The Randolph County Board of Education met in regular session on Monday, July 21, 2008, at 6 p.m. in the Auditorium of Providence Grove High School.

Call to Order

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

Moment of Silence

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

Pledge of Allegiance

First grade students, Savannah Kennedy, Sebastian Ramirez, Joseph McGuire, Nathan Andrews along with their Kindergarten Teacher, Mrs. Janet Burgess presented the Pledge of Allegiance in sign language.

Recognition of Guests

Chairperson Williams recognized principal representative, Ms. Yvonne Gilmer, of Grays Chapel and Assistant Principals, Sharon Wallace of Northeastern Randolph Middle and Tammie Abernethy of Southeastern Randolph Middle and members of the press.

Announcements

Superintendent Andrews made the following announcements:

- 1. First Day for Randolph Early College High School August 6, 2008
- 2. Teacher Workdays August 15, 18, 19, 20, 21, 22
- 3. Board of Education Fall Work Session August 19, 2008, 8:30 a.m. 3:00 p.m., Pinewood Country Club
- 4. Providence Grove High School Dedication and Open House Sunday, September 7, 2008 at 2:00 p.m.

Board Spotlight

Randolph County Commissioners, County Manager and County Finance Officer along with David Townsend were presented with certificates of appreciation for their continued service to our community and their support of Randolph County Schools.

Superintendent Andrews presented to the Board of Education a Statement of Support for the Guard and Reserve.

<u>Minutes</u>

G. Cook made a motion seconded by P. Guthrie that minutes of June 16, 2008 be approved as presented. The motion carried: 6-0.

Public Comments

There were no public comments.

Adoption of Agenda

G. Cook made a motion seconded by B. Coltrane that the Board adopt the agenda as presented. The motion carried: 6-0.

Consent Items

T. McDonald made a motion seconded by B. Coltrane that the Board approves consent items with the exception of the second reading of Policy 3135 - Homework which will be presented at a later date. The motion carried: 6-0.

- 1. Assignments and Releases 21 releases, 91 assignments, and 30 denial(s) for student assignments for 2008-2009 school year.
- 2. Budget Amendment 15 was approved.
- 3. Tuition Rates were approved.
- 4. First Revised Reading of Policy 3320 School Trips.
- 5. First Reading of Policy 4200 Safety Gang Control

- 6. Second Reading of Policy 3135 Homework was removed from Consent Items and will be presented at a later date.
- 7. Second Reading of Policy 3630 Regular Education Homebound Services.
- 8. 2008-2009 Free/Reduced Meals Policy
- 9. Approval of Child Nutrition Bids
- 10. Endowment Board Advisory Members were approved.
- 11. Providence Grove High School Project Change Order(s) #18 was approved.

Testing and Accountability

Director, Dr. Sharon Johnson, presented testing updates. Dr. Johnson stated that the 2008 LEA AYP Summary was released. Eleven schools or 38% out of 29 schools made Adequate Yearly Progress. The results for the high schools are final. These results for grades 3-8 are for math only. The reading results will be released in November.

Summer School Update

Pat Foust, Assistant Superintendent of Curriculum and Instruction, thanked the Board of Education, Transportation, Child Nutrition, Central Office along with the schools for their support with the summer school program. Ms. Foust reported that 783 students were served in third, fifth, and eighth grades. There will be follow-up to make sure these students are followed. Ms. Foust reported that NovaNet courses are continuing daily.

Budget Update

Todd Lowe, Finance Officer gave an update on the 2008-2009 Budget. He stated the budget would not be finalized until state allotments were received. He also reported that he would be going over local dollars to determine where to make up \$533,779.00 less in approved local funding than requested to cover expenses including the opening of Providence Grove High School.

Safe Schools/Healthy Students Grant

Todd Henderson, Project Director, presented information regarding the grant. He stated this was a highly competitive grant competition. There were 58 systems out of 355 nationally to receive this grant. Randolph County is one of three systems in North Carolina to receive this grant. This is the first award for North Carolina in four years. Randolph County will receive \$1,490,752 per year for four years with a total of \$5,963,008 for four years. The purpose of the grant is to address five elements in the community. They are: Safe school environments and violence prevention activities; Alcohol, tobacco, and other drug prevention activities; Student behavioral, social, and emotional supports; Mental health services; Early childhood social and emotional learning programs. Some of the things these grant dollars will bring to Randolph County Schools will be four new social workers, three additional prevention specialists, an AVID Program, Alternative School Teacher, Truancy Court, Bi-Lingual Social Worker, Programs to target at-risk youth, and cameras for school buses (25 per year).

Facility Construction Update for Providence Grove High School and Wheatmore High School

Marty Trotter, Assistant Superintendent of Operations, stated the Certificate of Occupancy had been issued for Providence Grove High School and they were working on finalizing the punch list. He stated eleven mobile units had been moved the week before and four mobile units had been purchased. The parking lot at Randleman Elementary is being expanded. A pre-construction meeting was held early July to finalize the contract on the air conditioning project for the high schools and the equipment has been ordered for the three sites.

Transportation Update

Derek Clark of the Transportation Department discussed the continued rising costs of fuel prices. He stated they are looking at ways to become more efficient and to cut costs.

Closed Session

B. Coltrane made a motion seconded by G. Cook that the Board go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). The motion carried: 6-0.

<u>Appointment</u> T. McDonald made a motion seconded by P. Guthrie that the Board approves the recommendations of Superintendent Donald Andrews to name Mr. Jack Blanchard as Principal of Tabernacle Elementary. Motion carried: 6-0.

Administrative Contract

B. Coltrane made a motion seconded by G. Cook to extend the Superintendent's contract to June 30, 2012 with the terms agreed upon by the Board of Education members. Motion carried: 5-1.

Personnel Report

B. Coltrane made a motion seconded by G. Lawson that the Board approves the Personnel Report as presented. The motion carried: 6-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Jo Burgess Nancy Cheek Cathy Baiden 08/15/08	Reading (40%) Reading(40%) Math Remediation(60%)	Franklinville Franklinville Seagrove	08/15/08 08/15/08
08/15/08 Ginny Dunn Susan Goins Joyce Gray Patricia Asbill Heather Leiber Dena Baber Heather Hopkins Carlie Hatfield Hayes Hinson Andrea Lowman Casey Harris Paula Trivett Robert Smith Lauren Rudd Julie Davis Sara Smith Sally Robbins Kimberley DelForge Valerie Patterson Lorie Warren	Reading(75%) LD Resource(50%) Reading(40%) Speech Pathologist Grade 2/3 Grade 1 Grade 4 Grade 3 Math Chorus Social Studies E.C. Coordinator Social Studies Grade 3 Grade 2 Math Kindergaraten Media Science Language Arts	Franklinville RECHS Franklinville RES Coleridge RES Ramseur RES ERHS RMS RHS C/O ATMS Hopewell New Market ATMS Level Cross Seagrove ATMS SERMS	08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08
Cheryl Sisson Elizabeth Brown 08/15/08	LD Resource FACS	RES THS	08/15/08
Thomas Williamson Sean O'Hara Cathy Luther Lindsey Beane Jessica James Amanda Edwards Stephen Herring Justin Clarke Tarsha Williams Mark Kidd	Business Social Studies Grade 5 LD Resource Grade 2 English Math P.E. LD Resource Science	RHS NERMS Grays Chapel THS Hopewell RHS ERHS SERMS THS SERMS	08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08

TRANSFER

Wes Berrier Suzanne Strelko Jennifer Brumley	Social Studies Language Art s Reading	ATMS>THS RMS>NERMS .5 Fville/.5 Ramseur >100% Ramseur	08/15/08 08/15/08 08/15/08
Maria Broos	Asst. Principal	.5 Hopewell/.5 B.C. >100% Hopewell	08/15/08
Jenna Lineberry 08/15/08	LD Resource	PGHS>Liberty	
Michelle Franko Lisa Hege	Grade 6 Hearing Impaired Interpreter>Teacher	RMS>Braxton SWRHS	08/15/08 08/15/08
Cathy Jones Alice Embree Caitlin Layton Robert Armfield Patrick Stover Laura Ellen Yacine Kout Dawn Walters Angie Mitchell Kirsty Hughes Gaston Leberthon	English>Lead Teacher K6>Media K6>Grade 6 LD Resource Social Studies English>ESL ESL Lead Teacher Grade 4 K6 ESL	RHS Franklinville Ramseur>SERMS PGHS>RHS Ramseur>PGHS RHS Liberty/GC>RHS ATMS/C.O.>C.O. RES>L.C. from VIF NERMS/SERMS> NERMS/G.C.	08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08
Brian Saunders Elizabeth Brown 08/15/08	Science FACS .5>100%	ATMS>THS THS	08/15/08
RESIGNATION			
Laura Johnson James Riddle Elizabeth Elder Sarah Frank Angela Scott Cindy Snow Rick Larrick Tonya Bane Janice Christenbury Heather Oates Carl Anker Julie Langdon Valencia Williams Janet Crotty Ellen Adams <u>RETIREMENT</u>	Grade 5 English Science FACS Grade 5 LD Resource P.E. Gifted Ed. Speech Path. K6 P.E. Math Kindergarten Guidance Math	Southmont RHS NERMS THS Ramseur THS ERHS New Market Liberty Level Cross ERHS Braxton Level Cross RMS SWRHS	06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 06/11/08 08/15/08 08/15/08
Dianna Cecil Sarah Hemric	Science Testing	THS C/O	08/01/08 08/01/08

REINSTATEMENT

Jacqueline Betley Anne Cox Marcelle Rightsell Janie Gray Jane Embree	Grade 5 Reading Rem. Reading Rem. Reading Rem. Reading Rem.	Southmont Ramseur Grays Chapel New Market Ramseur	08/15/08 08/15/08 08/15/08 08/15/08 08/15/08
CLASSIFIED PERSONNEL			
NAME	POSITION	LOCATION	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Doyle Allred Vickie Young	Custodian Intervention Assistant	NERMS SWRHS	07/01/08 08/15/08
Delano Spears Deanna Wilson Brittany Rutledge	Custodian Bus Driver Teacher Assistant	PGHS Randlleman High Randleman Elem	08/01/08 08/22/08 08/15/08
Robin Douglas Staci Pope	Teacher Assistant Exceptional Children Child Nutrition/	Level Cross Trinity Elem	08/15/08 08/22/08
Jim Gouge	Bus Driver Custodian/	Grays Chapel	07/21/08
Joanne Bostic	Bus Driver Secretary/ Treasurer	Randleman Elem	07/07/08
Deanna Payne Benjie Brown	Custodian Intervention	Randleman High PGHS	07/01/08 08/15/08
Ted Smith	Assistant Head Custodian	Randleman H	
Nicole Collins Debbie Pharr	Assistant Secretary Teacher Assistant/ After School Care Direct	PGHS Trindale ctor	08/04/08 08/15/08
Melanie Way Teresa Crews	Teacher Assistant Secretary K-5	Coleridge Central Office	08/15/08 07/21/08
Bethany Reeder	Instruction Teacher Assist PreK	ant Randleman E	lem 08/15/08
Donna Hill	Administrative Assistant to Superinten	Central Office	07/14/08
Laura Henderson Dawn Pfannenstiel	Teacher Assistant General Office	Trinity Elem PGHS	08/15/08 08/15/08
Angela Garcia	Assistant Child Nutrition Assistant	SWRHS	08/20/08
Susan Henson	Child Nutrition Assistant	PGHS	08/20/08
Tara Hunt Bisky Coskman	Teacher Assistant	Archdale	08/15/08
Ricky Cockman	In School Suspension Assistant	PGHS	08/15/08
Jana Winer Deborah Baird	Teacher Assistant Teacher Assistant	Archdale Archdale	08/15/08 08/15/08
Marci Winer	General Office Assistant/Interpreter	Archdale	08/15/08

TEMPORARY EMPLOYMENT

Joshua Self	Custodian	Trinity Elem	06/09/08
Timothy Garris	Custodian	Trinity Elem	06/09/08
Adam Hill	Custodian	Trinity Elem	06/09/08
Vanda Reitzel	Custodian	Liberty	06/12/08
Sharl Alston	Custodian	NERMS	06/16/08
Ben Saunders	Custodian		06/16/08
		Ramseur	
Jeremiah Timmons	Custodian	Randleman Middle	06/16/08
Sandra Leonard	Custodian	Seagrove	06/12/08
Sheila Cole	Custodian	Seagrove	06/12/08
Pamela Hurley	Custodian	Seagrove	06/12/08
Lisa Barnes	Custodian	Trinity High	07/14/08
Valentina Diaz	Migrant Tutor	Central Office	07/01/08
Margaret Becker	Elem SIMS/	Hopewell	06/16/08
Margaret Deeker	General Office Assistar	•	00/10/00
Manage Damage			00/40/00
Megan Ramsey	After School Care	Archdale	06/16/08
	Assistant		
Rebecca McClure	After School Care	Archdale	06/16/08
	Assistant		
Alietha Davis	After School Care	Archdale	06/16/08
	Assistant		
Cody Smith	Maintenance	Maintenance	06/09/08
Cody Smith		Maintenance	00/09/00
	Helper		
TRANGEED			
<u>TRANSFER</u>			
	.		
Margaret Broadway	Child Nutrition	Lawrence	08/20/08
	Assistant to	to	
	Child Nutrition	Braxton	
	Assistant Manager		
Nancy Nichols	Teacher Assistant	Randleman Elem	08/15/08
	PreK to Teacher Assist		00/10/00
loffroy Potobolor	Child Nutrition/	ERHS	07/01/08
Jeffrey Batchelor			07/01/00
	Bus Driver to	to	
	Custodian	PGHS	
Barbara Westmoreland	Child Nutrition	ERHS to	08/20/08
	Assistant	PGHS	
Delores Grant	Child Nutrition	Tabernacle	08/15/08
	Assistant to	to	
	General Office	Randleman High	
	Assistant	Randeman right	
Annatta Dabbina		Crove Chanal	00/45/00
Annette Robbins	Teacher Assistant	Grays Chapel	08/15/08
	K3 to Media Assistant		
Kimberly O'Connor	Child Nutrition/	Randleman Elem	08/20/08
	Bus Driver to Child Nut	rition Assistant	
Linda Bingham	Custodian/Child	Trinity Elem	06/09/08
5	Nutrition to Custodian	y	
Karen Kearns	General Office	SWRHS	06/24/08
Raich Reams			00/24/00
Comice Magazz	Assistant to Secretary/		00/45/00
Sonya Moser	Teacher Assistant	ERHS to	08/15/08
	Exceptional Children	PGHS	
Susan Schoeppler	Teacher Assistant	Randleman High to	08/15/08
	Media	PGHS	
Christine Craven	Teacher Assistant	Randleman High to	08/15/08
	Exceptional Children	PGHS	

CHANGE OF SERVICE (temporary)

Ernest Milliner	Custodian to Head Custodian 6 hrs to 8 hrs	NERMS	07/01/08
LEAVE OF ABSENCE			
Judy Peele	Custodian	SWRHS	06/17/08-
Kathy Millikan	General Office Assistant	Level Cross	08/31/08 05/24/08- 06/11/08 (extended)
SHORT TERM DISABI	LITY		
Tina Williams	Teacher Assistant	Trinity Elem	07/06/08 for pay
RESIGNATION			
Isabel Alvarez	Bus Driver	Farmer	06/06/08
Sabrina Spencer	Physical Therapist Assistant	Central Office	06/13/08
Monica Fruchtnicht	General Office Assistant	Randleman High	06/11/08
Kyle Worcester Angela Moore	Custodian General Office Assistant/Bus Driver	SWRHS Randleman High	06/06/08 06/11/08
Tracy Casey	Secretary/Treasurer	SWRHS	07/03/08
Kurt Lukhart	Custodian	Trinity High	06/11/08
Courtney James	Teacher Assistant Exceptional Children	Archdale	08/01/08
Temple Starling	Child Nutrition/ Bus Driver	SWRHS	07/17/08
POSITION ELIMINATE	D		
Brynn Moore	Teacher Assistant Exceptional Children	ERHS	06/11/08
TERMINATION			
Dennis Jackson Edmund Andrews	Custodian Bus Driver	NERMS Randleman High	06/20/08 05/09/08
RETIREMENT			
Wilma Stalker	Media Assistant Grays	Chapel	07/01/08

<u>Adjournment</u> G. Lawson made a motion seconded by P. Guthrie that the meeting adjourn. The motion carried: 6-0.

Chairman

Secretary