

EXECUTIVE SUMMARY**Title:** Governor's School Board of Governors**Type of Executive Summary:**
 Action
 Action on First Reading
 Discussion
 Information
Policy Implications:

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- Constitution _____
-
-
- General Statute # _____
-
-
- SBE Policy #
- HSP-D-009
-
-
- SBE Policy Amendment
-
-
- SBE Policy (New)
-
-
- APA # _____
-
-
- APA Amendment
-
-
- APA (New)
-
-
- Other

Presenter(s): Ms. Angela H. Quick (Deputy Chief Academic Officer, Curriculum, Instruction, Technology and Accountability Services) and Mrs. Mary N. Watson (Director, Exceptional Children Division)

Description:

The Board of Governors of the Governor's School of North Carolina is established as an Advisory Council to the State Board of Education. Its establishment is set forth in HSP-D-009 of State Board of Education policies.

The policy requires that a state associate superintendent serve on the Board and that the other nine members shall include a local superintendent, a teacher, a local director of gifted programs, the president or president's designee of the Alumni Association of the Governor's School, and lay persons and shall be selected so as to represent the eight education districts of the State. Presidents (or their designees) from each of the host institutions (i.e., Salem College and Meredith College) serve in an ex officio non-voting capacity.

The term of appointments for all members appointed is three years, with no person serving more than two consecutive three-year terms.

The State Board of Education is asked to approve the appointment recommendation of Jim Hart (District 3), who has succeeded Rodney Allen as President of the North Carolina Governor's School Alumni Association.

The State Board of Education is asked to approve the reappointment of Daniel Turner (District 3; AIG Coordinator) to a second three-year term.

At the June meeting, the State Board of Education was advised that there are four additional vacancies created by two-term expirations and two resignations. The State Board of Education was asked to submit recommendations from Districts 2, 4, 5 and 8 for approval at the July State Board of Education meeting. The recommendations must consist of at least one local superintendent.

At the July meeting, the State Board of Education is also asked to approve the following: Dr. Mitch Simpson from District 5 to serve as at-large member. Dr. Simpson, Senior Pastor of University Baptist Church in Chapel Hill, is a Governor's School alumnus and has three children who have been selected to attend Governor's School in recent years; Nancy Armstrong, AIG Consulting Teacher, from District 4 to fulfill the teacher representative vacancy; and Dr. Anne Garrett, Superintendent of Haywood County Schools, from District 8 to fulfill the superintendent vacancy. The State Board of Education is still seeking a qualified nominee from District 2. The current membership roster is attached.

BOARD OF GOVERNORS, NORTH CAROLINA GOVERNOR'S SCHOOL, July 2009

Members	Address/E-mail	Phone/Fax	District	Sex	Race	Occupation
Rebecca Garland	NC Dept. of Public Instruction Academic Services & Instructional Support 6368 Mail Service Center Raleigh, NC 27699-6307	W 919/807-3200		F	W	Associate Superintendent Chief Academic Officer Academic Services & Instructional Support NCDPI
Linda S. Brunson Vice-Chairperson (NOTE: Retired; replacement needed; State Board of Education is searching for nominee)	Clinton City Schools 606 College Street Clinton, NC 28328 lbrunson@clinton.k12.nc.us	W 910-592-3132 x 124 F910-592-2011	2	F	B	Asst. Superintendent Clinton City Schools
Genie A. Wilson	1411 Hawthorne Lane Charlotte, NC 28205 Genie.wilson@cms.k12.nc.us	H 704/536-6579 W 980/343-6011 F 980/343-5609	6	F	B	Educator
Jim Hart (NOTE: Recently appointed president; SBE approval needed)	204 N. Becket Street Cary, NC 27513 jkhart@nc.rr.com	919/460-7511	3	M	W	GS Alumni Association President
Jane A. Behan	622 South Elm Street Greenville, NC 27858 jbehan@pitt.k12.nc.us	H 252/758-7515 W 252/830-4267 F 252/758-1113	1	F	W	Arts Education Director Pitt County Schools
Vacant (NOTE: SBE approval needed for Mitch Simpson)	107Phipps Street Carrboro, NC 27510 mtchbetv@excite.com	H 919/967-8548 W 919/942-2157 F 919/967-8501	5	M	W	Parent
Arthur "Buddy" Spong, Jr. Chairperson (NOTE: Second term expires 6/30/09; SBE approval needed for Nancy Armstrong)	2114 Woods End Drive Eastover, NC 28312 nancyarmstrong@ccs.k12.nc.us	H 910/484-1331 W 910/488-2384 F 910/488-0790	4	F		AIG Consulting Teacher Cumberland Co. Schools
Betsy Denton Burrows (NOTE: Second term expires 6/30/09; SBE approval needed for Anne Garrett)	PO Box 271 Clyde, NC 28721 anne@haywood.k12.nc.us / agarrett1@bellsouth.net	H 828/734-8232 W 828/456-2400 x102	8	F	W	Superintendent Haywood County Schools
William F. Howard, III	405 B Tremont Circle Lenoir, NC 28645 williamhoward@bernhardt.com	H 828/754-2859 W 828/759-6540 F 828/759-6634	7	M	W	Businessman
Daniel L. Turner (NOTE: approval of second term requested)	6548 Johnson Pond Road Fuquay-Varina, NC 27526 dturner@wcpss.net	H 919/552-7373 W 919/850-1647 F 919/850-1813	3	M	W	Administrator - AG
Dr. Maureen Hartford	Meredith College 3800 Hillsborough Street Raleigh, NC 27607 hartfordm@meredith.edu	W 919/760-8511		F	W	College President
Dr. Susan E. Pauly	Salem College PO Box 10548 Winston-Salem, NC 27108 pauly@salem.edu	W 336/721-2603		F	W	College President

**BOARD OF GOVERNORS
GOVERNOR'S SCHOOL
EXCEPTIONAL CHILDREN DIVISION
BIOGRAPHICAL DATA**

TO BE COMPLETED AND RETURNED TO THE ADDRESS BELOW.

Name: Mitchell Simpson

E-mail: mtchbety@excite.com

Mailing Address: 107 Phipps Street, Carrboro, North Carolina 27510

Phone: (H)919-967-8548 (W)919-942-2157 (Fax)919-967-8501

Colleges/Universities/Professional Schools Attended and Degrees Held:

UNC-CH (B.A., English Lit.) 1972; Cambridge University, England (Special Studies, Theology/Literature,1972-73); Duke University Divinity School (M. Div.) 1976; Florida State University (Ph.D., Program in the Humanities)

Career History:

Associate Pastor, Homestead Heights Baptist Church, Durham, NC (1973-1977); Associate Pastor, Foothills Baptist Church, Los Altos, California (1977-78); Pastor, Ebenezer Baptist Church, Monticello, Florida (1978-1986); Pastor, Wingate Baptist Church, Wingate, NC (1986-1990); Pastor, University Baptist Church, Chapel Hill, NC (1990-Present)

Organization Memberships and Offices Held:

Rotary International; Duke Divinity School Baptist House of Studies Board of Directors; Central Selection Committee, Morehead Foundation; Board of Ministers, Wingate University and Campbell University (current); Conflict of Interest Committee, UNC-Chapel Hill (current); Council on Research Ethics, Quintiles Corp. (current)

Awards/Honors Received:

President, The Governors School of NC, (1967); Morehead Scholar, UNC-CH (1968-1972); Rockefeller Fellow, Florida State University (1978);

Special Needs/Accommodations: _____

Return to: Camilla Roberson
Public Schools of North Carolina
6356 Mail Service Center
Raleigh NC 27699-6356

Phone: 919/807-3986

Fax: 919/807-4028

E-mail: croberso@dpi.state.nc.us

**BOARD OF GOVERNORS
GOVERNOR'S SCHOOL
EXCEPTIONAL CHILDREN DIVISION
BIOGRAPHICAL DATA**

TO BE COMPLETED AND RETURNED TO THE ADDRESS BELOW.

Name: Nancy Armstrong E-mail: nancyarmstrong@ccs.k12.nc.us

Mailing Address: 2114 Woods End Dr. Eastover, NC 28312

Phone: (H) (910) 484-1331 (W) (910) 488-2384 (Fax) (910) 488-0790 (C) (910) 624-4013

Colleges/Universities/Professional Schools Attended and Degrees Held:

Bachelor of Science (Business Administration), UNC Chapel Hill; Bachelor of Science (Mathematics Education), UNC Pembroke; working on Master's Degree, Fayetteville State University

Career History:

Has worked in Cumberland County Schools the past 23 years; currently Academically/Intellectually Gifted Consultant Teacher at Pine Forest High School and Gray's Creek High School (since 2008); previously taught Geometry, Algebra II, Algebra II Honors, Precalculus Honors

Organization Memberships and Offices Held:

Cokesbury United Methodist Church (high school graduation coordinator and member of Pastor/Parish Committee)

General Alumni Association-UNC Chapel Hill

Certified Mentor for Cumberland County Schools

Awards/Honors Received:

Special Needs/Accommodations: _____

Return to: **Camilla Roberson**
Public Schools of North Carolina
6356 Mail Service Center
Raleigh NC 27699-6356

Phone: 919/807-3986
Fax: 919/807-4028

E-mail: croberso@dpi.state.nc.us

**BOARD OF GOVERNORS
GOVERNOR'S SCHOOL
EXCEPTIONAL CHILDREN DIVISION
BIOGRAPHICAL DATA**

TO BE COMPLETED AND RETURNED TO THE ADDRESS BELOW.

Name: Dr. Anne Garrett **E-mail:** anne@haywood.k12.nc.us or
agarrett1@bellsouth.net

Mailing Address: P.O. Box 271 Clyde, NC 28721

Phone: (H) (828) 734-8232 **(W)** (828) 456-2400 x 102
(Fax) _____ **(C)** _____

Colleges/Universities/Professional Schools Attended and Degrees Held:

- Ed.D. Superintendent, Supervision and Curriculum UNC Greensboro
- Education Specialist, Western Carolina University
- M.A. Ed. Superintendent, Administration, Supervision and Middle Grades, Western Carolina University
- B.S. Middle Grades Education, Western Carolina University

Career History:

- 2004 to present Superintendent of the Haywood County Schools, Waynesville, NC
- 1997-2004 Associate Superintendent of the Haywood County Schools.
- 1996-1997 Principal at Junaluska Elementary School, Waynesville, NC
- 1993-1996 Principal at Jonathan Valley Elementary School, Waynesville, NC
- 1991-1993 Director of Federal Programs and Cultural Arts, Haywood County Schools
- 1989-1991 Elementary and Cultural Arts, Supervisor Haywood County Schools
- 1988-1989 Supervisor of Math and Cultural Arts, Haywood County Schools
- 1986-1988 Supervisor of Elementary Curriculum, Haywood County Schools
- 1985-1986 Principal at Morningstar Elementary, Canton, NC
- 1983-1985 Assistant Principal at North Canton Elementary, Canton, NC
- 1982-1983 Lead Teacher at Bethel Middle School, Waynesville, NC
- 1978-1982 Teacher at Bethel Middle School, Waynesville, NC

Organization Memberships and Offices Held:

- Phi Delta Kappa
- Alpha Delta Kappa
- N.C.A.S.C.D.
- A.S.C.D. Treasurer, Co-President, International A.S.C.D. Board of Directors
- Haywood County Principals' Association President
- Tar Heel Association of Principals and Assistant Principals

- N.C.S.B.A.
- N.C.A.S.A. Board of Directors
- Chamber of Commerce Board of Directors.

Awards/Honors Received:

Outstanding Educator by American Business Women's Association, United Way Gold Award Recipient, Haywood County Principal of the Year, Western North Carolina Principal of the Year, Western Carolina University Peak Performer, Haywood County Person of the Year, Ambassador for March for Babies and North Carolina Superintendent of the Year

Special Needs/Accommodations: _____

Return to:	Camilla Roberson	Phone: 919/807-3986
	Public Schools of North Carolina	Fax: 919/807-4028
	6356 Mail Service Center	
	Raleigh NC 27699-6356	E-mail: croberso@dpi.state.nc.us

EXECUTIVE SUMMARY

Title: QZAB/QSCB Bond Administration

Type of Executive Summary:

- Action
- Action on First Reading
- Discussion
- Information

Policy Implications:

- Constitution _____
- General Statute # _____
- SBE Policy # _____
- SBE Policy Amendment
- SBE Policy (New)
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- APA (New)
- Other _____

Presenter(s): Mr. Philip Price (Chief Financial Officer, Financial and Business Services) and Dr. Ben Matthews (Director, School Support Division)

Description:

Grant authority to administer Qualified Zone Academy Bond (QZAB) and Qualified School Construction Bond (QSCB) programs to the School Planning Section of the School Support Division. The School Planning Section will allot bonding authority to the LEAs and report allotments to the State Board of Education.

This action will enable the Department to make time-sensitive allotments to the LEAs without bringing each allotment to the SBE for action. This has been done in the past. In 1997, State Board Chair, Jay Robinson, lead the SBE to authorize School Planning to administer the State Bond Act of 1996 so that LEAs could get funding at time intervals inconsistent with State Board meetings.

Resources:

The School Planning Section of the School Support Division provides support for the QZAB and QSCB allocation.

Input Process:

The School Planning Section in collaboration with the Superintendents Bond Advisory Council will make allocations to the LEAs and report to the State Board of Education.

Stakeholders:

LEAs who will receive time-sensitive bonding authority.

Timeline For Action:

Action on First Reading at July 2009 State Board of Education meeting.

Recommendations:

It is recommended that the State Board of Education approve this request on First Reading at July 2009 State Board of Education meeting.

Audiovisual equipment requested for the presentation:

- Data Projector/Video (Videotape/DVD and/or Computer Data, Internet, Presentations-PowerPoint preferred)
Specify: _____
- Audio Requirements (computer or other, except for PA system which is provided)
Specify: _____
- Document Camera (for transparencies or paper documents – white paper preferred)

Motion By: _____ Seconded By: _____
Vote: Yes _____ No _____ Abstain _____
Approved _____ Disapproved _____ Postponed _____ Revised _____

*Person responsible for SBE agenda materials and SBE policy updates: Teresa Matthews, 807-3600.