



Allegheny County Board of Education
Regular Board Meeting Minutes
Allegheny County Board of Education, Central Office Conference Room
85 Peachtree St, Sparta, NC 28675
June 1, 2021

Present: Amy Bottomley, Jason Carpenter, Steve Carpenter, Donna Rea, and Jason Williams.

Staff members present and participating: Chad Beasley; Superintendent, Scott Carter; Associate Superintendent, Fred Johnson; Board Attorney who attended by teleconference.

I. Moment of Silence.

II. Pledge of Allegiance – Donna Rea, Board Chair asked Board Member Jason Williams to lead everyone in the Pledge of Allegiance.

III. Call to Order. Donna Rea, Board Chair called the meeting to order at 5:36pm.

IV. Public Comments – Mrs. Rea called for public comments. There were none.

V. Approval of Agenda. Chair, Donna Rea asked for a motion to approve the agenda. Jason Williams made a motion to approve the agenda. Steve Carpenter seconded the motion. The board approved 5-0.

VI. Approval of Minutes. Steve Carpenter made a motion to approve the minutes as presented for May 11, 2021. Jason Williams seconded the motion. The board approved the motion by vote of 5-0.

VII. Announcements-Reports

A. Superintendent's Report—Mr. Beasley

1. Schneider Electric Update. The LED lighting projects at the high school and the Central Office are now complete. They are beginning on the lighting this week at Sparta School. They are finalizing the pricing on ESSER II and III change orders and prioritizing the HVAC needs. Concrete and Masonry work is completed at Sparta. The gym is in the process of being painted and hope to be able to use it in a couple of weeks. The boiler in the Auditorium at Sparta School has been removed and will be replaced with a new heating and air system. They will begin work on the handicap parking next week.

2. Summer School Update. Mr. Beasley informed the board that we currently have about 245 students who will be attending summer school. Letters have been sent to the third graders so we may have another 10-12 sign up. All contracts have been completed and we are ready to start on Monday.

B. Board Chair's Report

1. Date for June meeting to close Fiscal Year - June 29, 2021. Board Chair, Donna Rea reminded the board of the meeting to close the Fiscal Year on June 29, 2021 at 5:30.

VIII. Consent Agenda

A. Rid-A-Bug Bid Award / Roll Over

The above item was approved by consent agenda.

IX. New Business

A. Approval - Chartwells Contract 2021-2022. Amanda Mendenhall, Regional Director with Chartwells presented the plans for the upcoming year to the board. They plan to expand the menu options. Some comments from a Focus Group at Sparta School included, I love the biscuits and gravy, would like to have a topping bar for hamburgers, would love to have soft tacos and toppings, and more adults are eating in the cafeteria this year. Adding a meal option to K-8, they will have two hot options and one cold option. The high school will have more concept options. The plan is to focus on Presentation Merchandising by adding artwork, and Menu boards. They will meet with Principals to get ideas. There will also be a focus on presentation with new pans and displaying. There will be fun days and themed days added. The employees will have a back to school training to focus on compliance training, marketing and merchandising, recipes and batch cooking and food presentation.

Jason Williams made a motion to approve the Chartwells Contract for the 2021-2022 school year. Steve Carpenter seconded the motion. The board approved 5-0.

B. Approval - Resolution to Support the myFutureNC Attainment Goal

Jason Carpenter made a motion to approve the Resolution to support the myFutureNC Attainment Goal. Steve Carpenter seconded the motion. The board approved 5-0.

X. Old Business

A. Final Reading Spring 2021 PLS Updates

Jason Williams made a motion to approve the second reading. Steve Carpenter seconded the motion. The board approved 5-0.

XI. Closed Session. Jason Williams made a motion to go into closed session. Steve Carpenter seconded the motion. The board voted 5-0 to enter closed session at 5:59 pm for the following purposes: to prevent the disclosure of information that is privileged or confidential under state or federal law, including but not limited to N.C.G.S. 115C-3129, N.C.G.S. 115C-402, and the Family Educational Rights and Privacy Act, pursuant to N.C.G.S. 143-318.11 (a) (1); to consult with its attorney in order to preserve the attorney client privilege, pursuant to N.C.G.S. 143-318.11 (a) (3); to consider the qualification, competence, performance, character, fitness, conditions of appointment, or conditions of employment of an individual public officer or employee, or prospective public officer or employee, pursuant to N.C.G.S. 143-318.11(a)(6).

XII. Open Session. Steve Carpenter made a motion to enter Open Session at 6:50pm. Jason Carpenter seconded the motion. The board approved the motion to enter open session 5-0.

A. Personnel Report. On a motion by Steve Carpenter, seconded by Amy Bottomley, the Board voted 5-0 to approve the personnel report:

New Hire Recommendations:

Kendra Evans teacher GCS	Effective 8/4/2021
Daisy Finley CTE teacher SES	Effective 8/4/2021
Lisa Edwards Speech Language Pathologist Asst.	Effective 8/4/2021

Resignations:

Tyler Bare part time School Food Service	Effective 5/4/2021
Hannah Brady AHS Guidance Counselor	Effective 6/4/2021

Transfers:

Megan Halsey TA to Teacher @ GCS	Effective 8/4/2021
Kayla Absher EC teacher SES to Elem Teacher GCS	Effective 8/4/2021
Ronda Eastridge Substitute Teacher to Teacher Asst GCS	Effective 8/4/2021
Leigh Ann Dixon Instructional Support to MTSS Coordinator	Effective 7/1/2021
Donna Evans TA from SES to GCS	Effective 8/4/2021
Ashley Dean Guidance SES to AHS	Effective 7/1/2021
Courtney Bennett Business Ed to CDC @ AHS	Effective 7/1/2021
Shayne Hoffman TA AHS to Sparta TA	Effective 8/4/2021

Substitutes:

Audra Milgrim	Effective 8/4/2021
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Coaches:

Dan Wilmoth Head Men's Basketball @ AHS	Effective 6/2/2021
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XIII. Adjourn. Steve Carpenter made a motion to adjourn, seconded by Jason Carpenter. The board approved the motion 5-0. The meeting adjourned at 6:53pm.

Chairman

Secretary