

Charleston Elementary School
School Board Minutes for March 9, 2016

Minutes are unofficial until approved by the Board

Board Members present: Jason Brueck, Jon Bruce and Pat Austin

Administrators and Invited Guests: Sharon Gonyaw, John Castle, and Leigh Elliott

Community Members: N/A

I. Regular Board Meeting called to order at 5:32 by Pat

II. Board Reorganization

Action:

- a. Elect Chairperson- Jason Brueck
- b. Elect Vice Chairperson- Pat Austin
- c. Elect Clerk- Jon Bruce
- d. Elect two (2) NCSU Full Board Representatives- Jason Brueck and Pat Austin
- e. Elect alternate member for the NCSU Full Board- Jon Bruce
- f. Appoint one (1) NCSU Executive Committee member- Jason Brueck
- g. Appoint NCSU Policy Committee member- Pat Austin
- h. Appoint NCSU Negotiations Committee member- Jason Brueck
- i. Designate an official newspaper- Newport Daily Express, Orleans County Record, and The Chronicle
- j. Designate Posting locations- CES, Town Offices, and both Charleston Post Offices
- k. Establish regular meeting dates and times- Second Wednesday of the month at 5:30 pm
- l. Review and approve Board Code of Ethics- completed and signed

III. Motion: Approve the Minutes Dated February 10, 2016; by Pat/Jon

IV. Financial Reports

- a. Board signed Warrants for the Charleston School Meeting

General Orders: \$124,376.73

Hot Lunch Program: \$4,688.75

Motion: To accept the Financial Statement: by Pat/Jon

V. Principal's Report, Sharon Gonyaw

Discussed Curriculum, Instruction, and Assessment, Staff Professional Development, Parent and Community Engagement, Events and Activities, and Supervision and Evaluation.

VI. Superintendent's Report –John discussed a Legislative Forum being held on 03/21/2016 at 6:00 pm at the Career Center and the Annual Meeting being held on 03/24/2016 in the NCUHS library at 6:30 pm.

VII. Unfinished/New/Other Business

Action:

A. Approve new supplemental pay rates of \$26.00/hour for licensed staff and \$14.00/hour for support staff Pat/Jon

VIII. Other Business

A. Adopt the following revised Policy:
D1 Personnel: Recruitment, Selection, Appointment, and Background Checks for Staff
Jason/Pat

IX. Agenda Items/Date for Next Board Meeting April 13, 2016 at 5:30pm.

X. Executive Session- N/A

XI. Adjourn

Motion: To Adjourn at 6:27pm Pat /Jason

Respectfully submitted,
Jon Bruce