The Randolph County Board of Education met in regular session on Monday, March 19, 2007, at 6 p.m. at the Javcee Building.

Special Presentation

Superintendent Donald Andrews presented Board Chair LaVerne Williams with a gavel in recognition of the completion of 80 hours of Master Board Training on the part of each board member.

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.

<u>Presentation of Colors and Pledge of Allegiance</u>

Randleman High School JROTC students presented colors and led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Terry Burgin and Sherry Harper; assistant principal representatives Sharon Andrews and Wayne Thrift; guests; and members of the press.

Student Reading

Katie Bowman, an 3rd grade student at Trindale School, read a creative writing on homework.

Announcements

Superintendent Andrews made the following announcements:

- 1. All-County Band, Saturday, March 24, 2007, 3:00 p.m. (AHS)
- Two Hour Early Release (students) Staff Development, Thursday, March 29, 2007
- 3. Teacher Workday, Friday, March 30, 2007
- 4. Holiday (Good Friday), Friday, April 6, 2007
- 5. Annual Leave/Spring Break, April 9-13, 2007
- 6. National Board Certified Teacher Reception, April 24, 4:30 p.m., Jaycee Building
- 7. Child Nutrition Banquet, May 3, 2007
- 8. End of Year Recognition Dinner, Thursday, May 31, 6 p.m., AVS

Board Spotlight

Nan York introduced Northeastern Randolph Middle School 6th grade teacher Jeff Minton and students who presented at the N. C. Legislative School Technology Day event.

Cathy Brady, Director of Secondary Education, introduced Aaron Stafford County Spelling Bee Winner from Archdale-Trinity Middle School. Aaron received a trophy from Randolph Bank, a dictionary from First National Band, a savings bond from Wachovia, and a check from The Courier-Tribune.

Nan York, Director of Media and Technology, recognized team members from the Southwestern Randolph Middle School Battle of the Books competition winners. This team scored the highest points ever, 115, in local competition. They will participate in regional competition in Greensboro on March 23, 2007.

Sharon Harper, principal of Hopewell School, introduced team members Levi Lovell, Kathryn Johnson, Kelly Davis, and Jacob Linnemann who were the North Carolina Council on Economic Education Stock Market winners.

Athletic Director Donnie Baxter introduced members of the Courier Tribune Sports Staff for their excellent coverage of sport events: Dennis Garcia, Sports Editor; Tony Bolick, Sports Writer; Megan Crotty, Sports Writer; and Joel Edwards, Copy Editor.

Vicki Moss, Director of Testing and Accountability, presented ABC awards for 2005-2006 to Laurie Sypole, Level Cross Elementary School, School of Distinction (AYP Goals Met); Brian Toth, Farmer Elementary School, School of Distinction (High Growth); and Aaron Woody and Kim Johnson, John R. Lawrence Elementary School, School of Distinction (AYP Goals Met).

Minutes

P. Guthrie made a motion seconded by T. McDonald that minutes of meeting held on February 19, 2007, be approved as presented. The motion carried: 7-0.

Public Comments

Eric and Jane Black asked for full disclosure of soil testing results of property on Finch Farm Road under contract for the location of a middle and high school for the Archdale Trinity Area. Mr. Black stated that 80 percent of soil would be turned over on the property and would contain metal content, however, only 50 percent of the soil was tested. Because hazardous materials had been dumped on the property, mercury, lead, chromium, and arsenic would be found if the soil were tested. The Blacks expressed concern that construction workers, custodians, staff, students, coaches, and players would be subjected to the hazardous materials.

Adoption of Agenda

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

Consent Items

- G. Lawson made a motion seconded by J. Johnson that the Board approve consent items as presented. The motion carried: 7-0.
 - 1. Assignments and Releases 4 releases, 21 assignments, and 3 denial(s) for student assignments for 2006-2007 school year.
 - 2. Budget Amendment #7 Increase Codes 1.6410.003.151 Salary Clerical \$8,925.00; 1.6330.015.341 Telephone Connections \$2,320.00; and 1.3100.000.000 State Revenue \$11,245.00.
 - 3. School Fees for 2007-2008 Fees were recommended to stay the same as last year.
 - 4. Board meetings for April and May were scheduled as follows: April 30 at 6:00 p.m. and May 21 at 3:00 p.m.

Program of Studies

Kim Johnson, Director of Secondary Education, presented the 2007-2008 High School Program of Studies.

Presentation of Preliminary 2007-2008 Budget

Finance Officer Todd Lowe presented the Preliminary Budget for 2007-2008. The Current Expense request is an 11.87% increase over last year in order to increase teacher supplements, principal/assistant principal and director supplements, increase the technology bandwidth, lead teachers, and two additional maintenance positions. The Capital Outlay request is a 14.34% increase over last year for technology (N.C. Wise), mobile classrooms, window replacement for energy efficiency, walk-in freezer, and mobile lift. A public hearing on the budget will be held at the April 30 meeting of the Board.

Providence Grove District Lines

Assistant Superintendent Russ Gobble presented three maps showing possible attendance lines for Providence Grove High School. The plans are on display at the Randleman, Liberty, and Ramseur public libraries and are available on the school system web page. Dr. Gobble reported that lines were drawn with school capacity, transportation, and feeder patterns in mind.

Child Nutrition Standards for Elementary Schools

Donna Osborne, Child Nutrition Director, reported on standards for child nutrition effective 2009-2009. She reported that the system is currently moving forward to implement standards for healthy and nutritious meals for children.

Facility Planning and Construction

Marty Trotter, Director of Construction, Facilities, and Maintenance reported on the construction progress of Providence Grove High School. He reviewed site plans with the board and shared pictures of the work site.

Mr. Trotter also reported that the special use permit for the land for a new high school in the Trinity area had been secured. He reviewed a general timeline for the project with plans to name a general contractor by July 2007.

Closed Session

B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session to consider a

student matter, the confidentiality of which is protected by the Buckley Amendment, a personnel matter involving an officer or employee of the board as provided in North Carolina General Statute 143.318.11(a)(6) and to discuss the acquisition of real estate as provided in North Carolina General Statue 143.318.11 (a)(5). The motion carried: 7-0.

P. Guthrie made a motion seconded by G. Cook that the meeting return to open session. The motion carried: 7-0.

Personnel Report

B. Coltrane made a motion seconded by T. McDonald 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	SCHOOL	DATE EFFECTIVE
EMPLOYMENT Jennifer Gregson Eldora Allen Janet Cates Kaye Davis Danae Ferguson-Garibay Jane Keeter	Science Remediation Lead Teacher(70%) Remediation Homebound P.E.	RMS Southmont Ramseur New Market C/O RMS	02/28/07 2/22/07-6/13/07 2/20/07-6/13/07 3/12/07-6/13/07 3/5/07-6/13/07 3/22/07-6/13/07
TRANSFER Pamela Harden	Guidance>Testing Coord.	RMS>C/O	03/01/07
RESIGNATION Jane Kaelin Amy Kiser Linda Magley Sarah Baranowski Roger Swallow Melisa Palma Sheri Hayes Christine Jessup Andrea Willis Pamela Harrelson Jean Anderson	Grade 5 Grade 2 Reading Math/Science Science Spanish Grade 2 Grade 1 E.C. Grade 4 Biology	Southmont Southmont New Market RMS THS RMS Seagrove Liberty ATMS Grays Chapel THS	06/13/07 06/13/07 02/23/07 04/20/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07

Heather Shaffer Beverly Wilson Rebecca Murray Kristie Blankenship	Music Principal Grade 3 Math	Braxton NERMS Southmont RMS	06/13/07 06/30/07 06/13/07 06/13/07
RETIREMENT Don Corry Lora Bingham Eric Jennings Pamela Maness Lynda Fogarty Sarah Baiden Annette Bean Joyce Causey Margaret Weaver Sabrina Keady Phyliss Jarvis Susan Clark	P.E Science English Grade 2 English Kindergarten Kindergarten Grade 3 Guidance English L. Arts/S.S. Guidance	SWRHS SWRHS SWRHS Seagrove ERHS Seagrove Seagrove RES ATMS THS ATMS SWRHS	09/01/07 07/01/07 07/01/07 07/01/07 07/01/07 07/01/07 07/01/07 05/01/07 07/01/07 07/01/07 07/01/07
SHORT-TERM DISABILITY E Pamela Sikes	<u>ENDING</u> Grade 1	Franklinville	02/01/07
SUSPENSION WITHOUT PA	<u>Y</u> FACS	SWRHS	3/6/07-3/9/07
EMPLOYEE DECEASED Jill Poe	Guidance	Farmer	02/27/07
CLASSIFIED PERSONNEL			
NAME Laraleigh Bigham Yanett Perez	GRADES Migrant Tutor General Office Assistant/Bilingual	SCHOOL(S) Ramseur Franklinville	PAY LEVEL 02/26/07 04/01/07
Naomi Pendleton	After School Care Director	Archdale	03/26/07
Rita Robinette Ronald Story	Custodian Bus Driver	Tabernacle ERHS	03/01/07 03/01/07
TEMPORARY EMPLOYMEN Peggy Walker	T Instructional Tutor	Trindale	02/01/07
Brenda Oates Linda Meadows Shannon Moser Terri Everhart Pallie Nardali Betty Moran Amy Tysinger Sandra Self Sheree Huffman Christin Frank Heather Mitchell Lori Sechrest Sharon Pencola Miranda Hatfield	Instructional Tutor	Trindale Trindale Trindale Trindale Level Cross Southmont Trinity Elem	02/01/07 03/01/07 03/01/07 03/01/07 02/26/07 02/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07
Myra Dowdy Cynthia Brock	Instructional Tutor Instructional Tutor	Trinity Elem Trinity Elem	03/01/07 03/01/07

Nancy Clemmons Sharon Fulton Frankie Hemingway Cynthia Kepley Charlene Marsh Deborah Taylor Kathryn Sumner Rebecca Coltrane Holly Dunn Karen Dawkins Marcia Parks Bridget Linville Barbara Jones Linda Henry	Instructional Tutor Bus Monitor Bus Monitor Bus Driver	Braxton Braxton Braxton Braxton Braxton Braxton Braxton Trinity High Trinity High Coleridge Tabernacle Southmont Trinity Elem Liberty Trinity High	03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/01/07 03/05/07 03/05/07 02/28/07 02/27/07 03/06/07-
Connie Foust	Bus Driver	Liberty	04/05/07 03/05/07-
Fatina Williard	Teacher Assistant	Trinity Elem	03/30/07 03/06/07
TRANSFER Kaye Manning	Child Nutrition/ Bus Driver	Trindale to Hopewell	03/01/07
Lora Ritter Tanya McDaniel	Teacher Assistant Child Nutrition to	Liberty Ramseur	03/05/07 02/05/07
Regina Welch	Child Nutrition/Bus Driver Child Nutrition Assistant Manager/Bus driver	New Market r to	04/01/07
Sami Cosner	Child Nutrition Assistant/Bus Media Assistant to Media Assistant/Teacher A (AT) (4/5)	Archdale	03/19/07
TRANSFER (temporary)			
Robin Parrish	Media Assistant to Testing Coordinator	Randleman Middle	04/02/07
Tamara Gail Kennedy	Child Nutrition/ Bus Driver to Child Nutrition	Liberty Assistant	03/02/07
CHANGE OF SERVICE			
Howard Hughes	Custodian 5 hrs to 8 hrs	Tabernacle	03/01/07
LEAVE OF ABSENCE Shirley Roberts	Child Nutrition Assistant 03/13/07	Uwharrie	01/23/07-
Sharon Hunt	Bus Driver	Trinity High	03/06/07-
Lisa Anderson	Crisis Intervention Assistant	Central Office	05/05/07 02/27/07- 03/23/07
LEAVE OF ABSENCE (exter			
Melanie Boling	School Nurse	Central Office	03/01/07- 06/13/07
Trumela Crawford	Custodian	Braxton	02/01/07- 03/02/07

SHORT TERM DISABILITY Shirley Roberts	Child Nutrition Assistant	Uwharrie	03/14/07
SHORT TERM DISABILITY (Margaret Goldston Judy Simmons	<u>(ending)</u> Custodian Teacher	SERMS Trindale	02/21/07 02/19/07
RESIGNATION Dianne Bingham	After School Care Director/Teacher Assistant (A	Archdale	03/16/07
Jenny Dildine Misty Holbrook	Child Nutrition After School Care Assistant	Central Office New Market	02/23/07 03/02/07
Terry Sanders Janice Kennedy	Custodian Office Assistant	Tabernacle Transportation	02/28/07 05/01/07
RETIREMENT Linda Trogdon Posey Harris	Teacher Assistant EC Bus Monitor	Seagrove Central Office	07/01/07 03/01/07
SUBSTITUTE TEACHERS			
NAME Misty Andrews Heather Bolling Kristy Byrd Daniel Calhoun Jamie Cole Candace Cooper	GRADES K-12 K-5 6-12 9-12 6-12 K-5	SCHOOL(S) Eastern Area Farmer Eastern Area ERHS Eastern Area Randleman/ New Market	PAY LEVEL Non Certified Non Certified Non Certified STET Non Certified Certified
Rebecca Davis Susan Dinger	K-5 K-8	Lawrence Southwestern/ Randleman Area	Non Certified Non Certified
Tamra Gaster Nina Gordon Michael Henry Jennifer Keever William Maness Andrew McDowell Marsha Merrell Miriam Palma Naomi Pendleton Jennifer Rice	K-8 K-12 K-12 K-12 K-12 K-12 K-5 K-5	Randleman Area Southwestern Area Trinity Area Trinity Area All Schools Trinity Area Eastern/Randleman Randleman Elem Archdale Randleman Area	Non Certified Non Certified Non Certified Non Certified Non Certified Non Certified Certified Non Certified STET
Traci Smith	K-8	Randleman Area	Non Certified

Administrative Positions

B. Coltrane made a motion seconded by J. Johnson that the Board approved the recommendation of Superintendent Donald Andrews to make the following administrative appointments: Dr. Lynette Graves be transferred from principal at Southmont Elementary School to Director of 6-8 Education and ESL, Kristen Miller be transferred from principal at Braxton Craven School to principal at Northeastern Randolph Middle School, Dana Albright-Johnson be transferred from principal at Randleman Middle School to principal of Braxton Craven School, and Candace Call be transferred from principal at Archdale Elementary School to principal at Southmont Elementary School.

<u>Adjournment</u>		
P. Guthrie made a motion seconded by G. Coo	k that the meeting adjourn.	The motion carried: 7-0.
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	Chairman	
	Secretary	
	Coolotary	