

Board of Education Meeting (Monday, February 1, 2021)

Generated by Alston Shave on Thursday, April 8, 2021

Members present

Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

Meeting called to order at 6:00 PM

1. Call to Order

Call To Order and Quorum Determination

1.02 Invocation (Mr. David Richardson, Board Chair)

1.03 Pledge of Allegiance (Mrs. Glenda Williams, District 3)

2. Discussion / Adjustment of Agenda

Announcement or Changes to Agenda as needed.
No changes to agenda needed.

3. Consent Items

Grab & Go Book Packets

Motion by Tom Houlihan to enter into purchase orders for these quotes to support this grant-funded initiative, second by Amanda LaBrecque.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

4. Special Recognitions and Presentations

Student Recognitions

Winners of the Virtual Enterprise International Business Plan Competition were recognized.

Dr. McLean also recognized Dr. Stan Winborne for his NCSPRA Blue Ribbon Award for Family Gatherings.

5. Public Comment

Dr. Stan Winborne read two minutes of each public comment.

6. Superintendent's Report

Superintendent McLean gave her report.

7. Reports from the Chairman and/or Other Board Members

7.01 Mr. David Richardson, Board Chair, gave his report.

7.02 Reports from Board Members

Dr. Houlihan and Mrs. Anderson discussed the recent Operations Committee Meeting.

Dr. McKnight discussed the Eggs & Issues Forum

8. Policy

8.01 Resolution to Support the myFutureNC Attainment Goal

myFutureNC is a State led non-profit created to move the state's educational attainment goal of 2 million North Carolinians with a postsecondary credential or degree by 2030 into action. All of North Carolina's workforce boards and community colleges have endorsed the goal and work of myFutureNC, and their goal is to have 100% of LEA's endorse as well. Eighteen of the 115 North Carolina school districts have already endorsed.

Motion by Glenda Williams to endorse the myFutureNC attainment goal by approving the resolution, second by Gregory McKnight.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

8.02 Technology/Safety Initiatives

Mrs. Lauren Curtis, District STEM and MTSS Coordinator, shared the Stakeholder Survey results and highlighted two new technology tools to come soon: COVID Dashboard and Anonymous COVID Safety Tip Line.

8.03 ICARES Grants: Remote Learning Labs

Dr. Pauletta Thompson, Director of Federal Programs, Equity, ESL, Grants & Choice Programs provided a repeat presentation to the Board regarding the Remote Learning portion of the ICARES Grant.

8.04 NC Education Corps Overview

Angela Cogdill, Beginning Teacher Support Specialist will provide a brief overview of the program and the impact on GCPS.

8.05 Academic Performance Updates

Dr. Michael A. Myrick, Assistant Superintendent for Curriculum & Instruction and Student Services, and the Academic Team members provided a Literacy, CTE, and 5-Star Classroom update.

8.06 International Baccalaureate (IB) Middle Years Program

Dr. Michael A. Myrick, Assistant Superintendent for Curriculum & Instruction and Student Services, Dr. Chris Ham, Principal Hawley Middle School, and members of the Academic Team, presented information on the International Baccalaureate (IB) Middle Years Program. Hawley Middle School is requesting approval to become an IB School of Choice.

Motion by Gregory McKnight to approve G.C. Hawley to be an IB School of Choice., second by Glenda Williams.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

8.07 Pandemic Action Report (Formerly Re-Entry Report)

Readiness Indicators used for Re-Entry decisions were shared with the Board of Education by Dr. Stan Winborne, Assistant Superintendent of Operations and Human Resources and Mrs. Lauren Curtis, GCPS Pandemic Response Lead, MTSS and STEM Coordinator, to offer context to current trends in the district concerning Metrics that could be associated with health and safety. The Board also heard a brief presentation from Dr. Shauna Guthrie, MD, MPH, FAAFP, and Mrs. Lisa Harrison, Director of Granville-Vance Public Health concerning updated data, science and research. Attorney DuBuisson also discussed the recent legislative action under Senate Bill 37.

2 motions were made:

Motion by Amanda LaBrecque to rescind the Board's January decision to postpone revisiting return to school until the March 1, 2021 meeting, second by Tom Houlihan.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Glenda Williams, Ethel Anderson, Amanda LaBrecque

Nay: Gregory McKnight

Motion by Amanda LaBrecque to resume school on March 1, 2021 under Plan B without staggered entry, second by Glenda Williams.

Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

8.08 Inclement Weather: Adjustments to 2020-21 Academic Calendars

Due to widespread power outages caused by inclement weather on 1-28-21, remote learning was cancelled for all students on this day. Both the traditional and Early College calendars have been amended to reflect the change in learning. Staff work schedules are being tracked and modified as needed at the school and departmental levels. Dr. Stan Winborne, Assistant Superintendent of Operations & Human Resources, answered questions.

Motion by Gregory McKnight to approve changes to the 2020-21 academic calendars due to inclement weather event on 1-28-21, second by Ethel Anderson.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

9. Finance

9.01 Budget Amendments

Dr. Stan Winborne presented budget amendments for the Board's consideration.

Motion by Tom Houlihan to approve budget amendments as presented, second by Amanda LaBrecque.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

9.02 Financial Update and Board Travel

Dr. Stan Winborne presented the Financial Update and Board travel expenses through December 31, 2020.

10. Break

The Chairman announced a break prior to Closed Session.

11. Closed Session

Adjourn to Closed Session in accordance with N.C. General Statute 143.318.11 (a)(6), 143-318.11 (a)(3), 143.318.11 (a)(5) and Section 115C-321 for Personnel, and Attorney/Client Privilege

Motion to adjourn to closed session per the above by Glenda Williams, second by Ethel Anderson.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

Action: 11.02 Certified and Classified Personnel Exhibits

Action: 11.04 Closed Session Minutes

12. Return to Open Session

Action: 12.01 Vote to Return to Open Session

Action: 12.02 Approval of Certified and Classified Personnel
Approval of Certified and Classified Personnel

Motion by Glenda Williams, second by Amanda LaBrecque.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

13. Upcoming Events and Announcements

Dr. McLean reviewed dates to remember and upcoming meetings.

14. Adjournment

Motion by Glenda Williams to adjourn the Board meeting, second by Amanda LaBrecque.

Final Resolution: Motion Carries

Yea: Tom Houlihan, David Richardson, Gregory McKnight, Glenda Williams, Ethel Anderson, Amanda LaBrecque

The meeting was adjourned at 10:08 PM