Monday, July 16, 2018 Regular Monthly Meeting Minutes

On Monday, July 16, 2018, at 6:30 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), Tracy Boyles (Vice Chair), Fred Burgess, Sharon Farlow, and Matthew Lambeth. Superintendent Dr. Stephen Gainey, Leadership Team, and Board Attorney Jill Wilson, also were present at the meeting.

## **Open Session**

#### Call to Order

Chairman Cook called the meeting to order at 6:30 p.m. and welcomed everyone.

### **Moment of Silence**

A moment of silence was observed.

## Pledge of Allegiance

The Pledge of Allegiance was led by the Board of Education.

## **Comments by Superintendent**

Dr. Gainey shared that on 6/18/18 the school system's local budget was approved by the County Commissioners to increase the annual funding by \$452,000 in current expense and fines and forfeitures. As a result of the hard work by our County Commissioners and our Board of Education, the school system's annual current expense funding has been increased by \$1,852,442 in recurring money since the start of the 2013-2014 school year and our capital outlay funding has been increased by a total of \$715,264 in recurring money since the start of the 2013-2014 school year. The Superintendent expressed his personal thanks to each of the county commissioners (Mr. David Allen, Mr. Darrell Frye, Ms. Hope Haywood, Mr. Maxton McDowell, and Mr. Kenny Kidd) for their continued support of our school system. On 6/28/18 and 7/12/18 the Superintendent attended the celebration ceremony at the end of each week of summer camp at Southeastern Randolph Middle School. Special thanks went to the school principal Gail Powers and the camp director Judy Hiatt for their leadership in making this year's camp a success. Dr. Gainey also thanked the local businesses, churches, and community members who donated supplies, food, and money for this year's camp, including the Dart Foundation which awarded the school system a \$5,000 grant for the use toward the camp.

## **Approval of Minutes**

Tracy Boyles moved to approve the minutes for the meetings held on 6/18/18 and 6/28/18. Matthew Lambeth seconded the motion and the motion passed unanimously.

## Recognitions

There were no recognitions.

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

Jonathan Davis – community member shared a request and support regarding the naming of the Southwestern Randolph High School Football/Soccer Field.

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## **Adoption of Agenda**

Fred Burgess made a motion and the motion was seconded by Tracy Boyles to adopt the meeting agenda for the 7/16/18 Board of Education meeting as presented. The motion passed unanimously.

### **Information Items**

## Curriculum and Instruction

1. Dart Foundation grant award for Southeastern Randolph Middle School Summer Camp Catherine Berry, Assistant Superintendent, shared that the Randolph County School System had been awarded a grant in the amount of \$5,000.00 from the Dart Foundation on June 26, 2018. The grant funds were used to support the purchase of materials and supplies for summer camp projects at Southeastern Randolph Middle School. These materials provided opportunities for students to accelerate their passion for knowledge in Science, Technology, Engineering, and Math (STEM). Ms. Berry expressed her thanks to Nancy Cross, Director for Career & Technical Education/Innovative Design, for pursuing this opportunity. Dr. Gainey expressed his thanks and appreciation to the Dart Foundation for being very supportive of our school system.

## **Operations**

1. Southwestern Randolph High School Football/Soccer Field

Marty Trotter, Assistant Superintendent, presented a request received from a community member to name the Football/Soccer Field at Southwestern Randolph High School, *Charlie Chapman Field*. He shared that based on Board Policy 9300 (Naming Facilities), the request would be brought back to the Board at the August meeting as an action item.

## 2. School Health Advisory Council Report

Mr. Trotter shared the School Health Advisory Council (SHAC) report including accomplishments for the 2017-2018 school year as well as the goals for the 2018-2019 school year. The Superintendent shared we are continuing to increase support for our counselors which is more support for our students. Dr. Gainey expressed his thanks to the Board for the reorganization in student services under Mr. Trotter's leadership.

## **Consent Items**

Tracy Boyles made a motion and the motion was seconded by Matthew Lambeth to approve the consent items as presented. The motion passed unanimously. The following are the consent items approved by the Board of Education.

## Superintendent's Office/Board of Education

1. Approved recommendation to revise Board Policy 8325-Daily Deposits (Second Reading)

## Curriculum and Instruction

- Approved 2018-2019 North Carolina Title I, Part A Statement of Assurances; 2018-2019 North Carolina Prayer Certification and Single Set of Assurances; 2018-2019 North Carolina Debarment Certification
- 2. Approved 2018-2019 North Carolina Title II Statement of Assurances

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3. Approved 2018-2019 North Carolina Title III Statement of Assurances

## Finance and Budget

1. Approved 2018-2019 Tuition Rates

#### **Action Items**

### **Operations**

1. Naming of Eastern Randolph High School Metals Shop Building

Marty Trotter, Assistant Superintendent, shared a request at the 6/28/18 Board meeting to name the new metals shop building: *Lowe-Golden LEAF Foundation Advanced Manufacturing Center*. Based on Board Policy 9300 (Naming Facilities), the Board will not take action until the following Board meeting after the request is presented. After review, Tracy Boyles made a motion and the motion was seconded by Sharon P. Farlow to approve the naming of the Eastern Randolph High School Metals Shop Building, *Lowe-Golden LEAF Foundation Advanced Manufacturing Center*. The motion passed unanimously.

### **Closed Session**

Tracy Boyles made a motion to enter into closed session to preserve the attorney-client privilege, to discuss personnel matters protected by state law, and to discuss student matters, if needed, protected by state and federal law. Fred Burgess seconded the motion. Motion passed unanimously.

## **Return to Open Session**

The Board returned to open session at 7:20 p.m.

### Human Resources

1. Action items

## Certified Personnel Report

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

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

Name	Position	Work Location	Date Effective
Martha Langholz	Math Teacher	ATMS	8/17/2018
Stacey Bastin	EC Speech Pathologist	JLE	8/17/2018
Rachel Henley	Grade 5 Teacher	New Market	8/17/2018
Alison Wells	School Counselor	New Market	8/17/2018
Hilton Halkyer	EC Teacher - Resource	NERMS	8/17/2018
Alec Staneck	Health / PE Teacher	NERMS	8/17/2018
Hannah Howle	Interventionist	Ramseur	8/17/2018
Brian Guerrero	Math Teacher	RECHS	7/27/2018

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Paul Brannon	EC Teacher - Resource	RMS	8/17/2018
Cynthia Neal	Social Studies Teacher	SWRMS	8/17/2018
Brooke Royster	Music Teacher	Trindale/AES/TES	8/17/2018
Olivia Turer	EC Teacher - Functional Skills	Trindale	8/17/2018
John Anders	Business & Marketing Teacher	THS	8/17/2018
Joseph Fowler	50% CTE Teacher - Agriculture	THS	8/17/2018
Keleigh Fowler	Science Teacher	UR612	8/17/2018

# 4 Year Contracts for Teachers

Carly Hill	Science Teacher	ERHS	8/17/2018
Carl Brown	Math Teacher	SWRHS	8/17/2018
Brandon Peterson	Automotive Teacher	WHS	8/17/2018

## 1 Year Contracts for Teachers

Kelly Robbins	Grade 2 Teacher	New Market	8/17/2018
Amanda Hancock	EC Teacher - Resource	RHS	8/17/2018
Brittany Bramos	CTE Teacher - Health Sciences	RMS	8/17/2018

# Transfers

Jennifer Smith	50% to 65% AIG Coordinator	Central Services	8/01/2018
Jamie Staley	Grade 2 Teacher to Media Specialist	Coleridge	8/17/2018
Annie Benson	Curriculum Instructional Specialist to Media Specialist	Franklinville	8/17/2018
Elisabeth Bernhardt	Grade 4 Teacher to Curriculum Instructional Specialist	Franklinville	8/17/2018
Benjamin Saunders	Interventionist to ESL Teacher	Ramseur	8/17/2018
Kelly Palmer	Teacher Assistant to EC Teacher - Cross Categorical	RMS to Tabernacle	8/17/2018
Cynthia Godfrey	Student Advocate to School Counselor	UR612	8/17/2018

# **Information Items**

# Transfers

Jessica Dix	Grade 2 Teacher to EC Teacher -	AES	8/17/2018
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Heather Shimp	ESL Teacher	.8 Liberty .2 Grays Chapel <b>to</b> .6 Liberty .4 Grays Chapel	8/17/2018
Cynthia Hardister	ESL Teacher	.6 ERHS .4 PGHS to .8 ERHS .2 PGHS	8/17/2018
Rebekah Gower	Grade 1 Teacher	New Market to Southmont	8/17/2018
Andrea Isley	EC Teacher - SED to EC Teacher - OCS	New Market to PGHS	8/17/2018
Mindy Hankins	Math Teacher	NERMS to UR612	8/17/2018
Karen Asbill	ESL Teacher	.6 Ramseur .3 Tabernacle .1 UR612 to .6 RMS .4 Ramseur	8/17/2018
Marisa Hancock	Grade 3 Teacher	Ramseur to Hopewell	8/17/2018
Sharon Hughes	Science Teacher	RMS to Braxton	8/17/2018
April Murray	ESL Teacher	.6 Seagrove .2 RES .2 Farmer <b>to</b> .6 Seagrove .2 Coleridge .2 Farmer	8/17/2018
Sarah Martin	Language Arts Teacher	SERMS to RMS	8/17/2018
Ami Meadows	ESL Teacher	.6 SERMS .2 Coleridge .2 NERMS to .6 SERMS .4 NERMS	8/17/2018
Molly Kenyon	Science Teacher	SWRMS to SERMS	8/17/2018
Irene Robleto	ESL Teacher	.6 SWRMS .4 RMS to .6 SWRMS .3 Tabernacle .1 UR612	8/17/2018
Christy Barnhart	Grade 2 Teacher	Trindale to Farmer	8/17/2018
Leslie Zimmerman	ESL Teacher	.4 Trindale .2 Hopewell .2 JLE to .4 ATMS .4 Braxton .2 Trindale	8/17/2018
Melissa Egolf	ESL Teacher	.8 TES .2 WHS to .6 TES .2 Hopewell .1 JLE	8/17/2018
Tanzy Leonard	ESL Teacher	.6 THS .4 ATMS <b>to</b> .8 THS .2 WHS	8/17/2018

Resignations

Martha Langholz	Math Teacher	ATMS	6/13/2018
Joan Burton	EC Teacher - Hearing Impaired	Central Services	6/13/2018

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Lindsey Gallagher	Music Teacher	ERHS	6/13/2018
Allison Hinshaw	English Teacher	ERHS	6/13/2018
Laura Hurley	Kindergarten Teacher	Farmer	6/13/2018
Tammy Launer	Grade 4 Teacher	Liberty	6/13/2018
Vivian Coats	Reading Teacher	Ramseur	6/13/2018
Rachel Beck	Grade 4 Teacher	RES	6/13/2018
Megan Traylor	EC Teacher - Functional Skills	RES	6/13/2018
Michelle Pinto	Art Teacher	RHS	6/13/2018
Teresa Irvin	EC Teacher - Cross Categorical	SERMS	6/13/2018
Stefanie Wilson	Math Teacher	SWRMS	6/13/2018
Kacy Taylor	Kindergarten Teacher	Trindale	6/13/2018
Chelsea Yarborough	Science Teacher	THS	6/13/2018

## **Classified Personnel Report**

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

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

Name Position Work Location Date Effective

**Employment** 

Jocelyn Gesner	ASC Assistant	Hopewell	8/17/18
Carmen Frazier	Secretary/Treasurer	John Lawrence	8/06/18
Christina Ruddock	SN Assistant	John Lawrence	8/22/18
Natasha Hamlet	PreK Teacher Assistant	Liberty	8/17/18
Stedman Rush	ISS Coordinator	NERMS	8/17/18
Heather Sterne	Teacher Assistant	New Market	8/17/18
Maurice Peoples	Bus Driver	Ramseur	8/27/18
Lynn Cagle	Cost Clerk II	Transportation	7/01/18
Taylor Gray	Lead Custodian	Trinity Elementary	8/01/18
Fatina Williard	General Office Assistant	Trinity High	8/17/18
Heather Briles	SN Assistant	Trinity High	8/22/18
Kevin Wood	Custodian	Uwharrie Ridge 6-12	6/26/18

**Employment Continued** 

Brittany Whitley	Teacher Assistant	Gravs Chapel	8/17/18

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Kayla Holcomb	EC Teacher Assistant (FSC)	SWRMS	8/17/18
Anna Cathell	Student Advocate	THS	8/17/18

Temporary Employment

Miles Bruff	Custodian	ATMS	6/18/18-8/16/18
Candace Baker	Custodian	ATMS	6/18/18-8/16/18
Andrew Davis	Custodian	ATMS	6/18/18-8/16/18
Honey James	Custodian	Grays Chapel	6/18/18-8/09/18
Greg Huff	Custodian	Grays Chapel	6/18/18-8/09/18
Clint Doss	Custodian	NERMS	7/02/18-8/06/18
LeAnna			
Brasington	Custodian	PGHS	6/25/18-8/10/18
Elizabeth Hiatt	Custodian	PGHS	6/25/18-8/10/18
Maria Raya	Custodian	Ramseur	7/09/18-8/02/18

# **Substitute Teachers**

Name	Grades	Schools	Pay Level
Amber Boone	K-12	All Schools	Non Certified
Jessica Stocker	K-8	All Schools	Non Certified
Kelly Pugh	K-5	Liberty	Non Certified

# **Information Items**

# Transfer

Susan Gardiner	SN Manager to SN Assistant	ATMS to SWRHS	8/22/18
Christopher	SN Technician to SN		
Kinney	Maintenance Foreman	Central Services	8/01/18
Merwin Brisco	Custodian to Custodian/BD	Coleridge	8/24/18
	Custodian/BD to Lead		
Yvette Lovell	Custodian	Farmer	7/01/18
Treva Henderson	TA 94% to EC TA 100%	Farmer	8/17/18
Barbara Kearns	TA/BD to Secretary/Treasurer	Farmer to Seagrove	7/01/18
	SN Assistant to School		
Haley Matney	Nutrition/BD	Level Cross	8/22/18
	Data Manager to	Level Cross to	
Carrie Craven	Secretary/Treasurer	Franklinville	7/23/18
	Bus Driver to School		
Tonya Beane	Nutrition/BD	Ramseur	8/22/18
	ISS Coordinator to Student		
Johnathan Small	Advocate	Randleman High	8/17/18

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	EC TA to EC TA (CC) 9 to 10		
Tracey Robbins	months	Randleman Middle	8/17/18
	EC TA to EC TA (CC) 9 to 10		
Tracey Robbins	months	Randleman Middle	8/17/18
Shawndra	School Nutrition/BD to BD		
Amegadze	only	RHS/RMS to ATMS	8/27/18
Beth Kirk	EC TA	SERMS to Trindale	8/17/18
Annette Greene	School Nutrition/BD	SWRHS to RMS	8/22/18
Kristie Smith	EC TA to Student Advocate	SWRHS to SWRMS	8/17/18
Sue Parrish	Bus Driver	TES to New Market	8/27/18
	SN/BD to SN Assistant		
Deanna Church	Manager	THS to Archdale	8/20/18
	EC Safety Assistant to EC Bus		
Sheivon Benfield	Driver	Transportation	8/27/18
Dennie Ezzelle	TA 94% to PreK TA 100%	Trindale	8/17/18
Michelle Hinson	SN Assistant to EC TA	Wheatmore	8/27/18
	EC TA Direct Support to EC		
Andreau Burgess	TA (FSC)	Wheatmore	8/27/18
Tracy Hamby	EC TA to EC TA (FSC)	Wheatmore	8/17/18

Resignation

Amanda Spencer	Physical Therapist	Central Services	6/13/18
Michael Copely	WAN Engineer	Central Services	8/02/18
Rebecca Jordan	Teacher Assistant	Farmer	6/13/18
Denver Browning,			
Jr	Lead Custodian	Farmer	6/28/18
Kathryn Berbaum	Secretary/Treasurer	Franklinville	7/13/18
Travis Doyle	Custodian	Hopewell	7/31/18
Jeremie Hebert	Custodian	Level Cross	7/31/18
Darrel Jensen	Custodian	PGHS	6/28/18
Allison Venable	Student Advocate	Randleman High	6/13/18
Ricky Price	Custodian/BD	Tabernacle	7/19/18
Karen Schilly	EC TA (FSC)	Trindale	6/13/18
Victor Molina	SN Assistant Manager	Trinity High	6/11/18
Coltyn Parrish	Custodian	Trinity High	7/13/18
Patricia Pierce	SN Manager	Uwharrie Ridge 6-12	6/11/18

# Retirement

Cathy McKenzie	General Office Assistant	NERMS	10/01/18
Linda Thrower	Teacher Assistant	Randleman Elementary	9/01/18

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## Administrative Appointments

Matthew Lambeth made a motion to approve the administrative appointments based on the terms and conditions presented. Sharon P. Farlow seconded the motion and the motion passed unanimously.

- Shea Setzer Grosch–Assistant Principal at Trinity High School to Principal at Randolph Early College High School effective 7/18/18
- Amanda Stone–Applicant to Assistant Principal at Southwestern Randolph Middle School effective for the 2018-2019 school year

## Adjournment

Tracy Boyles made a motion to adjourn the meeting. Fred Burgess seconded the motion and the motion passed unanimously. The meeting adjourned at 7:25.

Board Chair	
Board Secretary	