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

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.

Presentation of Colors and Pledge of Allegiance

The following students led in the Pledge of Allegiance: Ashley Short, a 7th grader at Archdale-Trinity Middle School; Bradley Berridge, Matthew Cox, and Tobie Icconi, 5th graders at Tabernacle Elementary School.

Student Reading

Megan Snyder, an 8th grade student at Southwestern Randolph Middle School, read a creative writing on death and closure.

Recognition of Guests

Chairperson Williams recognized principal representatives Drew Maerz, Tim Setzer, and Dustin Johnson; assistant principal representatives Larry Chappell and Jack Blanchard; guests; and members of the press.

Announcements

Superintendent Andrews made the following announcements:

- 1. Budget Subcommittee Meeting, February 27, 6 p.m.
- 2. Master Board Training, 5:00 9:00 p.m. February 20, 2007

February 26, 2007

March 5, 2007 (alternate date)

- 3. DPI Public Forum, High School Core Curriculum, February 22, 6:30-8:30, Randleman High School
- 4. Randolph County Planning Board Special Use Permit Request, March 6, 2007

Board Spotlight

Assistant Superintendent Pat Foust recognized Julie Pack as the Assistant Principal of the Year.

Mrs. Foust also recognized Rick Dawes and Randleman High School for receiving the NCASCD Lighthouse Award.

Kim Johnson asked Justin Burton to recognize Eastern Randolph High School Team who won the 2006-2007 Quiz Bowl championship.

Principal Rick Dawes introduced Kenny Coe to the Board. Kenny was named Mr. Special Olympics of Randolph County on Saturday, February 3.

Minutes

P. Guthrie made a motion seconded by B. Coltrane that minutes of meeting held on January 23, 2007, be approved as presented. The motion carried: 7-0.

Public Comments

There were no requests to speak with the Board.

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 B. Coltrane that the Board approve consent items as presented. The motion carried: 7-0.

- 1. Assignments and Releases 4 releases, 10 assignments, and 0 denial(s) for student assignments for 2006-2007 school year.
- Budget Amendment #5 Increase Codes 1.5100.001.121 Salary-Teacher \$23,794.00; 1.6410.003.151 Salary-Clerical \$17,530.00; 1.6990.015.341 Telephone Connections \$5,679.00; Decrease Code 1.5100.033.183 Incentive Pay \$1,612.83; Increase Codes 1.6550.056.165 Salary-Transportation \$221,704.00 and 1.5100.061.411 Instructional Supplies \$225,000.00; Decrease Code 1.5200.063.311 Contracted Services-EC \$19,937.00 and Increase Code 1.3100.000.000 State Revenue \$472,157.17.
- 3. Resolution in support of Public School Facility Bonds as stated below:

RESOLUTION

WHEREAS, providing a better and safer learning environment for our children is a pressing need in the State of North Carolina, and in Randolph County; and

WHEREAS, over the next five years, North Carolina faces over \$9.9 billion in school construction needs and Randolph County faces \$183 million in school construction needs; and

WHEREAS, class size reduction from North Carolina and Federal initiatives require commensurate space at existing public school facilities. North Carolina Public Schools have made space for North Carolina's expansion of More at Four and Smart Start Pre-Kindergarten, and Federal mandates from the No Child Left Behind (NCLB) Act and Individuals with Disabilities Education Act (IDEA) for individual and small group instruction placing additional burdens on North Carolina's public school facilities; and

WHEREAS, inadequate facility funding and explosive student growth prohibits North Carolina Public Schools from providing adequate classroom space, resulting in the use of mobile units and deteriorating facilities that pose health and safety hazards for students and personnel, leaking roofs, antiquated ventilation, cramped classrooms, without sufficient funding for replacement and or repairs; and

WHEREAS, Randolph County is currently using 101 mobile units; and

WHEREAS, public school construction costs have increased by 47% since 2000 which continues to increase along with public school facility needs; and

WHEREAS, a state-wide school bond referendum is an investment in public school facilities that will provide replacement or repair of deteriorating buildings, accommodate student growth, decrease the need for mobile units, retrofit school facilities for 21st century technologies, improve working conditions for teachers to help address North Carolina's teacher shortage, and provide a safe learning environment for North Carolina's students;

NOW, THEREFORE, IT IS HEREBY RESOLVED:

The Randolph County Board of Education hereby adopts this Resolution in support of a two (2) Billion K-12 Public School Facility Bond Referendum for North Carolina, and encourages the 2007 General Assembly to take such actions as are necessary to allow the people of North Carolina to express their views through a public vote in a Bond Referendum to benefit the children of North Carolina.

It is further ordered that a copy of this Resolution be sent to The Honorable Michael F. Easley, Governor of North Carolina, Dr. June St. Clair Atkinson, the Superintendent of Public Instruction, the current members of the North Carolina General Assembly, and the North Carolina State Board of Education.

This the 19th day of February 2007.

4. Class Size Waiver for Ramseur School 2nd Grade Class for Pat Donovan for 25 students and for Connie Kivett for 25 students.

EOC Testing

Vicki Moss, Director of Testing and Accountability, reported on EOC testing for the 2006-2007 school year. She reported that all math areas had a new curriculum and new EOC in 2006-2007, therefore, test scores will be recentered. Biology scores were about the same as last year. Physical Science, Chemistry, and Physics were all field tested this year. U.S. History scores showed a 64.8 % proficiency. Civics and Economics scores increased slightly. For the first time, this year ninth graders are held accountable for passing the EOC tests in Algebra I and English I in order to receive a diploma. This is part of the new Exit Standards for high schools.

VoCats Test Results

Ann Callicutt, Director of Career and Technical Education, reported that Agriculture, Family and Consumer Science, and Health Occupations scores remained about the same as last year. Business, Marketing, and Technology, which were field tested, decreased. Career Development scores increased.

Homework Guidelines

Superintendent Andrews reported that concern had been expressed about guidelines for homework assignments. Those guidelines will be reviewed.

Sportsmanship/Behavior - Athletics

Superintendent Andrews stated that he would be meeting with athletic directors, principals, and coaches regarding procedures and guidelines for sportsmanship for athletes, coaches, and spectators.

Energy Conservation

Marty Trotter, Director of Construction, Facilities, and Maintenance reviewed an energy savings program provided through EduCon. Participation in the program would required employment of an energy manager. The first year expected savings is \$300,000. Savings will be shared with individual schools.

Providence Grove High School Attendance Lines, Mascot and Colors

Superintendent Andrews presented a timeline for establishing attendance lines and selecting the mascot and colors for Providence Grove High School. Approval of mascot, colors, and attendance lines should be finalized by May, 2007. The school is scheduled to open for the 2008-2009 school year.

Closed Session

B. Coltrane made a motion seconded by P. Guthrie 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.

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

Personnel Report

G. Lawson 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	<u>SCHOOL</u>	DATE EFFECTIVE	
EMPLOYMENT Tristen Gray Angele Johnson Cynthia Squires Stacie Heyl Sherry Harrell	Social Studies Grade 4 Principal Coach Guidance Math	SWRHS Grays Chapel C/O SWRHS RHS	01/23/07 01/23/07 2/1/07-6/30/07 01/16/07 01/19/07	
TRANSFER Julie McNeill Kevin Six Edwina Severt Shane Fink	Testing Coord.>Math P.E.>Science A.P.>Lead Teacher S.S.>A.P.	SWRHS RMS SWRHS SWRHS	01/23/07 02/06/07 01/23/07 01/23/07	
RESIGNATION Barbara Rader	School Psych.	C/O	01/30/07	
RETIREMENT Cynthia Hatley Sally Landis Linda Bassetti	Guidance E.C. Teacher Exec. Director	Seagrove THS C/O	07/01/07 07/01/07 03/01/07	
EMPLOYMENT UPDATE Heidi Floyd	Cross Cat Sub pay>teacher pay	UMS	12/16/06	
LEAVE OF ABSENCE (mater Heather Abernethy Jessica Wulff	ernity) Southmont Southmont		4/25/07-6/7/07 5/25/07-6/7/07	
CLASSIFIED PERSONNEL				
<u>NAME</u> Glenn Barger	GRADES Teacher Assistant Exceptional Children	SCHOOL(S) Randleman Elem	PAY LEVEL 01/26/07	
Dale Wall	Bus Driver	Hopewell	02/01/07	
Jennifer Lambeth	PreK Administrative Assistant	Central Office	02/26/07	
Karen Kearns	General Office Assistant	SWRHS	01/31/07	
Jane Pack Karen Perdue	Bus Driver General Office Assistant	Level Cross SWRHS	02/01/07 02/12/07	
Maria Garcia	Bilingual Advocate	Southmont	02/01/07	
Westley Gray Janet Clarke	Custodian Parents as Teachers Coordinator	Trinity High Southmont	02/01/07 02/26/07	
TEMPORARY EMPLOYMENT				
Maidalee Williams Cindy Larson	Teacher Assistant General Office	Liberty ERHS	01/29/07 01/22/07	

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	Assistant		
Mary Zavist	Instructional Tutor	Braxton	01/02/07
Charlene Marsh	Instructional Tutor	Braxton	02/01/07
Juanita Ray	Instructional Tutor	RCE College	01/02/07
Linda Bone	Instructional Tutor	Seagrove	01/02/07
Kathleen Norris	Instructional Tutor	Seagrove	01/02/07
Beverly Callicutt	Instructional Tutor	Seagrove	01/02/07
Shirley Poole	Instructional Tutor	Seagrove	01/02/07
Joyce Rogers	Instructional Tutor	Seagrove	01/02/07
Pam Sellers	Instructional Tutor	Seagrove	01/02/07
Betty Moran	Instructional Tutor	Southmont	02/01/07
Maria Winer	Instructional Tutor	Archdale	02/05/07
Judy Sullivan	Instructional Tutor	Trinity High	12/14/06
Kerry Friend	Instructional Tutor	Trinity High	12/14/06
Amber Carroll	Instructional Tutor	Trinity High	12/14/06
Kimberly Kemp	Instructional Tutor	Franklinville	02/07/07
Mirelle Spector	Instructional Tutor	Franklinville	01/29/07
Maggie Hall	Instructional Tutor	SERMS	01/29/07
Leslie Zimmerman	Instructional Tutor	Tabernacle	01/02/07
Suzette Miller	Instructional Tutor	Tabernacle	01/02/07
Shari Finnegan	Instructional Tutor	Tabernacle	02/01/07
Tammy Routh	Instructional Tutor	Tabernacle	02/01/07
Cheryl Meadows	Instructional Tutor	Tabernacle	02/01/07
Melissa Hill Jean Vest	Instructional Tutor	NERMS	01/24/07
	Instructional Tutor	Lawrence	02/01/07
Norma Russell	Instructional Tutor Instructional Tutor	Trinity Elem Randleman Elem	01/02/07 02/05/07
Margy Mott James Mott	Instructional Tutor	Randleman Elem	02/05/07
Melissa Hill	mstructional rutor	Kandieman Liem	02/03/01
Miranda Hatfield	Teacher Assistant	Trinity Elem	02/05/07-
Willanda Hatileid	Teacher Assistant	Tilling Lielli	06/07/07
Erin Hill	Teacher Assistant	Trinity Elem	01/25/07-
	reaction / toolstart	Tilling Lioin	03/31/07
TEMPORARY EMPLOYMEN	IT (interim continued)		00/01/01
Tember Blevins	School Nurse	Central Office	03/01/07-
			06/13/07
TRANSFER			
Catherine Emory	Child Nutrition/	Hopewell	02/01/07
·	Bus Driver to Child Nutrition		
Roxanne Taylor	State AIM	Central Office	02/19/07
Coordinator to Migrant Recruiter/			
	Parent Liaison		
Tina Cassell	Child Nutrition/	Level Cross	02/19/07
	Bus Driver to Bus Driver		
CHANGE OF SERVICE			
Edmund Andrews	Custodian	Trinity High	02/01/07
	6.5 hrs to 7.5 hrs		
Teresa Tuttle	Child Nutrition	Level Cross	02/19/07
	Assistant		
	2.5 hrs to 3 hrs		
SHORT TERM DISABILITY			0.4.10.4.1=
Tina Williams	Teacher Assistant	Trinity Elem	01/24/07
Carol Pierce	Child Nutrition Assistant	Tabernacle	01/31/07-
	// CCICtOnt		02/13/07

LEAVE OF ABSENCE			
Julie Williamson	Child Nutrition/	Randleman Middle/	01/09/07-
Mindy Norris	Bus Driver Teacher Assistant Exceptional Children	Randleman High Trinity Elem	02/28/07 01/29/07- 06/07/07
Laura Newman	General Office Assistant/Interpreter	Randleman Elem	01/03/07- 02/16/07
Teresa Parks	Child Nutrition Assistant	ERHS	02/01/07- 03/31/07
Annette Chavis	Teacher Assistant PreK	Randleman Elem	01/08/07- 05/14/07
Amy Price	Teacher Assistant/ Bus Driver	Franklinville	02/09/07- 02/23/07
RESIGNATION			
Mary Breland	Teacher Assistant	Liberty	01/23/07
Jody Terry	General Office Assistant	SWRHS	02/15/07
Craig Hancock	Child Nutrition Assistant	Randleman Elem	02/08/07
Bridgett Gaines	Child Nutrition/ Bus Driver	Hopewell	02/09/07
TERMINATION			
Laura Hughey	Bus Driver	Level Cross	01/26/07
Tammy Rush	Child Nutrition/ Bus Driver	SERMS	01/23/07
EMPLOYEE DECEASED			
Wanda Young	Child Nutrition Assistant	Lawrence	01/24/07
RETIREMENT			
Brenda Myers	Teacher Assistant	Trinity Elem	02/01/07
SUBSTITUTE TEACHERS			
NAME Robert Boutwell William Douglas Stephen Durr Emily Hancock Pallie Nardali Connie Parrish Lisa Phillips Bonita Price Bradley Rhew Niki Shawver Penny Siegelin Alesia Sikes Melissa Stewart	GRADES 6-12 K-8 6-12 K-5 K-8 K-5,9-12 6-12 K-12 4-8 K-5 9-12 K-12 K-12	SCHOOL(S) Randleman Area All Schools Trinity Area Trinity Area SWR Area Randleman Area Eastern Area Eastern Area Trinity Area Level Cross Trinity High SWR Area New Market	PAY LEVEL Non Certified
Carmen Underwood	9-12	ERHS	Certified

<u>Adjournment</u>		
P. Guthrie made a motion seconded by G. Co	ok that the meeting adjourn.	The motion carried: 7-0.
·	- ,	
	-	
	Chairman	
	Caratan	
	Secretary	