The Randolph County Board of Education met in regular session on Tuesday, January 18, 2005, at 6 p.m. in Board Room B at the Central Office.

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

Trinity High School JROTC led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Terry Burgin, Sharon Harper, and Drew Maerz, members of the press, and other guests in attendance.

Announcements

Superintendent McRae made the following announcements:

- 1. Board Retreat, January 19, 8:30 a.m., Pinewood Country Club.
- 2. Visit to Nash Central High School, January 27, 2005

Minutes

B. Coltrane made a motion seconded T. McDonald that minutes of meetings held on December 9 and 20, 2004, be approved as presented. The motion carried: 7-0.

Special Recognition

Board Vice-Chairpersson Becky Coltrane recognized the following Randolph County Schools Endowment Fund Recipients:

Wanda Anders, Archdale School; Lisa Routh, Ramseur School; Madeline Reed, Randleman Middle School; Bernie Hall, Southwestern Randolph Middle School; and Brenda Daniel, Southwestern Randolph High School.

Adoption of Agenda

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

Consent Items

- P. Guthrie made a motion seconded by B. Coltrane that the Board approve consent items as presented:
 - Assignments and Releases 18 assignments, 1 releases, and 0 denial for the 2004-2005 school year.
 - Attorney Bob Wilhoit asked that the Board approve settlement of a \$50,000 bond forfeiture with a \$10,000 down payment and \$5,000 to be paid each month on the balance due with Bail America Surety Inc./Allegheny Mutual Insurance Company and Andrew Blizzard, Bondsman and Cole Surety.
 - First Reading of Policies 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bulling; 4120 Domicile or Residence Requirements; and 4300 Trespassing (Part of Code of Student Conduct).

The motion carried: 7-0.

Title I Program

Linda Bassetti, Executive Director of Elementary Education, described the Title I Program, funding, and its role in No Child Left Behind. Randolph County has 13 schools funded through Title I providing programs

for low-income, at-risk children. A Title I Plan is written annually and focuses on reading in Randolph County. She explained the No Child Left Behind Act and what determines AYP (Adequate Yearly Progress).

Budget Subcommittees and Meeting Date

Chairperson Williams appointed the following budget subcommittees: Current Expense - Becky Coltrane, Chair; Paul Guthrie, and Janet Johnson and Capital Outlay – Tommy McDonald, Chair; Grady Lawson and Gary Cook. The Board will meet in special session on Monday, February 28, 2005 at 6 p.m. to review budget requests and begin developing the 2006-2007 proposed budget.

High School Facilities Update

Superintendent Bob McRae expressed appreciation to the Randolph County Board of Commissioners for their support by adopting the COPS method of funding high school construction projects. Executive Director of Construction and Facilities Bob Scherer, reported that a proposed site had been located for the Northeastern Randolph High School project and that testing of soil and design of the facility had begun. He reported that a suitable site for a high school should contain 60 acres of useable property. He presented the Board with a packet of information outlined a proposed schedule and projects cost estimates for construction of Northeastern Randolph High School. The COPS funding will also include funds for a new high school in the Archdale-Trinity Area. A search will begin soon for a realtor, architect, and land for this project.

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

EMPLOYMENT

NAME Cynthia O'Daniel Shelly Clemons	GRADE/SUBJECT Art Math (50%)	SCHOOL THS RHS	DATE EFFECTIVE 01/03/05 01/18/05-06/02/05
RETIREMENT Steven Linthicum	Social Studies	RHS	02/01/05
RESIGNATION Leigh Ann Stacy Donna Cox	Theatre Arts Kindergarten	THS Farmer	01/02/05 12/31/04
TRANSFERS Theresa Poupore	E.C. Asst > L.D. Resource Teacher	RHS	01/14/05
Rene Pierre-Louis	Math 50%>100%	RHS	01/03/05
SHORT-TERM DISABILITY Pam Sikes	Grade 2	Franklinville	12/31/04
RETURN FROM LOA Brenda Allred	Kindergarten	Farmer	01/10/05
CLASSIFIED PERSONNEL			
NAME	GRADE/SUBJECT	SCHOOL	DATE EFFECTIVE

EMPLOYMENT			
Kelly Bryant	Child Nutrition	Central Office	01/03/05
Kelly Bryant	Supervisor	Ceriliai Onice	01/03/03
Kari Lamb	Child Nutrition	Central Office	01/03/05
Rail Lailib	Supervisor	Ceriliai Onice	01/03/03
Misty Doyle	Teacher Assistant	Hopewell	01/04/05
Wilsty Doyle	BED	Tiopeweii	01/04/03
Donna Varner	Teacher Assistant	Tabernacle	01/04/05
Donna varner	(4/5)/After School Care	Tabernacie	01/04/03
Jennifer Albright	Teacher Assistant	Level Cross	01/10/05
Sue Ann Beutke	Teacher Assistant	Randleman High	01/06/05
Ode Aiii Beatte	Exceptional Children	rtandicinan riigii	01/00/03
Kelly Craven	Teacher Assistant	Ramseur	01/12/05
ricily Graveri	Pre K	ramocai	01/12/00
Tony Dunn	Custodian	ERHS	01/10/05
Sheila Luffman	Custodian	Farmer	01/03/05
Griona Edinnari	Cactorian	T diffior	0 17 007 00
TEMPORARY EMPLOYMEN	IT		
Katie Jean Spencer	Teacher Assistant	Seagrove	01/01/05
Betsey Beasley	General Office	New Market	01/05/05
Dollody Doddloy	Assistant	Trow market	01,00,00
Deborah Blakeley	Teacher Assistant	Level Cross	11/15/04-
Doboran Blanciey	rodorior / toolotarit	2010101000	01/07/05
Jennifer Dempsey	Teacher Assistant	Trindale	01/10/05
Judy Richardson	Instructional Tutor	Level Cross	01/04/05
Pamela Saunders	Instructional Tutor	Seagrove	01/18/05
Audrey McNeill	Instructional Tutor	Trinity Elem	01/05/05
Susan Barnes	Instructional Tutor	Trinity Elem	01/05/05
Joy Hudson	Instructional Tutor	Trinity Elem	01/05/05
Tony O'Neal	Instructional Tutor	Trinity Elem	01/05/05
Susan Butcher	Instructional Tutor	Trinity Elem	01/05/05
Pamela Hooper-Poland	Instructional Tutor	Trinity Elem	01/05/05
Diane Smith	Instructional Tutor	Trinity Elem	01/05/05
Sharon Farlow	Instructional Tutor	Trinity Elem	01/05/05
Sheree Huffman	Instructional Tutor	Trinity Elem	01/05/05
Phyllis Kelly	Instructional Tutor	Trinity Elem	01/05/05
Heather Mitchell	Instructional Tutor	Trinity Elem	01/05/05
rication witches	mondonar rator	Timity 210111	01700700
TRANSFER			
Donna Hussey	Child Nutrition	SWRHS to	02/01/05
Domia Haccey	Assistant Manager to	Farmer	02/01/00
	Child Nutrition Manager		
Jamie Parson	Custodian/	Randleman High	10/05/04
Garrie Farcon	Bus Driver to Bus Driver	rtanaioman mgn	10,00,01
Francisco Corea	Teacher to	ERHS	01/10/05
	Teacher Assistant		0 1, 1 0, 00
Theresa Poupore	Teacher Assistant	Randleman High	01/03/05
moroda i daporo	Exceptional Children to Teache		0 17 007 00
Tammy Gurley	Child Nutrition	Trinity High	01/01/05
ranning Canoy	Assistant to Child Nutrition		0 170 1700
	Assistant Manager		
	, toolotant manager		
TRANSFER (temporary)			
Dare Campbell	Accounting	Central Office	01/01/05
_ 3.0 03 pb0	Supervisor to Finance Officer	Johnson Office	0.70.1700
	Caportion to Finance Officer		

REINSTATEMENT Beth Loflin

01/10/05 **Bus Driver** Braxton

LEAVE OF ABSENCE Kim O'Connor	Child Nutrition/ Bus Driver	Tabernacle	01/03/05- 01/31/05
RESIGNATION			
Nina Lowe	Child Nutrition Secretary	Central Office	12/31/04
Sandra Leonard	School Nurse	Central Office	01/14/05
Carol Johnson	Bus Driver	Braxton	01/07/05
Buffy Stanley	Child Nutrition Assistant	New Market	01/03/05
Judy Wilson	Custodian	Randleman High	01/04/05
Judith Guthrie	Teacher Assistant (4/5) (ASC)	Tabernacle	01/03/05
Beth Loflin	Bus Driver	Braxton	09/17/05
Clara Stout	EC Bus Monitor	Central Office	01/11/05
RETIREMENT Katie Jean Spencer	Teacher Assistant	Seagrove	01/01/05
SUBSTITUTE TEACHERS			
NAME Darrell Blakeney Dorothy Cooper Kristina Cox Tammy Crotts	GRADES 6-12 K-5 K-12 K-5	SCHOOL(S) Randleman Area Southwestern Area Trinity Area Seagrove	PAY LEVEL Non Certified STET Non Certified STET
Leo Derrick, Jr. Amy Gant	9-12 K-5	Southwestern Area Randleman Area	Non Certified Non Certified
,, Jan.		- 1 1 A	11511 001111104

<u>Adjournment</u>

Angelia George

Crystal Hudson

Brent McDowell

Amy Pierce

Christopher Owens

Stephanie Riddle

Eva Waldridge

Angela Wright

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

K-5

K-12

7-12

6-12

K-5

K-12

6-8

K-5

Chairman		

Trinity Area

SWR Area

Trinity Area

Franklinville

All Schools

All Schools

NERMS

Randleman Area

Non Certified

Certified