The Randolph County Board of Education met in regular session on Monday, March 21, 2011 at 6 p.m. in the Central Office Board Room.

Call to Order

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

E. Coltrane, G. Cook, J. Johnson, M. Lambeth, G. Mason, T. McDonald.

Moment of Silence

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

Pledge of Allegiance

Payton Murdock, a student from Randleman Elementary, led the Pledge of Allegiance.

Recognition of Guests

The Board Chair recognized Principal representatives: Mr. Dennis Hamilton, Randleman Middle, Ms. Laurie Sypole, Randleman Elementary; Assistant Principal representatives: Penny Baber, Randleman Elementary, Tracy Dawes, Randleman High School, Karen Johnson, Randleman Middle. Also present were three members from Boy Scout Troop 500, Ms. Sherri Hall, Principal of Southmont and members of Southmont Advisory Council. Members of the Press were also welcomed.

Student Reading

The student readings were presented by Kylie Phillips and Felicia Rich, both are 8th grade students at Randleman Middle.

Announcements

Superintendent Andrews made the following announcements:

March 25 - Elementary Battle of the Books, 9:00 a.m. at RCC Auditorium

March 31 - End of 3rd Quarter, Staff Development / 2 hour early dismissal for students

April 1 - Teacher Work Day / Youth Summit at Randleman High School

April 4 – 4th Quarter begins

April 7 - 11, NSBA National Conference, San Francisco

April 12 - Reports Cards

Board Spotlight

Dr. Lynette Graves recognized the 2011 Spelling Bee winner, Megan Stoltzfus, a student at Randleman Middle.

Mr. Donnie Baxter recognized State Wrestling Champion, Tyler Myers and Cameron King, students from Trinity High and Jesse Doyle, a student from Wheatmore High.

Approval of Minutes

M. Lambeth made a motion seconded by T. McDonald that minutes of the meetings held on February 21, 2011, February 22, 2011 and March 9, 2011 be approved as presented. Motion carried: 7-0.

Public Comments

Mr. Lynn Lancaster spoke to the Board regarding transparency, policies, and public information requests.

Mr. Paul Clausel gave an update from public comments made at the February 21, 2011 Board meeting. Mr. Clausel invited three Board members (G. Cook, G. Mason, and E. Coltrane) to attend a meeting that will be held at Trinity High on Thursday, April 7 at 7:00 pm.

Ms. Lisa Clausel thanked the Board for the dialogue since the February Board meeting and requested the board to consider the possibility of two sports teams at ATMS.

Adoption of Agenda

G. Cook made a motion seconded by J. Johnson that the Board adopts the agenda as presented. The motion carried: 7-0.

Consent Items

E. Coltrane made a motion seconded by T. McDonald that the Board approves consent items as presented. The motion carried: 7-0.

- 1. Assignments and Releases 1 release, 20 assignments, and 1 denial(s) for student assignments for 2010-2011 school year. One hundred thirty three (133) releases, for student assignments for the 2011-2012 school year.
- Approved Budget Amendment Number 10 as follows: Increase Codes 1.6540.003.173 Salary Custodian \$4,375.00; 1.5110.015.418 Software Technology \$257.00; 1.6550.056.171 Salary Bus Driver \$137,934.00; 1.5110.061.411 Instructional Supplies / Materials \$8,719.00; 1.3100.000.000 State Revenue \$151,285.00.
- 3. Approved Application for Public School Building Capital Fund.
- 4. Approved First Revised Reading of Policy 1510/4200/7270 School Safety.
- 5. Approved Resolution Opposing Senate Bill 8. (See Resolution attached)
- 6. Approved Declaration of Surplus Property.

Discussion and Action Items

Administration

Trinity High / Wheatmore High Information Sharing

Mr. Andrews, Superintendent, shared information in response to the public comments made at the February 21, 2011 Board of Education meeting in regard to Trinity High School and Wheatmore High School.

YMCA Wellness Partnership

The YMCA in Asheboro is offering to Randolph County School Employees an opportunity for a 12 week program in a Health and Wellness with a "Personal Wellness Coach". The program would run from April to June with a discounted charge to participate.

"9 outa 10" Campaign

Students from the Superintendent's Student Advisory Coalition presented and reviewed information regarding the "9 out 10" Campaign (9 out 10 students surveyed do not drink). The students presented a thirty second commercial that will air on channels based on surveys from students. A billboard has been created and will be moved to each high school during prom week.

2011-2012 Randolph Early College High School Calendar

Marty Trotter, Assistant Superintendent of Operations, reviewed the 2011-2012 Randolph Early College calendar for approval. M. Lambeth made a motion seconded by G. Mason to approve the calendar as presented. Motion carried: 7-0.

Instruction

A-T Middle / Braxton Craven / Trinity High / Wheatmore High – 2011-2012 Schedules

Kim Johnson, Director of Secondary Education, reviewed schedules for start and stop times for the 2011-2012 school year. Ms. Johnson stated this has been a collaboration between these schools with meetings of Principals and transportation to work out details. These schedules would give extra time in the day to the A-T high schools and middle schools. There was discussion of strategies of getting the word out to parents/community. M. Lambeth made a motion seconded by G. Mason to approve the schedules as presented. Motion carried: 7-0.

Arts Education Presentation

Pat Foust, Assistant Superintendent of Curriculum and Instruction, stated this school year had started with an Arts Education Committee which has met five times to review arts education for our system. Ms. Foust introduced the committee and gave a special thanks to Mr. Andrews and the committee for their hard work and dedication. Ms. Gwen Hall, Teacher at SWRHS spoke to the Board and a presentation was given of the Arts Education in our system. J. Johnson, Board member spoke of her appreciation for the Arts Education Program in our schools.

District Accreditation

B. Coltrane, Chair, took the opportunity to thank each member who participated on the committees and preparation for the district accreditation. She spoke of appreciation for everything that is done for our students. Randolph County Schools received High Functional in the area of communication and Operational in all other areas.

Personnel Report

G. Mason made a motion seconded by G. Cook that the Board approves the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Sabrina Jones Annette Byrd Mandie Robbins 05/13/11	Math Gifted Ed Title 1 Tutor	PGHS Grays Chapel Southmont	02/28/11-06/13/11 03/01/11-06/13/11 03/17/11-
ADDITIONAL EMPLOYMENT			
Amber McKee Melissa Griffin Cynthia Brock Sharon Farlow Kimberly Flippen Ashley Hemming Sheree Huffman Phyllis Kelly Jamie Oliver Caitlin Lineberger Christa Shively Amy Tysinger Rebecca Aikens Jennifer Brubaker Allison Key	Title 1 Tutor	Southmont Southmont Trinity Elementary Southmont Elementary Southmont Elementary	02/23/11-06/03/11 02/23/11-06/07/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 04/04/11-05/11/11 01/04/11-02/25/11
Allison Key Amber Nicole McKee Chrystal Mead Lindsay Owens Brittany Packer Tara Taylor Lisa Andreoli Erin Bass Lauren Brown Justine Carter Kerri Goins Rebecca Hawley	Title 1 Tutor Title 1 Summer Program After School Tutor	Southmont Elementary Southmont Elementary Southmont Elementary Southmont Elementary Southmont Elementary Southmont Elementary Grays Chapel THS THS THS THS THS THS THS	01/04/11-02/25/11 02/21/11-02/25/11 01/04/11-02/25/11 01/04/11-02/23/11 01/04/11-02/25/11 01/04/11-05/31/11 03/07/11-05/31/11 03/07/11-05/31/11 03/07/11-05/31/11

Amy Howard	After School Tutor	THS	03/07/11-05/31/11
Michael Manderino	After School Tutor	THS	03/07/11-05/31/11
Susan Owens	After School Tutor	THS	03/07/11-05/31/11
Jennifer Prichard	After School Tutor	THS	03/07/11-05/31/11
James Rogers	After School Tutor	THS	03/07/11-05/31/11
Sandy Routh	After School Tutor	THS	03/07/11-05/31/11
Dawn Seltzer	After School Tutor	THS	03/07/11-05/31/11
Debbie Sexton	After School Tutor	THS	03/07/11-05/31/11

ADDITIONAL EMPLOYMENT CONTINUED

Keith Shelton Robert Shore Mrinda Thornlow Ellen Wantuch Nadine Coble Era (Sue) Daughtry Stephanie Elliott	After School Tutor After School Tutor After School Tutor After School Tutor After School Title 1 Tutor After School Title 1 Tutor After School Title 1 Tutor	THS THS THS THS Liberty Liberty Liberty Liberty	03/07/11-05/31/11 03/07/11-05/31/11 03/07/11-05/31/11 03/07/11-05/31/11 03/23/11-05/11/11 03/23/11-05/11/11
05/11/11 Annette Euliss Leah Kimrey Alan Litz Sherri Martin Carol McMurry Janna Price	After School Title 1 Tutor	Liberty Liberty Liberty Liberty Liberty Liberty Liberty	03/23/11-05/11/11 03/23/11-05/11/11 03/23/11-05/11/11 03/23/11-05/11/11 03/23/11-05/11/11
Lora Ritter Myra Sheppard Reann Stefan	After School Title 1 Tutor After School Title 1 Tutor After School Title 1 Tutor	Liberty Liberty Liberty	03/23/11-05/11/11 03/23/11-05/11/11 03/23/11-05/11/11

TRANSFER

None

TRANSFERS DUE TO ENROLLMENT NUMBERS

None

REINSTATE

None

RESIGNATION

Katie Gnida	Title 1 Tutor	Southmont	03/16/11
John Worth Younts	Assistant Principal	New Market	06/13/11
Jennifer Yow	Math	PGHS	03/04/11
Gary Wayne Thrift	Assistant Principal	Seagrove	06/13/11

RETIREMENT

Tina Caudell	Reading	Grays Chapel	07/01/11
Robin Croom	English	ERÁS	07/01/11
Tommy Maness	Math	ERHS	07/01/11
Jerrald Gardner	JROTC	RHS	07/01/11
Carolyn Prevo	English	RHS	07/01/11
Corinne Lamy	PE	Franklinville/Liberty	07/01/11
Terry Hunter	Intervention Center	THS	07/01/11
Rebecca Olmos	Kindergarten	RES	07/01/11
Elaine Kerns	Art	NERMS	07/01/11

Renee Green	Grade 3	Level Cross	07/01/11
Sarah Beck	Literacy Coach	NERMS	07/01/11
Elizabeth Ritchie	TMD	PGHS	07/01/11
Rhonda Parlier	Grade 5	Level Cross	07/01/11
Elizabeth Hampton	NERMS	Social Worker	07/01/11

LEAVE OF ABSENCE

Katherine Hambright (Maternity) Grade 3 John Lawrence 03/08/11-06/08/11 Brooke Smith (Maternity) **SWRHS** 04/27/11

LEAVE OF ABSENCE WITHOUT PAY

Southmont/Seagrove Angela Jan Dunlap Social Worker 03/01/11-06/30/11 **PGHS** Eva Lamb **FACS** 03/17/11-04/15/11

RETURN FROM LEAVE OF ABSENCE

None

SUSPENSION WITH PAY

None

VIF TERM ENDING

None

SHORT-TERM DISABILITY

Michelle Rutherford (for pay) Trindale 11/30/10-01/09/11 Grade 1 Rena Schmidt Liberty 07/01/10-06/28/11

SHORT-TERM DISABILITY ENDS

None

CLASSIFIED PERSONNEL

<u>NAME</u>	POSITION	LOCATION	DATE EFFECTIVE
<u>EMPLOYMENT</u>			

Full Time

Lauren Cockroft Parents as Teachers Level Cross 03/07/11 Lindsay Trivett Crisis Intervention Central Office 03/03/11

Part Time

Angela Leach **Bus Driver** NERMS 02/14/11 Tay Nguyen **Bus Driver** Braxton 03/01/11 03/01/11 Linda Byrd **Bus Driver SWRHS**

TEMPORARY EMPLOYMENT

Lisa Chadwell Instructional Tutor Trindale 01/31/11-05/20/11

SERMS 02/02/11-Leslie Williams Instructional Tutor

			05/31/11
Charles Townsend	Instructional Tutor	SERMS	02/24/11-
Lulane Long	Instructional Tutor	Southmont	02/17/11- 03/02/11
Beverly King	Instructional Tutor	Southmont	03/02/11 02/17/11- 03/02/11
Meagan Goodwin	Instructional Tutor	Southmont	02/23/11- 06/07/1
Brenda Wright	Bus Driver	Ramseur	03/09/11
TRANSFER			
Larry Chilton	Waste Water/Fresh Water Foreman to Assistant M	Maintenance aintenance Director/	03/01/11
Darrell Loflin	Environmental Manager Waste Water/Fresh Water Technician to Waste Wa	Maintenance	03/01/11
Curtiss Pendleton	IPM Coordinator to IPM Coordinator/School Saf	Maintenance	03/01/11
Linda Trotter	Child Nutrition	Hopewell to Braxton	03/01/11
Sherry Brown	Asst Manager Custodian/ Bus Driver to Teacher Assistar	Franklinville	03/01/11
Timothy Leonard	Child Nutrition/ Bus Driver to Child Nutrition As	Hopewell	03/14/11
TRANSFER (correction)			
Linda Trotter	Child Nutrition Assistant Manager to Child Nut Assistant Manager/Bus Driver	Braxton trition	03/01/11
CHANGE OF SERVICE			
Jamie Lowe	Child Nutrition/ Bus Driver	SWRHS	03/01/11
Temple Weiss	2.75 hrs to 3.25 hrs CN Teacher Assistant EC 4 hrs to 7.75 hrs	Randleman Middle	03/07/11
LEAVE OF ABSENCE (extend	ed)		
Marilyn King	Teacher Assistant/ ASC Director	Hopewell	02/19/11- 03/07/11
Patsy Cummings	Child Nutrition Assistant	Liberty	02/01/11- 02/28/11
SHORT TERM DISABILITY (C	ontinued)		
Yvette Ratliff	Teacher Assistant EC	Trinity High	03/01/11- 03/31/11
Regina Welch	Child Nutrition/ Bus Driver	New Market	03/31/11 02/14/11- 03/15/11

Trumela Crawford	Custodian	Braxton	03/01/11- 03/04/11
SUSPENSION WITH PAY			
Timothy Leonard	Child Nutrition/ Bus Driver	Hopewell	02/24/11- 03/07/11
RESIGNATION			
Danielle Cranford	Child Nutrition/ Bus Driver	SWRHS	02/28/11
Karen Millikan	Child Nutrition/ Bus Driver	Farmer/Uwharrie	03/18/11
Mary McPherson	Child Nutrition/	Trinity Elem	04/26/11
Patti Smith	Bus Driver Child Nutrition/	Braxton	03/11/11
Kathleen Rudd	Bus Driver Bus Driver	Braxton	03/15/11
<u>RETIREMENT</u>			
Lloyd Roberts	Custodian/ Child Nutrition/Bus Driver	Trindale	04/01/11
E.L. Lambert	Head Custodian	Level Cross	04/01/11
Theresa Claeson	Child Nutrition	Ramseur	04/01/11
5 PH O 4 I	Manager	-	00/04/44
Edith Cutshaw	Custodian	Tabernacle	06/01/11
Maria Simmons Geraldine Hicks	Teacher Assistant Child Nutrition	Level Cross SWRMS	07/01/11 07/01/11
Geraldine flicks	Manager	SWRIVIS	07/01/11
Allen Kerns	Asst Maintenance	Central Office	07/01/11
	Director/Environmental Manag	er	
Linda Sides	Teacher Assistant EC	Ramseur	07/01/11
Susan Kirkman	Teacher Assistant	Level Cross	07/01/11
Ernest Stout	Head Custodian	Randleman Elem	07/01/11
Linda Gantt	Teacher Assistant	Lawrence	07/01/11
SUBSTITUTE TEACHERS			
<u>NAME</u>	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
Kristin Allmon Dianne Blake Keri Coward Britney Dent Holly Esposito Barbara Glidewell Aris Henderson Linda Justice	K-8 K-5 K-8 9-12 K-3 K-12 6-8 K-8	Southwestern Area AT Area Randleman/Trinity Trinity High Franklinville Eastern Area Randleman Middle AT Area	Non Certified Certified Non Certified Non Certified Non Certified Non Certified Certified

Ellen Lonon	9-12	Wheatmore	Non Certified
Sharon McIver	K-12	Eastern Area	Non Certified
Chris Napier	K-12	Southwestern/Trinity	Certified
Michelle Race	K-5	Randleman Elem	Certified
Dewayne Ray	6-12	AT Area	Non Certified
Ashley Willard	K-8	Southwestern Area	Non Certified

Closed Session

G. Cook made a motion seconded by T. McDonald to go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). Motion carried: 7-0.

Administrative Personnel

J. Johnson made a motion seconded by M. Lambeth to approve the Superintendent's recommendation of Ms. Tracy Dawes, as Principal of New Market Elementary, effective July 1, 2011 and Ms. Shayla Savage, Principal of New Market Elementary, effective July 1, 2011. Motion carried: 7-0.

The Board discussed employee benefits and the bidding process.

<u>Adjournment</u>

M. Lambeth made a motion seconded by T. McDonald that the meeting be adjourned. The motion carried: 7-0.

Chairman	