



WAKE COUNTY BOARD OF EDUCATION

OPEN MINUTES –BOARD MEETING

Monday, June 30, 2003

<u>Board Members Present</u>	<u>Staff Members Present</u>	
<i>Susan Parry, Chair</i>	<i>Superintendent McNeal</i>	Toni Patterson
<i>Patti Head, Vice Chair</i>	Jo Baker	Beverly White
Beverley Clark	Danny Barnes	Janice Shearin
Bill Fletcher	Del Burns	Walt Sherlin
Rosa Gill	Mike Burriss	
Kathryn Watson Quigg	Maurice Boswell	
Tom Oxholm	Michael Evans	
Amy White	Donald Haydon	
Jeff York	John Ringo	
		<u>Board Attorney Present</u>

Susan Parry called the meeting to order at 4:15 p.m. Everyone recited the Pledge of Allegiance.

Chairman's Comments

- *Ms. Parry read a Resolution from the Town of Wendell supporting the concept of an Early Childhood Education program and the future use of the old Carver school property for this purpose.*
- *Ms. Parry attended the press conference at Lockhart Elementary School for the announcements of the End-of-Grade test scores.*

APPROVAL OF MEETING AGENDA

Bill Fletcher made a motion to approve the meeting agenda, seconded by Patti Head. The vote was unanimous.

ACTION ITEMS

FACILITES

1. Resolution Requesting Funds for PLAN 2004 Capital Improvement Program

Wake County Public School System and Wake County staffs have collaborated on creation of a recommended scope and content for the PLAN 2004 Capital Improvement Program, which will build new schools to accommodate growing enrollment, renovate existing school buildings, and complete repair project system-wide. The resolution formally requests that the Wake County Board of Commissioners provide a bond order that upon approval of the voters will finance a portion of the capital improvement program for the years 2004-2008. The Associate Superintendent for Auxiliary Services will present a summary overview of the proposed program, will provide a final version of the resolution.

Jeff York made a motion to approve, seconded by Rosa Gill. The vote was unanimous.

FINANCE

1. Approval Of Third Party Administrator And Authorization To Contract For The Administration Of A Self-Funded Dental Plan *(Exhibit A)*

Five companies submitted a proposal to WCPSS for Third Party Administrator (TPA) for a Self-Funded Dental Plan. Three TPA companies with the strongest proposals were selected for a due-diligence site visit. As a result of our evaluation of the proposals, we recommend that the Board award the contract to implement and administer a Self-Funded Dental Plan to Acordia National. Acordia National has the lowest cost and a two-year guarantee. WCPSS employees participating in family coverage will realize a reduction in monthly premiums from \$44.85 to \$41.41.

WCPSS employees participating in employee only coverage will continue their coverage at no cost to the employee. There will be no changes in the benefits provided by the plan. The proposed family coverage premium combined with the WCPSS employee only coverage will cover projected claims, administrative fees, and generate reserve funds for future claims.

Projected claims and administrative fees will be paid from budgeted funds and deducted employee family coverage premiums. In order to manage a self-insured plan, a reserve of three months, which is at this time \$1,000,000, is necessary for future incurred claims.

Tom Oxholm made a motion to approve, seconded by Patti Head. The vote was unanimous.

POLICY

1. Revision of Policy 5430-School Trips

Revised; Second Reading

Modifications made to the existing policy as recommended by school trip committee, with advice from the board attorney and revisions suggested by the board of education on June 17, 2003.

*Kathryn Watson Quigg made a motion to approve, seconded by Patti Head. The vote was 6 to 2 with Patti Head and Bill Fletcher voting "no." *(Exhibit B)**

Kathryn Watson Quigg made a motion to ask staff to revised Policy 1800 for the Board Advisory Council membership term to be extended from two years to three years. Motion seconded by Bill Fletcher. The vote was unanimous.

CLOSED SESSION

Bill Fletcher made a motion to go into closed session at 5:00 p.m. to consult with an attorney employed or retained by the board in order to preserve the attorney-client privilege between the attorney and the board pursuant to M.C.W. vs. Wake County Public School System, G.S. 143-318.11(a)(3) and to consider confidential personnel information protected under G.S. 115C-319. Motion seconded by Jeff York. The vote was unanimous.

[ACTION ITEMS \(cont'd.\)](#)

HUMAN RESOURCES

1. Recommendations for Administrative Appointments

- *Rosa Gill made a motion to approve Susan Jewett, assistant principal intern at Carnage Middle School, to assistant principal at East Millbrook Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.*
- *Rosa Gill made a motion to approve Carla Hoffman, teacher at Southeast Raleigh High School, to assistant principal at East Garner Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.*

- *Rosa Gill made a motion to approve Tony Cates, applicant, to principal at Fuquay-Varina Middle School, seconded by Kathryn Watson Quigg. The vote was unanimous.*
- *Rosa Gill made a motion to approve William Logan, III, applicant, to principal at Wakefield High School, seconded by Kathryn Watson Quigg. The vote was unanimous.*
- *Rosa Gill made a motion to approve Jennifer Benkovitz, applicant, to principal at Powell Elementary School, seconded by Kathryn Watson Quigg. The vote was unanimous.*

2. Recommendation for Administrative Transfer

- *Rosa Gill made a motion to approve Shelly Watson, 50% assistant principal at Durant Road Elementary, to 50% assistant principal at Weatherstone Elementary School, seconded by Kathryn Watson Quigg. The vote was unanimous.*

ADJOURNMENT

There being no further business, Susan Parry adjourned the meeting at 5:27 p.m.

Respectfully submitted,

Elwanda K. Farrow, Recording Secretary

Bill McNeal, Superintendent, WCPSS

Susan Parry, Chair