RANDOLPH COUNTY BOARD OF EDUCATION Monday, June 19, 2017 Regular Monthly Meeting Minutes

On Monday, June 19, 2017, at 4:30 p.m., 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: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, Sharon Farlow, and Matthew Lambeth. Also present, Superintendent Stephen Gainey, Leadership Team, and Jill Wilson, Board Attorney.

Open Session

Call to Order

Chairman Cook called the meeting to order at 4:30 p.m. and welcomed everyone.

Moment of Silence

A moment of silence was observed.

Pledge of Allegiance

Comments by Superintendent

- 1) Congratulations to Thomas Martin, a third grade teacher at Farmer Elementary, on being selected to receive the "Lynda Honor Educator Scholar" for the 2017-2018 school year.
- 2) Congratulations went to all staff members and students for all of their hard work toward a great 2016-2017 school year.

Approval of Minutes

Tracy Boyles made a motion to approve the minutes for the meetings on May 15, 2017, May 19, 2017, and June 5, 2017. Brian Biggs seconded the motion and the motion passed unanimously.

Recognitions

There were no recognitions.

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

Adoption of Agenda

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to adopt the meeting agenda for 6/19/17. Motion passed unanimously.

Information Items

Operations

1. Uwharrie Ridge Six-Twelve logo

Marty Trotter, Assistant Superintendent, presented the revised logo for Uwharrie Ridge Six-Twelve. The new logo is posted on the school's website.

Consent Items

Tracy Boyles made a motion and the motion was seconded by Brian Biggs to approve the consent items. Motion passed unanimously. The following are the consent items approved by the Board of Education.

Superintendent's Office/Board of Education

- 1. Approved to revise Board Policy 3470/4305-Alternative Learning Programs/Schools (First Reading)
- 2. Approved to revise Board Policy 4301-Authority of School Personnel (First Reading)
- 3. Approved to revise Board Policy 4340-School-Level Investigations (First Reading)
- 4. Approved to revise Board Policy 4351-In-School and Short-Term Suspension (First Reading)
- 5. Approved to revise Board Policy 4353-Long-Term Suspension, 365-Day Suspension, Expulsion (First Reading)
- 6. Approved to revise Board Policy 6140-Student Wellness (First Reading)
- 7. Approved to revise Board Policy 6305-Safety and Student Transportation Services (First Reading)
- 8. Approved to revise Board Policy 6315-Drivers (First Reading)
- 9. Approved to revise Board Policy 6320-Use of Student Transportation Services (First Reading)
- 10. Approved to revise Board Policy 6321-Bus Routes (First Reading)
- 11. Approved to revise Board Policy 6322-Student Assignment to Buses (First Reading)
- 12. Approved to revise Board Policy 6325-Parking Areas for Students (First Reading)
- 13. Approved to revise Board Policy 6450-Purchase of Services (First Reading)
- 14. Approved to revise Board Policy 6535-Energy Conservation (First Reading)
- 15. Approved to revise Board Policy 1310/4002-Parental Involvement (Second Reading)
- 16. Approved to revise Board Policy 1320/3560-Title I Parent and Family Engagement (Second Reading)
- 17. Approved to revise Board Policy 3410-Testing and Assessment Program (Second Reading)
- 18. Approved to revise Board Policy 3420-Student Promotion and Accountability (Second Reading)
- 19. Approved to revise Board Policy 3640/5130-Student Voter Registration and Preregistration (Second Reading)
- 20. Approved to revise Board Policy 7930-Professional Employees: Demotion and Dismissal (Second Reading)

Curriculum and Instruction

1. Approved the 2017-2018 Assurances and Certifications for the Career and Technical Education Local Planning System

Finance and Budget

- 1. Approved budget amendment #8
- 2. Approved the 2017-2018 Interim Budget
- 3. Approved the 2017-2018 Pay Dates

Operations

1. Approved the School Nutrition contracts for 2017-2018

Action Items

Curriculum and Instruction

1. 2017-2018 Memorandum of Understanding between Randolph Community College and the Randolph County School System for Randolph Early College High School

Catherine Berry, Assistant Superintendent, presented the Memorandum of Understanding that is reoccurring between the Randolph County School System and Randolph Community College. This Memorandum of Understanding is renewed each year and outlines the provisions regarding the of the Randolph Early College High School. The new agreement reflects no changes. After review, Brian Biggs made a motion to approve and Emily T. Coltrane seconded the motion. The motion passed unanimously.

Operations

1. Title V Abstinence Education Federal Grant Assurance Form

Mr. Trotter shared that the Randolph County School System was one of 28 school systems selected to receive 2016-2017 Title V funds for \$50,000 for Abstinence Education. This will be in addition to the curriculum already in place. The abstinence education program will target fifth and sixth grade students. The funds will provide staff development and materials necessary for the implementation. Matthew Lambeth made a motion and the motion was seconded by Fred Burgess to approve the Title V Abstinence Education Federal Grant as presented. Motion passed unanimously.

Closed Session

Emily T. Coltrane made a motion and the motion was seconded by Matthew Lambeth to enter into closed session to preserve the attorney-client privilege and to discuss confidential 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 5:10 p.m.

Human Resources

1. Action items

Certified Personnel Report

Fred Burgess made a motion and the motion was seconded by Tracy Boyles to approve the certified personnel report as presented. The motion passed unanimously.

Employment: The Board of Education approved the recommendation for the following employment actions.

Name	Position	Work Location	Date Effective
Charles Arrington	Health / PE Teacher	ERHS	08/17/2017
Daniel Ritter	Math Teacher	ERHS	08/17/2017
Katlyn Staub	EC Resource Teacher	Franklinville	08/17/2017
Ashley Lanier	EC PreK Teacher	Level Cross	08/17/2017
Rachel Robbins	Speech Language Pathologist	New Market	08/17/2017

Kirsti Burrow	Math Teacher	PGHS	08/17/2017
Amy Whitt	EC Functional Skills Teacher	PGHS	08/17/2017
Sarah Swaney	Grade 5 Teacher	Ramseur	08/17/2017
Jessica Dix	Grade 4 Teacher	Southmont	08/17/2017
Natalie Smith	Kindergarten Teacher	Southmont	08/17/2017
George King, Jr.	JROTC Teacher	SWRHS	08/17/2017
Kayla Lanier	EC Functional Skills Teacher	TES	08/17/2017
Troy Alexander	JROTC Teacher	THS	08/17/2017
Linda Henry	EC Resource Teacher	WHS	08/17/2017

Part-Time Contracts for Teachers

Cathy Waddell 50% School Transformation Coach Central Services	07/01/17-06/30/18
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Temporary Employment

Charles Arrington Driver Education Instructor Central Services 07/01/2017

Additional Employment for Certified Employees

Caroline Sheffield	Agricultural Teacher - 3/4 month (15 days)	THS	07/11/17-07/31/17
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Information Items

Transfers

Austin Davis	Health & PE Teacher	ATMS to PGHS	08/17/2017
	Assistant Principal to Grade 5		
Michelle Ford	Teacher	ATMS to Level Cross	06/30/2017
Dennis Hughes	Interventionist	Braxton to ATMS	08/17/2017
		Coleridge to Ramseur &	
Holly Dunn	Grade 5 to AIG Teacher	Seagrove	08/17/2017
Cindy Fox	Grade 1 Teacher	Coleridge to RES	08/17/2017
Jennifer MacFayden	Grade 4 Teacher	Coleridge to Franklinville	08/17/2017
Holly Kratz	Art Teacher	ERHS to Level Cross	08/17/2017
Jennifer Whitten	EC Resource Teacher	Franklinville to JLE	08/17/2017
Caroline Auman	Reading Specialist	Grays Chapel to Southmont	08/17/2017
Sherri Stone	EC Cross Cat to EC OCS Teacher	Hopewell to WHS	08/17/2017
Emily Hendricks	EC Resource to Grade 1 Teacher	Liberty	08/17/2017
Nicholl Hicks	PreK to Grade 4 or 5 Teacher	Liberty	08/17/2017
Andrea Isley	PE to SED Teacher	Liberty	08/17/2017
Susan Anissa Lowe	EC Resource to Grade 4 Teacher	Liberty	08/17/2017
Pamela Thaxton	Grade 5 to EC Resource Teacher	Liberty	08/17/2017

Lona Kaye Tomlin-Currie	SED to EC Resource Teacher	Liberty	08/17/2017
Katie Darnley	Social Studies Teacher	NERMS to SWRHS	08/17/2017
Kelly McEvoy	EC Cross Cat to EC Resource Teacher	New Market to Archdale	08/17/2017
Ryan Dobias	Health & PE Teacher	PGHS to RHS	08/17/2017
Jeremy Truhel	Music Teacher	PGHS to THS	08/17/2017
Madyson Jester	EC Resource Teacher	Seagrove to Coleridge	08/17/2017
Kansas Vaughn	Language Arts Teacher	SERMS to UMS	08/17/2017
Joy Sudduth	EC Resource Teacher	Southmont to PGHS	08/17/2017
Sean Barnes	PE Teacher	SWRHS to Liberty & Franklinville	08/17/2017
Krista Gurgainus	Science Teacher	SWRHS to UMS	08/17/2017
Jennifer May	Foreign Language Teacher	SWRHS to UMS	08/17/2017
Tracy Schil	Social Studies Teacher	SWRHS to RECHS	07/26/2017
Lisa Cagle	Math & Science to Curriculum Instructional Specialist	SWRMS	08/17/2017
Heather Dennis	EC Resource to EC SED Teacher	Tabernacle	08/17/2017
Britney Fulp	Grade 2 Teacher	Tabernacle to Franklinville	08/17/2017
Lauren Stepp	Grade 2 Teacher	Tabernacle to Hopewell	08/17/2017
Megan Young	Grade 4 Teacher	Tabernacle to Trindale	08/17/2017
Brooke Barham	2nd & 3rd Grade to AIG Teacher	Trindale to AES & Trindale	08/17/2017
Cynthia Vawter	Grade 4 Teacher	TES to New Market	08/17/2017
Danielle Scott	Language Arts Teacher	UMS to Braxton	08/17/2017
Gail Staley	MS Math to Grade 5 Teacher	UMS to Farmer	08/17/2017

Temporary Employment Ending

	Jessica Oates	Long Term Sub	NERMS	06/09/2017
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Resignation

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Megan Foster	Math & Science Teacher	ATMS	06/14/2017
Summer Stotler	Language Arts Teacher	ATMS	06/14/2017
Marilyn Toland	Social Studies Teacher	Braxton-Craven	06/14/2017
Amanda Chevalier	Grade 4 Teacher	Franklinville	07/07/2017
Rebecca Hatcher	EC Resource Teacher	JLE	06/14/2017
Lisa Routh	Grade 4 Teacher	Level Cross	06/14/2017
Monica Backhaus	Art Teacher	NERMS	06/14/2017
Lindsay Ross	School Counselor	NERMS	06/14/2017
Jodie Allmon	Assistant Principal	Ramseur	07/07/2017

Olivia Meyer	Birth to Kindergarten Teacher	Ramseur	06/14/2017
Jenna Moody	Instructional Coach	Ramseur	06/14/2017
Craig Steszewski	Grade 5 Teacher	Ramseur	06/14/2017
Tiffany Brooks	Math Teacher	RHS	06/14/2017
Jeremiah Timmons	Health & PE Teacher	RHS	06/14/2017
D. Brian Shaffer	Math Teacher	UMS	06/14/2017
Maryann Vinay-Ricks	EC Functional Skills Teacher	WHS	05/16/2017

Retirement

Gail Meyer	Grade 5 Teacher	Farmer	07/01/2017
Julie Barker	Reading Teacher	TES	07/01/2017

Classified Personnel Report

Brian Biggs 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:

Name	Position	Work Location	Date Effective
Employment			
Keri Swan	Secretary/Treasurer	Grays Chapel	05/22/17

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Francia Rabon	Custodian	SWRHS	06/05/17
Emily Kenyon	Custodian	SWRMS	05/25/17

Employment Continued

Karen Miller EC Teacher Assistant Coleridge 08/28/17-06/08/18		EC Teacher Assistant	Coleridge	08/28/17-06/08/18
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Temporary Employment

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Shirley Glass	ASC Director	Franklinville	06/15/17-08/16/17
Amber Owen	ASC Assistant	Franklinville	06/15/1708/16/17
Honey James	Custodian	Franklinville	06/19/17-08/11/17
Gregory Huff	Custodian	Grays Chapel	06/19/17-08/24/17
Lucia Slone	Spanish Immersion Tutor	Hopewell	08/25/17-06/01/18
Lisa Crisafi	Science Lab Tutor	Hopewell	08/28/17-06/07/18
Yunerdi Wilson	Spanish Immersion Tutor	Hopewell	08/25/17-06/01/18
Tangela Miller	Custodian	Hopewell	06/19/17-08/10/17
Kathleen Faulhaber	ASC Director	Level Cross	06/15/17-08/16/17
Teresa Tuttle	ASC Assistant	Level Cross	06/15/17-08/16/17
Teresa Luck	Custodian	Liberty	06/15/17-08/11/17
Emily Allred	EC Teacher Assistant	PGHS	05/12/17-06/13/17
Wendy Owen	Custodian	Randleman Elem	06/19/17-08/31/17
Sabra Landin	Distance Learning/APEX	SWRHS	06/19/17-06/22/17

John Wilson	Custodian	SWRHS	06/10/17-08/17/17
Jennifer Kinney	Custodian	Tabernacle	08/03/17-08/18/17
Dixie McCoy	ASC Assistant	Tabernacle	06/12/17-08/23/17
Susan Butcher	ASC Assistant	Tabernacle	06/12/17-08/18/17
Heather Richmond	ASC Director	Tabernacle	06/12/17-08/25/17
John Mishoe	Custodian	Uwharrie	06/14/17-06/30/17

Change of Service

Denice Booker	School Nutrition Assistant	SWRHS	04/01/17
	6 hours to 6.5 hours		

Substitute Teachers

Name	Grades	Schools	Pay Level
Stephanie Dowdy	K-5	Randleman area	Non Certified
James Needham	9-12	SWRHS	STET
Veronica Aguero	9-12	Wheatmore	Certified

Administrative Transfer

Emily Coltrane made a motion to approve the administrative transfer based on the terms and conditions presented. Matthew Lambeth seconded the motion and the motion passed unanimously. The following is the administrative transfer approved by the Board of Education.

• Sharon Wallace–Principal at Franklinville Elementary to Principal at New Market Elementary effective 7/1/17

Adjournment

Brian Biggs made a motion to adjourn the meeting. Fred Burgess seconded the motion and the motion passed unanimously. The Board adjourned at 5:13 p.m.

Board Chair

Board Secretary