



Bear Grass Charter School Board Meeting

Meeting Minutes
August 21, 2017

Opening:

The Bear Grass Charter School Board met on August 21, 2017 at the Bear Grass Charter School media center, Bear Grass, NC. Delmas Cumbee, Board Chairman, called the meeting to order at 6:01 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 June 19, 2017 meeting were approved.

Motion: Kent, Second: Phil. Motion passed.

The minutes from the June 29, 2017 called meeting were approved.

Motion: Kent, Second: Phil. Motion passed.

The minutes from the August 1, 2017 called meeting were approved.

Motion: Kent, Second: Phil. Motion passed.

Students will be recognized for the character education program trait of Respect at the September 18, 2017 meeting.

Public Comment:

No comments/updates took place.

Student Enrollment:

Total student enrollment is 404. Principal Moore reviewed class size by grade with the board.

Curriculum/Staff Development:

An updated staff development plan will be provided for the board starting with the September board meeting.

EC Update:

The EC Grant has been approved and the monies should be received soon.

Building and Grounds:

Jackie Harrison, maintenance supervisor, provided the board with a detailed building and grounds update. Lots of upgrades took place over the summer. New floor, ceilings and tables were installed in the cafeteria. Floors were replaced in the middle school building as well as the teacher's lounge. The gym had new LED lights and scoreboards installed. The steps leading into the main office have been re-done. Hand railings will be added soon. The football field will be completed the end of this week with the installation of the scoreboard and goal posts. Another yellow bus has been acquired.

Technology:

Tony Hale, IT Manager, discussed with the board resolutions and considerations he has proposed to Gtech, our current IT support company. He discussed at length the issues that he would like to see resolved and his recommendations to Gtech.

A new copier vendor was a topic of discussion as well.

Public Relations:

No discussion or updates took place.

Accountability (Academic):

Principal Moore informed the board that the 2017 test results are in from NCDPI. She will have a powerpoint presentation for the board at the September meeting.

Also, a handout referencing the NC Budget Bill Section 8.19 and Section 7.6 was provided for the board. Principal Moore stated that the scale that the state scores the school performance against is being modified once again. The scale is going up.

Student Services:

Tracey Cowin, HS exceptional teacher, is in charge of the MTSS Team (Multi-Tier Student Support Team).

Principal Moore is currently working on mental health plans which are to be in place by January.

Child Nutrition:

Hardee's has replaced Burger King as a vendor for this school year and an added plus is they deliver their meals.

Rose of Sharon Church has graciously provided some school supplies. They have also provided back-up lunches for students that are not able to buy lunch or may have forgotten to bring their lunch.

Transportation:

The pick-up points for the bus routes are working out fine so far for the school year.

Athletics:

A Sports Club Budget was provided for the board. Principal Moore discussed with the board the Mom's Club for the football team and their purpose. After a brief discussion, a decision was made as to how the Mom's Club should function. They should be more of a support system rather than a fundraising system for the football team.

Other Discussion Items:

A handout of the Board Meeting Dates was presented.

Private sells of sports apparel for BGCS has begun to take place. Even though the logo for BGCS is not trademarked, the private sales should be asked not to take place. This will take away monies raised from the BGCS Educational Foundation.

A couple of items pertaining to public relations will be discussed in closed session.

Finance:

An updated budget report was provided for the board.

A salary budget handout detailed possible pay increase ranges for staff. A final decision from the state is expected in September or October.

Human Resources:

Teacher contracts for HS History and Weight Lifting/Coaching were signed.

Volunteers for sports were discussed and a motion was made to approve the recommendations.

Motion: Delmas, Second: Phil. Motion approved.

A listing of substitutes was reviewed and a motion was made to approve the recommendations.

Motion: Delmas, Second: Kent. Motion approved.

The 2017 BTSP was presented to the board. Principal Moore pointed out that the CEU required were changing. A motion was made to accept the plan as presented to the board.

Motion: Charlotte, Second: Phil. Motion approved.

Pursuant to General Statutes 143-318.11(a)(5) and 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 human resources. At 7:17 PM, the board entered closed session.

The board came out of closed session at 7:48 PM. Motion: Phil, Second: Delmas.

No discussions took place that required motions were after the board came out of closed session.

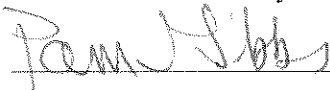
The next scheduled board meeting will be on Monday September 18, 2017 at 6:00 PM in the Bear Grass Charter School media room.

Adjournment:

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

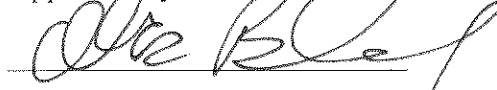
The meeting was adjourned by Delmas Cumbee, Chairman at 7:49 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman