

The Cumberland County Board of Education met on Tuesday, December 14, 2021 at 6:00 PM with the following board members present: Alicia Chisolm, Greg West, Deanna Jones, Susan Williams, Carrie Sutton, Nathan Warfel, Charles McKellar, Judy Musgrave and Donna Vann.

Others present were Superintendent Marvin Connelly and Board Attorney Nick Sojka. Associate Superintendents: Ron Phipps, Betty Musselwhite, Joe Desormeaux, Lindsay Whitley, Mary Black, Ruben Reyes, Stacey Wilson-Norman, and Clyde Locklear.

**1. OPENING ITEMS**

**1.01** Alicia Chisolm called the meeting to order at 6:00 PM. The Pledge of Allegiance was led by Greg West and the Invocation by Carrie Sutton.

**2. Superintendent's Update / District Highlights - Dr. Marvin Connelly**

**2.01** Superintendent's Update - Dr. Marvin Connelly

**3. PUBLIC FORUM**

We received seven speakers for Public Comment this evening:

Carmella McKellar-Smith

Jessica Naylor

Audrey Houser

John Ornelas

Anne Smiley

Rebecca Pedigo

Heather Middlebrooks

**4. ADOPTION OF THE AGENDA**

Upon a motion by Greg West, seconded by Susan Williams, the Board unanimously adopted the agenda with the agreed removal of item 9.01 from the Policy Committee.

**5. APPROVE the CONSENT AGENDA**

Upon a motion by Greg West, seconded by Donna Vann, the Board unanimously approved the Consent Agenda.

5.01 CONSIDER Approval of the Minutes of the November 9, 2021 Regular Board Meeting.

5.02 CONSIDER Approval of Personnel as recommended by the Personnel Committee (Exhibit A)

5.03 CONSIDER Approval of Leaves of Absence as recommended by the Personnel Committee (Exhibit B)

5.04 CONSIDER Approval of Administrative Recommendations as recommended by the Personnel Committee (Exhibit C)

5.05 CONSIDER Approval of Limited License Applications as recommended by the Personnel Committee (Exhibit D)

5.06 CONSIDER Approval of High Intensity Tutoring Contract: University Instructors LLC as recommended by the Curriculum Committee (Exhibit E)

5.07 CONSIDER Approval of 2021-22 SRO Services Agreement between Cumberland County Sheriff's Department and Cumberland County Schools as recommended by the Auxiliary Services Committee (Exhibit F)

- 5.08 CONSIDER Renewal of the Athletic Fields Maintenance Contract as recommended by the Auxiliary Services Committee (Exhibit G)
- 5.09 CONSIDER Approval of the Uniform Services Contract as recommended by the Auxiliary Services Committee (Exhibit H)
- 5.10 CONSIDER Approval of Chiller Replacements at Jack Britt High School as recommended by the Auxiliary Services Committee (Exhibit I)
- 5.11 CONSIDER Approval of HVAC Filter Replacement Services Contract as recommended by the Auxiliary Services Committee (Exhibit J)
- 5.12 CONSIDER Approval of HEPA Air Purifier Purchases as recommended by the Auxiliary Services Committee (Exhibit K)
- 5.13 CONSIDER Approval of HVAC Renovations/Replacements for South View Middle School as recommended by the Auxiliary Services Committee (Exhibit L)
- 5.14 CONSIDER Approval of Service Agreement between Cumberland County Board of Education and Action Pathways as recommended by the Student Support Services Committee (Exhibit M)
- 5.15 CONSIDER Approval of 2022 NC Pre-K Budget Amendment 2 as recommended by the Student Support Services Committee (Exhibit N)
- 5.16 CONSIDER Approval of MOA between Communities in Schools (CIS) of NC Services Group, LLC and CCBOE for 2021-2022 as recommended by the Student Support Services Committee (Exhibit O)
- 5.17 CONSIDER Approval of Bid to Hardwire 60 Activity Buses with ConnectED Wi-Fi Service as recommended by the Finance Committee (Exhibit P)
- 5.18 CONSIDER Approval of Bid for Unlimited Hotspot Data Service Plan for CCS Devices as recommended by the Finance Committee (Exhibit Q)
- 5.19 CONSIDER Approval of Medicaid Administrative Claiming (MAC) Consortium Agreement as recommended by the Finance Committee (Exhibit R)

**6. DISCUSSION AGENDA: Auxiliary Services Committee Report – Charles McKellar**

**7. DISCUSSION AGENDA: Student Support Services Committee Report – Susan Williams**

**8. DISCUSSION AGENDA: Budget/Finance Committee Report – Greg West**

**9. DISCUSSION AGENDA: Policy Committee Report – Deanna Jones**

9.01 CONSIDER Approval of Policy 3620 (Second Reading)

9.02 CONSIDER Approval of Masking Policy Pursuant to SB 654

Upon a motion by Carrie Sutton, seconded by Deanna Jones, the Board approved item 9.02 by the following vote:

In favor: Chisolm, Jones, Musgrave, McKellar, Sutton, Vann, Williams

Against: West, Warfel

(Exhibit S)

**10. DISCUSSION AGENDA: Curriculum Committee Report – Donna Vann**

**11. DISCUSSION AGENDA: Personnel Committee Report - Carrie Sutton**

**11.01 CONSIDER Administrative Recommendation**

Upon a motion by Carrie Sutton, seconded by Nathan Warfel, the Board unanimously approved the Administrative Recommendation.(Exhibit T)

## **12. DISCUSSION AGENDA: Legislative Committee Report – Nathan Warfel**

### **13. ADDITIONAL BUSINESS:**

**13.01** Special Recognition of 2020, 2021 Vice-Chairman, Greg West and 2020, 2021 Chairman, Alicia Chisolm presented by Deanna Jones on behalf of the Board

#### **13.02**

CONSIDER Nominations for 2022 Chairman

Mrs. Chisolm opened the floor for nominations.

Mrs. Vann nominated Mr. West

Mrs. Jones nominated Mrs. Sutton

With no other nominations, Susan Williams made a motion to close nominations. Nathan Warfel seconded the motion and the Board approved unanimously.

A vote was called for nominees in the order which they were nominated.

Voting in favor of Greg West as 2022 Chairperson:

Chisolm, West, Vann, Warfel and Williams.

Against:

Jones, McKellar, Musgrave and Sutton

Voting in favor of Carrie Sutton as 2022 Chairperson:

Jones, McKellar, Musgrave and Sutton

Against: Chisolm, West, Vann, Warfel and Williams

### **Congratulations to Mr. West as 2022 Board Chairperson**

**13.03** CONSIDER Nominations for 2022 Vice-Chairman

Mrs. Chisolm opened the floor for nominations.

Mrs. Williams nominated Mrs. Jones

With no other nominations, Greg West made a motion to close nominations. Donna Vann seconded the motion and the Board approved unanimously.

A vote was called for nominees in the order which they were nominated.

Voting in favor of Deanna Jones as 2022 Vice Chairperson:

Chisolm, West, Jones, McKellar, Musgrave, Sutton, Vann, Warfel and Williams

### **Congratulations to Mrs. Jones as 2022 Board Vice Chairperson**

## **14. CLOSING ITEMS**

**14.01 Board Member Update** – Donna Vann praised the program she attended at Byrd High School as uplifting and exciting.

#### **14.02 Chairman's Update**

Mrs. Chisolm read a statement thanking everyone for their support during her time as chair, adding that she mostly enjoyed the service. She encouraged all to strive to work together in the coming year.

Mrs. Chisolm thanked everyone for attending tonight's board meeting and thanked our Public Speakers for their participation.

Our next regular Board Meeting will be held on January 11, 2022. We look forward to seeing everyone again in January.

On behalf of this board, Mrs. Chisolm extended our best wishes to everyone for **Happy Holidays**.

#### **14.03 ADJOURNMENT**

With no further business, the meeting was adjourned at 7:00 PM.

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Dr. Marvin Connelly, Superintendent

MC/ph