The Randolph County Board of Education met in regular session on Monday, April 19, 2004, at 6:00 p.m. in Board Room B at the Central Office.

Call to Order

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

Moment of Silence

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

Pledge of Allegiance

Chairperson LaVerne Williams led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Ricky Sessoms and Cathy Waddell, assistant principal Trish Spencer, members of the press, and other guests in attendance.

Announcements

Superintendent Bob McRae made the following announcements:

1. End of Year Recognition Dinner, Thursday, May 6, 6 p.m., AVS

<u>Minutes</u>

B. Coltrane made a motion seconded by G. Lawson that minutes of the meetings held on March 15 and 22, 2004, be approved as presented. The motion carried: 7-0.

Special Recognition

Director of Transportation Leslie Cox presented a trophy and \$75 gift card to Francena Fowler, winner of the Randolph County Bus Driver Rodeo. The competition involved drivers traveling a road course in a 66-passenger bus.

Executive Director of Personnel Amy Cagle introduced Debra Johns, who is the sponsor of the Teacher Cadent Program at Southwestern Randolph High School. Ms. John introduced thirteen students participating in the program.

Athletic Director Donnie Baxter recognized Trinity High School Boy's Basketball Coach Tim Kelly, who was also selected North Carolina High School Coach of the Year by the Associated Press. Also introduced was student and basketball player Tim Kelly, who plan to attend the University of North Carolina at Greensboro next year. The Trinity High School Boy's Basketball Team held a 98-15 record over the past four years and a 31-1 record this year. They are the North Carolina Boy's Basketball Champions. Although other players could not be present for the meeting, they were congratulated on their accomplishments. Mr. Baxter also reported that Josh King, also a member of the team, was named North Carolina Player of the Year.

Executive Director of Secondary Education Parks Allen introduced Morgan Taylor, a freshman at Southwestern Randolph High School, for placing first in FBLA Public Speaking I in the state. He also introduced Matthew Evans, a junior at Eastern Randolph High School, who is State FBLA President.

Adoption of Agenda

T. McDonald made a motion seconded by B. Coltrane that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

Approved as follows:

1. Assignments and Releases – 13 assignments, 2 releases, and 0 denials for the 2003-2004 school year and 248 releases for the 2004-2005 school year.

- First Reading of Policies Title I Parental Involvement Policy 1320/3560; School Advisory Councils – Policy 2235; School Trips – 3320-R; School Improvement Choice Transfer – Policy 4153; Head Lice – Policy 4235/6135 and 4235/6135-R; Raffles – Policy 5225 and 5225-R, 5225-E1 and 5225-E2; Participation By Historically Underutilized Businesses – Policy 6402; State Purchasing Requirements for Equipment, Materials; and Supplies – Policy 6403; Respiratory Safety Program – Policy 7255 and 7255-R; Career Status – Policy 7410; Professional Personnel Contracts – Policy 7415; School Administrator Contracts – Policy 7425; Employment of Retirees – Policy 7450 and 7450-E1 and E2; Leave of Absence – Policy 7510; Employee Compensation – Policy 7600; Payroll Procedures – Policy 7605/8610; Staff Insurance and Benefits Programs – Policy 7630; Travel Expense Reimbursement – Policy 7650/8620; Resignation – Policy 7900; Bidding for Construction Work – Policy 9120; and Participation By Women and Minority-Owned Businesses – Policy 9125.
- School Fees K-8 Instructional Supply Fee \$6.00; 9-12 Instructional Supply Fee \$6.00; Typing, Accounting, Computers, Financial Management, Data Processing, 9-12 - \$10.00; Physical Education, 9-12 - \$2.00; Art, 6-8 - \$5.00; Art, 9-12 - \$10.00; Choral Music, 6-12 -\$5.00; Band, 6-12 - \$5.00; Science, 9-12 - \$5.00; and Parking Fee - \$5.00 (per semester).
- Budget Amendments #3 Decrease Code 2.6580.080.699 Maintenance Exams & Fees \$1,500.00; Increase Code 2.6570.002.412.000.109 Supplies Materials Maintenance \$1,500.00; Decrease Code 2.5100.001.121 Salary – Teacher \$100,000.00; Increase Code 2.6410.005.116 Salary – Assistant Principals \$100,000.00.
- 5. Audit Contract for 2004-2005 School Year Firm of Maxton C. McDowell at a cost of \$31,900.
- 6. Child Nutrition Meal Price Recommendations Remain as last year. Breakfast: Child \$.80 and Adult \$1.25; Lunch: K-5 \$1.45; 6-12 \$1.60; and Adult \$2.50.
- 7. Proposed Regulations for Before/After School Courses for Credit Guidelines were approved as presented.

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

Reading Program

Assistant Superintendent Pat Foust and Executive Director of Elementary Education Linda Bassetti presented information on reading programs. Approximately \$3,401,434 State, Title I, and Low-Wealth funds are spent on personnel, staff development and instructional materials to teach reading. No local (county) funds are specifically targeted for reading programs. The money funds the GROW program as well as many reading remediation programs. Board Member Paul Guthrie questioned the number of students, approximately 1,576 according to his research, that were not passing end-of-grade testing in reading, and why the four non-Title I schools were only 89% proficient. There was discussion that of the approximately 1,576 students not proficient in reading, approximately 936 were exceptional children. Board Member Guthrie had asked that \$340,000 be added to the local budget to employ assistants to provide additional services to students not proficient in reading. Superintendent McRae reported that he could not say that providing local funds would not help reach students that were not proficient, but that particular item was not given highest priority among principals for this budget year. Funds for reading cannot be provided to non-Title I schools without being equally funded to Title I schools. Some other board members questioned whether employing reading assistants would be the best use of money to impact reading scores.

Preliminary Budget

Superintendent McRae reported the Preliminary Current Expense Budget for the 2004-2005 school year was \$15,914,671.40 and would require a 13.19% increase in county appropriations. Increased salaries, supplements, retirement contributions, instructional supplies, summer custodial employment, and assistance in paying for increased cost of bus driver licensing are included in this increase. The Capital Outlay Budget is \$2,611,000, a decrease from last year's request. The Archdale-Trinity Budget totals \$1,554,000. The Archdale-Trinity Tax Council is requesting a \$.01 increase in the supplemental tax to a rate of \$.085 for 2004-2005. T. McDonald made a motion seconded by B. Scott that the Board conduct a public hearing on the proposed 2004-2005 budget. The motion carried: 7-0. Chairperson LaVerne Williams welcomed comments from those present about the preliminary budget. There being no comments, G. Lawson made a motion seconded by P. Guthrie that the budget hearing be closed. The

motion carried: 7-0. A. Lanier made a motion seconded by P. Guthrie that the Board adopt the budget as presented. The motion failed: 3 (Lanier, Guthrie, Scott) – 4. B. Coltrane made a motion seconded by G. Lawson that the Board adopt the budget with the removal of 340,000 for reading assistants. The motion carried: 4 (Coltrane, Lawson, McDonald, Williams) – 3.

Student Out-of-District Transfers

Superintendent McRae reported that currently out-of-county students transfers were restricted to students whose parent/guardian was employed by the Randolph County Schools. He reported that most schools were at or near capacity and high school were overcrowded, legislation was possible requiring a reduction in class size increasing overcrowding conditions, five schools were possible Schools of Choice next year, and students residing within the county should have choice of school attendance before out-of-county students were assigned. Superintendent McRae recommended leaving the policy as currently adopted. Board members asked that a policy be drafted allowing grandchildren of employees of the system who live out of district to be assigned to Randolph County Schools.

2005-2006 School Calendar

Executive Director Russ Gobble presented the 2005-2006 school calendar for approval. P. Guthrie made a motion seconded by A. Lanier that the calendar be approved as presented. The motion carried: 7-0. Schools will begin on August 10, 2005 and end on May 25, 2006 for the 2005-2006 school year. The calendar is essentially the same as prior years, except two workdays were included during April that could be used as make-up days for inclement weather.

Resolution Concerning School Calendar

Superintendent McRae reported that legislation is pending requiring school systems in North Carolina to begin school after Labor Day. If this should occur, and the school system lost several days due to inclement weather, the school year for Randolph County Schools could go well into June. G. Lawson made a motion seconded by B. Scott that the following resolution be approved by the Board. The motion carried: 7-0.

RESOLUTION OPPOSING THE GENERAL ASSSEMBLY MANDATING SCHOOL TO BEGIN AFTER LABOR DAY

Whereas local boards of education currently have the authority to start classes after Labor Day; and

Whereas requiring schools to start after Labor Day would take away local control that school systems now use to meet the needs and wishes of their local communities; and

Whereas shifting the summer months from June-July to July-August would have implications that include:

- 10-month school employees (teachers, teacher assistants, custodians, cafeteria workers) receiving one month less pay in the first calendar year which would have significant implications on city, county and state tax revenues for the calendar year;
- Limiting teachers in their ability to finish course work to obtain licensure under lateral entry or advanced degrees in the summer at community colleges and universities;
- Preventing high schools on block schedules to finish a semester of course work and take exams before the winter break;
- Creating scheduling difficulties for high school students seeking to take courses at universities or community colleges due to the difference in schedules between higher education and K-12 schools;
- Clustering North Carolina's required 20 teacher workdays at the beginning and end of the school year, thus limiting parental interaction opportunities and effective teacher workdays;

- Limiting a school system's abilities to address weather concerns when setting the calendar;
- Creating a disconnect between the school calendar and athletic events that involves thousands of North Carolina students. It would be difficult to manage state playoffs and championship games with school systems starting up to a month apart and thus pushing many outdoor sports activities into a time of the year when weather is less predictable; and

Whereas making the summer break longer would have an adverse impact on students and families that include:

- An increased amount of education loss over the summer for all students;
- A disproportioned amount of educational loss for low income children;
- Less access to nutritious meals for those students on free or reduced lunch;
- Providing additional services for special needs students who are at risk for regressing educationally over the summer; and
- Limiting the seasonal opportunities throughout the year for families to travel and spend time together.

Therefore, be it resolved that the Randolph County Board of Education opposes any legislative mandate requiring the school year begin after Labor Day.

Adopted by the Randolph County Board of Education this 19th day of April, 2004.

Board Chair

Superintendent

Bond Forfeiture Agreements

Attorney Bob Wilhoit reported that by law 80 percent of fines and forfeitures collected by Randolph County are to be distributed to the Randolph County Schools. He reported that bonds posted for failures to appear in court were part of those fines and forfeitures and that the system would be receiving \$26,000 in a down payment and \$8,100 per month totaling \$77,000. T. McDonald made a motion seconded by G. Lawson that the Board approve receipt of these funds as presented by Attorney Wilhoit. The motion carried: 7-0.

Architect Selection

Superintendent Bob McRae reported that he and Bob Scherer had researched and obtained references on the architect firms of Little and Associations, Boney, FWA, and Moseley. Based on Board input, references obtained, and work observed, the Superintendent recommended the firm of Boney Architects of Wilmington and Raleigh be employed to assist with site selection, development of plans, and construction management for a new high school. After approval, a fee will be negotiated with the firm. G. Lawson made a motion seconded by B. Scott that the firm of Boney Architects be approved as presented. The motion carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by B. Scott that the Board approve the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

EMPLOYMENT

<u>NAME</u> Paul Abbott	<u>GRADE/SUBJECT</u> Voc. Tech.	<u>SCHOOL</u> SWRMS	DATE EFFECTIVE 03/18/04-06/03/04
<u>RETIREMENT</u> Doris Ragsdale Eva Waldridge Herbert Durham Deborah Smith Patricia Bigsby	Speech Therapy Math/Science Art Science/Math Math	Grays Chapel NERMS SWRHS ATMS Braxton	06/01/04 06/01/04 06/01/04 07/01/04 06/01/04
RESIGNATION Lorna Grant(VIF) Kelly Card (VIF) Edgar Abad (VIF) Patricia Asbill Jonathan Jessup Marla Wilson Marjorie Austin Victor Parks Kasey Eckholdt LeAnne Quate Christina Dornbush Sherry Anderson Virginia Dunn Jeanette Ortiz Carolyn Beckley	Math Math Spanish Speech Therapy Social Studies Grade 3 ESL Math English Grade 1 BED Grade 2 Reading Rem. Speech Path. LD	SERMS SERMS ERHS Tab./SWRMS SWRMS Southmont New Market SWRHS THS Archdale RMS Seagrove Ramseur Central Office NERMS	06/02/04 06/02/04 06/02/04 06/03/04 06/03/04 06/02/04 06/02/04 06/02/04 06/02/04 06/02/04 06/02/04 06/03/04 06/03/04 06/01/04
Amy Ellington	Kindergarten	New Mkt.	06/03/04
<u>LEAVE OF ABSENCE (MAT</u> Tracy Whatley	<u>ERNITY)</u> Counselor	Liberty	07/30/04- 09/17/04
Anna Caviness	Kindergarten	Southmont	08/09/04- 10/08/04
Dawn Stutts	Grade 1	Southmont	08/09/04- 10/08/04
<u>LEAVE OF ABSENCE (EDU</u> Mary Allen	CATIONAL) Grade 5	Southmont	06/02/04- 06/02/05
<u>LEGEND</u> Paul Abbott – Interim-terminal contract – replacing Elizabeth Salers			
CLASSIFIED PERSONNEL			
NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT William Honeycutt Donna Thomas Karen Russell	Custodian Program Coordinator Custodian	Randleman High Trinity High Randleman High	03/08/04 03/22/04 03/11/04

Darrell Palmer Christy Carter Tammy Nealey Charles Graham Todd Lowe	Custodian Bus Driver Child Nutrition Assistant Custodian Payroll Specialist/ Accountant	Farmer SWRMS Tabernacle New Market Central Office	03/15/04 03/22/04 03/22/04 04/01/04 04/07/04
TEMPORARY EMPLOYMEN Anett Brande-Carchetti Amy Heilig Rachel Heston Sherri Martin Donna McPherson Judith Butler Teje Simms Penny Spencer Lisa Carraher Rebecca Hawley Linda Gatlin Joseph Coleman Barbara Cook	IT Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Instructional Tutor Crisis Intervention General Office Assistant	Liberty Liberty Liberty Liberty Liberty Liberty Coleridge Coleridge Hopewell Trindale Central Office SWRHS	03/01/04 03/01/04 03/01/04 03/01/04 03/01/04 03/01/04 03/01/04 03/01/04 03/02/04 04/01/04 03/16/04 03/30/04
Dawn Sheppard Brenda Foust Cecelia Gates Donna Dunn	Bus Monitor Bus Monitor Custodian Custodian	SWRHS New Market Uwharrie Uwharrie	02/26/04 03/30/04 06/01/04- 07/31/04 06/01/04- 07/31/04
TRANSFER Darla Richardson Gayle Foley Mary Johnson Michael Shane	Child Nutrition to Teacher Assistant Child Nutrition/ Bus Driver to Bus Driver Custodian to Custodian/ Bus Driver HVAV Technician to HVAC Crew Chief	Tabernacle ATMS Randleman High to SERMS Maintenance	03/22/04 04/05/04 04/06/04 04/01/04
<u>CHANGE OF SERVICE</u> Janice Chambers Sonya Hester Teenia Browning	Bus Driver 4 hr to 3+ hr Custodian 6 hr to 8 hr Custodian 8 hr to 6 hr	Randleman Elem Hopewell Hopewell	03/01/04 03/15/04 03/15/04
LEAVE OF ABSENCE Mary McPherson	Teacher Assistant Exceptional Children	Hopewell	04/07/04- 04/12/04
<u>LEAVE OF ABSENCE (exter</u> Gayle Foley	n <u>sion)</u> Child Nutrition/ Bus Driver	ATMS	03/01/04- 03/31/04

Donna Duncan	Teacher Assistant	Liberty	04/01/04- 04/04/04
SHORT TERM DISABILITY Valerie French	Child Nutrition Assistant for pay	Randleman Middle	03/03/04
RESIGNATION Florence Plummer Alan Clark Terrina Simpson	Secretary/Treasurer Custodian General Office Assistant	Trinity Elem Trinity High SWRHS	05/31/04 03/17/04 02/27/04
Bonnie Mahan Ann Brady	Teacher Assistant Bus Driver	Level Cross SERMS	03/30/04 04/02/04
RETIREMENT Cesar Dela Paz Peggy Lanier Barbara Suggs Margaret Hogan	Custodian Teacher Assistant Teacher Assistant Teacher Assistant Exceptional Children	ATMS Farmer Level Cross Randleman Middle	06/01/04 06/01/04 06/01/04 07/01/04
SUBSTITUTE TEACHERS			
NAME	GRADES	<u>SCHOOLS</u>	PAY LEVEL
Melissa Boyd Mischale Brady Jennifer Brower Tiffany Burnett Deidre Davidson Penny Harper William Harris Lindsey Hodson Cliff Jackson Sarah Lukhart Heather Marsh Norman Mathers Jennie O'Donnell Cheryl Shue Tina Trogdon Betty Walker	K-8 6-12 K-5 K-12 K-6 K-12 K-12 3-4 6-8 K-12 K-5 K-12 K-12 K-12 K-12 K-12 K-12 K-12 K-8 6-8	Trinity Area Randleman Area Ramseur Area Eastern Area Eastern Area All Schools Ramseur Area SWR/Randleman Trinity Area New Market All Schools Southwest Area Eastern Area Randleman Area Randleman Middle	Non Certified Non Certified Non Certified Non Certified Non Certified Certified Non Certified Non Certified Non Certified Non Certified Non Certified Non Certified Non Certified STET Non Certified

The Board was also presented with a list of teachers to be recommended for career status beginning the 2004-2005 school year. Action for approval of career status will be taken at the May meeting of the Board. Those recommendations are as follows:

<u>SCHOOL</u>	<u>TEACHER</u>
ARCHDALE	KRISTAL LOMAX
ATMS	BRETT GARRETT CAROLYN JOHNSON MARY KIDD STACY SCHAEFER DAVID SPELL LYNN STAUB

BRAXTON-CRAVEN	PHYLLIS BIZZELL
BRAXTON-CRAVEN	DEBORAH MOZINGO
COLERIDGE	JERI ARRINGTON
ERHS	CARL ANKER CHARLES ARRINGTON DEBRA BURGESS JESSICA COOLEY-ORDONEZ MARGUERITTE FIELDS ERIC HALL AMY KING JAMES LOFLIN AEDRIN MURRAY ANN PATTERSON
FARMER	LAURA BYERS
FRANKLINVILLE	KIM ALLRED SHERRY CHAMBERS JUDY SCOTT BRENDA EURRILLO BARBARA NEWMAN AMY TYSINGER SUNNY WILLIAMS
GRAYS CHAPEL	TINA REEDER
HOPEWELL	MELINDA PEELE LAURA PRYOR
LEVEL CROSS	STEPHANIE HAGER ERIN HENDRICKS DARLENE PARSONS SHARON PETTY MARTHA WAY
LIBERTY	JOANN DIETZ JO GLIDEWELL ALAN LITZ
NEW MARKET	LINDA MAGLEY
NERMS	CAROLYN BECKLEY DONNA COCO LORI KEY
RAMSEUR	KELLIE CAPPS CYNTHIA SWEARINGEN
RES	MARY BRISLEY TINA HEWITT MEGAN STEED
RHS	STEVEN JENKINS

	Regular Session April 19, 2004
	JEANETTE ROJESKI
RMS	ADAM BROWN SEAN FITZGIBBON KATHERINE HARRIS BRIAN HUGHES JILL KENNINGTON KINDRA SHARRAD JEREMY VALLER CHERYLL VARNER
SEAGROVE	SUZANNE HAYES
SERMS	GAIL HURLBURT THERESA JOYNER FRAN SLONE
SOUTHMONT	KIM JOHNSON CRYSTAL RAY
SWRHS	REGINA HUNT ERIC JENNINGS TOM SOJA TINA TROTTER
TABERNACLE	DENA SUMMEY
TRINDALE	CHRISTY FREEMAN
TES	DAPHNE GROVER
THS	CHRIS ATKINS ED MCADAMS COURTNEY PAGE CARLA MILLER SALLY BECK MANDY TUGGLE
UWHARRIE	BRYAN BAKER GAIL STALEY

<u>Closed Session</u> P. Guthrie made a motion seconded by T. McDonald made a motion that the Board go into closed session to discuss a legal issue and personnel. The motion carried: 7-0

B. Coltrane made a motion seconded by G. Lawson that the Board return to open session. The motion carried: 7-0.

Personnel

G. Lawson made a motion seconded by B. Coltrane that the Board approve the recommendation of the Superintendent to appoint Susan Huneycutt as Principal of Trinity Elementary School, Kristen Miller as Principal of Braxton Craven School, and Sherri Trotter as Director of Student Services beginning July 1, 2004. The motion carried: 7-0.

Adjournment T. McDonald a motion seconded by G. Lawson that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary