

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, June 6, 2016

Minutes

The Randolph County Board of Education met on Monday, June 6, 2016 at 6:30 p.m. in the Central Services Boardroom at the 2222 S. Fayetteville Street Office in Asheboro. Board Members in attendance were Todd Cutler (Board Chair), Gary Cook (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, Emily T. Coltrane, and Matthew Lambeth. Also present, Dr. Stephen Gainey, Superintendent, Leadership Team members, and Elizabeth Troutman, Attorney.

Call to Order

Todd Cutler, Board Chair, called the meeting to order at 6:30 p.m.

Moment of Silence

The board observed a moment of silence.

Adoption of Agenda

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to adopt the agenda as presented. The motion passed unanimously.

Consent Items

Tracy Boyles made a motion and the motion was seconded by Emily Coltrane to approve the consent items as presented. Motion passed unanimously. The consent items approved are as follows:

Superintendent's Office/Board of Education

1. Approved to revise Board Policy 7241-Drug and Alcohol Testing of Commercial Motor Vehicle Operators (First Reading)
2. Approved to revise Board Policy 1720/4015/7225-Discrimination, Harassment, and Bullying, Complaint Procedure (Second Reading)
3. Approved to revise Board Policy 1760/7280-Prohibition Against Retaliation (Second Reading)
4. Approved to revise Board Policy 4135-Tuition for Discretionary Admissions (Second Reading)
5. Approved to adopt Board Policy 7635-Return to Work (Second Reading)
6. Approved to delete Board Policy 7650/8620-Travel Expense Reimbursement (Second Reading)
7. Approved to adopt Board Policy 7650/8620-Employee Travel and Other Expense Reimbursement (Second Reading)
8. Approved to revise Board Policy 7810-Evaluation of Licensed Employees (Second Reading)

Action Items

Superintendent's Office/Board of Education

1. North Carolina School Boards Action Center membership
Dr. Gainey presented the membership information for the board's review and discussion. The membership cost is \$6000 which is based on the size of a school system's Average Daily Membership (ADM). Board Chair Todd Cutler requested to recuse himself due to serving on the Board of Directors. Matthew Lambeth made a motion to approve the North Carolina School Boards Action Center

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membership for 7/1/16 through June 30, 2017. The motion was seconded by Brian Biggs and the motion passed 6-0.

Closed Session

Gary Cook made a motion and the motion was seconded by Tracy Boyles to enter into closed session to preserve the attorney-client privilege and to discuss confidential matters protected by state law as provided in North Carolina General Statute §143.318.11.

Return to Open Session

The board returned to open session at 7:30 p.m.

Human Resources

1. Action items

Certified Personnel Report

Tracy Boyles made a motion and the motion was seconded by Brian Biggs to approve the Non-Career Contracts for Teachers as presented. Motion passed 7-0. Tracy Boyles made a motion and the motion was seconded by Fred Burgess to approve the Part-time Contracts for Teachers as presented. Motion passed 7-0. Gary Cook made a motion and the motion was seconded by Brian Biggs to approve the Lateral Entry/Provisional Teacher Contracts-Pending Completion of Requirements as presented. Motion passed 7-0. Brian Biggs made a motion and the motion was seconded by Fred Burgess to approve the Employment list as presented. Motion passed 7-0. Tracy Boyles made a motion and the motion was seconded by Gary Cook to approve the Temporary Employment list as presented. Motion passed 7-0. Todd Cutler, Board Chair, requested to recuse himself from voting on the Additional Employment list. Emily Coltrane made a motion and the motion was seconded by Matthew Lambeth to approve the list for Additional Employment as presented. Motion passed 6-0. Gary cook made a motion and the motion was seconded by Matthew Lambeth to approve the Transfers as presented. Motion passed 7-0. Tracy Boyles made a motion and the motion was seconded by Emily Coltrane to approve the list of Temporary Employment Ending. Motion passed 7-0. Tracy Boyles made a motion and the motion was seconded by Emily Coltrane to approve the Resignations as presented. Motion passed 7-0. Emily Coltrane made a motion and the motion was seconded by Gary Cook to approve the Retirement list as presented. Motion passed 7-0.

Administrative Appointment

Brian Biggs made a motion and the motion was seconded by Emily Coltrane to approve the administrative appointment based on the terms and conditions as presented. The motion passed unanimously. The following is the administrative appointment approved by the Board of Education:

- Beth Davis – PowerSchool Coordinator to Director of Testing and Accountability/PowerSchool effective 7/1/16

Adjournment

Matthew Lambeth made a motion and the motion was seconded by Emily Coltrane to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:40 p.m.

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Board Chair

Board Secretary