The Randolph County Board of Education met in regular session on Monday, July 16, 2012 at 6 p.m. in the Central Office Board Room.

Call to Order

- T. McDonald, Board Chairman, called the meeting to order. Board members in attendance were as follows:
- G. Cook, B. Coltrane, E. Coltrane, J. Johnson, M. Lambeth, G. Mason.

Moment of Silence

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

Pledge of Allegiance

Recognition of Guests

The Chairman welcomed members of the press.

Announcements

Superintendent Andrews made the following announcements:

- 1. August 6 Principal / Staff Meeting all day at Central Office
- 2. August 8 First Day for Randolph Early College High School Students
- 3. August 15 First Day for Teachers
- 4. August 16 Central Office Mandatory Professional Development
- 5. August 17 Mandatory Staff Development
- 6. August 20 Open House for all Elementary Schools
- 7. August 21 Board of Education all day work session, 8:30 a.m. at Pinewood Country Club
- 8. August 21 Board of Education Monthly Meeting, 4:00 p.m. at Pinewood Country Club
- 9. August 21 Open House for all Middle Schools
- 10. August 22 Open House for all High Schools
- 11. August 23 First Day for Students

Approval of Minutes

E. Coltrane made a motion seconded by B. Coltrane that minutes of the meeting held on June 18, 2012 and June 27, 2012, be approved as presented. Motion carried: 7-0.

Public Comments

Ms. Savannah Tinnin with Ramseur Athletic Association spoke to the Board regarding the proposal of the use of facilities hourly fees/rates. She asked the board to keep in mind to be lenient with rates due to each organization taking care of their own students. She also expressed many continue to help that do not have children of their own involved and do not pay themselves a fee.

Adoption of Agenda

B. Coltrane made a motion seconded by M. Lambeth to adopt the agenda with an amendment to add consult with attorney under closed session. Motion carried: 7-0.

Consent Items

The Superintendent recommended to approve the consent items as presented with one adjustment under Wheatmore High School's morning bell time to be changed to 8:16 a.m. based on transportation challenges. G. Mason made a motion seconded by G. Cook that the Board approves consent items as presented. Motion carried: 7-0. The consent items as approved are as follows:

- 1. Assignments and Releases for the 2012-2013 school year 24 releases, 96 student assignments, and 24 denial(s).
- 2. Approved 2012-2013 Tuition Rates
- 3. Approved 2012-2013 School Opening / Closing Times with change to Wheatmore High a.m. bell time to 8:16
- 4. Approved revision to policy 1310/4002 Parental Involvement Policy

T. McDonald, Board Chairman commented on the wonderful Jump Start Summer Program that is currently taking place at Randleman Elementary.

Instruction

Continuous Improvement Performance Plan (CIPP)

Carol VonCannon – Distributed and reviewed snapshot reference of 20 indicators. Ms. VonCannon stated each LEA has 20 indicators. There is a plan in place to address those not met. A plan has been sent to the Department of Public Instruction.

Administration

School Calendar (2013-2014)

Mr. Trotter, Assistant Superintendent of Operations, discussed information regarding the school calendar legislation. He stated the process will be to bring back information on the 2013-2014 calendar at the August work session with a proposed calendar presented in October and then approved in November.

Policy 5030 Community Use of Facilities

Mr. Trotter gave an update regarding previous information presented on charges for use of facilities. The recommendation presented was to leave the policy as is for groups to not be charged if they contribute back to the schools. Outside groups that do not make a contribution back to the schools the fees would remain the same.

2012-2013 Budget

Todd Lowe, Finance Officer, presented the 2012-2013 Budget. After review and discussion, E. Coltrane made a motion seconded by B. Coltrane to approve the 2012-2013 Budget as presented. Motion carried: 7-0. The Resolution as approved by the Board is as follows:

BUDGET RESOLUTION 2012 – 2013

BE IT RESOLVED by the Randolph County Board of Education:

Section 1: The following amount is hereby appropriated for the operation of the school

administrative unit in the Current Expense Fund for the fiscal year beginning July 1,

2012 and ending June 30, 2013:

TOTAL CURRENT EXPENSE FUND APPROPRIATED

\$25.027.526.00

Section 2: The following revenues are estimated to be available to the Current Expense Fund for

the fiscal year beginning July 1, 2012 and ending June 30, 2013:

COUNTY APPROPRIATIONS 17,157,901.00

OTHER SOURCES

(Fines & Forfeitures, Indirect Cost, Fund Balance, Etc) 3,062,500.00

TRINITY-ARCHDALE

Supplemental Taxes 2,039,000.00 Other Sources (Interest, Fund Balance) 34,000.00

FUND 8

(Partnership, Safe Schools, JROTC, Nurse, E-Rate) 2,734,125.00

TOTALCURRENT EXPENSE FUND REVENUE

\$25,027,526.00

Section 3: The following amount is hereby appropriated for the operation of the school

administrative unit in the State Public School Fund for the fiscal year beginning July 1,

2012 ending June 30, 2013:

TOTAL STATE PUBLIC SCHOOL FUND APPROPRIATION

\$97,491,638.00

Section 4: The following revenues are estimated to be available to the State Public School Fund

for the fiscal year beginning July 1, 2012 and ending June 30, 2013:

TOTAL STATE PUBLIC SCHOOL FUND REVENUES

\$97,491,638.00

Section 5: The following amounts are hereby appropriated for the operation of the school

administrative unit in the Federal Grants for the fiscal year beginning July 1, 2012 and

ending June 30, 2013:

TOTAL FEDERAL GRANTS APPROPRIATION

\$15,690,725.00

Section 6: The following revenues are estimated to be available to the Federal Grants Fund for

the fiscal year beginning July 1, 2012 and ending June 30, 2013 (Including Reserve):

VOCATIONAL EDUCATION "017"	219,359.00
IDEA VI-B CAPACITY BLD "044"	16,061.00
IDEA PRESCHOOL "049"	117,457.00
IASA TITLE I – BASIC "050"	4,813,634.00
IDEA VI-B HANDICAPPED "060"	7,013,654.00
IMPROVING TEACHER QUALITY "103"	1,046,674.00
LANGUAGE ACQUISITION "104"	191,569.00
EDUCATIONAL TECHNOLOGY "108"	187,084.00
TITLE IV 21 st CENTURY CLC "110"	180,000.00
EDUCATION JOBS FUNDING "155"	1,716,333.00
RACE TO THE TOP "156"	188,900.00

TOTAL FEDERAL GRANTS FUND REVENUES

\$15,690,725.00

Section 7: The following amounts are hereby appropriated for the operation of the school

administrative unit in the Child Nutrition Fund for the fiscal year beginning July 1, 2012

and ending June 30, 2013:

TOTAL CHILD NUTRITION FUND APPROPRIATION

\$11,970,000.00

Section 8: The following revenues are estimated to be available to the Child Nutrition Fund for the

fiscal year beginning July 1, 2012 and ending June 30, 2013:

LOCAL FUNDS 6,270,000.00 FEDERAL FUNDS 5,700,000.00

TOTAL CHILD NUTRITION FUND REVENUES

\$11,970,000.00

Section 9: The following amount is hereby budgeted for the operation of the school administrative

unit in the Capital Outlay Fund for the fiscal year beginning July 1, 2012 and ending

June 30, 2013:

TOTAL CAPITAL OUTLAY FUND BUDGET

\$2,395,659.00

Section 10: The following revenues are estimated to be available to the Capital Outlay Fund for the

fiscal year beginning July 1, 2012 and ending June 30, 2013:

COUNTY APPROPRIATIONS 2,213,659.00

ACTIVITY BUS 182,000.00

TOTAL CAPITAL OUTLAY FUND REVENUES \$2,395,659.00

Section 11: All appropriations shall be paid firstly from revenues restricted as to use, and secondly,

from general unrestricted revenues.

Section 12: The Superintendent is hereby authorized to transfer appropriations within a fund under

the following conditions:

a.He may transfer amounts within Program Report Codes without limitations

and without a report to the Board of Education being required.

b.He may transfer amounts not to exceed \$1,000 between Program Report Codes of the same fund with a report on such transfers being required at the

next meeting of the Board of Education.

c. He may not transfer any amounts between funds.

Section 13: Copies of the Budget Resolution shall be immediately furnished to the Superintendent

and Finance Officer for direction in carrying out their duties.

TOTAL 2012-2013 BUDGET

\$152,575,548.00

ADOPTED THIS 16th DAY OF JULY, 2012.

Personnel Report

G. Mason made a motion seconded by G. Cook to approve the personnel report. Motion carried: 7-0. The report as approved is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	GRADE/SUBJECT	SCHOOL	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Kevin Park	Intervention Center	PGHS	08/15/12
Meagan Goodwin	Grade 2	Southmont	08/15/12
Mandie Robbins	70% Interventionist	Southmont	08/15/12-06/11/12
Kendra White	Band Director	SWRHS	08/15/12
Leah Reznik	Math	SWRMS	08/15/12
Marie Brodrick	Music	Trindale/TES/Archdale	08/15/12
Kayleigh Connell	Grade 3	Liberty	08/15/12

Nicholl Hicks	Grade 5	Liberty	08/15/12
Deborah Wainright	Science	SWRMS	08/15/12
Heather Abernethy	50% Interventionist	Southmont	08/15/12-06/11/12
Anthony Finlen	Grade 5	RES	08/15/12
Kelson Thorn	English	ERHS	08/15/12
John Anders	Social Studies	RHS	08/15/12
Carmen White	Guidance Counselor	RES	08/15/12
Tracey Jones	Speech Language Pathologist	Level Cross	08/15/12
Amy Boyle	Math	PGHS	08/15/12
Katherine Boreo	Cross Cat	New Market	08/15/12
Danielle Dills	Grade 5	RES	08/15/12
Hal Davis	Social Studies	ATMS	08/15/12
Molly Kenyon	Science	SWRMS	08/15/12
Michael Dobbs	CTE Business	WHS	08/15/12
David Harris	Language Arts/Social Studies	SERMS	08/15/12
Cheryl Varner	Language Arts	ATMS	08/15/12
Rachel Lilley	Science	PGHS	08/15/12
Rebekah Frye	Grade 1	Franklinville	08/15/12
Heather Schwickrath	School Psychologist	C.O.	08/15/12
Erienne Jones	Media Specialist	Tabernacle	08/15/12
Marguerite Fields	CTE-AG	SERMS	08/15/12
Leslie Furness	PE/Health	SERMS	08/15/12
Christy Blakely	Math/Science	SERMS	08/15/12
Laura LeRoy	Grade 4	Tabernacle	08/15/12
John Strickland			08/15/12
	Grade 3	Ramseur	
Angela Boone	Language Arts	SERMS	08/15/12
Alisa Hicks	Math	NERMS	08/15/12
Stefanie Kowalski	Math	SWRMS	08/15/12
Nicole Bellemore	EC-Cross Cat	ATMS	08/15/12
Sarah Davis	English	RHS	08/15/12
Karen Reedy	Science	RMS	08/15/12
Natalie Phillips	School Psychologist	C.O.	08/15/12
Jacqueline Burns	Social Studies	ATMS	08/15/12
Michael Hatfield	Math	SWRHS	08/15/12
<u>TRANSFER</u>			
Jason Bradley	Social Studies	RHS>WHS	08/15/12
Ashley Lomax	English	SWRMS>SWRHS	08/15/12
Kerry Sparks	LD Resource	Tabernacle>Trindale	08/15/12
Sarah Perera	Language Arts>ESL	SERMS>RMS	08/15/12
David Cross 50%Cla	assified/50%Math>I00% AVID Teacher	RMS	08/15/12
Valarie Sigmon	Kindergarten	Liberty>Lawrence	08/15/12
Carla Dominick	EC-Occupational Course of Study	RHS-PGHS	08/15/12
Matthew Smith	L.Arts/S.S.>P.E.	ATMS	08/15/12
Martha Way	Grade 6	Level Cross>NERMS	08/15/12
Brett Hoogkamp	Math>Social Studies	SWRMS>RHS	08/15/12
Angela Boone	Interim>Full Time Language Arts	SERMS	08/15/12
Danitta Hodgin	5 5	ove/Southmont>Hopewell	
Casey Westmoreland	Science	RES/NERMS	08/15/12
Tammy Johnson	Grade 3>Pre K	Ramseur	08/15/12
Casey Harris	Social Studies>Assistant Principal	RMS>NERMS	08/15/12
Jacob Sheffield		WHS>ATMS	
	EC-OCS>PE/Health		08/15/12
Amanda Lunnen	Guidance Counselor	Seagrove>ATMS	08/15/12
Shon Hildreth	Assistant Principal>Principal	SWRHS	07/01/12
Lauren Osborne	CDC>Assistant Principal	ERHS>SWRHS	07/01/12
Brian Hodgin	P.E.>Assistant Principal Hopew		08/01/12
Rhonda Evans	CTE Business>CDC	ERHS	07/01/12
Carla Miller	Math>Assistant Principal	WHS>SWRHS	07/01/12
Tina Trottor	Guidance Counselor Fa	rly Callaga>SWRHS	Ω <u>8/</u> Ω1/12

Guidance Counselor

Early College>SWRHS

08/01/12

Tina Trotter

Leslie Rackley Jennifer Brumley .5 Lea Melissa Ray Ana Floyd Jeffrey Owens Blondine Sims Paula LaPlant Debra Ritch Lauren O'Brien Kristen Chargualaf	Interventionist>Classroom Teacher d Tch/.5 Reading Specialist>100% Read LD Resource 50% Lead Teacher>100% JROTC 11 mo.>12 mo. JROTC 11 mo.>10 mo. Grade 5>Curriculum Support Instructor AVID Teacher Math/Science>Social Studies Teacher>Guidance	ATMS>Tabernacle Lead Teacher C.O. ERHS ERHS	08/15/12 08/15/12 08/15/12 08/01/12 07/01/12 07/01/12 08/15/12 08/15/12 08/15/12
RESIGNATION Katrina Boley Brandi Johnson Cynthia Pierce Kip Thompson Amy L. Allen Matthew Coloton Sheila Coakley Suzanne Strelko Amanda Deaton Haven Hall Patricia Simmons Kristina Poston Carol Schuck-Dillon Kellie Buchanan James Haywood D'Toya Colson Brittany Adkins Jonathan Pugh Derek Stokes Sharon Petersen Ann Mebane Laura Popp Alison Edwards	Guidance Counselor Curriculum Support Instructor Assistant Principal 50% EC-Functional Skills Curriculum Science Science Health Occupations AVID Teacher Math Science Kindergarten Grade 2 Spanish Science Math Pre K School Psychologist Social Studies PE/Health Media Specialist Math Grade 5 Lead Teacher	SWRHS Farmer Grays Chapel RHS RHS PGHS PGHS/ERHS NERMS SERMS RMS Grays Chapel Ramseur ERHS NERMS RECHS Liberty C/O NERMS SWRHS Level Cross ATMS Tabernacle THS	08/15/12 06/12/12 06/12/12 06/12/12 06/26/12 06/12/12 06/12/12 06/12/12 06/12/12 06/12/12 07/03/12 07/02/12 07/09/12 07/09/12 07/11/12 07/16/12 07/16/12 07/16/12 07/16/12 07/11/12
RETIREMENT Cynthia Davis	Math	Braxton	08/01/12
SUSPENSION WITH PA	<u>AY</u>		

LEAVE OF ABSENCE

None

LEAVE OF ABSENCE WITHOUT PAY

None

RETURN FROM LEAVE OF ABSENCE

None

OTHER Michelle Caudill **PGHS** 07/01/12

CLASSIFIED PERSONNEL

NAME	POSITION	LOCATION	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Part Time Sonia Allspach Angie Gray Robert Gelsomino Lisa Morris Heather Crigger	GOA/ Translator CN Assistant Technology Tech I ASC Assistant ASC Assistant	Southmont Uwharrie Central Office Southmont Southmont	08/15/12 08/22/12 06/25/12 08/22/12 08/22/12
Full Time Gwynne McGaha Michael Baynes Robin Cox Sabra Landin Kimberly Hancock Jerry King Jeremy Berbaum Shannon Heiney Ashleigh Kiser Kimberly Lyons Lauren Carlyle Shelia Moran Tanya Work Danielle Brewer	Head Custodian Custodian Media Assistant Media Assistant CN Asst Manager Child Nutrition/BD ISS Coordinator School Nurse Testing Coordinator/ Sub Teacher Teacher Assistant EC CN Manager Secretary/Treasurer Teacher Assistant Secretary/Treasurer	Central Office Trinity High ERHS Uwharrie Coleridge SWRHS ERHS Trindale SWRHS Hopewell Ramseur Farmer Tabernacle Level Cross	07/02/12 07/02/12 08/15/12 08/15/12 08/15/12 08/23/12 08/15/12 08/15/12 08/15/12 08/15/12 08/22/12 08/01/12 08/15/12
Barbara Kearns	Child Nutrition/BD	Southmont	08/15/12
TEMPORARY EMPLOYMENT Ellen Varner	BD/Summer Program Title I	Grays Chapel	07/30/12-08/02/12 08/06/12-08/09/12
TRANSFER			
Tonya McDonald	Child Nutrition/BD to Custodian/BD	Uwharrie	07/01/12
Amy Snider	TA Media to NC WISE	Lawrence to Tabernacle	08/13/12
Linda Henry	TA Intervention to ISS Coordinator	Trinity High to ATMS	08/15/12
Kay Handy	CN Assistant to CN Asst Manager	NERMS	08/15/12
Mary Brady	Teacher Assistant/BD to Teacher Assistant EC	Trinity Elem	08/15/12
Christina Kidd	Bus Driver	SWRMS to ERHS	08/22/12
Terri White	Teacher Assistant EC to Administrative Asst to	Randleman Elem Central Office	06/26/12
Linda Cates	to Asst Superintendent Instructi TIMS Routing Specialist to Administrative Ass	Central Office	09/01/12
James Williamson, Jr	Custodian/BD to Bus Driver	SWRMS	08/01/12
Pamela Roach	ASC Director/TA to Teacher Assistant	Southmont	08/15/12

Cindy Hill	Child Nutrition/BD to Teacher Asst EC	Trinity High to ATMS	08/15/12
Jennie Hinson	Interventionist Student Advocate	ATMS to PGHS	08/15/12
Ikey Hall		PGHS	08/15/12
CHANGE OF SERVICE			
Mary Cheek	CN/CUST/BD	Level Cross	06/13/12
Angelia Meadows	12 mo to 10 mo CN/CUST/BD 12 mo to 10 mo	Level Cross	06/12/12
Danny O'Quinn	Head Custodian/BD	SWRMS	06/08/12
Eileen Klar	to Head Custodian Bus Driver	ERHS	08/22/12
Sparkle Biggs	4.25 hrs to 5.85 hrs TA/ASC Assistant	Trinity Elem	08/17/12
Sherry Vann	3.5 hrs to 4 hrs ASC Child Nutrition/BD	Southmont	08/23/12
Renee Nelson	4 hrs to 5 hrs CN Child Nutrition/BD	Southmont	08/23/12
Carolyn Leonard	4.75 hrs to 3.75 hrs CN Bus Driver 5.85 hrs to 5+ hrs	ERHS	08/22/12
Alice Cassidy	Bus Driver 4+ hrs to 6+ hrs	PGHS	08/22/12
LEAVE OF ABSENCE (without	pay)		
Haley Taylor	Teacher Assistant	ATMS	08/22/12-10/30/12
LEAVE OF ABSENCE (extende	d)		
·	<u>u,</u>		
Cynthia Brown	<u>ज</u> , Custodian	Franklinville	06/02/12-07/31/12
Cynthia Brown Harold Summey		Franklinville Trindale	06/02/12-07/31/12 (without pay) 06/01/12-07/24/12 (without pay)
Harold Summey	Custodian		(without pay) 06/01/12-07/24/12
Harold Summey RESIGNATION	Custodian Custodian	Trindale	(without pay) 06/01/12-07/24/12 (without pay)
Harold Summey RESIGNATION Vickie Smith	Custodian		(without pay) 06/01/12-07/24/12
Harold Summey RESIGNATION	Custodian Custodian CN Assistant	Trindale SERMS	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12
Harold Summey RESIGNATION Vickie Smith Amy Vestal	Custodian Custodian CN Assistant Teacher Assistant	Trindale SERMS Randleman Elem	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12
Harold Summey RESIGNATION Vickie Smith Amy Vestal John Humble	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist	Trindale SERMS Randleman Elem New Market	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12
RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate	Trindale SERMS Randleman Elem New Market Southmont Randleman High	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12
Harold Summey RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross Martin Pacheco	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate Child Nutrition/BD	Trindale SERMS Randleman Elem New Market Southmont Randleman High Liberty	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12 06/12/12
RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate	Trindale SERMS Randleman Elem New Market Southmont Randleman High	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12
RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross Martin Pacheco Darlene Shirley Wanda Martin	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate Child Nutrition/BD Teacher Assistant EC	Trindale SERMS Randleman Elem New Market Southmont Randleman High Liberty SWRHS	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12 07/03/12 07/02/12
RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross Martin Pacheco Darlene Shirley Wanda Martin POSITION ELIMINATED	Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate Child Nutrition/BD Teacher Assistant EC Secretary/Treasurer	SERMS Randleman Elem New Market Southmont Randleman High Liberty SWRHS Liberty	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12 06/12/12 07/03/12 07/02/12 07/25/12
RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross Martin Pacheco Darlene Shirley Wanda Martin	Custodian Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate Child Nutrition/BD Teacher Assistant EC	Trindale SERMS Randleman Elem New Market Southmont Randleman High Liberty SWRHS	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12 07/03/12 07/02/12
Harold Summey RESIGNATION Vickie Smith Amy Vestal John Humble Michele Little Lindsay Cross Martin Pacheco Darlene Shirley Wanda Martin POSITION ELIMINATED Kristy Thurston	Custodian CN Assistant Teacher Assistant Custodian Child Nutrition/BD Interventionist Student Advocate Child Nutrition/BD Teacher Assistant EC Secretary/Treasurer TA/Interpreter	SERMS Randleman Elem New Market Southmont Randleman High Liberty SWRHS Liberty	(without pay) 06/01/12-07/24/12 (without pay) 06/06/12 06/12/12 06/12/12 06/12/12 06/12/12 07/03/12 07/03/12 07/02/12 07/25/12

Media

SUBSTITUTE TEACHERS

NAME	GRADES	<u>SCHOOLS</u>	PAY LEVEL
Laurel Baker	K-5	Randleman Elem	Non Certified
Richard C Capps	9-12	Wheatmore	Non Certified
Rachel Hayes	K-5	Seagrove/Coleridge	Certified

Closed

G. Cook made a motion seconded by E. Coltrane to go into closed session for the purpose of consulting with attorney as provided in North Carolina General Statute 143.318.11(a)(3); discussing the acquisition of real estate as provided in North Carolina General Statute 143.318.11(a)(5); and considering a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). Motion carried: 7-0.

Administrative Appointment

G. Mason made a motion seconded by B. Coltrane to approve the Superintendent's recommendation to approve Ms. Kristen Miller, who has currently served as Assistant Principal of A-T Middle School to become Principal of Grays Chapel Elementary School. Motion carried: 7-0.

<u>Adjournment</u>

E. Coltrane made a motion seconded by G. Mason to adjourn the meeting. The motion carried	d: 7-0
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Chairman
Secretary