The Randolph County Board of Education met in regular session on Monday, March 19, 2012 at 6 p.m. in the Central Office Board Room.

Call to Order

T. McDonald, Board Chairman, called the meeting to order. Board members in attendance were as follows: G. Cook, B. Coltrane, E. Coltrane, J. Johnson, M. Lambeth, G. Mason.

Moment of Silence

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

Pledge of Allegiance

Micah Hudson, a 5th grade student at Grays Chapel led the Pledge of Allegiance.

Recognition of Guests

The Chair recognized the following guest in attendance: Principal Representatives: Laurie Sypole-Randleman Elementary, Alicia Timmons-Grays Chapel; Brian Toth-Southwestern Randolph High. Assistant Principal Representatives: Penny Baber-Randleman Elementary, Shon Hildreth-Southwestern Randolph High; Bryant Voncannon-New Market/Tabernacle, and Debbie Sheron-Franklinville/Level Cross. Members of the press were also welcomed.

Student Reading

Jesus Jaramillo, a 5th grade student at Randleman Elementary presented a reading.

Announcements

Superintendent Andrews made the following announcements:

- 1. March 20 Board of Education Budget Work Session 6:00 p.m., Central Office Board Room
- 2. March 23 Middle School Battle of the Books 9:15 a.m., Providence Grove High School
- 3. March 26 Youth Summit 8:00 a.m. 5:00 p.m., Wheatmore High School
- 4. April 2 Board of Education Budget Work Session 6:00 p.m., Central Office Board Room
- 5. April 3 Board of Education Quarterly Work Session 6:00 p.m., Central Office Board Room
- 6. April 6, 9, 10 Easter Holidays
- 7. April 11, 12, and 13 Annual Leave
- 8. April 16 Board of Education monthly meeting 6:00 p.m., Central Office Board Room

Board Spotlights

- The 2012 Spelling Bee Winner was unable to attend the meeting.
- Mr. Andrews, Superintendent presented the 2012 State Wrestling Champions: Jesse Doyle in the 182 pound category from Wheatmore High; Cameron King in the 195 pound category from Trinity High and Ryan Simmons in the 132 pound category from Trinity High.
- Mr. Andrews, Superintendent presented and recognized Trinity High School Wrestling Team for the 2012 State 2A Championship. Coach: Mr. Spencer; Principal: Mr. Brad Phillips.

Approval of Minutes

M. Lambeth made a motion seconded by G. Mason that minutes of the meeting held on February 20, 2012 be approved as presented. Motion carried: 7-0.

Public Comments

Mr. Todd Cutler spoke to the Board members regarding pre-budget to engage in conversation on how we can attain to help our school system be competitive and thriving. The financial needs continue to remain. Mr. Cutler spoke of making decisions to promote student learning and healthy development of resources. Provide opportunities including competitive salaries and to consider the necessary steps in employee retention. Make decisions to affect every Randolph County School student positive.

Adoption of Agenda

G. Mason made a motion seconded by G. Cook to adopt the agenda as presented. Motion carried: 7-0.

Consent Items

T. McDonald, Chairman stated Board Member, G. Cook would need to be removed from the approval of consent items due to conflict of interest. G. Mason made a motion for Board member, (G. Cook) to be recluse seconded by E. Coltrane. Motion carried: 7-0.

M. Lambeth made a motion seconded by G. Mason that the Board approves consent items as presented. Motion carried: 6-0. The consent items as approved are as follows:

- 1. Assignments and Releases for the 2011-2012 school year 8 releases, 17 student assignments, and 1 denial(s). Assignments and Releases for 2012-2013 school year 132 releases, 0 student assignments, and 0 denials.
- Second Revised Reading of Policies: 4115 Behavior Standards for Transfer Students; 4260 Student Sex Offenders; 4270 Concussion and Head Injury; 4340 School Level Investigations; 4341 Parental Involvement in Student Behavior Issues; 4353 Long Term Suspension; 4353 Exhibit 1-Student Long-Term Suspension Recommendation (Regular Education Student); 4353 Exhibit 2 Student Long-Term Suspension Recommendation (Students with Disabilities), 365-Day Suspension, Expulsion; 9205 Pest Management
- 3. Second Reading to Remove the following Policies: 4201 Responding to Bomb Threats; 4353 Exhibit 3 Documentation for Long-Term Suspension; 4353 Exhibit 4 Suspension Documentation; 4360 Appeals of Consequences No Greater than Short Term Suspensions.

Administration

SSAC Presentation

The Superintendent Student Advisory Coalition representatives from Trinity High School presented information regarding Dating Violence.

2013-2014 School Calendar Recommendation

Mr. Trotter, Assistant Superintendent of Operations presented and reviewed a180 day and 185 day calendar drafts for the 2013-2014 school year. The calendars will be placed on the web for 30 days for public comments. A calendar recommendation will be presented at the May Board of Education meeting for approval.

First Revised Reading of New Social Media Policy

Ms. Nan York, Director of Media/Technology presented a new policy 7335 – Employee Use of Social Media for first reading. She expressed this policy acknowledges social media of employees and their communications involving students and personnel posting to the sites. M. Lambeth expressed some concerns of the wording in item A in the third paragraph and Item #8 under C stated these areas need to be narrowed in the wording. Ms York asked for suggestions in the wording and will bring back for the second reading in April.

<u>Instruction</u>

Parent Information on the New Common Core Curriculum

Ms. Pat Foust, Assistant Superintendent of Curriculum and Instruction, presenting information as discussed at the January Board work session regarding the parent component to notify parents of the implementation of the new Common Core and Essential Standards. Ms. Foust stated the letter will go in report cards on April 3, 2012 for K-12 in English and Spanish. Ms. Foust shared that communication has been shared with Principals regarding getting the information in monthly newsletters, share with PTO, Advisory Boards, and Booster Clubs. A power point presentation is being made available to the schools to share with these groups. An Alert Now message will go out to all parents letting them know a letter is being sent home with report cards along with information section about the Common Core is on the website including the parent letter and additional information. Ms. Foust encouraged the Board members to email or contact her if they had any questions.

PERSONNEL REPORT

G. Cook made a motion seconded by B. Coltrane to approve the personnel report as presented. Motion carried: 7-0. The personnel report as approved is as follows:

PROFESSIONAL EMPLOYMENT

| NAME | GRADE/SUBJECT | SCHOOL | DATE EFFECTIVE |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u>EMPLOYMENT</u> | | | |
| Winter Kennedy Tyonna Martin Wanda Anders Robin McNeill Hally Allred Elizabeth Walters Shelia Coakley Mindy Spainhour Christie Davis Kimberly Allred Christy Garner Angelia George Wendy Young Christie Davis Kirbey Farley | Cross Cat Sub 50% Assistant Principal Remediation Tutor Remediation Tutor Cross Cat Remediation Tutor PGHS/ERHS Science Additional Block After School Title 1 Tutor | ATMS Liberty Archdale Seagrove Tabernacle ATMS Health Occupations WHS New Market | 02/21/12 03/05/12-06/12/12 03/12/12-05/11/12 03/02/12-04/05/12 03/08/12 03/05/12-06/07/12 04/02/12 01/23/12-06/07/12 02/13/12-05/14/12 02/13/12-05/14/12 05/10/12-05/17/12 05/10/12-05/17/12 05/10/12-05/17/12 05/10/12-05/17/12 |
| TRANSFER | | | |
| Nicole Craig Heidi Brown | Sub Pay>Teacher Pay Sub Pay>Teacher Pay | Braxton RMS | 02/01/12 01/17/12 |
| RESIGNATION | | | |
| Michael Quinones Lorie Warren Bridget Sain | Social Studies Language Arts English | SWRHS SERMS WHS | 03/23/12 03/09/012 06/12/12 |
| RETIREMENT | | | |
| Evelyn Warren Dr. Tim Setzer Katherine Rollins Betty Teachey Lynn Simpson Adrienne Cromer Deborah Pawlowski | Cross Cat Principal Language Arts/Social Studies Social Studies EC Kindergarten Business | New Market RHS NERMS ATMS Archdale Lawrence WHS | 07/01/12 07/01/12 07/01/12 07/01/12 07/01/12 07/01/12 07/01/12 |
| OTHER Teresa Garcia | ESL | RES | 05/14/12 |

CLASSIFIED PERSONNEL

| <u>NAME</u> | POSITION | LOCATION | DATE EFFECTIVE |
|----------------------|--------------------------------|-------------------|-----------------------|
| <u>EMPLOYMENT</u> | | | |
| Full Time | | | |
| Alice Davis | CN Assistant (rotating) | Southwestern area | 02/21/12 |
| Hope Moody | Secretary/Treasurer | Ramseur | 02/10/12 02/27/12 |
| Stephanie Ramon | Teacher Assistant EC PreK | Southmont | 02/27/12 |
| William Evans | Custodian | Seagrove | 02/10/12 |
| Shirley Conrad | CN Assistant | PGHS | 02/21/12 |
| Part Time | | | |
| Nikoda Clapp | CN Assistant | PGHS | 02/21/12 |
| Christy Kearns | CN Assistant | Randleman Elem | 03/01/12 |
| Sandra Spears | CN Assistant | Lawrence | 03/01/12 |
| TEMPORARY EMPLOYMENT | | | |
| Bryan Staley | Crisis Intervention | Central Office | 03/05/12- |
| | Assistant | | 06/07/12 |
| Gail Lucas | Teacher Assistant | Randleman Elem | 03/05/12- |
| | | | 06/12/12 |
| Amy Hunt | Teacher Assistant | Tabernacle | 02/07/12- |
| 6 !!! | 4/5 | 050110 | 06/12/12 |
| Lisa Collins | Remediation Tutor | SERMS | 03/09/12- 06/07/12 |
| Debra Barber | DSSF Tutor | SERMS | 03/09/12- |
| Debia Baibei | D33F Tuloi | SERIVIS | 06/07/12 |
| Robin Wilkerson | Before & After | Randleman Middle | 01/31/12 |
| result vintersell | School-21st Century Bus Driver | | 01/01/12 |
| Jack Vestal, III | Technology Assistant | Grays Chapel | 03/19/12- |
| · | | | 06/01/12 |
| Stella Hineline | Remediation Tutor | Uwharrie | 03/19/12- |
| | | | 06/01/12 |
| Sabra Landin | Media Assistant | Uwharrie | 03/19/12- |
| | | | 06/12/12 |
| TRANSFER | | | |
| Sparkle Biggs | Teacher Assistant | Trinity Elem | 02/27/12 |
| - p 1930 | to TA/ASC Assistant | , | |
| Kathryn Berbaum | NC WISE | NERMS to | 03/01/12 |
| • | to | | |
| | Secretary/Treasurer | Franklinville | |
| Wessie Staley | Bus Driver to | Coleridge | 02/28/12 |
| Dahia Dhillina | Custodian/BD | Oalaridaa | 00/00/40 |
| Robin Phillips | CN Assistant to CN/Custodian | Coleridge | 02/28/12 |

| Taren Beck | Bus Driver to Child Nutrition/BD | Randleman Middle Randleman Elem/ RMS | 03/01/12 |
|----------------------------------|-------------------------------------------|-----------------------------------------|-----------------------|
| Tracy Hamby | Child Nutrition/BD to CN Assistant Mgr | ATMS | 03/12/12 |
| CHANCE OF SERVICE | | | |
| CHANGE OF SERVICE Debbie Frazier | Child Nutrition/BD 3 hrs to 4.5 hrs CN | Ramseur | 02/10/12 |
| Sondra Robbins | NC WISE Data Mgr 10 mo to 11 mo | Franklinville | 08/01/12 |
| Tammy Nealey | CN Assistant 3.75 hrs to 4.75 hrs | SWRHS | 02/22/12 |
| Jamie Lowe | CN Assistant 6 hrs to 7 hrs | SWRHS | 02/13/12 |
| Sandra Davidson | CN Assistant 3.75 hrs to 7 hrs | SWRHS | 02/13/12 |
| <u>OTHER</u> | | | |
| Amy Vestal | Teacher Assistant | Randleman Elem | 02/17/12- 06/12/12 |
| Jannsen Mason | Child Nutrition/BD (bus only) | ERHS | 02/28/12- 02/29/12 |
| RESIGNATION | | | |
| Diana Luckett | Instructional Tutor | SERMS | 02/16/12 |
| Brittany Smith Rosalba Jaimes | ASC Assistant GOA/Translator | Trinity Elem Southmont | 02/24/12 04/20/12 |
| Tammy Bean | BD/ CAST Driver | PGHS/ NERMS | 02/12/12 |
| Kim Cassell | Secretary/Treasurer | Level Cross | 02/21/12 |
| Jody Walker | Secretary/Treasurer | Franklinville | 02/29/12 |
| Calvin Riddle | NOVA Net Coordinator | Wheatmore | 03/13/12 |
| Dakota Brown | Custodian | Coleridge Lawrence | 02/27/12 03/16/12 |
| Carmen Frazier Dawn O'Malley | NC WISE Media Assistant | Uwharrie | 03/19/12 |
| Angela Gray | Child Nutrition/BD | Southmont | 03/02/12 |
| Charles Lednum | Child Nutrition/BD | Grays Chapel | 03/14/12 |
| Howard Hughes | Custodian | Tabernacle | 03/09/12 |
| RETIREMENT | | | |
| Dorothy Sibbett | CN Assistant Mgr | Level Cross | 07/01/12 |
| SUBSTITUTE TEACHERS | | | |
| | | | |

| <u>NAME</u> | GRADES | SCHOOL(S) | PAY LEVEL |
|-------------------|--------|--------------|---------------|
| Patricia Barbee | K-12 | Eastern Area | Non Certified |
| Mischale Carl | 9-12 | PGHS | Non Certified |
| Melanie Chapman | K-8 | Eastern Area | Non Certified |
| Christy Clark | K-5 | Seagrove | Non Certified |
| Catherine Fulcher | K-5 | Hopewell | Certified |
| LaVerne Jones | K-8 | Eastern Area | Non Certified |
| Candace Lovings | K-5 | Liberty | Non Certified |
| Althea McRae | K-3 | All Schools | Non Certified |
| Jason McDowell | 6-8 | ATMS | Non Certified |
| Karyle Miller | 9-12 | PGHS | Non Certified |

| Lynn Myers | K-12 | All Schools | STET |
|----------------|------|-------------------|---------------|
| Brad Pharr | K-8 | Hopewell/ATMS | Non |
| Certified | | · | |
| Debbie Pharr | K-5 | AT Area | STET |
| Martyn Rushing | K-5 | Seagrove | Non Certified |
| Beth Stone | K-8 | Southwestern Area | STET |

CLOSED

- G. Cook made a motion seconded by B. Coltrane to go into closed session for the purpose of consulting with our attorney as provided in North Carolina General Statute 143.318.11(a)(3), discussing the terms of an employment contract as provided in North Carolina General Statute 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). Motion carried: 7-0.
- M. Lambeth made a motion seconded by G. Cook to approve the mediated settlement of the M. Curtis personnel matter for the sum of \$132,500.00 as full and final settlement of any and all claims. Motion carried: 7-0.

<u>Adjournment</u>

T. McDonald, Chairman adjourned the meeting. The motion carried: 7-0.

| Chairman | | |
|-----------|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |
| Secretary | | |