

McDowell County Board of Education
Regular Session Board Meeting
September 12, 2022
6:00 P.M.

AGENDA

- I. Call to Order
- II. Pledge to the Flag and Presentation of Colors – NJROTC
- III. Approval of Agenda
- IV. Administrative Reports:
 - Joint Education Meeting
 - MCS Convocation
 - School Nutrition Staff Meeting
 - Bus Driver’s Meeting
 - First Day for Traditional Calendar Students and Staff
 - NC PreK Community Board Meeting
 - State Board of Education Meeting
 - Meeting with Old Fort Police Chief
 - Substance Abuse Task Force Meeting
 - Retirement Reception for Mrs. Charlie Mace
 - WRESA Superintendent’s Council Meeting
- V. Student Recognitions:
 - MHS Fishing Team
Anglers: Macey Allison, Ty Allison, Dawson Bartlett, Jackson Dowdle, Cameran Young
 - MHS NJROTC Marksmanship Team
Daniel Bell, Cole Cook, Anthony Escalera, Summer Wyatt
- VI. Staff Recognition:
 - Clark Adams, 2022-23 NC FFA West Region Teacher of the Year
- VII. Presentation:
 - State Board of Education Presentation – Renata Crawley and Donna Pyatt
- VIII. Report from Teacher Representative – Kelly Phillips
- IX. Correspondence

- X. Request to Address Board/Public Comment (Three- minute time limit)
Board Policy 2310 states that Board Members will not respond to individuals who address the Board except to request clarification of points made by the presenter and that the Board Attorney or designee will keep comments to a three- minute time limit.
- XI. Unfinished Business:
- Multi-Purpose Field Update
 - MCS Paving/Concrete Projects Update
- XII. New Business:
- GeoSurfaces Proposal for Turf Field Maintenance (Action Requested)
 - Board Reports
- XIII. Approval of Consent Agenda (Any item may be pulled from consent agenda with a majority vote of the Board and discussed and voted on as a separate item)
- Minutes of Regular Session of August 8, 2022
 - Minutes of Special Called of August 22, 2022
 - MCS School Nutrition Procurement Plan Revision
 - Head Start/Early Head Start Supplemental Funds Application
 - Facility Usage Request
 - McDowell High Athletic Field/Stadium
McDowell County Youth League – Football
September 17, 2022 – November 12, 2022
Tuesdays (6:00 p.m. – 10:00 p.m.)
Saturdays (9:00 a.m. – 4:00 p.m.)
 - Overnight Field Trip Requests
 - WMMS Student Council, October 1-2, 2022, Betsy J. Penn 4-H Camp, Reidsville, NC
 - MAI/MEC, October 18-21, 2022, College Visits (NC A&T, UNC, UNCW, NCSU, UNCG)
 - MHS/EMMS/WMMS Agriculture, October 25-30, 2022, Indianapolis, IN
 - Waiver Request for Activity Bus Usage
MHS NJROTC, November 15-18, 2022, Charleston/Parris Island, SC
 - MAI/MEC, March 22-25, 2023, Washington, D.C.
- XIV. A Closed Session will be requested for:
- Discussion of information that is privileged confidential or not a public record under NC General Statute 143-318.11(a)(1).

- Consideration of a personnel action that involves an officer or employee of this Board under NC General Statute 143-318.11(a)(6).
- Consult with the Board Attorney in order to preserve the attorney-client privilege between the attorney and the public body pursuant to NC General Statute 143-318.11(a)(3).
- Consider and give instructions to an attorney concerning the handling or settlement of a claim under NC General Statute 143-318.11(a)(3).
- Discussion of information that is privileged and confidential pursuant to the attorney-client privilege, NC General Statute 115C-319, 320 and 321, the Federal Educational Rights and Privacy Act (FERPA) and is a permissible closed session topic pursuant to NC General Statute 143-318.11(a)(1)(3)(6) and (7) and is not a public record pursuant to NC General Statute 132-1 et. Seq
- Establish or instruct negotiating agents concerning negotiations or land acquisition pursuant to NC General Statute 143-318.11(5)

XV. Action on Closed Session Items

- Personnel Considerations
- Student Transfer Requests

XVI. Announcements

- NCSBA Fall Regional Meeting – September 22, 2022, 2:00 - 5:00 p.m., AB Tech (Mr. Frank, Mr. English, Ms. Moomaw, Mr. Piercy, Ms. Silver, Mr. Suttles, and Mr. Oliver are registered to attend.)
- Board Work Session – September 26, 2022, 6:00 PM, at MHS.

XVII. Adjournment