bear Grass, NC. The meeting is moved to Monday due to the reverse raffle fundraiser that will be at Deadwood next Tuesday night.

Adjournment:

Phil made a motion to adjourn the meeting. Ron seconded. Motion passed unanimously.

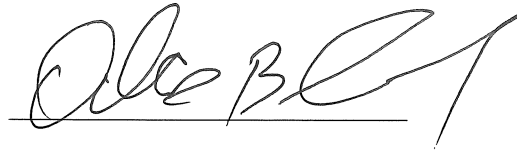
The meeting was adjourned by Delmas Cumbee, Board Co-Chairman at 9:48 PM.

Minutes submitted by:



Mary Anna Moseley, Secretary

Approved by:



Delmas Cumbee, Board Co-Chairman