The Randolph County Board of Education met in regular session on Monday, April 21, 2008, at 6 p.m. at the Central Office Board Room.

Call to Order

Chairperson LaVerne Williams called the meeting to order. Board members in attendance were as follows: P. Guthrie, G. Cook, T. McDonald, G. Lawson, J. Johnson, and B. Coltrane.

Moment of Silence

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

Pledge of Allegiance

Makensie Lackey and Deci Yahya, fifth grade students from Hopewell Elementary School, led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Sharon Harper and Linda Johnson; assistant principal representatives Johnny Reeder and Wanda Anders; members of the press, and Boy Scout Troop 531.

Student Reading

The student reading was presented by Haleigh Spangler of Uwharrie Middle School.

Announcements

Superintendent Andrews made the following announcements:

- 1. Administrative Office Professionals Day April 23, 2008
- 2. Child Nutrition Banquet May 8, 2008, AVS, 6 p.m.
- 3. Mother's Day May 11, 2008
- 4. Randolph Sports Council Scholarship Banquet May 12, 2008, Snyder Farms, 6:30 p.m.
- 5. Teacher of the Year Banquet May 22, 2008, Pinewood Country Club
- 6. End of the Year Recognition Dinner May 29, 2008, AVS, 6 p.m.

Board Spotlight

Judi Craven, Coordinator for Personnel, introduced recent National Board Certified Teachers.

Jane Teague, Middle School Lead Teacher, introduced the following students selected for Governor's School for 2008: Amelia B. Frey, SWRHS, Natural Science; Brian A. Bulla, RHS, Natural Science; Leah M. Elsea, SWRHS, Natural Science; and Elizabeth A. Ellis, ERHS, Social Science.

Kim Johnson, Director of High School Education, presented the following Morehead and Parks Scholarship winners: James Scotten, ERHS, Morehead Scholar and Bryan Peele, THS, Parks Scholar.

Amy Cagle, Director of Human Resources and Administrative Services, presented Certified Bright Ideas Awards for 2007-2008 as follows: Shenna Alvis, Southmont Elementary, Family Literacy Night; Jacquelyn Betley, Ms. Betley's Smart Mart, SERMS; DeAnna Foust-Platt, RMS Ladies Elite "A New You", RMS; Lora Ritter, Black History Wax Museum, Liberty Elementary; and Julia Shaw, Making Meaning with Music, ERHS.

Jeanne Blackard, Director of Classified Personnel, presented Classified Bright Ideas Awards for 2007-2008 as follows: Tonya Shoffner, Ramseur Elementary; Heather Wood/Heidi Spencer, Southmont Elementary; and Sigmund Platt, Randleman Middle.

Nan York, Director of Media and Technology Services, introduced the Northeastern Randolph Middle School Battle of the Books team, winners of the school system competition.

<u>Minutes</u>

P. Guthrie made a motion seconded by T. McDonald that minutes of the meeting held on March 17, 2008, be approved as presented. The motion carried: 7-0.

Public Comments

There were no public comments.

Adoption of Agenda

T. McDonald made a motion seconded by G. Cook that the Board adopt the agenda as presented. The motion carried: 7-0

Consent Items

T. McDonald made a motion seconded by G. Cook that the Board approve consent items as presented. The motion carried: 7-0.

- 1. Assignments and Releases 5 releases, 20 assignments, and 0 denial(s) for student assignments for 2007-2008 school year and 388 assignments, 206 releases, and 8 denials for the 2008-2009 school year.
- Budget Amendments #13 Increase Codes 1.540.003.151 Salary-Clerical \$9,325.00; 1.6510.015.641 Internet Connections \$323.00; 1.6550.056.423 Transportation-Fuel \$165,830.00; and 1.3100.000.000 State Revenue \$175,478.00.
- Second Reading of Policies Extra Curricular: Non-Instructional Duties 7405; Extra Curricular: Activities of Student Organizations 3620; Board of Education Members Opportunities for Development 2123; School Trips 3320 and Field Trips and Excursions 3320-R; Fund Raising and Solicitations 5220; and Code of Conduct 4300/4305/3470.
- 4. First Reading of Revised Policy 3460 Graduation Requirements.
- 5. Approval of Title III Federal Project Application and Assurances.
- 6. Application of Public School Building Federal Fund North Carolina Education Lottery for \$1,192,980.00.
- 7. Application of Public School Building Fund Capital Fund ADM (Corporate Tax) Fund for \$2,272,861.17.
- 8. Change Order for Providence Grove High School for \$9,499.86 and for Wheatmore High School \$37,724.42.
- 9. Approval of Banking Services with Community One for a three-year term beginning July 1, 2008.
- 10. Approval of Audit Contract with Maxton McDowell, CPA, for the 2008-2009 school year.

Literacy Coaches

Literacy coaches Robin Hevner, Brandi Johnson, Michelle Ford, Jackie Lowe, Julia Shaw, met with the Board an explained their role with the school system. They receive three years of training to assist classroom teachers in providing quality literacy instruction in the middle schools.

Preliminary Budget and Public Hearing for Budget

Finance Officer Todd Lowe presented the Archdale-Trinity Budget for 2008-2009 with a proposed increase to 9 cents. He also reviewed the Proposed Current Expense and Capital Outlay Budget Requests for the 2008-2009 school year. Chair LaVerne Williams opened the floor for public comments on the proposed budget, including the Archdale-Trinity Budget, for 2008-2009. There were no public comments. G. Cook made a motion seconded by J. Johnson that the budget requests be approved as presented. The motion carried: 7-0.

Report on Providence Grove

Marty Trotter reported for Principal Rick Dawes that the school's website had been constructed, the band boosters had met, the Chorus teacher had been selected, the Band Director position would be selected soon, the physical education and athletic equipment would be ordered this week, and he was waiting on quotes for the office furniture.

Construction Update

Marty Trotter, Director of Facilities and Construction, reported that sod for the Providence Grove football field would cost \$48,000 and the field could not be used during the first season. He also reported that Wheatmore would be completed by August 24, 2009, and that he was researching the feasibility of opening the school in the middle of the year.

Mr. Trotter reported briefly on a bus fire that occurred on Friday, April 11. Cause of the fire is undetermined, however, the bus is a total loss. Thanks to the quick response of the driver and her students, everyone got off the bus safely.

Closed Session

B. Coltrane made a motion seconded by P. Guthrie that the Board go into closed session to consult with our attorney regarding a claim involving the school system and discuss terms of an employment contract as provided in North Carolina General Statute 143-318.11(a) (3) to Consult with Attorneys 143-318.11(a) (5). The motion carried: 7-0.

G. Lawson made a motion to go out of closed session and return to open session seconded by T. McDonald. The motion carried: 7-0

Personnel Report

B. Coltrane made a motion seconded by T. McDonald that the Board approve the Personnel Report with Administrative Contracts as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u> Melissa McDonald Cynthia McCorquodale Mandy Jo Limbo Dan Goble Brandy Key	Grade 4 CDC English Asst. Prin. K6	Seagrove PGHS RECHS PGHS RES	08/15/08 07/01/08 08/15/08 07/01/08 08/15/08
TRANSFER			
Traci Passmore	Grade 5>Grade 6	Liberty>NERMS	08/15/08
Michelle Ford	Literacy Coach>A/P	RMS>PGHS	07/01/08
Linda Leonard	Temp. Tutor>K-1	Level Cross	08/15/08
Joy Moon	Grade 8 L.A.>Grade 5	SERMS>Col.	08/15/08
Todd Shuping	P.E.	THS>PGHS	08/15/08
Amy Ward	Business	SWRHS>PGHS	08/15/08
MaryPat Hood	Grade 2	Ramseur>Seagrove	08/15/08
Rhonda Reilly	Asst. Principal	RES	07/01/08
	(10 mos. > 12 mos.)		
Shane Fink	Asst. Principal	SWRHS	07/01/08
	(11 mos. >12 mos.)		
Donna Small	Grade 2	S'mont>Seagrove	08/15/08
Zachary Thornburg	Math>Asst. Prin.	RHS	08/01/08
RESIGNATION			
RESIGNATION	Math	ERHS	06/11/08
Angela Jordan	K6	Southmont	
Jennifer Hayes			06/11/08
Sherry Ferree	Math	SWRHS	06/11/08

Michele Hinesley Lisa Routh Evelyn Nunn Allison Key April Madison Jennifer Dickerson Cassie Kirby-Smith Stacie Heyl Susan Newberry Karen Combs Tonya Wilson Debra Colditz Jodi Salisbury	B-K K6 Science K6 Agriculture Science Science Guidance K6 K6 FACS ERHS ATMS	Southmont Franklinville THS Coleridge ERHS SWRHS SWRHS SWRHS Ramseur Southmont THS E.C. Business	04/15/08 06/11/08 06/11/08 04/01/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08
<u>RETIREMENT</u> Robin Trogdon Debra Setzer Dawn Betts Margaret Hildreth John Deaton	K6 K6 K6 Math/Science	Seagrove Tabernacle RES Lawrence ATMS	07/01/08 07/01/08 07/01/08 07/01/08 07/01/08
<u>LEAVE OF ABSENCE - Mate</u> Suzanne Bryant Jessica Servis Jenna McKenzie	ernity E.C. Science	UMS Trindale ATMS	8/15/08-6/11/09 8/15/08-6/11/09 8/15/08-6/11/09
POSITION ENDING John Baker Cassie Kirby-Smith Diana Rasmussen Julie Bates	Asst . Prin. Science Media-Tech LD Resource	Coleridge SWRHS ATMS SWRMS	06/11/08 06/11/08 06/11/08 06/11/08
SHORT-TERM DISABILITY David Farlow	Principal	Grays Chapel	06/01/08
VIF CONTRACT ENDING Melanie Thorson	K6	RES	06/11/08
EMPLOYMENT EXTENSION Cynthia Pierce Ava Hoffer	<u>I</u> Adm. Asst. Adm. Asst.	Grays Chapel Franklinville	4/1/08-6/11/08 4/1/08-6/11/08
CLASSIFIED PERSONNEL	004050		
	<u>GRADES</u>	<u>SCHOOL(S)</u>	PAY LEVEL
EMPLOYMENT Stewart Gatlin Roger Justus Edmund Andrews Jami Coggins Cathy Vecellio	Bus Driver Custodian Bus Driver Teacher Assistant Teacher Assistant (AT)(4/5)	SWRHS ATMS Randleman High Trinity Elem Trinity Elem	03/31/08 031/31/08 03/17/08 04/07/08 03/31/08
Misty Andrews Kathy Somero Audrey Trogdon	After School Care Assistant Teacher Assistant Teacher Assistant	Ramseur Lawrence Seagrove	03/31/08 04/07/08 08/15/08

Misty Cruthis

Child Nutrition Assistant Randleman Elem

04/01/08

Margaret Broadway	Child Nutrition	Lawrence	04/01/08
Margaret Dioddway	Assistant	Lawrence	04/01/00
Kelly Long	Teacher Assistant DF(4/5)	Seagrove	08/22/08
Holland Chaffin, II	Custodian	Providence Grove	07/01/08
TEMPORARY EMPLOYMEN	Т		
Karen Dawkins	Teacher Assistant	Tabernacle	04/16/08-
			04/25/08
Bridgett Gaines	Teacher Assistant Title I	Archdale	03/31/08
Denise Kelly	Teacher Assistant	Archdale	03/31/08
-	Title I		
Deborah Williams	Teacher Assistant Title I	Coleridge	04/16/08
Margaret Broadway	Bus Monitor	Hopewell	03/31/08
Brittany Parker	Teacher Assistant	Southmont	04/01/08
Martha Kinney	Exceptional Children Bus Monitor	SERMS	03/07/08
Anita Johnson	Instructional Tutor	SWRMS	02/25/08
Max Lanier	Instructional Tutor	SWRMS	02/25/08
Donna Cline	Instructional Tutor	SWRMS	02/25/08
Bonnie Coltrane	Instructional Tutor	SWRMS	02/25/08
Jonathan Luffman	Instructional Tutor	SWRMS	02/25/08
Janie Avant	Instructional Tutor	ATMS	04/07/08
Mary Parrish	Instructional Tutor	Tabernacle	04/01/08
JoAnn Martin	Instructional Tutor	Liberty	01/02/08
Amy Lamb	Instructional Tutor	Coleridge	04/01/08
Barbara Beane	Instructional Tutor	Farmer	04/01/08
Jane Talbert	Instructional Tutor	Farmer	04/01/08
Rhonda Ratcliffe	Instructional Tutor	Farmer	04/01/08
Peggy Sperber	Instructional Tutor	Farmer	04/01/08
Kim Wilburn	Instructional Tutor	Farmer	04/01/08
Kirsty Davies	Instructional Tutor	Farmer	04/01/08
Laura Johnston	Instructional Tutor	Farmer	04/01/08
Meghann Burke	Instructional Tutor	Farmer	04/01/08
Brenda Allred	Instructional Tutor	Farmer	04/01/08
Patty Davis	Instructional Tutor	Farmer	04/01/08
DENIOTATEMENT			
REINSTATEMENT			04/44/00
Jane Parrish	Bus Driver	SWRMS	04/14/08
<u>TRANSFER</u>			
Lindsey Vinores	Teacher Assistant	Seagrove	08/15/08
Otanhania Daman	Title I to Teacher Assistant K		07/04/00
Stephanie Ramon	Teacher Assistant PreK to Parents as Teachers	Southmont	07/01/08
Carmen Frazier	Teacher Assistant	Lawrence	04/01/08
	4/5 to Elem SIMS/ General O		
Deborah Coggins	Teacher Assistant	Lawrence	04/01/08
	AT to Teacher Assistant 4/5		
Dianne Bingham	Teacher Assistant Title I to Teacher Assistant K	Southmont	08/15/08
Barbara Wilson	Teacher Assistant	Trinity Elem	03/31/08
	(AT)(4/5)/ Bus Driver to		
	Teacher Assistant Exceptiona	al Children PreK	
Willis Buskirk	Child Nutrition/	Trinity High	04/21/08

Bus Driver to Custodian

CHANGE OF SERVICE Janice Gallimore	Child Nutrition Assistant 3 hrs to 4 hrs	Hopewell	04/01/08
<u>LEAVE OF ABSENCE</u> Sarah Turner Cynthia Teal	Teacher Assistant K3 Child Nutrition Assistant	Archdale ATMS	04/15/08- 06/11/08 02/20/08- 03/31/08
Joyce Horne Hazel Patterson	Child Nutrition Assistant Child Nutrition Assistant	Archdale Randleman Elem	04/10/08- 04/30/08 04/22/08- 05/02/08
LEAVE OF ABSENCE (exter Jeremy Capps	<u>nsion)</u> Custodian	ATMS	02/27/08- 05/06/08
LEAVE OF ABSENCE (corre Amy Roberts	<u>ction)</u> Teacher Assistant	Tabernacle	04/16/08- 04/25/08
RESIGNATION Orathai Kongkeovimane Belva Holt Annie Austin	Custodian Child Nutrition Assistant Custodian	ATMS ERHS Archdale	03/13/08 06/09/08 06/11/08
Jane Parrish <u>RETIREMENT</u> Lois Brown	Child Nutrition/ Bus Driver Custodian	SWRMS	04/02/08 07/01/08
Hazel Patterson Mary White Joanne Telgarez	Child Nutrition Assistant Teacher Assistant Teacher Assistant Intervention	Randleman Elem Liberty SWRHS	07/01/08 07/01/08 07/01/08
Richard Kivett	Child Nutrition/ Bus Driver	Liberty	07/01/08
SUBSTITUTE TEACHERS			
<u>NAME</u> Joshua Abernethy Kate Gnida	<u>GRADES</u> 6-12 K-8	<u>SCHOOL(S</u>) Eastern Area Randleman/Eastern Area	PAY LEVEL Non Certified Certified
LaRhonda Headen Sherlisha Ingram Emily Johnson	6-12 K-5 K-8	Randleman Area Randleman Elem Southwestern/Trinity Randleman Area	Non Certified Non Certified Non Certified
Will Lamb, Jr Malachi Matson Celia Moody	K-8 9-12 K-5	Southwestern Area Randleman High Southwestern/ Randleman Area	Non Certified Non Certified Non Certified

Victoria Ornelas	K-5	Tabernacle	Non Certified
Cynthia Queen	K-5	Lawrence	Non Certified
Cynthia Rich	3-5	Grays Chapel/	Non Certified
-		Franklinville/Level Cross	
John Rutherford	9-12	SWRHS	Non Certified
Michael Wilhelm	K-12	Randleman Area	Non Certified
James Witmyer	K-6	Archdale/Trinity	Certified
-		Area	
Hazel York	K-2	Eastern Area	Non Certified

The Board also received career status recommendations as follows to be approved at the May meeting of the Board.

CAREER STATUS RECOMMENDATIONS

School Archdale Elementary	<u>Name</u> Dean Daniel Jennifer Tuft
ATMS	Teresa Turner Greg Allen Jodi Salsbury Brian Saunders Wain (Nell) Taylor
Braxton-Craven	Cindy Davis Kerry Loewen
Coleridge ERHS	Mindy Tyson Britt Allen Dee Beasley Pam Brice Michael Brown David Douglas Dorothy Freeman Bruce Hunt Carol Schuck-Dillon
Farmer	Judi Cagle
Franklinville Grays Chapel	Sarah Wilson Wendy Morris Emily Sides Christina Wilmoth
Hopewell	Brian Hodgin Jayna Patterson Elizabeth Sherman Erin Thompson Jamie Via
John Lawrence	Katie Hambright
Level Cross	Melody Marley Vickie Newsome Heather Oates
Liberty New Market	Beth Hinshaw Tabitha Alley Kristina Cozart Catherine Farrell Rebekah Gower
Ramseur	Jennifer Brumley Ben Saunders Stephanie Stancil
RES	Jennifer Davis

RHS	Abe Fenberg Kendra Jordan Paula Mills Charlotte Nester Toni Wiker Bob Armfield Ellane Campbell Laura Ellen Eric Johnson Glen Simpson Willard Suttles Zach Thornburg
RMS	Benny Yost Heidi Atkins Kendra Cranford Janet Crotty Michelle Franko Bethany Jennings
RECHS Seagrove	Chris Murdock Brian Haywood Jamie Armfield Alison Beck Sherri Jordan Dora Potts
SERMS	Annette Yates David Benbow Crystal Booth Jack Embree
Southmont	Stacy Long Shenna Alvis Karen Combs
SWRHS	Tara Taylor Mary Beam Lawren Cody Jarret Elliot Christine Kennedy Donna Mason Christy Overcash Paula Scarboro
SWRMS	John Weeks Tara Davis Angela Frye Larry Hill Jessica Latham Jessica LeRoy Ross Reaves Brandi Johnson
Tabernacle Elementary	Dawn Risher
Trindale Elementary	Leslie Zimmerman Teresa Garcia Amy Slate Keri Williamson
TES	Ashley Hemming
THS	Angie Hunt Ron House Mel Jones Todd Shuping

Mark Siegelin Linda Zenns Martin Burris Melanie Parson

UMS

Personnel Appointments

B. Coltrane made a motion to accept the recommendation of Ms. Crystal Clodfelter, as Director of K-5 effective July 1, 2008 seconded by P. Guthrie. The motion carried: 7-0

Adjournment

B. Coltrane made a motion to adjourn the meeting seconded by G. Cook.

Chairman

Secretary