



Bear Grass Charter School Board Meeting

Meeting Minutes
September 19, 2016

Opening:

The Bear Grass Charter School Board met on September 19, 2016 at the Bear Grass Charter School band room, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:00 PM.

Present:

● Delmas Cumbee ● Kent Dickerson ○ Phil Hodges ● Pam Gibbs
○ Charlotte Griffin ● Georgia Smallwood

Guests:

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

The minutes from the August 15, 2016 meeting were approved.

Motion: Kent, Second: Georgia. Motion passed.

The following students were recognized for displaying the character education program trait of Respect.

Middle School: Yesenia Guerrero and Matthew Snyder

Public Comment:

No discussions or updates took place.

Student Enrollment:

There are currently 398 students enrolled at BGCS for the 2016-17 school year. Attendance at day 20 was at 399.

Curriculum/Staff Development:

An updated staff development plan was provided for the board.

EC Update:

There is nothing to update in the EC department. Everything is going smoothly so far this year.

Building and Grounds:

Mr. Harrison provided a maintenance update. One of the buses air conditioner had to be repaired. The seat on another bus had to be repaired. The new building should be completed by mid-October. The roof and sidewalk were slated for this week but the rain has once again been a factor.

Mr. Rogerson updated the board on the athletic upgrades. The foundation for the field house at the baseball field has been poured. This may now change due to the acquisition of the old Fisher home. He stated that relying on volunteers has been a trying experience.

Technology:

Technology has been ordered for the new building; just waiting to install once new building has been completed.

There is an issue with the battery for the chrome books. The battery will not hold a charge and the replacement cost around \$27 each. The representative from G-Tech is working a possible solution for this.

Public Relations:

No discussion or updates took place.

Accountability (Academic):

Principal Moore presented a powerpoint of the 2016 test results, a county as well as co-hort comparison. She also included a grade performance update. She discussed ESSA (Every Student Succeeds Act). Overall, she was pleased with the student's performance and she noted some areas that needed more focus. She has strategies in place to address these areas academically that will hopefully build and strengthen the students.

Student Services:

No discussion or updates took place.

Child Nutrition:

Sales are up in the café. 6th grade students are buying lunches.

Transportation:

DPI sent out the final inspection letter for our buses. The inspector recommended that one of the buses be parked until a seat cover was replaced due to wood exposure. The seat has since been repaired and the bus is back in commission. The search is still on for two yellow buses.

Athletics:

Mr. Rogerson has been taking a vocal poll on the interest in a football team with both students and parents/supporters. He feels that there really is a great interest and support for a team out there. He stated

that the Sports Club would cover the initial start-up costs of a team. The board stated that they would like more research done on the overall cost of having a football team.

Other Discussion Items:

Principal Moore advised the board of a spring trip that the band is planning. March 30- April 2, 2017 the band will travel to Pennsylvania to the Amish county and Hershey, PA.

Finance:

An updated budget report was provided for the board.

Human Resources:

A. MS Social Studies Teacher

On August 31st by email vote, staff hire recommendation was voted upon for Middle School Social Studies position.

Motion: Kent, Second: Georgia. Motion passed.

B. BTSP Approval

The BTSP was presented to the board for review and approval as revised by Principal Moore.

Motion: Kent, Second: Georgia. Motion passed.

C. Licensure Plan Approval

The Licensure Plan was presented to the board for review and approval.

Motion: Delmas, Second: Kent. Motion passed.

No discussions required the board to enter into closed session.

The next scheduled board meeting will be on Monday October 17, 2016 at 6:00 PM in the Bear Grass Charter School band room.

Adjournment:

Motion to adjourn: Delmas, Second: Kent Motion passed.

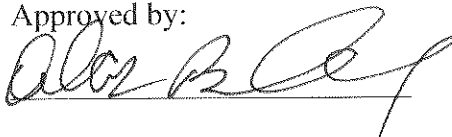
The meeting was adjourned by Delmas Cumbee, Chairman at 7:18 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman