

RANDOLPH COUNTY BOARD OF EDUCATION
Special Called Meeting

June 1, 2015
Minutes

The Randolph County Board of Education met for a special called meeting on Monday, June 1, 2015 at 6:30 p.m. in the Central Services Board Room, located at the 2222 South Fayetteville Street Office in Asheboro. Board members in attendance were as follows: Board Chair Todd Cutler, Vice Chair Gary Cook, Brian Biggs, Fred Burgess, Emily T. Coltrane and Matthew Lambeth. Also present were Superintendent Stephen Gainey, Leadership Team, and Attorney Jill Wilson.

Open Session

Call to Order

Todd Cutler, Board Chair, called the meeting to order at 6:30 p.m.

Moment of Silence

The Board observed a moment of silence before beginning the meeting.

Adoption of Agenda

Gary Cook made a motion and motion was seconded by Brian Biggs to adopt the agenda as presented. Motion passed unanimously

Consent Items

Emily Coltrane made a motion and the motion was seconded by Fred Burgess to approve the consent items as presented. Board Chairman opens the floor for discussion. After a brief time of discussion, 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 4130-Discretionary Admission (First Reading)
2. Approved recommendation to revise Board Policy 4150-School Assignment (First Reading)
3. Approved recommendation to revise Board Policy 4151-Transfer and Residency Requirements for High School Athletic Participation (First Reading)
4. Approved recommendation to revise Board Policy 4001-Equal Educational Opportunities (Second Reading)
5. Approved recommendation to revise Board Policy 1310/4002-Parental Involvement (Second Reading)
6. Approved recommendation to revise Board Policy 1740/4010-Student and Parent Grievance Procedure (Second Reading)
7. Approved recommendation to revise Board Policy 1720/4015/7225-Discrimination, Harassment and Bullying Complaint Procedure (Second Reading)
8. Approved recommendation to revise Board Policy 1710/4021/7230-Prohibition Against Discrimination, Harassment and Bullying (Second Reading)
9. Approved recommendation to revise Board Policy 1730/4022/7231-Nondiscrimination on the Basis of Disabilities (Second Reading)

10. Approved recommendation to adopt Board Policy 4023-Education for Pregnant and Parenting Students (Second Reading)
11. Approved recommendation to revise Board Policy 4050-Children of Military Families (Second Reading)
12. Approved recommendation to revise Board Policy 4110-Immunization and Health Requirements for School Admission (Second Reading)
13. Approved recommendation to revise Board Policy 4120-Domicile or Residence Requirements (Second Reading)
14. Approved recommendation to revise Board Policy 4121-Release of Students to Other School Systems (Second Reading)
15. Approved recommendation to revise Board Policy 4125-Homeless Students (Second Reading)
16. Approved recommendation to revise Board Policy 4135-Tuition for Discretionary Admissions (Second Reading)
17. Approved recommendation to revise Board Policy 4152-Unsafe School Choice Transfer (Second Reading)
18. Approved recommendation to revise Board Policy 4155-Assignment to Classes (Second Reading)
19. Approved recommendation to revise Board Policy 4160-Student Withdrawal from and Readmission to School (Second Reading)
20. Approved recommendation to revise Board Policy 1510/4200/7270-School Safety (Second Reading)
21. Approved recommendation to adopt Board Policy 4202/5029/7272-Service Animals in Schools (Second Reading)
23. Approved recommendation to revise Board Policy 4210-Release of Students from School (Second Reading)
24. Approved recommendation to revise Board Policy 4230-Communicable Diseases-Students (Second Reading)
25. Approved recommendation to revise Board Policy 4240/7312-Child Abuse-Reports and Investigations (Second Reading)
26. Approved recommendation to adopt Board Policy 4250/5075/7316-NC Address Confidentiality Program (Second Reading)

Closed Session

Gary Cook made a motion that the board enter into closed session to preserve the attorney-client privilege and to discuss personnel matters protected by state law as provided in North Carolina General Statute §143.318.11. The motion was seconded by Matthew Lambeth and the motion passed unanimously.

Return to Open Session

The board returned to open session at 8:05 p.m.

Human Resources

1. Action items

Certified Personnel Report

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to approve the certified report for non-career contracts for teachers as presented. Emily Coltrane made a motion and the motion was seconded by Fred Burgess to approve the certified report for part-time employment contracts for teachers as presented. Matthew Lambeth made a motion and the motion was seconded

by Fred Burgess to approve the lateral entry teacher/provisional contracts-pending completion of requirements as presented. Fred Burgess made a motion and the motion was seconded by Emily Coltrane to approve the certified personnel as presented for temporary employment ending. The motions passed unanimously.

Administrative Appointments

Emily Coltrane made a motion and the motion was seconded by Matthew Lambeth to approve the administrative appointments based on the terms and conditions as presented. The motion passed unanimously. The following are the administrative appointments approved by the Board of Education:

- 1) Jamie Armfield–Assistant Principal at Farmer Elementary (50%)/Southmont Elementary (50%) to Principal at Seagrove Elementary effective TBD
- 2) Ceretha Mitchell–Applicant to Principal at Tabernacle Elementary effective 7/6/15
- 3) April Thompson–Applicant to Principal at Randolph Early College effective TBD

Adjournment

Fred Burgess made a motion; motion was seconded by Brian Biggs to adjourn the meeting. The meeting was adjourned at 8:10 p.m.

Board Chair

Board Secretary