

**NCUJHS School Board Meeting**  
**Thursday, February 22, 2018 at 6:00 p.m.**  
**NCUJHS Library**  
**MINUTES**

**PRESENT**

*School Board Members:*

Le-Ann Tetrault, Jay  
Maggie Griffith, Newport City  
Tim Cartee, Newport City  
Richard Cartee, Newport City  
Scott Boskind, Derby  
Jackie Young, Derby

*Administration and Staff:*

John Castle, Superintendent of Schools  
Nicole Corbett, NCUJHS Principal  
Glenn Hankinson, NCSU Director of Business and Finance  
Kevin Hodgeman, NCUJHS Custodial Supervisor

*Community Member:*

Mike Stanley

I. Richard Cartee called the meeting to order at 6:02 p.m.

II. **Motion** to approve the minutes of January 22, 2018. BOSKIND/YOUNG, **APPROVED**

III. Mike Stanley spoke to the board on behalf of the Newport Rotary regarding waiving fees for use of the JH gym during their basketball tournament.

**Motion** to waive the fees. BOSKIND/YOUNG, **APPROVED**. All voted in favor.

IV. A. The board reviewed the Financial Report of January 2018. Scott Boskind asked a question about the short-fall on regular ed spending. Glenn Hankinson noted that this would be due to eight or nine fewer students from tuition towns.

**Motion** to accept the Financial Report of January 2018  
BOSKIND/GRIFFITH, **APPROVED**. All voted in favor.

B. The board reviewed the warrant in the amount of \$5,935,618.57.

**Motion** to accept the warrant. TETREAULT/T. CARTEE, **APPROVED**. All voted in favor.

V. Principal's Report was reviewed. In addition, Principal Corbett reviewed a SchoolMessenger script that was shared with parents and guardians following a situation where threats against a school in Kentucky were reported to administration.

VI. Superintendent's Report. John Castle updated the board on his meeting with Secretary Holcombe and staff regarding the proposal submitted for the NCSU Alternative Governance Structure proposal. John noted that their concerns included student to staff ratios in some schools, transparency, how to maintain schools and programs within the current structure, and staff sharing.

Mr. Castle reported that Newport City, Derby, Jay, Holland and Morgan will all be voting this March to allow Westfield to join the NCUJHS district. The votes will be co-mingled for a final tally. If there is an affirmative vote, and Westfield has voted affirmatively, Westfield would join the JH district for the 2019-20 school year.

VII. A. **Motion** to approve purchase of 3 HP switches at NCUJHS in the amount of \$11340.00. BOSKIND/YOUNG, **APPROVED**. All voted in favor.

B. Happened earlier in the meeting.

C. Building Committee reported out on their meeting of 2/15/2018.

**Motion** to accept the recommendation of the building committee to award to the lowest bidder, Jourdan's Electric, for the alarm system upgrades, pending approval of the FY2019 budget. BOSKIND/T. CARTEE, **APPROVED**. All voted in favor.

VIII. **Motion** to adopt G.11 Responsible Use of Personal and District Devices for Network & Internet Use and J.4 Student Medication. BOSKIND/TETREULT, **APPROVED**. All voted in favor.

IX. The board reviewed the date and agenda items of the next board meeting scheduled for 3/27/18 - reorganization.

X. No executive session was needed.

The board thanked Maggie Griffith for her years of service to the Junior High School.

XI. **Motion** to adjourn at 6:40 p.m. YOUNG/TETREULT, **APPROVED**.

Respectfully Submitted,

Liz Butterfield  
Recording Secretary  
(from notes taken by Nicole Corbett)