The Randolph County Board of Education met in regular session on Tuesday, January 15, 2008, at 4 p.m. at Pinewood Country Club.

Call to Order

Chairperson 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

Adam Johnson, a fifth grader and President of the Student Council, from Archdale Elementary School led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Lynn Smith and Dana Albright-Johnson; assistant principal representatives Yvonne Gilmer and Tammie Abernethy; and members of the press.

Student Reading

The student reading written for Drug-Free Red Ribbon Week was presented by Kathryn Johnson, a student at Braxton Craven School.

Announcements

Superintendent Andrews made the following announcements:

- 1. Martin Luther King Holiday, January 21, 2008.
- 2. Superintendent Community Board of Trustees, January 28, 11:30-2:00 AVS
- 3. Randolph Sports Council, January 28, 6:30 p.m., Snyder Farms
- 4. Report Cards, January 29

Board Spotlight

Superintendent Donald Andrews expressed appreciation to members of the Board for their service to the schools and the community and presented them with gifts of appreciation.

Winners of the NFL Pepsi Punt, Pass, and Kick 2007competition at the Carolina Panthers games were presented: Sylvie Routh, a sixth grader at Southeastern Randolph Middle School, came in second place in the 10/11 year old group; Kaitlin Stevenson, a fourth grader at Trindale Elementary School, came in fourth place; and Chris Myers, a fourth graders at Trinity Elementary School, came in fourth place.

Minutes

P. Guthrie made a motion seconded by G. Cook that minutes of the meeting held on December 17, 2007, be approved as presented. The motion carried: 7-0.

Public Comments

There were no public comments.

Adoption of Agenda

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

Consent Items

G. Lawson made a motion seconded by P. Guthrie that the Board approve consent items as presented. The motion carried: 7-0.

1. Assignments and Releases – 2 releases, 7 assignments, and 2 denial(s) for student assignments for 2007-2008 school year.

- 2. Providence Grove Change Orders #11 Add metal copying to service courtyard screen wall -\$10,951.60 and #12 Press box allowance, change in elevator waste oil, changes to telecom/fire system, install bent plate at eaves, delete ceilings and paint wall to decking \$11,207.70
- 3. First Reading of Policy 4151 Transfer/Residency Requirements for High School Athletic Participation.
- 4. Budget Amendments #7 Increase Code 1.6550.056.171 Salary Bus Driver \$1,037,143.00; 1.5403.003.151 Salary Clerical \$12,519.00; 1.6510.015.341 Internet Connections \$1,196.00; and 1.3100.000.000 State Revenue \$1,050,585.00.

Annual Measurable Achievement Objectives for NCLB - Title III

Dr. Lynette Graves presented 2006-2007 Annual Measurable Achievement Objectives (AMAO) data. A copy of the Summary Report of Title III Annual Measurable Achievement Objectives for 2006-2007 was distributed. Sanctions that occur after an LEA fails to achieve AMAO objectives for 2 and 4 consecutive years were discussed. Only AMAO #3 (AYP for the LEP subgroup) is being reported for the 2006-2007 school year due to issues with equating and scaling in the IPT by the test publisher, Ballard and Tighe. Randolph County did not achieve AMAO #3 for the 06-07 school year due to Grade 10 Reading.

Personnel Report

G. Lawson 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

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT Don Estler Carolyn Smith Tania Blossom Morgan Cranford Paul Hildreth	Remediation Business Kindergarten Language Arts All	NERMS ERHS RES ATMS RHS Alternative	12/18/07 01/22/08 01/02/08 01/04/08 01/22/08
TRANSFER Randall Myers Deborah Vittie Josianne Campbell	P.E. (100%>50%) Cross Cat English	ERHS ERHS>Coleridge RMS>ERHS	01/22/08 01/22/08 01/22/08
RESIGNATION Lewis Stookey Kate Gnida Maria Rubio-Vega Sara Brown	Carpentry L.D. Resource Kindergarten E.C.	THS RES Hopewell RMS	01/21/08 12/19/07 01/03/08 01/18/08
EMPLOYMENT UPDATE Mary Gilligan	BED(sub pay>teacher pay	RMS	11/17/07
CLASSIFIED PERSONNEL			
NAME	GRADES	SCHOOL(S)	PAY LEVEL
EMPLOYMENT Michelle Williams	Child Nutrition Assistant	SWRHS	01/02/08
Susan Sumner	Child Nutrition/	Trindale	12/17/07

Daniel Baggstrom	Bus Driver Mechanic I	Maintenance	01/02/08
Jennie Henson	Dropout Prevention	ATMS	01/02/08
Maylynn White	SIMS	Randleman High	12/17/07
Kisha Dunker	Teacher Assistant	Southmont	01/02/08
	Pre K		
Sherree Doss	Nova Net	ERHS	01/02/08
	Facilitator		
Diana Luckett	Teacher Assistant	Hopewell	01/02/08
N	Honeycomb		0.4.10.0.10.0
Nikoda Clapp	After School Care	Liberty	01/02/08
Manatallall	Assistant	0 - 111	04/44/00
Maggie Hall	Instructional Tutor	Southmont	01/14/08
TEMPORARY EMPLOYMEN	JT		
Caroline Auman	Instructional Tutor	Ramseur	11/19/07
Megan Routh	Instructional Tutor	Grays Chapel	12/10/07
Jennifer Routh			12/10/07
	Instructional Tutor	Grays Chapel	
Nicole Corbett	Instructional Tutor	Grays Chapel	12/10/07
Linda Leonard	Instructional Tutor	Level Cross	01/22/08
Linda Sanders	Bus Monitor	Level Cross	12/17/07
Angela Lowe	Bus Monitor	Tabernacle	12/13/07
<u>TRANSFER</u>			
Audrey Stevenson	Child Nutrition/	Trindale	01/01/08
	Bus Driver to Child Nutrition	Assistant Manager	
Martin Pacheco	Bus Driver to	NERMS	01/02/08
	Child Nutrition/Bus Driver		
Sharon Hunt	Bus Driver to	Trinity High	01/01/08
	Custodian/Bus Driver		
Angela Moore	Bus Driver to	Randleman High	01/02/08
9	General Office Assistant/Bus		
Megan Clapp	General Office	ERHS	01/22/08
Wogan Clapp	Assistant to Testing Coordinate		01/22/00
Kathy Vestal	Nova Net to	ERHS	01/02/08
Ratily Vestal	DropOut Prevention	LINIO	01/02/00
	Diopout i revention		
CHANGE OF SERVICE			
Stephanie Maness	Custodian/	SWRMS	01/01/08
Ctophanie Maness	Bus Driver	CVITATIO	01/01/00
	1 hr to 3.5 hrs CUST		
India Milliamaaan		Trip dala/	04/04/00
Julie Williamson	Child Nutrition/	Trindale/	01/01/08
	Bus Driver	New Market	
	3 hrs to 4 hrs CN		
DEGLOMATION			
<u>RESIGNATION</u>			
Andrea Lamb	Teacher Assistant	Seagrove	12/31/07
SUBSTITUTE TEACHERS			
NAME	CDADES	CCHOO! (C)	DAVIEVE
NAME	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
Marilyn Adams	K-6	All Schools	Non Certified
Bobbie Brooks	K-8	Southwestern Area	Non Certified
Derek Cooke	K-12	Trinity Area	Non Certified
Tonia Driver	K-5	Farmer	Non Certified
Lance Gaskill	9-12	Randleman High	Certified
Shannan Goss	K-12	Randleman Area	Non Certified
5.1amman 5000		. Gradian / nou	. ton oortmou

Tina Ivey	K-5	Randleman/ Level Cross	Non Certified
Jessica James	K-4	Hopewell	Non Certified
Amanda Kelly	6-8	ATMS	Non Certified
Jane Parrish	K-12	Southwestern Area	Non Certified
Cynthia Pell	K-8	SERMS/Coleridge	Non Certified
Clint Pugh	K-12	Southwestern Area	Non Certified
Shelia Spainhour	K-10	Trinity/Randleman	Non Certified
		Area	
Amanda Taylor	K-5	Level Cross/	Non Certified
		Randleman Area	
Lauren Wilkins	K-3	Trinity Area	Non Certified

<u>Personnel</u>

Superintendent Donald Andrews asked for the approval of the retirement of Assistant Superintendent Amy Cagle effective July 1, 2008. P. Guthrie made a motion seconded by B. Coltrane that the recommendation be approved as presented. The motion carried: 7-0.

Superintendent Andrews recommended that Trinity High School Principal Daryl Barnes be named principal of Wheatmore High School effective September 1, 2008. T. McDonald made a motion seconded by G. Cook that the recommendation be approved as presented. The motion carried: 7-0.

Adjournment

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

Chairman		
Secretary		