



WAKE COUNTY BOARD OF EDUCATION
SPECIAL CALLED BOARD OF EDUCATION MEETING MINUTES
November 27, 2012

<u>Board Members Present</u>	<u>Staff Members Present</u>	
Keith Sutton, Vice Chair	Stephen Gainey, Acting Superintendent	Andre Smith
Jim Martin	Cris Mulder	Jacqueline Ellis
Debra Goldman	David Neter	Joe Desormeaux
John Tedesco	Danny Barnes	Mark Winters
Deborah Prickett	Lloyd Gardner	
Susan P. Evans	Clinton Robinson	
Christine Kushner	Rose Ann Gonzalez	

Vice Chairman Sutton called the meeting to order at 5:31 p.m. Everyone recited the Pledge of Allegiance.

APPROVAL OF THE MEETING AGENDA

Susan P. Evans made a motion to approve the meeting agenda. The motion was seconded by John Tedesco. The motion was unanimously approved.

RECOGNITION

EMPLOYEE EXCELLENCE AWARD

Twenty-eight (28) employees were nominated for this month's Employee Excellence Award. Fiscal Implications: The cost of the awards for the presentations is \$478.24. Funds from the Human Resources Department's supplies budget were used to cover this cost. Savings: N/A. Recommendation for Action: None.

Dr. Stephen Gainey, Acting Superintendent, Wilma Jenkins-Flythe, Senior Director for Human Resources, and David Howell, Senior Director for Human Resources presented the employees to the Board of Education for recognition.

Mr. Sutton shared that through the stories of accomplishments, employees' unselfishness, tirelessness, hard work, commitment, and dedication is evident in each story told. The Board of Education is appreciative of the work that is done; often behind the scenes so that our schools, our district, and our central office are run smoothly and efficiently. On behalf of the Board of Education, Mr. Sutton thanked the employees for all that they do.

The Board of Education recessed at 5:48 p.m. The Board returned to Open Session at 6:05 p.m.

6. SPOTLIGHT ON STUDENTS

Nineteen (19) students were recognized as Spotlight on Students award winners at 6:00 p.m. Sixteen (16) students were recognized as Spotlight on Students award winners at 7:00 p.m. Fiscal Implications: N/A. Savings: N/A. Recommendation for Action: N/A.

Karen Hamilton, Senior Director of Counseling and Student Services and Crystal Reardon, Director of Counseling and Student Services presented eighteen students to the Board of Education as Spotlight on Students award recipients.

Mr. Sutton shared that on behalf of the Board of Education, they are extremely proud of each student and their stories are truly inspiring. Each of the students are leaders in their school communities and are looked up to. As a Spotlight on Student recipient the expectation is for you to continue to lead and be the best at your schools. Mr. Sutton shared that he hopes the students' spotlight will continue to shine bright. Mr. Sutton thanked the parents, supporters, and administrators for all that they do to help and support the students.

The Board of Education recessed at 6:31 p.m. The Board returned to Open Session at 7:00 p.m.

Karen Hamilton, Senior Director of Counseling and Student Services and Crystal Reardon, Director of Counseling and Student Services presented fifteen students to the Board of Education as Spotlight on Students award recipients.

Mr. Sutton shared that the Board of Education is extremely proud of each student. The students' stories of achievement, courage, strength, and bravery are inspirational. The Spotlight on Students Award confirms that the students are leaders and well thought of by the administrators and school community. Mr. Sutton shared that he hopes that the spotlight on the students tonight will continue to shine brightly.

ADJOURNMENT

There being no further business coming before the Board, Jim Martin made a motion to adjourn, seconded by John Tedesco. The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Keith A. Sutton, Vice Chair, Wake County Board of Education Stephen Gainey, Acting Superintendent, WCPSS

Melissa R. Allen, Recording Secretary