

BOARD Matters | September 12, 2022

Orange County Schools Board of Education

200 E. King Street | Hillsborough, NC 27278 | phone (919) 732-8126

Regular Meeting for September 12, 2022

300 W. Tryon Street, Hillsborough, NC 27278

Board Members: Will Atherton (Chair), Anne Purcell (Vice Chair), Carrie Doyle, Bonnie Hauser, Dr. Jennifer Moore (virtual), André Richmond, Sarah Smylie; Dr. Monique Felder, Superintendent

Please Note: These outlines are provided as a service to the public, and are not official minutes of a school board meeting. See below for links and resources.

Official proceedings of the Board of Education

View the recorded meeting on [YouTube](#) | Spanish interpretation on [YouTube](#)

View the Board of Education [agenda](#) with details, [minutes](#), and [meeting calendar](#)

View all the [slides](#) presented to the Board of Education | [Spanish translation](#)

Consent Agenda

The following items were approved by consent of the board:

- CAPS Request OC 22-4-22 (New Single Family Housing)
- RICOH Print Services Contract Order
- NCDOT Easement Request at Cedar Ridge High School for the I-40/85 Project

Two items were pulled from the Consent Agenda: The **Minutes** from the August 30 meeting were removed, and the Board approved a *modified* **Personnel Report**.

Work Session/Information Item

- **Summer 2022 Operations Update:** The Operations Department was very busy this summer and had much success with construction and repair projects, transporting students safely to and from several summer program sites, and feeding Orange County families with 13 summer feeding sites.

Discussion/Action Items | The Board took action on:

- **FY 2023 Final Budget Approval:** The Board unanimously approved the final FY 2023 Budget as presented by Chief Finance Officer Rhonda Rath. [Link to Final Budget Resolution](#)
- **2016 Bond Project Change Order Request for Mechanical System Upgrades:** The Board approved the CCAP change order for the Engineering and Design contract for mechanical system upgrades with Sud Associates, in the amount of \$270,075.

- **Facility Use Requests for Recurring Events/Community Events:** The Board approved a one-time waiver of facility rental fees for the “Hog Day” community event on September 16-17, 2022 in Hillsborough.
 - [Policy 5030](#), including the fee schedule and associated regulations and procedures, may come before the Board’s Policy Committee for review and possible revision by the full Board.

Work Session/Information Items | The Board received updates on the following items:

- **COVID-19 Health & Safety Update:** Orange County Schools continues to make adjustments to health and safety procedures in order to provide safe environments for all occupants and to ensure schools remain open five days per week for in-person learning.
 - Orange County is currently experiencing a **MEDIUM** level of community transmission, as of September 12, 2022, based on the number of new cases of COVID-19 being reported to the Orange County Health Department.
 - **[Here is a link to recent health and safety guidance, details about our ongoing mitigation strategies, and a chart displaying the most up-to-date procedures for any individual who tests positive for COVID-19.](#)**
 - OCS continues to report positive cases to the Orange County Health Department, which can be tracked via the [Weekly COVID-19 Tracking Sheet](#), available on the [district homepage](#).
- **State Assessment & Education Value-Added Assessment System (EVAAS) Growth Data:** The North Carolina Department of Public Instruction and State Board of Education announced the 2021-2022 state accountability results at the September meeting on September 1, 2022.
 - In the 2021-2022 school year, the impact of COVID was still affecting our students and staff here in OCS—their attendance, and especially the impact interrupted learning had upon academic achievement:
 - Noteworthy: The accountability report for 2021-2022 is the first since 2018-2019 to feature *all* components of the state’s accountability framework, including the calculation of A-F School Performance Grades and growth designations.
 - For more information, see slides **45-76** in the presentation. Or you can go to the NCDPI’s **Accountability Data Sets and Reports** page and use the following link to dive deeper into the 2021-2022 data for any public school in NC: <https://www.dpi.nc.gov/districts-schools/testing-and-school-accountability/school-accountability-and-reporting/accountability-data-sets-and-reports>
- **School Profile Project Discussion:** The superintendent made a recommendation for the Board to consider providing input toward the development of district and school “profile summaries.” The goal would be to ensure the district and all schools have a 1-2 page public facing profile document available online and in each school office and online,

which reports on important aspects for each site. The Board provided ideas and suggestions for content, formatting, etc. as well as some ideas on how to outsource this project endeavor at no cost to the district.