

Charleston Elementary School  
School Board Minutes for June 8, 2016

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*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 Glen Hakinson

Community Members: Zachary Curry and Gisselle Pion

- I. Regular Board Meeting called to order at 5:30 by Jason
  
- II. Approve the minutes of May 2016 Pat/Jon
  
- III. Public Comments, Communication with Parents/Staff/Citizens:  
Community member listed above requested the board to allow their child to skip pre-school and proceed straight to kindergarten. Request was denied, the Board stated that past practice was for educational staff to review the case and make a determination. The Board supports the decision made by education staff of not allowing the child to advance to kindergarten.
  
- IV. Financial Reports
  - a. Board signed Warrants for the Charleston School Meeting  
General Orders: \$144,411.43  
Hot Lunch Program: \$28,047.87
  - b. Motion: To Approve Financial Report Jon/Pat
  - c. Approved Jessica Applegate as an authorized signature for CES student accounts from Sharon Gonyaw
  
- V. Presentation: Kathy Nolan, NCSU Director of Curriculum, Assessment, and Instruction  
Kathy discussed "NSCU Reporting System" which involved report cards, electronic portfolio, demonstration of learning, and student lead conferences.
  
- VI. Principal's Report, Sharon Gonyaw

VII. Superintendent's Report N/A

VIII. Unfinished/New/Other Business

Action:

- a. Approve NCSU Transportation Compliance Plan Jon/Jason
- b. Approve Bookkeeping Contract Pat/Jon
- c. Award copy paper bid Pat/Jon
- d. Award fuel oil bid Jason/Jon
- e. Approve to end custodian contract, make a permanent employee position. Will submit job description and add to hire Jason/Pat
- f. Approve staff member leave without pay effective 31 May Pat/Jon
- g. Approve hiring of interventionist Marcia Woodside Jason/Pat

IX. Other Business

Action:

- a. Approve Support Staff Terms and Conditions Policy revisions Jason/Pat
- b. Adopt Policy Changes
  1. Rescind NCSU D.26 Transfer of Staff Jason/Pat
  2. Revise NCSU D.6 Substitutes Jason/pat

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

XI. Executive Session- N/A

XII. Adjourn

Motion: To Adjourn at 7:15pm Pat /Jason

Respectfully submitted,  
Jon Bruce