The Randolph County Board of Education met in regular session on Monday, December 15, 2003, at 6:00 p.m. in Board Room B at the Central Office.

Call to Order

Superintendent Bob McRae called the meeting to order. Board members in attendance were as follows: L. Williams, P. Guthrie, A. Lanier, T. McDonald, G. Lawson, B. Scott, and B. Coltrane.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Pledge of Allegiance

Eastern Randolph High School JROTC presented colors and led in the Pledge of Allegiance.

Recognition of Guests

Superintendent McRae recognized principal representatives Emily Lay and Vernece Willett, members of the press, and other guests in attendance.

Announcements

Superintendent Bob McRae made the following announcements:

- 1. Christmas Schedule Students will be dismissed two hour early on Thursday, December 18. Friday, December 19; Friday, January 2; and Monday, January 5 are teacher workdays. Students return to school on Tuesday, January 6.
- 2. The Board will meet on Monday, January 26.
- 3. The Board will have a work session on Thursday, January 29.

Minutes

T. McDonald made a motion seconded by B. Coltrane that minutes of the meeting held on November 17, 2003, be approved as presented. The motion carried: 7-0.

Special Recognition

Assistant Superintendent Pat Foust presented New Market student, Josh Chouinard, a framed copy of the system Christmas Card for 2003. Josh's family, Principal Cindy Squires, and Art Teacher Linda Magley assisted with the presentation.

Raymond Caviness, AgriScience teacher at Eastern Randolph High School and students from the program presented poinsettias to the board and members of the administrative staff.

Director of Media Services Nan York invited board members to a Technology Showcase to be presented from 4:00 - 5:30 p.m. on Monday, January 26, prior to the January Board meeting. Schools will have displays showing integration of technology into the curriculum.

Athletic Director Donnie Baxter introduced Lindsey Craven, an Eastern Randolph High School senior who is class president, Beta Club president, and North Carolina Individual Champion on the NCHSAA Cheerleading competition.

Board Members Becky Coltrane and Deputy Superintendent Cindy Schroder recognized Endowment Fund Recipients as follows: Barbara Newman, Franklinville School; Rita Heath, John Lawrence School; Jennifer Williams, Liberty School; Laura Hurley, Ramseur School; and Craig Schrum, Ramseur School.

Dremia Meier, Board/Community Relations, recognized Kathi Keys as recipient of the 2003 School Bell Award for articles, "Back to School" and "No Child Left Behind" in The Courier-Tribune.

Superintendent McRae recognized Assistant Superintendent Jerry Shackelford, who was attending his last office board meeting before retirement.

Reorganization of Board

Superintendent McRae called for nominations for the position of Board Chair. B. Coltrane made a motion seconded by A. Lanier that LaVerne Williams be elected Chair. The motion carried: 6-0.

Chairperson Williams asked for nominations for the position of Vice-Chair of the Board. T. McDonald made a motion seconded by G. Lawson that Becky Coltrane be nominated as Vice-Chair of the Board. The motion carried: 6-0.

Adoption of Agenda

G. Lawson made a motion seconded by A. Lanier that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

Approved as follows:

- 1. Assignments and Releases 11 assignments, 1 release, and 2 denials for the 2003-2004 school year.
- 2. Budget Calendar for 2004-2005 school year.
- 3. High Hopes Program Trinity High School Teen Parent Program in response to the need to reduce teen pregnancies. The program is designed for teen parents, aged 19 and under with children between the ages of 0-5 who attend school in the Archdale-Trinity area. The major outcome of the program is for teens to complete high school and not have a repeat pregnancy. The program will be funded through Smart Start.
- T. McDonald made a motion seconded by B. Coltrane that the Board approve consent items as presented. The motion carried: 7-0.

February and March Board Meetings

The Board agreed to meet on a regular schedule for the February and March meetings. Those meetings are scheduled for February 16 and March 15, 2004.

Hazing Policy

Superintendent Bob McRae presented proposed revisions to Rule 19 of Policy 4300 – Hazing. Board members had concerns about the need for a specified minimum consequence for hazing and that student(s) accused of hazing be suspended from the activity in which the hazing occurred until the incident(s) was investigated. The Superintendent will discuss revisions with the NCSBA legal staff. P. Guthrie made a motion seconded by B. Scott that revisions to the policy be tabled. The motion carried: 7-0.

Transfer of Trindale School Property

Attorney Bob Wilhoit and Bill McDaniel, County Director of Public Building Maintenance, met with the Board to request a transfer of approximately 2/10 of an acre of land that is part of the Trindale School Property. The property is not needed by the school and will be used for a two-stall garage for Emergency Services vehicles, whose office is located adjacent to the property. T. McDonald made a motion seconded by P. Guthrie that the Board agree to transfer the property to the county pursuant to Chapter 160-A-274 of the General Statues. The motion carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by T. McDonald that the Board approve the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

EMPLOYMENT

NAME Wesley Berrier Louella Caison Pam Sellers	GRADE/SUBJECT Grade 7 S/S Grade 8 Science Reading Remediation	SCHOOL ATMS SWRMS Seagrove	DATE EFFECTIVE 01/02/04 01/02/04-06/03/04 01/02/04-06/02/04
RETIREMENT Denise Hoffman Vicki Humphries Norma Russell Judith Wright Jan White Sharon Byerly Nona Pryor	Asst. Prin. Director Kindergarten Media Music Health Media	THS C/O TES L.C. ATMS B.C. B.C.	12/31/03 12/31/03 12/31/03 12/31/03 01/01/04 01/01/04 01/01/04
RE-INSTATEMENT Denise Hoffman	Asst. Prin.	THS	01/01/04-
Vicki Humphries	Director	C/O	05/31/04 01/01/04-
Norma Russell	Kindergarten	TES	06/30/04 01/02/04- 06/02/04
Judith Wright	Media	L.C.	01/02/04- 06/02/04
Jan White	Music	ATMS	01/02/04- 06/03/04
Sharon Byerly	Health	B.C.	01/01/04- 06/03/04
Nona Pryor	Media	B.C.	01/02/04- 06/03/04
RESIGNATION Elena Mosqueda Matthew Wallace Tina Webster Gladys Mullins	Biology Science Technology Grade 1	ERHS RHS RMS Tab.	12/31/03 12/31/03 12/12/03 01/03/04
TRANSFER IN POSITIONS Dorothy Freeman Dawn York	Full >.5 Math Chorus>Grade 3	NERMS>ERHS RMS>Tab.	01/02/04-06/02/04 01/02/04
SHORT-TERM DISABILITY Steven Foust	JROTC	ERHS	12/19/03
INTERIM CONTRACT ENDII Ruth Simpson	<u>NG</u> Reading Rem.	Seagrove	12/19/03

LEGEND

Wesley Berrier – Probationary Contract – Replacing Catherine Strader
Louella Caison – Probationary Contract – Replacing Trey Cox
Dorothy Freeman – Interim-Terminal Contract – New Position (Transfer from NERMS)

Denise Hoffman – Interim-Terminal Contract – Replacing herself Norma Russell – Interim-Terminal Contract – Replacing herself Judith Wright – Interim-Terminal Contract – Replacing herself Pam Sellers – Interim-Terminal Contract – Replacing Ruth Simpson Jan White – Interim-Terminal Contract – Replacing herself Sharon Byerly – Interim-Terminal Contract – Replacing herself Nona Pryor – Interim-Terminal Contract – Replacing herself

CLASSIFIED PERSONNEL

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Ann Brady	Bus Driver	SERMS	11/26/03
James Matthews	Custodian	NERMS	11/25/03
Mary Johnson	Custodian	Randleman High	11/11/03
Nina Coltrane	After School	Coleridge	10/20/03
	Care Director	· ·	
June Stegenga	Child Nutrition	Trinity High	10/13/03
0 0	Assistant	, 0	
James Cockman	Bus Driver	Randleman High	11/04/03
Earl Smith	Bus Driver	Randleman High	12/01/03
Telisha Kennedy	Child Nutrition	Hopewell	10/01/03
•	Assistant		
Dorothy Hylman	Teacher Assistant	Hopewell	11/04/03
	Honeycomb		
Christopher Hawks	Intervention	Randleman High	01/05/04
•	Assistant	_	
Samir Halaby	Teacher Assistant	Level Cross	11/25/03
Pam Eastridge	Custodian	Trinity High	12/08/03
Crystal Johnson	Teacher Assistant	Trinity Elem	12/08/03
	Exceptional Children		
Don White	Child Nutrition	ATMS	01/05/04
	Assistant		
TEMPORARY EMPLOYME	NT		
Doris Talley	Media Assistant	SWRMS	01/02/04
Wilma McNeill	Bus Monitor	Ramseur	11/12/03
Sadie Parks	Bus Monitor	Ramseur	11/12/03
Mischale Brady	Bus Monitor	SWRHS	11/24/03
Connie Foust	Bus Monitor	Liberty	11/12/03
Vanda Reitzel	Bus Monitor	Liberty	11/19/03
Brenda Grubb	Bus Monitor	Trindale	11/24/03
Tammy Underwood	Custodian	Southmont	11/17/03
Laura Sheridan	Instructional Tutor	Southmont	11/01/03
Jennifer Rowe	Instructional Tutor	Southmont	11/01/03
Wendy Rich	Instructional Tutor	Southmont	11/01/03
Rebecca Hunter	Instructional Tutor	Southmont	11/01/03
Jill Bryant	Instructional Tutor	Southmont	10/01/03
Sue Daughtry	Instructional Tutor	Liberty	11/01/03
Faye Coble	Instructional Tutor	Liberty	11/01/03
Frances Martin	Instructional Tutor	Liberty	11/01/03
Brooke Saunders	Instructional Tutor	Liberty	10/01/03
Carol Butler	Instructional Tutor	Liberty	10/01/03
Adrianne Daniel	Instructional Tutor	Liberty	10/01/03
Lora Ritter	Instructional Tutor	Liberty	10/01/03
Ted Crutchfield	Instructional Tutor	Liberty	10/01/03
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Cara Cromer	Instructional Tutor	Liberty	10/01/03
Alan Litz	Instructional Tutor	Liberty	10/01/03
Debbie Williams	Instructional Tutor	Liberty	10/01/03
Millie Johnson	Instructional Tutor	Liberty	10/01/03
Myra Sheppard	Instructional Tutor	Liberty	10/01/03
Martha Glidewell	Instructional Tutor	Liberty	10/01/03
Lisa Thompson	Instructional Tutor	Farmer	10/01/03
Ursula Goldston	Instructional Tutor	Farmer	10/01/03
Wanda Parker	Instructional Tutor	Farmer	10/01/03
Connie Johnson	Instructional Tutor	Farmer	10/01/03
Patty Davis	Instructional Tutor	Farmer	10/01/03
Jane Tolbert	Instructional Tutor	Farmer	10/01/03
Amy Hogan	Instructional Tutor	Farmer	10/01/03
Robin Adams	Instructional Tutor	Farmer	10/01/03
Amy Taylor	Instructional Tutor	Farmer	11/01/03
Frances Toledano	Instructional Tutor	Farmer	11/01/03
Lisa Cranford	Instructional Tutor	Level Cross	11/01/03
Deanna Saunders	Instructional Tutor	Coleridge	10/01/03
DEINICTATEMENT			
REINSTATEMENT Shirley Cagle	Child Nutrition	Congrava	12/01/03
Stillley Cagle	Assistant	Seagrove	12/01/03
	Assistant		
TRANSFER			
Shirley Roberts	After School Care	Tabernacle	08/11/03
Offiney Roberts	Assistant to After School	Tabelliade	00/11/03
	Care Assistant/Teacher Assista	ant	
	Duty Free/ (4/5)	מוונ	
Scarlott Poling		Dandlaman High	12/01/03
Scarlett Boling	General Office	Randleman High	12/01/03
_	General Office Assistant to SIMS	_	
Scarlett Boling Nena Cribbs	General Office	Randleman High	12/01/03 12/01/03
Nena Cribbs	General Office Assistant to SIMS SIMS	Randleman High to Trinity High	12/01/03
_	General Office Assistant to SIMS SIMS Intervention	Randleman High	
Nena Cribbs	General Office Assistant to SIMS SIMS Intervention Assistant to General	Randleman High to Trinity High	12/01/03
Nena Cribbs Tina Oxendine	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant	Randleman High to Trinity High Randleman High	12/01/03 12/01/03
Nena Cribbs	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant	Randleman High to Trinity High	12/01/03
Nena Cribbs Tina Oxendine	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant	Randleman High to Trinity High Randleman High	12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media	Randleman High to Trinity High Randleman High Level Cross	12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/	Randleman High to Trinity High Randleman High Level Cross	12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton	12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care	Randleman High to Trinity High Randleman High Level Cross	12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton	12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell	12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton	12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell	12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity	12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity High to	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver Custodian/Child	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham Sharon Hunt	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver Custodian/Child Nutrition	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity High to Braxton	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver Custodian/Child	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity High to Braxton Tabernacle/	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham Sharon Hunt	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver Custodian/Child Nutrition Child Nutrition/ Bus Driver	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity High to Braxton Tabernacle/ Uwharrie to	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03 12/19/03
Nena Cribbs Tina Oxendine Ashley Monniger Roy Cranford Ashley Murray Nicole Beckham Sharon Hunt	General Office Assistant to SIMS SIMS Intervention Assistant to General Office Assistant Teacher Assistant K3 to Teacher Assistant Media Custodian/ Bus Driver After School Care Assistant to Teacher Assistant Honeycomb Teacher Assistant Honeycomb to Lead Teacher Honeycomb Custodian/Child Nutrition/Bus Driver Custodian/Child Nutrition Child Nutrition/	Randleman High to Trinity High Randleman High Level Cross Trinity High to Braxton Hopewell Hopewell Braxton/Trinity High to Braxton Tabernacle/	12/01/03 12/01/03 12/01/03 12/01/03 12/01/03 12/19/03

CHANGE OF SERVICE Keith Haithcox	Child Nutrition (mopper) 2 hr to 4 hr	Southmont/ Seagrove	01/05/04
LEAVE OF ABSENCE Linda Potts Erin Scoggins	Teacher Assistant Teacher Assistant	Ramseur Randleman Elem	11/20/03- 12/04/03 (extended) 12/01/03- 01/04/04
SHORT TERM DISABILITY Linda Potts Shirley Gray	Teacher Assistant for pay Custodian	Ramseur Ramseur	12/05/03 11/30/03 (ending)
RESIGNATION Patricia Bailey Sherri Harris Gary Burton Bruce Branch Lisa Roberson LaTonya Hunt Shirley Cagle	Custodian Lead Teacher Honeycomb Custodian/ Bus Driver Head Custodian Media Assistant Custodian Child Nutrition Assistant	Randleman High Hopewell Ramseur/ SERMS Trinity High Level Cross Braxton Seagrove	11/06/03 11/26/03 11/30/03 11/20/03 11/12/03 12/12/03 01/01/04
RETIREMENT Shirley Cagle	Child Nutrition Assistant	Seagrove	12/01/03
TERMINATION Sarah Cheek Stacee Durham Chris Pleasants	Custodian Bus Driver Custodian/ Bus Driver	NERMS Randleman High Braxton	11/18/03 10/31/03 11/24/03
SUBSTITUTE TEACHERS			
NAME Cortina Black Alison Bobbitt Greg Brewer Keely Brooks James Cockman Andrea Cole Scarlet Ferrer Jason Gager Kristy Haithcock Michelle Holbrook Jolene Johnson Betty Lamar Drusilla Leonard Chad McKenzie Tracy Parrish	GRADES K-1 K-5 6-12 K-1 9-12 K-12 K-8 K-12 K-5 6-8 9-12 K-12 K-12 K-12 K-12 K-12	SCHOOL(S) Liberty LC/Randleman Southwest Area Liberty/Randleman Randleman Trinity Area Randleman Area Ramseur Area Liberty Trinity Area Uwharrie SWRHS Ramseur Area Southwest Area Randleman Middle	PAY LEVEL Non Certified Non Certified Non Certified Non Certified Non Certified STET Non Certified

Tommy Rush	6-12	Southwest Area	Non Certified
Mary Taylor	2-5	Ramseur Area	Certified
Amy Triplett	K-12	Trinity Area	Non Certified
Jaimie Vuncannon	K-5	Farmer	STET

Closed Session

- T. McDonald made a motion seconded by B. Coltrane that the Board go into closed session to discuss personnel. The motion carried: 7-0.
- B. Coltrane made a motion seconded by P. Guthrie that the Board return to open session. The motion carried: 7-0.

Appointment

Superintendent McRae recommended Kim Johnson, Assistant Principal at Hopewell and Braxton Craven, as Principal of John Lawrence Elementary. B. Coltrane made a motion seconded by P. Guthrie that the Superintendent's recommendation be approved. The motion carried: 7-0.

Superintendent McRae recommended that Parks Allen, Lead Teacher at Eastern Randolph High School, for the position of Interim Director of Secondary Education for six months. G. Lawson made a motion seconded by T. McDonald that the Superintendent's recommendation be approved. The motion carried: 7-0.

<u>Adjournment</u>

T. McDonald a motion seconded by G. Lawson that the meeting adjourn. The motion carried: 7-0.

Chairman		
Secretary		