

WINSTON-SALEM/FORSYTH COUNTY BOARD OF EDUCATION

MINUTES – June 27, 2017

5 p.m. – Closed Session

6:30 p.m. – Open Session

Auditorium

BOARD MEMBERS PRESENT: Dana Caudill-Jones, Chair
Lori Goins-Clark
Elisabeth Motsinger
Marilyn Parker
Deanna Taylor

BOARD SECRETARY: Beverly R. Emory

EXECUTIVE CABINET PRESENT: Brent Campbell
Donna Cannon
Trish Gainey
Andy Kraft
Carol Montague-Davis
Amy Nail
Kenneth Simington
Darrell Walker
Marty Ward

GENERAL COUNSEL: Dionne Jenkins

BOARD RECORDER: Alexandra Hoskins

- I. **Call to Order**
Board Chairman Dana Caudill Jones called the meeting to order at 5:33 p.m.
- II. **Closed Session to Discuss a Personnel Matter in Accordance with Article 21A of Chapter 115C of the N.C. General Statutes and to Discuss a Legal Matter**
On motion by Ms. Elisabeth Motsinger and second by Ms. Deanna Taylor, the Board voted unanimously to adjourn to closed session to discuss a personnel matter in accordance with Article 21A of Chapter 115C of the North Carolina General Statutes and to discuss a legal matter. The Board adjourned to closed session at 5:34 p.m.
- III. **Return to Open Session**
On motion by Ms. Motsinger and second by Ms. Marilyn Parker, the Board voted unanimously to return to open session at 6.33 p.m.
- IV. **Pledge of Allegiance to the Flag and Invocation**
Ms. Jones called the meeting back to order at 6:42 p.m., led the Pledge of Allegiance and gave the invocation.

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V. **Agenda Review**

On motion by Ms. Taylor and second by Ms. Lori Goins Clark, the Board voted unanimously to amend the agenda to remove Discussion Item #D and Action Items #D and #E.

Ms. Jones recognized the service of Ms. Carol Montague-Davis on Executive Cabinet as an Instructional Superintendent. Ms. Montague-Davis will be serving as the Executive Director of Carver High School.

Superintendent Beverly Emory commented that people don't often follow their hearts to answer a calling to return to school service. She commended Ms. Montague-Davis for her commitment to service and to the district.

VI. **Public Comments on Agenda Items**

No one signed up to speak.

VII. **Discussion Items**

A. **2017-18 Bell Times**

Instructional Superintendent Trish Gainey shared that Elementary School Academy wants to change its times from 7:55 a.m. to 2:55 p.m. and Petree Elementary wants to change its times to 8:45 a.m. to 3:15 p.m.

B. **Data Sharing Agreement, 2017-18**

Chief Research and Evaluation Officer Marty Ward introduced a data sharing agreement between United Way and its agencies (El Buen Pastor, YWCA, Salvation Army) and the district. The project will allow the district and the community agencies to track student data for evaluation of project effectiveness.

To protect student confidentiality, parents will be required to allow students to participate in the system.

Forsyth Futures has purchased a software program, Comet, to track the data for all parties.

The agreement also calls for a part-time Data Analyst to manage the administrative responsibilities for the project.

Ms. Motsinger indicated the commitment of Forsyth Promise to collaborating with community agencies and the district.

Dr. Emory shared that the data collection arm, Forsyth Futures, is the agent for the project.

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Ms. Jones expressed concern that the contract is only one year. She is concerned that the district might invest time and resources for a program that does not have sustainability.

Ms. Motsinger asked for a context for the intention of the agreement, which has been under consideration for a long time. However, the data sharing capabilities of the technical system prevented implementation.

Dr. Emory indicated that some Board and staff members were not present when the original project was conceptualized. She shared that the adoption of PowerSchool presented difficulties in allowing outside agencies to access data.

Ms. Jones reiterated that the short duration and language of the contract is vague and unsettling. She asked who drafted the agreement and what the district's input was in the document.

Ms. Motsinger asked if representatives from Forsyth Futures would be willing to share insight around the Board's concerns. Mr. Adam Hill shared that the conversation started in 2012. He indicated that the community has contributed significant time commitment since that time. He communicated that expansion would happen at the rate that staff members could have the capacity to do so.

Ms. Motsinger stressed the overall commitment of the community agencies to the district.

Dr. Emory indicated that the long-term financial commitment must originate with the United Way.

C. Move of Elementary School Academy and Lease Agreement with The Crossnore School

Deputy Superintendent Kenneth Simington presented the intention of the district to move the Elementary School Academy (ESA) from Cook Literacy Model School to The Kingswood School, which is located on the campus of Crossnore School (formerly The Children's Home). He shared that ESA would receive day treatment therapy as part of the services provided.

Assistant Superintendent for Operations Darrell Walker shared the facilities side of the agreement. The district will operate space in two buildings for the ESA program. The district will be able to utilize existing technology resources, but it will provide custodial and security services.

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Dr. Simington shared that the point of contact will be Ms. Gainey. He also indicated that a second memorandum of understanding will be needed to outline the services. The district will provide special education services.

Ms. Jones asked for changes to the contract, and General Counsel Dionne Jenkins shared the updates.

Ms. Jones indicated that the agenda page states that Crossnore School will provide special education services, which is inaccurate. Ms. Jenkins clarified that the contract language is accurate.

~~D. Agile Mind Educational Holdings, Inc. Contract~~
Deleted from agenda

E. Building and Grounds Committee Report

Ms. Jones provided the Building and Grounds Committee Report in the absence of committee chair Ms. Lida Calvert-Hayes. She shared that the committee heard about a possible community coffee shop as a collaboration effort. The committee heard an update for Business 40 construction. They also heard the requests for updated bell times and the process for bidding contracts.

F. Policy Committee Report

Ms. Jones provided the Policy Committee Report in the absence of committee chair Mr. David Singletary. She shared that the committee discussed possible changes to the energy conservation policy.

VIII. Action Items

A. Consider Approval of the 2017-18 Bell Times

On motion by Ms. Parker and second by Ms. Taylor, the Board voted unanimously to approve the 2017-18 Bell Times.

B. Consider Approval of the Data Sharing Agreement, 2017-18

On motion by Ms. Motsinger and second by Ms. Taylor, the Board voted to approve the Data Sharing Agreement, 2017-18, with Ms. Jones and Ms. Goins Clark dissenting.

C. Consider Approval of the Move of Elementary School Academy and Lease Agreement with The Crossnore School.

On motion by Ms. Motsinger and second by Ms. Parker, the Board voted unanimously to approve the Move of Elementary School Academy and Lease Agreement with The Crossnore School.

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D. Consider Approval of Agile Mind Educational Holdings, Inc. Contract

Deleted from Agenda

E. Consider Approval of XX

Deleted from Agenda

F. Consider Approval of Kernersville Police Department School Resource Officer Contract, 2017-18

Ms. Parker asked for clarification around the distinctions among the School Resource Officer contracts. Ms. Jenkins provided clarification around the payments for officers.

On motion by Ms. Goins Clark and second by Ms. Motsinger, the Board voted unanimously to approve the Kernersville Police Department School Resource Officer Contract, 2017-18.

G. Consider Approval of the Revised Forsyth County Sherriff's Office School Resource Officer Contract, 2017-18

Ms. Jenkins indicated that the use of video is the final point of negotiation. She asked the Board to approve her authority to continue the negotiation. She does not anticipate that the contract will materially change. If it does she would have to bring the contract back to the Board.

On motion by Ms. Parker and second by Ms. Taylor, the Board voted unanimously to table the Revised Forsyth County Sherriff's Office School Resource Officer Contract, 2017-18 until the contract negotiation is complete.

H. Consider Approval of Revised Winston-Salem Police Department School Resource Officer Contract, 2017-18

On motion by Ms. Motsinger and second by Ms. Taylor, the Board voted unanimously to approve the Revised Winston-Salem Police Department School Resource Officer Contract, 2017-18.

I. Consider Approval of the Schematic Plan for Replacement Stadium at Mount Tabor High School

On motion by Ms. Goins Clark and second by Ms. Motsinger, the Board voted unanimously to approve the Schematic Plan for Replacement Stadium at Mount Tabor High School.

J. Consider Approval of Budget Amendment #7 and Transfer #7

On motion by Ms. Motsinger and second by Ms. Taylor, the Board voted unanimously to approve Budget Amendment #7 and Transfer #7.

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K. Consider Approval of Budget Amendment #8 and Transfer #8

On motion by Ms. Taylor and second by Ms. Goins Clark, the Board voted unanimously to approve Budget Amendment #8 and Transfer #8.

IX. Consent Agenda Items

A. Approval of Meeting Minutes for June 13, 2017

B. Approval of General Personnel Report

On motion by Ms. Parker and second by Ms. Goins Clark, the Board voted unanimously to approve Consent Agenda Items A-B.

X. Meeting Open to the Public

No one signed up to speak.

XI. Return to Closed Session

On motion by Ms. Motsinger and second by Ms. Goins Clark, the Board voted unanimously to return to closed session at 7:34 p.m.

XII. Return to Open Session

On motion by Ms. Motsinger and second by Ms. Taylor, the Board voted unanimously to return to open session at 8:11 p.m.

XIII. Adjournment

On motion by Ms. Taylor and second by Ms. Goins Clark, the Board voted unanimously to adjourn at 8:23 p.m.