The Randolph County Board of Education met in regular session on Monday, June 21, 2010 at 4:00 p.m. in the Central Office Board Room.

Call to Order

M. Lambeth, Chair, called the meeting to order. Board members in attendance were as follows:

B. Coltrane, G. Cook, P. Guthrie, J. Johnson, G. Lawson, L. Williams.

Moment of Silence

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

Pledge of Allegiance

Kayle Dunn, a rising fifth grade student at Coleridge Elementary, led the Pledge of Allegiance.

Recognition of Guests

Chair, M. Lambeth, recognized Principal Representative, Billy Tanner, Coleridge Elementary; Assistant Principal Representative, Alicia Timmons, Eastern Randolph High School; Members of the press were also welcomed.

Announcements

Superintendent Donald E. Andrews made the following announcement:

1. Adoption of Final Budget, Commissioner's Meeting Room – June 21 at 6:00 p.m.

Board Spotlights

Captain Aundrea Azelton and Patrol Captain Johnny Hussey from the Randolph County Sheriff's Office was recognized by Matthew Lambeth, Board Chair and Donald E. Andrews, Superintendent for their quick response to a situation at John Lawrence Elementary School on June 2, 2010.

Donnie Baxter, system wide Athletic Director, recognized Eastern Randolph High School Girl's Softball Team and coaches for their win of the 2010 State 2-A Championship. Mr. Baxter also recognized the Southwestern Randolph High School Girl's Softball Team and coaches for their win of the 2010 State 3-A Championship.

Approval of Minutes

B. Coltrane made a motion seconded by P. Guthrie that minutes of the meeting held on May 17, 2010 and June 3, 2010 be approved as presented which included the change as presented in writing on the administrative contracts. The motion carried: 7-0.

There were no Public Comments.

Adoption of Agenda

J. Johnson made a motion seconded by L. Williams that the Board adopts the agenda as presented with the removal of the Budget Update. The motion carried: 7-0.

Consent Items

- J. Johnson made a motion seconded by G. Cook that the Board approves consent items as presented.
 - 1. Assignments and Releases 2010-2011 Student Releases and Assignments were approved as follows 26 releases, 255 assignments, and 22 denial(s).
 - Approved Budget Amendment(s) Number 10. Increase Codes: 1.5403.003.151 Salary-Clerical \$4,488.00; 1.5110.015.461 Equipment Technology \$1,354.00; 1.5110.031.121 Salary Teacher \$1,939,000.00; 1.6550.056.171 Salary Bus Driver \$49,506.00; 1.3100.000.000 State Revenue \$55,348.00. Decrease Codes: 1.5110.024.121 Salary DSSF Teacher \$98,000.00; 1.5110.027.142 Salary Teacher Assistant \$1,800,000.00; 1.5260.034.121 Salary AIG Teacher \$41,000.00.
 - 3. Approved Interim Budget for 2010-2011 in an amount equal to the 2009-2010 budget until local, state, and federal allotments are finalized.

- 4. Approved the Local Academically or Intellectually Gifted (AIG) Plan.
- 5. Approved the Title I Plan Application for 2010-2011.
- 6. Approved First Reading of Policy 3540 Comprehensive Health Education Program.
- 7. Approved First Reading of Policy 4130 Discretionary Admission.
- 8. Approved First Reading of Policy 7100 Recruitment and Selection of Personnel.
- 9. Approved Second Reading of Policies 3410-E Testing Code of Ethics and 3420 Student Promotion and Accountability.
- 10. Approved Second Reading of Policy 3460 Graduation Requirements.
- 11. Approved Second reading to remove Policy 7645 Admission of Employee's Grandchildren.
- 12. Wheatmore High School Press Box / Auto Shop Project Change Order Numbers 1 and 2. The new contract sum including these change orders will be \$156,949.00.
- 13. Approved Child Nutrition Procurement Plan for 2010-2011.
- 14. Approved Meal Prices for 2010-2011 to remain the same.
- 15. Approved Free / Reduced Meals Policy for 2010-2011.
- 16. Approved Child Nutrition Vendors for the 2010-2011 school year.

District-Wide Accreditation

Patricia Foust, Assistant Superintendent of Curriculum and Instruction, distributed and reviewed information in regards to the District-wide Accreditation. Ms. Foust reviewed the seven standards as follows along with the Board Member assignments given to her by Matthew Lambeth, Chair: Standard 1: Vision and Purpose – G. Cook, Standard 2: Governance and Leadership – M. Lambeth, Standard 3: Teaching and Learning – J. Johnson, Standard 4: Documenting and Using Results – B. Coltrane, Standard 5: Resources and Support Systems – L. Williams, Standard 6: Stakeholder Communication and Relationships – G. Lawson, Standard 7: Commitment to Continuous Improvement – P. Guthrie. A list of meeting dates, times, and locations for each standard were also distributed.

Summer Board Retreat

Mr. Andrews, Superintendent, shared that the Board Retreat will be Tuesday, August 17, 2010 from 8:30 a.m. -3:30 p.m. Board members were asked to follow up with any thoughts or suggestions they might have for the upcoming work session.

Closed Session

J. Johnson made a motion to go into closed session to discuss a student matter and employment contract as provided in North Carolina General Statute 143.318.11 (a) (5). Motion carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by G. Cook that the Board approves the Personnel Report as presented with the removal of the part-time custodian T. Ozment. The motion carried: 7-0. The Personnel report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Lewis Southern Anita Lahr	Math 50% Gifted Ed (Sub Pay)	SWRHS Franklinville	08/17/10 08/25/10- 10/28/10
Kevin Curry James E. Rogers	Agriculture Driver's Education	WHS Central Office	07/01/10 07/01/10 – as needed

ADDITIONAL EMPLOYMENT

Pachovia Kimes	Social Worker	C/O	06/14/10-
			07/31/10

TRANSFER

Linda Beddingfield Joni Moody	Classroom to Remediation Classroom to 50% G.E./50% Reading	Coleridge Hopewell	08/17/10 08/17/10
Jennifer Brooke Vonca		Southmont	08/17/10
Ashley Allmon	ESL >Classroom	Ramseur	08/17/10
Angela Shue	TMD	WHS>SWRHS	08/17/10
Debbie Beeson	Grade 3 to Second Steps	Level Cross	08/17/10
Matthew Barron	LD Resource>Guidance	NERMS	08/17/10
Shenna Russell 08/01/10	Media Coordinator>Instructional Tech.	Southmont>C.O.	
Sandra Bryson	Grade 5	Ramseur>Southmont	08/17/10
William Parker	Grade 4	Southmont>Ramseur	08/17/10
Linda Daddinafiald	Claserasmy Cartified Intervention	Coloridae	00/17/10

Sandra Bryson	Grade 5	Ramseur>Southmont	08/17/10
William Parker	Grade 4	Southmont>Ramseur	08/17/10
Linda Beddingfi	eld Classroom>Certified Intervention	Coleridge	08/17/10
Joni Moody	Classroom>50% Gifted Ed & 50% Reading	Hopewell	08/17/10
Meldan Jones	11 mo.>12 mo.	THS	07/01/10
Penny Baber	ESL>Title 1 Interventionist	Level Cross	08/17/10
Melissa Ray	EC Functional Skills	Southmont>ATMS	08/17/10
Jack Blanchard	Principal>Science	Tabernacle>ATMS	08/17/10
Garlie Edwards	ESL Lead>Title III Program Specialist	C.O.	07/01/10

EXTENED EMPLOYMENT

None

CONTRACT ENDING

None

CONTRACT REMEDIATION

None

RESIGNATION

Heidi Seawell	Grade 5	Franklinville	06/11/10
Sherri Weber	Grade 4	Southmont	06/11/10
Mikeal Loutzenheiser	Cross Cat	SWRHS	06/11/10
Venise Lawrence	B/K	Trindale	06/11/10
Amy King	Social Studies	ERHS	06/11/10
Greg Gibson	Band	SWRHS	06/11/10
Mary Lou Goulet	Kindergarten	Level Cross	06/11/10

RETIREMENT

None

LEAVE OF ABSENCE

None

SUSPENSION WITH PAY

None

RETURN FROM ABSENCE

None

POSITION ELIMINATED

None

VIF TERM ENDING

None

CLASSIFIED PERSONNEL

<u>NAME</u>	POSITION	LOCATION	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
<u>Full Time</u> William O'Brien, Jr	Teacher Assistant	Randleman High	08/17/10
Joe Hughes Anita Johnson	Intervention Custodian Teacher Assistant	NERMS SWRHS	06/01/10 08/17/10
Robin Phillips	Exceptional Children Child Nutrition Assistant	Coleridge	08/17/10
TEMPORARY EMPLOYMENT			
Sheila Cole	Custodian	Seagrove	06/14/10-
Kimberly Brewer	After School Care	Franklinville	08/16/10 06/09/10-
Ashley Seawell	Assistant Custodian	Southmont	08/24/10 06/14/10-
Catherine Davis	Custodian	Franklinville	08/13/10 06/14/10-
Debbie Frazier	Custodian	Franklinville	08/16/10 06/14/10-
Paige Cumbee	Instructional Tutor	Trinity Elem	08/16/10 05/10/10-
Brooke Davis	Instructional Tutor	Trinity Elem	05/26/10 05/17/10- 05/26/10
Renee Moffitt	Instructional Tutor	Trinity Elem	05/26/10 05/17/10- 05/26/10
Fatina Williard	Instructional Tutor	Trinity Elem	05/17/10- 05/26/10
TEMPORARY EMPLOYMENT			
Rachel Keller	Instructional Tutor	Trinity Elem	05/17/10-
Joy Hunt-Ward	Instructional Tutor	Trinity Elem	05/26/10 05/17/10- 05/26/10
Melissa Hill	Instructional Tutor	Grays Chapel	05/26/10 05/14/10- 05/26/10
Dwight Cheek	Teacher Assistant Direct Support	Franklinville	05/24/10- 06/08/10
<u>TRANSFER</u>			
Patti Tucker	Teacher Assistant to Teacher	Level Cross	08/17/10

Robin Douglas	Teacher Assistant	Level Cross	08/17/10
Nobili Douglas	EC to TA/Bus Driver	Level Closs	00/17/10
Terri Allred	CN Manager to	SWRHS to Central Office	07/26/10
	CN Training Manager	Central Office	
Dalama MaOlam	TA T'0. 10.	A male al al a	00/47/40
Rebecca McClure	TA Title I to TA K3	Archdale	08/17/10
Alietha Davis	ASC Director to	Archdale	08/17/10
Angelia Fox	TA Technology CN Assistant	SWRHS	08/17/10
Angelia i ox	Manager to CN Manager	SWITIO	00/17/10
Melissa Smith	CN Assistant to	SWRHS	08/17/10
Tabbatha Underwood	CN Assistant Manager CN/Custodian	Southmont	08/01/10
	to CN Assistant		
Bobby Trogdon	Custodian 8 hrs 12 mo to	Southmont	08/01/10
	6 hrs 10 mo		
Eddy Hill, Jr	Custodian	Trinity High to	08/01/10
Zachary Cashatt	TA EC to	Southmont PGHS	08/17/10
	Child Nutrition/ to		
Linda Sides	Bus Driver TA EC/Bus Driver	Southmont Franklinville	08/17/10
Linda Oldes	to TA EC	to Ramseur	00/17/10
Julie Culler	Teacher Assistant	Franklinville	08/17/10
Corneille Cecil	Exceptional Children Teacher Assistant	to Ramseur Archdale	08/24/10
	Exceptional Children	to Braxton	00/= :/ :0
TRANSFER			
TRANSI ER			
Cecelia Carroll	CN Assistant	Uwharrie	08/17/10
	Manager to CN to SWRHS Assistant		
Lisa Pack	CN Assistant	Uwharrie	08/17/10
Van Hurley, Sr	to CN Assistant Manager Dropout Prevention	Randleman High	08/17/10
van nuney, Si	to EC Job Coach	Randieman riign	06/17/10
Angela Clark	TA Title I to	Coleridge	08/17/10
Katie McKenzie	TA K3 General Office	Coleridge	08/17/10
radio mortonzio	Assistant	Colonago	00/11/10
Niki Shawver	ASC Funds to Local Bus Driver to	Level Cross	08/17/10
NIKI SHawvei	TA EC	Level Closs	06/17/10
Kay Brown	TA K3 50% to	Coleridge	08/17/10
	TA Media 100%		
CHANGE OF SERVICE			
Chaila Mata	CC Bug Monitor	Control Office	05/05/10
Sheila Mata	EC Bus Monitor 3 hrs 45 min part time to	Central Office	05/25/10
M I D' I	7.5 hrs full time	-	00/00/:-
Mark Richardson	Mechanic III 4 hrs to 8 hrs	Transportation	06/09/10
Lisa Holder	ASC Program	NERMS	08/01/10

Director
70% to 100 %
Lisa Murray
Teacher Assistant
Exceptional Children
9 mo to 10 mo

Southmont 08/17/10

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Ellen Varner	Custodian	Grays Chapel	06/14/10-
	.5 hrs to 6.75 hrs		08/16/10
Jana Saunders	Custodian	Grays Chapel	06/14/10-
	4 hrs to 6.75 hrs		08/16/10
Sandra Leonard 06/14/10-	Custodian	Seagrove	
	5 hrs to 6 hrs		08/16/10

LEAVE OF ABSENCE

Linda Potts	Teacher Assistant	Ramseur	05/27/10-
Shelia Trotter	Custodian	Trinity Elem	06/11/10 05/18/10-
		•	07/31/10

DISABILITY (short term)

Shelia Trotter	Custodian	Trinity Elem	May 26 for pay- June 30
Marjean Seawell	Child Nutrition/ Bus Driver	SWRMS/ SWRHS	06/06/10- 07/31/10 for
			pay

RESIGNATION

Deborah Baird	Teacher Assistant Technology	Archdale	06/11/10
Linda Byrd	Bus Driver	Level Cross	06/08/10
Jeffrey Garner	Electrician	Maintenance	06/30/10
Kisha Dunker	Teacher Assistant PreK	Southmont	06/11/10
Dewain Baldwin	Bus Driver	PGHS	06/09/10
Wayne Coward	Custodian	PGHS	06/11/10
RETIREMENT			
Jane Chauncey	Teacher Assistant/ Bus Driver	Trinity Elem	07/01/10
Carolyn Ammen	Teacher Assistant	Coleridge	07/01/10
		•	

Ramseur

07/01/10

TERMINATION

Linda Potts

Robbie Coble	Custodian	Randleman Elem	06/16/10
1 (ODDIC ODDIC	Castoalari	ranaciiai Eicii	00/10/10

Media

Teacher Assistant

SUBSTITUTE TEACHERS June 21, 2010

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOLS</u>	PAY LEVEL
Ann Berridge	K-5	Level Cross	Non Certified
Rosa Harvell	K-5	Eastern Area	Non Certified
Christopher Hussey	K-12	Southwestern Area	Non Certified
Darrel Jensen	9-12	Randleman High	Non Certified
Robert Mayton	6-12	Trinity Area	Certified
Nicole Monroe	K-8	Trinity Area	STET
Stacey White	K-8	Southwestern Area	STET

Adjournment
B. Coltrane made a motion seconded by P. Guthrie that the meeting be adjourned. The motion carried: 7-0.

Chairman			