

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, May 15, 2017
Regular Monthly Meeting
Minutes

On Monday, May 15, 2017, the Randolph County Board of Education met for their regular monthly Board of Education meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance were as follows: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Brian Biggs, Fred Burgess, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Jill Wilson, Board Attorney, also were present at the meeting.

Open Session

Call to Order

Chairman Cook called the meeting to order at 6:30 p.m. and welcomed everyone.

Moment of Silence

A moment of silence was observed.

Pledge of Allegiance

Comments by Superintendent

- April 20–Attended a recognition event at Tabernacle for grades 3-5
- April 21–Participated in a Health Fair/Ribbon-Cutting Ceremony at Coleridge Elementary
- April 27–Attended the Special Olympics event at Southwestern Randolph High School as well as a Parent Transition Night event at Level Cross Elementary
- May 2–Attended a Health Fair for the 3rd grade students at Ramseur Elementary
- May 4–Attended the annual Teacher of the Year banquet. Congratulations went to Leah Redding, 4th grade teacher at John Lawrence Elementary for being named the 2017-2018 Teacher of the Year. The Superintendent also congratulated the finalists as well as all of the teachers selected to represent their schools.
- May 5–Attended International Day at Hopewell Elementary
- May 11–Attended the Randolph Early College High Schools’ annual awards ceremony for the class of 2017
- May 11–Attended the annual Retirement and Years of Service Banquet where the school system honored retirees as well as 25, 30, 35, and 40 years of service
- May 12–Read to the 4th and 5th grade students at Tabernacle Elementary

In the Superintendent’s final comments, he wished all of the students and staff “good luck” on the closing of the school year.

Approval of Minutes

Brian Biggs made a motion and the motion was seconded by Emily T. Coltrane to approve the minutes from the April 17, 2017 Board of Education meeting as presented. The motion passed unanimously.

The Superintendent distributed the schedule of events for the remainder of the school year. He also distributed a brochure including information about the school system that is available in the community, schools, and central services.

Recognitions

1. Outstanding Elementary Math Teacher of the Year
Sarah Wood, fourth grade teacher at Trindale Elementary School, was recognized on being selected as the Outstanding Elementary Math Teacher of the Year for the Randolph County School System.
2. North Carolina Farm to School Calendar Artwork Contest Winner and Finalist
Lorine Miller, a third grade student at Grays Chapel Elementary School, was recognized for her artwork being selected as one of the 13 winners in North Carolina. Lorine's artwork will appear in the "Farm to School" calendar and www.ncfarmtoschool.com. Leslie Kennedy, a fourth grade student at Ramseur Elementary School, was recognized for her artwork being selected for the Finalists category. Leslie's artwork will appear in the calendar centerfold and on www.ncfarmtoschool.com.
3. Battle of the Books Winners
The Battle of the Books teams from Southmont Elementary School and Archdale-Trinity Middle School were recognized on winning the Randolph County School System's 2017 "Battle of the Books" competitions.
4. Career and Technical Student Organizations-National Qualifiers
Students from RCSS Career and Technical Student Organizations from Providence Grove High School, Southwestern Randolph High School, Trinity High School, and Wheatmore High School were recognized as national qualifiers and state officers for 2017.
5. Rebecca Meier-All-State Honors Band
Rebecca Meier of Wheatmore High School was recognized on being selected to the 2017 North Carolina All-State Honors Band. Rebecca became the first student in the history of Wheatmore High School to make the ensemble. She was also the only student from Randolph County to participate in the All-State Honors Band this year. Rebecca became eligible to audition for the All-State Honors Band when she placed in the top six chairs for flute in the Central District Band in January. Upon achieving second chair in the district, she auditioned at the state level and placed ninth chair in North Carolina
6. STAR³ students
The following STAR³ students were recognized:
 - Coleridge Elementary School - Emma Ammen - 5th Grade
 - Eastern Randolph High School - Cassidy Osborne - 12th Grade
 - Farmer Elementary School - Nathanael Strickland - 1st Grade
 - Seagrove Elementary School - Kaylee Jarrell - 1st Grade
 - Southeastern Randolph Middle School - Curtis Smith - 7th Grade
 - Southmont Elementary School - Macy Walker - 5th Grade
 - Southwestern Randolph High School - Allyson "Ally" Needham - 11th Grade
 - Southwestern Randolph Middle School - Frank Jaimes - 8th Grade
 - Tabernacle Elementary School - Damien Brady - 1st Grade
 - Uwharrie Middle School - Robert Hankins - 8th Grade

Public Comments (G.S. 115C-51)

The following individuals presented public comments to the Board:

- Pastor Bryant Madren
- Luke Clemmons
- Luke Johnson
- Jon Megerian
- Chris Gordon

Adoption of Agenda

Brian Biggs made a motion and the motion was seconded by Matthew Lambeth to adopt the meeting agenda as presented. Motion passed unanimously.

Information Items

Curriculum & Instruction

1. Update on Summer Enrichment Camp at Southeastern Randolph Middle School
Catherine Berry, Assistant Superintendent, presented an update on the Summer Enrichment Camp. The camp is designed to provide support to rising sixth, seventh, and eighth grade students at Southeastern Randolph Middle School through a summer week of community engagement. Applications have been processed and finalized with total camp registrations of 97 students. Dates of the camp are set for June 19-22 and June 26-29.
2. Update on Uwharrie School Project
Ms. Berry presented an update on the Uwharrie School Project. She shared that currently the team is working on instructional and scheduling details. The focus is on the School of Public Service, the School of Design and Technology, and the School of Leadership and Communication. The principal and subcommittee chairpersons continue to gather input from students, staff, parents, and directors at the school level and district level during the planning process.

Consent Items

Matthew Lambeth made a motion; motion was seconded by Emily Coltrane to approve the consent items as presented. Motion passed unanimously. The following is a list of consent items approved by the board.

Superintendent's Office/Board of Education

1. Approved to revise Board Policy 6120-Student Health Services (First Reading)
2. Approved to revise Board Policy 6225-Free and Reduced Price Meal Services (First Reading)
3. Approved to revise Board Policy 6330-Insurance for Student Transportation Services (First Reading)
4. Approved to revise Board Policy 6400-Goals of the Purchasing Function (First Reading)
5. Approved to revise Board Policy 6401-Ethics and the Purchasing Function (First Reading)
6. Approved to revise Board Policy 6410-Organization of the Purchasing Function (First Reading)
7. Approved to revise Board Policy 6421-Purchase Orders and Pre-Audit Certification (First Reading)
8. Approved to revise Board Policy 6525-Instructional Materials Services (First Reading)
9. Approved to revise Board Policy 6540-Hazardous Materials (First Reading)
10. Approved to revise Board Policy 1310/4002-Parental Involvement (Second Reading)

11. Approved to revise Board Policy 1320/3560-Title I Parent and Family Engagement (Second Reading)
12. Approved to adopt Board Policy 4302-Rules for Use of Seclusion and Restraint in Schools (Second Reading)
13. Approved to revise Board Policy 6000-Support Services (Second Reading)
14. Approved to revise Board Policy 6125-Administering Medicines to Students (Second Reading)
15. Approved to revise Board Policy 6200-Goals of School Nutrition Services (Second Reading)
16. Approved to revise Board Policy 6210-Organization of School Nutrition Services (Second Reading)

Finance and Budget

1. Approved budget amendment #7
2. Approved Audit Contract for the period beginning 7/1/16 and ending 6/30/17

Operations

1. Approved School Fees for the 2017-2018 school year

Action Items

Superintendent's Office/Board of Education

1. Recommendation to revise Board Policy 2330-Board Meeting Agenda (First Reading)
The Superintendent presented the revisions to Board Policy 2330 (First Reading). After review and discussion, Matthew Lambeth made a motion to approve Board Policy 2330 as presented; Emily Coltrane seconded the motion and the motion passed unanimously. The second reading of Board Policy 2330 will be presented as a consent item at the next Board meeting in June.

Finance and Budget

1. Gift from Ella B. Lowe to the Randolph County School System
Todd Lowe, Finance Officer, shared that on 4/18/17, the Superintendent received a call from William H. Flowe, Jr. (an attorney in Liberty) regarding a gift given to our school system by Mrs. Ella B. Lowe in the amount of \$525,000. Mr. and Mrs. Frank Lowe owned and operated Dixie Equipment Company in Liberty for many years. Mr. Lowe shared that the gift was received in the Superintendent's office on 4/21/17. Based on Board Policy 8220 (Gifts and Bequests), the Superintendent accepted the gift on behalf of the school system and is being presented to the Board for final approval. After review, Emily Coltrane made a motion; motion was seconded by Brian Biggs to approve and accept the gift as presented. The motion passed unanimously.

Operations

1. Recommendation to approve 2017-2018 bell schedules
Marty Trotter, Assistant Superintendent, presented the bell schedule for the 2017-2018 school year. He shared the only change being recommended to the schedule is for the new Uwharrie School Project. He presented a recommendation for the school day at Uwharrie to begin at 7:40 a.m. and dismiss at 2:55 p.m. which would allow time for the Uwharrie students to be transported to Southwestern Randolph High School in the event they wish to participate in afterschool activities at the high school. Matthew Lambeth made a motion; motion was

seconded by Brian Biggs to approved the 2017-2018 bell schedule as presented. Motion passed unanimously.

2. Uwharrie School Project Naming

Mr. Trotter shared that based on Board Policy 9300 (Naming Facilities), on behalf of the Uwharrie project design team, he was submitting Uwharrie 6-12 and Uwharrie Ridge 6-12 as names for the Board’s consideration. Logo designs also were presented. After discussion, Emily Coltrane made a motion; the motion was seconded by Matthew Lambeth to approve “Uwharrie Ridge 6-12.” Motion passed unanimously. A minor revision will be made to the logo and brought back as an information item at the June Board of Education meeting.

Closed Session

Emily T. Coltrane made a motion and the motion was seconded by Brian Biggs to enter into closed session to preserve the attorney-client privilege and to discuss personnel matters protected by state law as provided in North Carolina General Statute §143.318.11. Motion passed unanimously.

Return to Open Session

The board returned to open session at 9:55 p.m.

Human Resources

1. Action items

Certified Personnel Report

Matthew Lambeth made a motion and the motion was seconded by Emily Coltrane to approve the certified personnel report as presented. The motion passed 3-2 (Cook/Burgess opposed). The following is the certified personnel report approved by the Board of Education:

| | | | |
|------|----------|---------------|----------------|
| Name | Position | Work Location | Date Effective |
|------|----------|---------------|----------------|

Temporary Employment

| | | | |
|-----------|---------------|------|-------------------|
| Jana Webb | Long Term Sub | ERHS | 04/24/17-06/09/17 |
|-----------|---------------|------|-------------------|

Extended Current Position

| | | | |
|----------------|-------------------|-----------------|-------------------|
| Meredith Ridge | EC Facilitator | Central Service | 05/09/17-05/19/17 |
| Gaye Sartin | Remediation Tutor | Trindale | 05/02/17-05/12/17 |
| Jessica Servis | Remediation Tutor | Trindale | 05/11/17-05/19/17 |

Resignation

| | | | |
|-----------------|------------------|-------------------|------------|
| Emily Allen | EC Teacher | Archdale | 06/14/2017 |
| Emily Brown | AIG Teacher | Archdale/Trindale | 06/14/2017 |
| Allyson Chavis | School Counselor | Coleridge | 06/14/2017 |
| Robin Primrose | EC Teacher | Coleridge | 06/14/2017 |
| Melanie Chapman | Grade 5 Teacher | Farmer | 06/14/2017 |
| Alisa Whitener | Music Teacher | Farmer | 06/14/2017 |
| Sandra Rizzo | Grade 3 Teacher | Franklinville | 06/14/2017 |

| | | | |
|-------------------|------------------------|---------------|------------|
| KyLynn Slimmer | Grade 2 Teacher | Franklinville | 06/14/2017 |
| Sandra Aguirre | Grade 2 Teacher | Hopewell | 06/14/2017 |
| Muriel Chavez | Grade 3 Teacher | Hopewell | 06/14/2017 |
| Luisa Ortiz | Grade 5 Teacher | Hopewell | 06/14/2017 |
| Tracey Williamson | Grade 5 Teacher | JLE | 06/14/2017 |
| Amineh Chandler | Grade 5 Teacher | Level Cross | 06/14/2017 |
| Natalie Jones | Grade 5 Teacher | Liberty | 06/14/2017 |
| Betsy Rumley | Grade 4 Teacher | Liberty | 06/14/2017 |
| Taylor Fucini | Kindergarten Teacher | RES | 06/14/2017 |
| Sheila Brown | Social Studies Teacher | RMS | 06/14/2017 |
| Johanna Bloom | Grade 2 Teacher | Ramseur | 06/14/2017 |
| Kendra Evans | Grade 2 Teacher | Ramseur | 06/14/2017 |
| Farrah McNeill | Reading Teacher | Southmont | 06/14/2017 |
| Jarret Elliott | Agriculture Teacher | SWRHS | 04/26/2017 |
| Anna Scheinert | Health Science Teacher | SWRHS | 06/14/2017 |
| Ashley Rose | Language Arts Teacher | SWRMS | 06/14/2017 |
| Domonique Patrick | EC Teacher | TES | 06/14/2017 |
| Laura Trehar | EC Teacher | WHS | 06/14/2017 |

Retirement

| | | | |
|----------------|-----------------------------|-------|------------|
| Patricia Blair | Speech Language Pathologist | JLE | 06/14/2017 |
| Mary Derrick | Reading Teacher | RES | 07/01/2017 |
| Rebecca Durham | ESL Teacher | RES | 08/01/2017 |
| Sheila McClure | ESL Teacher | RES | 07/01/2017 |
| Charles Pagels | School Counselor | RES | 07/01/2017 |
| Jody Rollins | Math Teacher | RHS | 07/01/2017 |
| Peggy Hayden | Social Studies Teacher | SWRMS | 07/01/2017 |
| Arlene Lent | ESL Teacher | THS | 07/01/2017 |

Other

| | | | |
|---------------------------|-----------------------------------|--------|-------------------|
| Leire Gogenola-Martitegui | Art Teacher | Farmer | 08/17/17-01/01/18 |
| Paula LaPlant | Curriculum Instruction Specialist | Farmer | 08/17/17-06/13/18 |
| Todd Lomax | Math Teacher | SWRHS | 08/17/17-08/17/18 |
| Brian Barfield | Band Teacher | THS | 07/01/17-07/01/18 |

Classified Personnel Report

Matthew Lambeth made a motion and the motion was seconded by Emily Coltrane to approve the classified personnel report as presented. The motion passed unanimously. The following is the classified personnel report approved by the Board of Education:

| | | | |
|-------------------|----------------------|----------------------|----------|
| Gregory King | ISS Coordinator | PGHS | 04/25/17 |
| Lauren McNeill | School Nutrition/BD | Randleman Elementary | 04/07/17 |
| Angela Vestal | Bus Driver | Randleman Elementary | 05/09/17 |
| Patricia Portis | School Nutrition/BD | RHS/Braxton | 05/01/17 |
| Elizabeth Engel | EC Teacher Assistant | SWRMS | 06/13/17 |
| Kristen Lineberry | Custodian | SWRMS | 05/12/17 |
| Cynthia Portis | School Nutrition/BD | Trinity High | 05/01/17 |

Retirement

| | | | |
|--------------------|------------------------------------|----------------|----------|
| Hiroko Suttles | School Nutrition Assistant | ATMS | 07/01/17 |
| Charles Creech, Sr | Custodian | Hopewell | 06/01/17 |
| Peggy Creech | Custodian | Hopewell | 06/01/17 |
| Christy Carter | School Nutrition Manager | Level Cross | 07/01/17 |
| Jeanette Sikes | School Nutrition Assistant Manager | Southmont | 07/01/17 |
| Sue Garner | EC Bus Driver | Transportation | 07/01/17 |

Substitute Teachers

| Name | Grades | Schools | Pay Level |
|----------------------|--------|--------------------|---------------|
| Elizabeth Fitzgerald | K-12 | All schools | Non Certified |
| Elizabeth Simmons | K-12 | AT area | Non Certified |
| Morgan Baynard | K-5 | Hopewell | Non Certified |
| Adam Kennington | K-12 | Randleman area | Non Certified |
| Jennifer Fales | K-5 | Seagrove | STET |
| Anna Williams | K-8 | SWR area | Non Certified |
| Megan Trotter | K-5 | SWR/At area | Non Certified |
| Natalie Smith | K-12 | SWR/Randleman area | STET |
| Debra Weston | 6-12 | Uwharrie/SWR area | Certified |
| Michaela Kelly | 9-12 | Wheatmore | STET |

Administrator Contracts

Matthew Lambeth made a motion to approve the administrator contracts based on the terms and conditions as presented. Emily Coltrane seconded the motion and the motion passed unanimously.

Adjournment

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 10:00 p.m.

Board Chair

Board Secretary