## WAKE COUNTY BOARD OF EDUCATION OPEN MINUTES – BOARD MEETING August 6, 2001

<u>Board Members Present:</u>		
Kathryn Watson Quigg, Chair	Judy Hoffman	
Susan Parry, Vice Chair	J.C. O'Neal	
Beverley Clark	Bill Fletcher	
Tom Oxholm	Jeff York	
Staff Members Present:		
Bill McNeal, Superintendent		
Jo Baker	John Ringo	
Karen Banks	Janice Shearin	
Del Burns	Stella Shelton	
Mike Burriss	Walt Sherlin	
Cindi Jolly	Jonibel Willis	
Toni Patterson		
Board Attorney Present:	Ann Majestic	

*Kathryn Watson Quigg* called the meeting to order at 4:00 p.m. The Pledge of Allegiance was recited.

*Rosa Gill* made a motion to approve the agenda. It was seconded by Bill Fletcher, and the vote was unanimous.

*Bill Fletcher* made a motion to move into closed session at 4:15 p.m. to consider confidential personnel information under G.S.115C-319 and to consider confidential student information under the Family Educational Rights and Privacy Act and G.S. 115C-402. *Tom Oxholm* seconded the motion, and the vote was unanimous.

*Kathryn Watson Quigg* called the meeting back to order at 7:05 p.m. *She* asked *the superintendent* if he had any remarks. *Bill McNeal* made two announcements in reference to Enloe High School and Hunter Elementary School: (1) Enloe High School will be housed in the east building for a short time. Enloe's staff development activities were held at Meredith College. We are waiting on the inspection of the fire alarm, gymnasium, and the main administrative building. Enloe is hoping to be back in the west building soon. (2) Hunter Elementary School's fire alarm system passed. Teachers are in their classrooms. The media center will house the administration offices. Some air conditioning issues still exist at Hunter, but they should be resolved shortly.

*Kathryn Watson Quigg* asked *Ann Majestic* to introduce Justice Robert "Bob" Orr to perform the swearing in ceremony for the new District 8 board member. Justice Orr sits on the North Carolina Supreme Court and is the proud father of a 4<sup>th</sup> grader at Conn Elementary School. Justice Orr made brief remarks to the Board and congratulated Superintendent *Bill McNeal* on his first year as Superintendent of WCPSS. He thanked the board for all they do for the students, especially for the students at Conn Elementary.

Justice Orr acknowledged *Rosa Gill* as the new representative for his district since the completion of redistricting. He thanked *Beverley Clark* for her support this past year.

Justice Orr administered the oath to the newest board member, *Jeff York. Jeff York* introduced his wife Krist; Mr. and Ms. York, his parents from Thomasville, North Carolina; and his Pastor, Rev. Clayton, from St. Frances United Methodist Church. Jeff thanked his family for being present on this special occasion.

*Bill Fletcher* requested that the superintendent remind every one about the staff meeting on Wednesday, August 8, 2001, at ESA. All 13,000 employees will be attendance. Former Governor of North Carolina Jim Hunt is scheduled to be the motivational speaker for the afternoon.

There being no further business, Kathryn Watson Quigg adjourned the meeting at 7:25 p.m.

Elwanda K. Farrow Recording Secretary Bill McNeal, Superintendent, WCPSS

Kathryn Watson Quigg, Chair