The Randolph County Board of Education met in regular session on Monday, June 19, 2006, at 4:00 p.m. in the Finance Conference Room at the Central Office.

#### **Closed Session**

B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session for the purposes of discussing the acquisition of real estate as provided in North Carolina General Statute 143.318.11 (a)(5), discussing the terms of an employment contract as provided in North Carolina General Statue 143.318.11(a)(5), and considering a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 7-0.

G. Lawson made a motion seconded by J. Johnson that the Board adjourn from closed session. The motion carried: 7-0.

#### Call to Order

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

#### Moment of Silence

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

#### Pledge of Allegiance

Chair LaVerne Williams led in the Pledge of Allegiance.

### Recognition of Guests

Chairperson Williams recognized principal representative David Farlow; assistant principal representative Charlotte Feaster; and members of the press. Superintendent Andrews also introduced and welcomed Beverly Fowler, Administrative Assistant to the Superintendent.

#### **Announcements**

Superintendent Andrews made the following announcements:

1. Leadership Team will meet June 22-23 for their annual conference.

#### **Minutes**

G. Lawson made a motion seconded by P. Guthrie that minutes of the meetings held on May 15 and May 30, 2006, be approved as presented. The motion carried: 7-0.

#### Public Comments

There were no requests for public comments.

#### Special Recognition

Athletic Director Donnie Baxter introduced Eastern Randolph High School student Eric Davis, member of the All-Conference Football Team and State 3A High Jump Champion.

#### Adoption of Agenda

J. Johnson made a motion seconded by T. McDonald that the Board adopt the agenda as presented with the addition of adding approval of a resolution under Facility Planning and Construction and deleting a report on federal programs. The motion carried: 7-0.

#### Consent Items

T. McDonald made a motion seconded by G. Cook that the Board approve consent items as presented:

1. Assignments and Releases – 3 releases, 12 assignments, and 0 denial(s) for student assignments for 2005-2006 school year and 508 assignments, 27 releases, and 26 denials for the 2006-2007 school year.

- 2. Budget Amendments #10 Increase Codes 1.1500.015.462 Computer Hardware \$1,807.00; 1.6550.056.171 Salary-Driver \$38,499.00; and 1.3100.000.000 State Revenue \$40,306.00.
- 3. Interim Budget Resolution That the Board approve an amount equal to the 2005-2006 budget as an Interim Budget for 2006-2007 until local, state, and federal allotments are finalized.
- 4. School Depositories and Treasurers for the 2006-2007 school year. Board members expressed a concern that financial institutions supporting our schools should be considered for depositories by local schools.
- 5. Athletic and Student Insurance coverage by American Advantage Insurance Group for 2006-2007 school year.
- 6. Federal Projects Applications and Assurances No Child Left Behind Title II Part A to be used for Improving Teacher Quality.
- 7. Child Nutrition Agreement with FARS Check Recovery Program for collection of nonsufficient fund checks submitted to child nutrition departments in the schools.

The motion carried: 7-0.

## Preliminary Writing and End of Course Test Results

Vicki Moss, Director of Testing and Accountability, presented preliminary End of Grade Reading Scores for grades four and six. In comparing the pretest with posttest results, all grades showed an increase, while sixth grade scores dropped. She presented Reading Cohort Results for grades 3-8 showing percent proficiencies. Writing proficiency scores decreased in grades 4, 7, and 10; while reading scores increased in grades 4 and 7, but dropped slightly in grade 10. As a system, Writing scores decreased slightly. District-wide High School End-of-Course scores dropped slightly in most courses except Geometry and Algebra II. High School composite scores decreased over last year; however, scores were higher when writing was not included in the composite score.

### Summer Board Retreat

Superintendent Andrews reported that the Summer Board Work Session would be held on August 22 from 8:30 a.m. until 3:00 p.m. at Pinewood Country Club.

### Safe Schools Plan

Superintendent Andrews presented a draft copy of the district-wide Safe School Plan. The Plan will be completed when the system receives state appropriations and after a meeting regarding a mandatory Restraint and Seclusion Policy to be addressed at a conference on June 29.

### AED Program

Athletic Director Donnie Baxter reported that a goal of the North Carolina High School Athletic Assocation was to place an AED (Automated External Defibrillator) unit in each high school in North Carolina. He reported that the Randolph Hospital Community Health Foundation had donated \$8,000 for a defibrillator for each high school in Randolph County next school year. Mr. Baxter reported that the goal would be to have a defibrillator for each school in the county. School personnel will be trained in the use of the AED units.

### School Calendar 2006-2007

Superintendent Andrews reported that there was some concern that Memorial Day was not observed as a holiday in the school calendar on the actual date of Memorial Day. He recommended that the holiday be left in the calendar as previously approved, but that schools provide an opportunity on that day to pay respect to those who lost their lives for our country. High schools would be excluded from special observances since Memorial Day falls during the end-of-course testing. This has not been an issue until the legislature changed the calendar law with the first day of school to begin no earlier than August 25. Board members directed that the calendar will be submitted to the Board at the July meeting.

### Personnel Report

P. Guthrie made a motion seconded by G. Cook 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

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Brenda Powers	Art	Farmer	08/15/06
Pam Harrelson	Grade 4	Grays Chapel	08/15/06
Sarah Hicks	FACS	UMŠ	08/15/06
Sean Joyce	P.E.	THS	08/15/06
Benjamin Cole	P.E.	RES	08/15/06
Jill Hays	Guidance	RHS	08/15/06
Amanda Hane	Language Arts	NERMS	08/15/06
Melissa York	Grade 5	Grays Chapel	08/15/06
James Thompson	Science	RMS	08/15/06
Katy Gant	Guidance	ERHS	08/15/06
Stephanie Phillips	Social Studies	UMS	08/15/06
Jamie Oliver	Grade 1	TES	08/15/06
Sally Rice	Grade 1	Trindale	08/15/06
Alex Mebane	P.E.	THS	08/15/06
Lisa Allison	School Psych.	C/O	08/15/06
Katherine Brown	Health Occupations	RHS	08/15/06
Megan Ritter	Speech Path .	C/O	08/15/06
Sara Thompson	Science	ERHS	08/15/06
Rob Shore	TMD	THS	08/15/06
Judy Ward	P.E.	Farmer	08/15/06
Randall Myers	P.E.	ERHS	08/15/06
Aimee Toth	Kindergarten	Archdale	08/15/06
Jessica Cousen	Speech Path.	C/O	08/15/06
Howard Barber	Math	SERMS	08/15/06
Megan Foster	Math	NERMS	08/15/06
Selina Baxter	Grade 2	Southmont	08/15/06
Carson Bellissimo	Science	SWRHS	08/15/06
Heather Bradley	Grade 3	New Market	08/15/06
Kristy Davis	Cross Cat	ATMS	08/15/06
Judy Godfrey	Life Skills	NERMS	08/15/06
Blaire Hamric	Cross Cat	RHS Grove Changel	08/15/06
Elizabeth Henry	Grade 3	Grays Chapel	08/15/06
Mary Pat Hood Melissa Kirkman	Grade 1	Ramseur RES	08/15/06
Shelley Lopossay	Grade 3 Grade 1	Ramseur	08/15/06 08/15/06
Cecil Mock	English	ERHS	08/15/06
Jodie Moffitt	Science	NERMS	08/15/06
Jose Navarro	Spanish	THS	08/15/06
Tracy Pugh	Social Studies	RHS	08/15/06
Rebecca Skinner	Math	NERMS	08/15/06
James Sonier	Lang. Arts	NERMS	08/15/06
Janice Thomas	Guidance	Braxton	08/15/06
Eric Tippett	Chemistry	THS	08/15/06
Meghan Treco	Grade 1	Franklinville	08/15/06
Braden Walsh	Spanish	SERMS	08/15/06
Tonya Wilson	FACS	THS	08/15/06
Melissa Carroll	TMD	Southmont	08/15/06
Chris Ferguson	Band	Braxton-Craven	08/15/06
Christina Forrest	Guidance	SERMS	08/15/06
Geoffrey Heasley	Math	NERMS	08/15/06

Jaqueline Lowe Dani Moler	ESL Lang. Arts	Franklinville NERMS	08/15/06 08/15/06	
Johnny Walker	Lang. Arts	NERMS	08/15/06	
RESIGNATION Mollie Stewart Catherine Barone Robyn Reid Jesse Briggs Matthew Mabe Adair Moorefield Nichole Callicutt Bret Malone Andria Merritt Lori Clifford-Wood Carmen Osborne Marta Sanders Debra Burgess Sonya Eagleston Frederick Pruitt Mary Westmoreland Sarah Carpenter Anita Brand Howard Clarke Nichole Southards Joanna Woodcock Chad Tesh Gregory Simmons Corey Phillips	School Psychologist Media Specialist E.C. Teacher E.C. Teacher L.D. Resource Grade 1 L.D. Resource Guidance Science Math/Science FACS Speech Path. Business Math Math/Science Guidance English Grade 2 Guidance Science Speech Path. Social Studies Social Studies P.E.	C/O Braxton RES ERHS RMS RES RHS ERHS SWRHS NERMS UMS Coleridge ERHS RHS SERMS SERMS SERMS SERMS RHS New Market RHS THS Tabernacle THS RHS THS	06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06 06/15/06	
Corey Phillips Jason Lowe	P.E. P.E.	THS SERMS	06/15/06 06/15/06	
Ryan Dobias	P.E.	THS	06/15/06	
Baxter Williams Richard Brendle	L.A./S.S. Social Studies	SERMS THS	06/15/06 06/15/06	
Brian Rose	Art	Tabernacle	06/15/06	
John Musser	Science	SWRHS	06/15/06	
Elizabeth Buchanan	ESL/Asst. Prin.	Tabernacle	06/30/06	
<u>RETIREMENT</u> Sharon Jones Lunda Stanley Ed Todd Linda Knott Patricia Kidd	Grade 2 Kindergarten Principal Principal Grade 1	RES Trindale ERHS RES Liberty	06/15/06 06/15/06 07/01/06 07/01/06 06/15/06	
INTERIM CONTRACT ENDING				
Theodore Landis	Science	THS	06/15/06	
Suzanne West Carol Slagle	Principal Grade 3	SERMS Level Cross	06/15/06 06/15/06	
Linda Wright	Reading	Franklinville	06/15/06	
Charles Edwards Paul Abbott	Lead Teacher Remediation	ERHS Tabernacle	06/15/06 06/15/06	
Maunalea Shea	Remediation	Archdale	06/15/06	
Karen Anderson	Remediation	RMS	06/15/06	
Doug Anderson	Language Arts	RMS	06/15/06	
Mary Avelino Phyliss Wicker	Remediation Remediation	Level Cross NERMS	06/15/06 06/15/06	
Joy Haithcock	Grade 5	TES	06/15/06	
-				

Norma Russell	Kindergarten	TES	06/15/06	
Ira McGee	E.C. Teacher	SERMS	06/15/06	
Patricia Crowder	Media Specialist	Seagrove	06/15/06	
Linda Bone	Remediation	SERMS	06/15/06	
Heather Butt	Grade	Hopewell	06/15/06	
Jane Cranford	Remediation	SERMS	06/15/06	
Marsha Roswick	Grade 5	Lawrence	06/15/06	
Gayle McCain	Remediation	Level Cross	06/15/06	
Dale Stevenson	Asst. Principal	Level Cross	06/15/06	
Rebecca Blue	Science	THS	06/15/06	
Jane Maddocks	Cross Cat	THS	06/15/06	
Julia York	Remediation	Coleridge	06/15/06	
Laura Eck	Remediation	UMS	06/15/06	
Caroline Kemp	Reading	RES	06/15/06	
PART-TIME CONTRACT EN				
David Lamb	Carpentry	SWRHS	06/15/06	
Pam Sellers	Reading	Seagrove	06/15/06	
Elaine Auman	ESL	Franklinville	06/15/06	
Frances Godfrey	Remediation	Ramseur	06/15/06	
Janice Horney	Reading	Grays Chapel	06/15/06	
Karri Bell	Reading	RES	06/15/06	
Nam Den	Reading	NL5	00/15/00	
POSITION ELIMINATED				
Angela Norris	FACS	THS	06/15/06	
Sandra Paisley	Remediation	Tabernacle	06/15/06	
John Tripp	Social Studies	THS	06/15/06	
PENDING CONTRACTS ISS				
James Harris	Math	RHS	06/15/06	
Ann Johnson	Grade 4	Southmont	06/15/06	
Misty Owens	LD Resource	ATMS	04/27/06	
Camela Thomas	Elem. Ed.	Farmer	06/06/06	
Travis Leonard	Career Explorations	SERMS	06/12/06	
Jenna Lineberry	Special Ed.	SWRMS	06/13/06	
Jennifer Hendren	Special Ed.	RES	06/08/06	
Kate Gnida	Special Ed.	RES	06/08/06	
REINSTATEMENT				
Randall Lucas	Guidance	RHS	08/15/06	
	Cultarios		00/10/00	
<u>LOA HEALTH</u>				
Charlene Walton	Grade 2	Franklinville	06/15/06	
VIF CONTRACT ENDING				
Kingsley Amankwah	Science	SERMS	06/15/06	
TDANSEEDS				
<u>TRANSFERS</u> Amy Tysinger	Grade 1	J.L. > TES	08/15/06	
Eva Johnson	FACS	NERMS>ERHS	08/15/06	
Joan Burton	H.I. >Grade 3	Ramseur>RES	08/15/06	
Rachel Jackson Zalia Welborn	Guidance	J.L.>THS NERMS>B.C.	08/15/06 08/15/06	
	Language Arts Cross Cat T.A.>Teacher	ERHS	08/15/06	
Veronica Zaragoza	11 mos.>12 mos. A.P.	SWRHS	08/15/06	
Trent Taylor Frances Johnson	Grade 4>Asst. Prin.	L.C.>L.C./Farmer	08/15/06	
Selena Fleming	Reading>Grade 3	Level Cross	08/15/06	
Generia i lettiing	Reading-Grade J	LEVEL 01033	00/10/00	

Stephanie Kern Katherine Hambright Math Grade 2 
 NERMS>SWRMS
 08/15/06

 J.L.>TES
 08/15/06

Amelia Wright	Art	AES/Trindale/TES	08/15/06
5		>ERHS	
Michelle Shaw	LD Resource	Hopewell>Ramseur	08/15/06
Deborah Stout	V.I.>Science	RMS>RHS	08/15/06
	Technology>Media	Braxton-Craven	08/15/06
Angela Davis	0,		
Kristy McKay	Business	NERMS>ERHS	08/15/06
Nancy Redding	Social Worker 50%>100%	Trindale	08/15/06
Faye Coble	T.A.>Grade 1	Liberty	08/15/06
Sharon Andrews	Grade 5>Asst. Principal	Farmer>	08/15/06
		TES/Trindale	
CLASSIFIED PERSONNEL			
<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Christy Barbour	Bus Driver	Randleman Middle	05/10/06
Rachel Carter	Child Nutrition	Ramseur	08/23/06
	Assistant		
Terry Strickland	Custodian	Farmer	06/13/06
	Teacher Assistant	Southmont	08/25/06
Angela Patton		Southmont	08/23/08
5	Exceptional Children	014/5140	00/07/00
Beverly Hughes	Custodian	SWRMS	06/07/06
Sherree Hill	Teacher Assistant	Grays Chapel	08/17/06
Mary Beth Pack	After School Care	Ramseur	05/10/06
	Director		
Laura Smith	Custodian	NERMS	06/13/06
Edmund Andrews	Custodian	Trinity High	06/12/06
Seth Turner	Custodian	Archdale	06/14/06
Lamonica Whitaker	Child Nutrition	SWRHS	08/23/06
Lamonica Wintakoi	Assistant	eville	00,20,00
Donna McPherson	Teacher Assistant	Liberty	08/17/06
Antonia Garcia	Teacher Assistant	Liberty	08/17/06
Antonia Garcia	Teacher Assistant	Liberty	08/17/08
TEMPORARY EMPLOYMENT			
Ruth Simpson	Instructional Tutor	Seagrove	05/01/06
Carmen White	Instructional Tutor	Seagrove	05/01/06
Dawn Law	Instructional Tutor	Ramseur	04/01/06
Melanie Rains	Instructional Tutor	Ramseur	05/01/06
Leslie Zimmerman	Instructional Tutor	Tabernacle	04/01/06
Maggie Poole	Instructional Tutor	Tabernacle	04/03/06
Carolyn Worrell	Instructional Tutor	Randleman Elem	04/01/06
Caroline Auman	Instructional Tutor	Randleman Elem	04/01/06
Melonie Frank	Instructional Tutor	Randleman High	05/01/06
Jane Sibley-Hager	Instructional Tutor	Randleman High	05/01/06
Kyle Mendenhall	Instructional Tutor	Randleman High	05/01/06
Robert Hyde	Instructional Tutor	Randleman High	05/01/06
Donna Brown	Instructional Tutor	Randleman High	05/01/06
Brooke Davis	Instructional Tutor	Randleman High	05/01/06
Cynthia Davidson	Instructional Tutor	Randleman High	05/01/06
Sonya Eagleston	Instructional Tutor	Randleman High	05/01/06
Williard Suttles	Instructional Tutor	Randleman High	05/01/06
Hazem Eldara	Instructional Tutor	Randleman High	05/01/06
Matthew Pence	Instructional Tutor	Randleman High	05/01/06
Katherine McPherson	Instructional Tutor	Randleman High	05/01/06
Donald Turner	Instructional Tutor	Randleman High	05/01/06
Jane Liebscher	Teacher Assistant	Trinity Elem	05/24/06-
	reacher Assistant		
			06/06/06

Cathy Shaw	Teacher Assistant	Trinity Elem	05/25/06-
		•	06/09/06
Michelle Barnes	After School Care	Hopewell	06/12/06
	Assistant	-	
Shealah Turner	After School Care	Level Cross	06/12/06-
	Director		08/16/06
Renae Cortez	General Office	ERHS	06/19/06-
	Assistant		06/30/06
Cheryl Gaines	Custodian	NERMS	06/16/06-
			08/03/06
Westley Gray	Custodian	Trinity High	05/22/06
Tangela Miller	Custodian	Hopewell	06/13/06
Susan Kirkman	Custodian	Level Cross	06/13/06
Tabitha Cook	Custodian	Franklinville	06/08/06
Thomas Watson	Custodian	Franklinville	06/08/06
Jennifer Brower	Custodian	Franklinville	06/08/06
Sharon Bridgeman	Custodian	Franklinville	06/08/06
Sandra Leonard	Custodian	Seagrove	06/08/06-
Sandra Leonard	Custolian	Seagiove	08/16/06
lamaa Williamaan Ir	Custodian	Saaraya	06/08/06-
James Williamson, Jr	Custodian	Seagrove	
Lachara Alacesatha	Quetedier		08/16/06
Joshua Abernethy	Custodian	Seagrove	06/08/06-
		0	08/16/06
David McLeod, III	Custodian	Seagrove	06/08/06-
			08/16/06
Brenda McGee	Custodian	Lawrence	06/13/06-
			08/16/06
Sherri Safriet	Custodian	Trindale	06/07/06
Bonnie Stanley	Custodian	Braxton	06/19/06
Zane Jester	Custodian	Lawrence	06/13/06
Travis Echerd	Custodian	Trinity Elem	06/12/06
Paul Jenkins	Bus Driver	Randleman Elem	05/15/06
<u>TRANSFER</u>			
Beverly Fowler	Administrative	Farmer	07/01/06
	Assistant to	to Central Office	
	Secretary/Superintendent		
Adrianne Haley	Technology Assistant	Liberty	05/29/06
	to SIMS	to SERMS	
Connie Green	Child Nutrition	NERMS	08/25/06
	to Bus Driver		
Sandra Jaimez	Teacher Assistant	Southmont	08/17/06
	K3 to Teacher Assistant		
	Exceptional Children		
Paula Mabe	Teacher Assistant	Southmont	08/17/06
	Exceptional Children to		
	Teacher Assistant K3		
Lisa Murray	Teacher Assistant	Southmont	08/17/06
	Exceptional Children to		
	Teacher Assistant K3		
Laura Hughey	Child Nutrition/	Level Cross	05/22/06
5,	Bus Driver to Bus Driver		
Voncile Brady	Child Nutrition/	SWRHS	08/23/06
	Bus Driver to Child Nutrition	-	
Faye Coble	Teacher Assistant	Liberty	08/17/06
	to Teacher		
Lora Ritter	Teacher Assistant	Liberty	08/17/06

Terri Tuttle	K3 to Teacher Assistant Ligh Child Nutrition/ Bus Driver to	tspan Level Cross	03/28/06	
Joann Norman	Child Nutrition Assistant Teacher Assistant to Elems SIMS/ General Office Assistant	Uwharrie to Southmont	08/01/06	
CHANGE OF SERVICE				
Pok Parker	Custodian	Seagrove	06/12/06	
Lucille Parsons	12 mo to 10 mo Child Nutrition Assistant	Randleman Elem	08/23/06	
Janice Chambers	7 hr to 6.5 hr Child Nutrition/ Bus Driver	Randleman Elem	08/23/06	
Jane Seals	2.5 hr to 3 hr CN Custodian 6 hr 45 min to 7 hr	Randleman Middle	06/01/06	
Kathy Dills	Custodian 10 mo to 12 mo	Trinity High	06/13/06	
Lonanda Eastridge	Custodian/ Bus Driver	Trinity High	06/13/06	
Stephen Vaughn	10 mo to 12 mo CUST Custodian 12 mo to 10 mo	Lawrence	06/12/06	
Kimberly O'Connor	Child Nutrition/ Bus Driver 2.5 hr to 3.5 hr CN	Randleman Elem	08/23/06	
CHANGE OF SERVICE (terr				
Helen Collins	Custodian	SERMS	06/12/06	
Bonita Farrar	2 hr to 7 hr Custodian 2 hr to 7 hr	SERMS	06/12/06	
LEAVE OF ABSENCE				
Maria Aguilar	Teacher Assistant	Southmont	08/17/06-	
Michelle Worcester	PreK Child Nutrition	Southmont	10/31/06 05/21/06	
Ed Hammer	Assistant HVAC	Maintenance	05/15/06-	
Susan Humble	Child Nutrition Assistant	Liberty	05/31/06 05/02/06- 06/07/06	
LEAVE OF ABSENCE (extended)				
Michelle Worcester	Child Nutrition/ Bus Driver	Southmont	05/31/06	
DISABILITY (short term)				
Wanda Young	Child Nutrition Assistant	Lawrence	06/08/06	
Posey Harris	Bus Monitor	Central Office	05/01/06	
<b>RESIGNATION</b>				
Kathleen Leggio	Secretary K-5	Central Office	06/30/06	

Instruction

Kisha Dunker	Elem SIMS/ General Office Assistant	Southmont	06/09/06
Fallon Maness	Teacher Assistant Exceptional Children	Southmont	06/06/06
Betty Jo Cagle	Child Nutrition Assistant	SWRHS	06/07/06
Kermit Hancock	Custodian	SWRMS	05/18/06
Michael Reynolds	Custodian	Trinity High	05/19/06
Lisa Cox	Child Nutrition Assistant	ERHS	05/12/06
Jackie Landon	Bus Driver	NERMS	06/06/06
Raquel Plimpton	Bus Driver	Franklinville	06/06/06
Myrtle Fox	Child Nutrition	Randleman Elem	06/07/06
,	Assistant		
Amanda King	Teacher Assistant/	Trinity Elem	05/19/06
5	After School Care Assistant	,	
James Lockhart	Custodian	Archdale	06/09/06
Ramona Creech	Child Nutrition/	Uwharrie	06/05/06
	Bus Driver		
POSITION ELIMINATED			
Jennifer Wandzel	General Office Assistant	Randleman High	06/01/06
TERMINATED			
Delores Church	Child Nutrition/	Uwharrie	05/10/06
			Bus Driver
<u>RETIREMENT</u>			
Joye Coley	Teacher Assistant	Grays Chapel	07/01/06
Maidalee Williams	Teacher Assistant	Liberty	07/01/06
Jean Vest	Teacher Assistant	Lawrence	07/01/06
SUBSTITUTE TEACHERS			
NAME	GRADES	SCHOOL(S)	PAY LEVEL
Sherry Brown	K-8	Level Cross	Non Certified
Melissa Harrison	K-5	Tabernacle	Non Certified
Tamara Lafferty	K-12	Eastern Area	Certified
Leslie Meadows	6	Braxton	Non Certified
Ruthe Nordan	К-8	Randleman Area	Non Certified

### Resolution for Transfer of Real Property

Deborah Samuels

K-5

G. Lawson made a motion seconded by B. Coltrane that the Board approve the following resolution to transfer title to the property for Providence Grove High School to the County with a lease back to the school system so that COPS financing could be pursued for the project. The motion carried: 7-0.

Grays Chapel

Non Certified

RESOLUTION APPROVING THE CONVEYANCE OF CERTAIN PROPERTY TO RANDOLPH COUNTY TO FACILITATE FINANCING THE CONSTRUCTION AND EQUIPPING OF PUBLIC SCHOOL FACILITIES, AND APPROVING A LEASE AND AN ADMINISTRATIVE AGREEMENT IN CONNECTION THEREWITH

BE IT RESOLVED by the Randolph County Board of Education (the "Board") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) The Board wants Randolph County to finance certain public school facilities (the "Facilities") pursuant to an installment financing under G.S. 160A-20.

(b) In order to enable the County to enter into an installment financing agreement to finance the Facilities, it is necessary for the Board to convey to the County ownership of the sites of some or all of the Facilities (collectively, the "Site") so that the County can grant a lien on the Site to secure the County's obligations under the installment financing agreement.

(c) In order for the Facilities to be constructed and operated by the Board in the manner required by the Constitution and laws of the State of North Carolina, the Board wants to enter into an Administrative Agreement (the "Administrative Agreement") and a Lease (the "Lease"), both between the County and the Board, the forms of which have been presented at this meeting.

Section 2. The Board hereby approves the conveyance of the Site to the County and hereby requests the County to acquire the Site and to enter into an installment financing agreement to provide funds to pay the costs of constructing and equipping the Facilities. The Site will be leased back to the Board pursuant to the Lease, subject to a deed of trust securing the installment financing agreement entered into by the County.

Section 3. The Board hereby approves the forms of the Administrative Agreement and Lease presented at this meeting. The Chairman or Vice Chairman of the Board are hereby authorized to execute and deliver, on behalf of the Board, each of said documents in the forms presented at this meeting. The Secretary to the Board is hereby directed to affix the corporate seal of the Board to each of said documents and to attest the same.

Section 4. The Chairman, Vice Chairman, the Superintendent, and the Board Attorney, and any other officers, agents and employees of the Board, are hereby authorized and directed to execute and deliver such other documents, instruments, certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including the conveyance of the Site to the County and the subsequent lease back to the Board from the County.

Section 5. This resolution shall take effect immediately upon its passage.

### Personnel Appointments

B. Coltrane made a motion seconded by G. Cook that the Board approve the recommendation of Superintendent Donald Andrews to appoint Aaron Woody as Principal of John Lawrence Elementary School effective July 1, 2006, on a three-year contract. The motion carried: 7-0.

### Adjournment

P. Guthrie made a motion seconded by T. McDonald that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary