The Randolph County Board of Education met in regular session on Monday, June 18, 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, G. Lawson, and B. Coltrane. Tommy McDonald and Janet Johnson were not present for the meeting.

Moment of Silence

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

Pledge of Allegiance

Abbey Cates and Emily Walker, students from Uwharrie Middle School, led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Rick Dawes and Linda Johnson; Randolph Community College President Bob Shackleford; and members of the press.

Student Reading

The student reading was presented by Jessica Krpejs a fifth grader at Hopewell Elementary School.

Announcements

Superintendent Andrews made the following announcements:

1. Principals/Central Office Summer Retreat, June 20-22, 2007

Board Spotlight

Career and Technical Education Director Ann Callicutt recognized FBLA State Winners Ashley Sumner, Matt Hutton, Bekah Perez, Ashley Short, Amy Giles, and Justin Brown from Trinity High School and Kristen Hardin from Eastern Randolph High School.

Donnie Baxter introduced Southwestern Randolph High School Softball Coach Steve Taylor. Mr. Taylor recognized seniors from the Southwestern Randolph High School State AAA Softball Championship Team.

Mr. Baxter also recognized Wayne and Betty Snyder from Snyder Farms Restaurant. The Snyders have been long-time friends and supporters of the school system and most recently were corporate sponsors of the Randolph Sports Council.

Minutes

G. Lawson made a motion seconded by B. Coltrane that minutes of meetings held on May 21 and 31, 2007, be approved as presented. The motion carried: 5-0.

Public Comments

There were no public comments.

Adoption of Agenda

P. Guthrie made a motion seconded by G. Lawson that the Board adopt the agenda as presented. The motion carried: 5-0.

Consent Items

- B. Coltrane made a motion seconded by G. Cook that the Board approve consent items as presented. The motion carried: 5-0.
 - 1. Assignments and Releases 29 releases, 145 assignments, and 8 denial(s) for student assignments for 2007-2008 school year.

- 2. Budget Amendment will be presented to the Board and voted by telephone the last week in June and confirmed at the July Board meeting.
- 3. Federal Projects Applications and Assurances Title II and Title V.
- 4. Interim Budget Resolution That the Board approve an amount equal to the 2006-2007 budget as an Interim Budget for 2007-2008 until local, state, and federal allotments are finalized.
- 5. School Depositories and Treasurers for the 2007-2008 school year.
- 6. Child Nutrition Food and Supply Bids Walker Distributing, Beverages; Flowers Baking Co., Bread; Pet Dairy, Milk; and Covington Supply, Chemicals.
- 7. Second Reading of Policy 4125 Transfer of Students To/From Other School Districts/Homeless Students.
- 8. Providence Grove High School Change Orders Polishing of corridors and mid and upper stair landings in lieu of installing VCT flooring at a cost of \$39,996.91.
- 9. Appointment of John Freeze to Randolph Community College Board of Trustees.
- 10. Contract with EduCon consulting group for energy savings plan.

Career Technical Education Plan

Director Ann Callicutt presented the Career Technical Education Plan for the coming school year. She reported that the plan contained no major changes over the current plan.

Spanish Immersion Program

Alan Young, VIF CEO, presented information on the Spanish Immersion Program for elementary school students. His presentation included a video showing kindergarten through second grade students in a classroom setting receiving math and science instruction in Spanish. He reported that research showed that students in this program scored high academically while learning a second language. Sharon Harper, Principal at Hopewell School, stated that she, as well as parents, were looking forward to implementing the program in kindergarten during the coming school year. She reported that there was a waiting list of students for the program.

Testing Update

Vicki Moss, Director of Testing and Accountability, presented preliminary writing, reading, math, and end-of-course scores for the 2006-2007 school year. Writing scores have increased in grades 4, 7, and 10 over the 2006-2007 school year. She presented information for each school for End-of-Grade Math and Reading scores and high school End-of-Course Preliminary Data.

State Education Report

Board Member Becky Coltrane reported that at the last state meeting federal and state legislation, No Child Left Behind, calendar issues, and tax credits were discussed.

Summer Board Retreat

Superintendent Andrews reported that the Summer Board Retreat was scheduled for Tuesday, August 21, 2007.

Facility Construction Update

Marty Trotter, Director of Facilities and Construction, reported that bids had been advertised for Wheatmore High School and that a pre-bid conference was scheduled for June 20 at 3 p.m. Bids will be opened on June 12 and reported to the Board at a special meeting in July. Wheatmore High School is scheduled for completion in June 2009.

Mr. Trotter reported that concrete had been poured for the media center at Providence Grove High School and metal studs for interior walls and block for exterior walls had been constructed.

Trinity High School Fitness Center

Mr. Trotter, Trinity High School Principal Daryl Barnes, members of the Athletic Booster Club, and Architect Dean Spinks, and Contractor Ricky Bevins presented plans for the construction of a 3,000 square foot fitness center to be constructed behind the Trinity High School gymnasium. G. Cook made a motion

seconded by B. Coltrane that the Board approve plans for the fitness center as presented. The motion carried: 5-0. Construction on the project will begin in July, 2007, and a completion date of October, 2007.

Closed Session

- B. Coltrane made a motion seconded by P. Guthrie that the Board go into closed session to consult with the attorney concerning preserve the attorney-client privilege in regards to a discussion of a bond forfeiture as provided in North Carolina General Statute 143.318.11(a)(3), to discuss the acquisition of real estate as provided in North Carolina General Statutes 143.318.11(a)(3), and to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). The motion carried: 5-0.
- G. Lawson made a motion seconded by B. Coltrane that the meeting return to open session. The motion carried: 5-0.

Appointment

B. Coltrane made a motion seconded by G. Lawson that the Board approve the recommendation of Superintendent Donald Andrews to name Marty Trotter, currently Director of Facilities and Construction, Assistant Superintendent of Operations. The motion carried: 5-0.

Bond Forfeiture

Attorney Bob Wilhoit made a recommendation that the Board offer Aegis Security Insurance Company a \$10,000 refund on a posted and paid bond for Lucino Abonza Rios. B. Coltrane made a motion seconded by G. Lawson that the recommendation of the attorney be approved as presented. The motion carried: 5-0.

Personnel Report

P. Guthrie made a motion seconded by B. Coltrane that the Board approve the Personnel Report as presented. The motion carried: 5-0. 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			
Jan Espada	EC	THS	08/16/07
James Luther	Science	SERMS	08/16/07
Paula Mills	Speech/Lang. Path.	RES	08/16/07
Zach Thornburg	Math	RHS	08/16/07
Jessica Burton	Music	ERHS	08/16/07
Jennifer Reynolds	Social Studies	SWRHS	08/16/07
Jane Braswell	Language Arts	SWRMS	08/16/07
Christopher Pierce	Science	UMS	08/16/07
Angela Hunt	Grade 2	TES	08/16/07
Stephanie Davidson	Grade 1	TES	08/16/07
Beverly Snider	Business	THS	08/16/07
Michelle Landrum	Business	THS	08/16/07
Peggy Hayden	Language Arts	SWRMS	08/16/07
Megan Tinker	Psychologist	C/O	08/16/07
Josianne Bigham	Language Arts	RMS	08/16/07
Traci Passmore	Grade 5	Liberty	08/16/07
Jane Keeter	P.E.	RMS	08/16/07
Megan Chamblee	Social Studies	SWRHS	08/16/07
Jennifer Dickerson	Science	SWRHS	08/16/07

Melissa Swett Carol Schuck-Dillon Susan Cox Tara Davis Sandra Epps Karen Plasschaert Jennifer Warren	Cross Cat Spanish Lang. Arts Math Grade 3 TMD Grade 3	NERMS ERHS SERMS SWRMS Ramseur Franklinville Franklinville	08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07
TRANSFER Courtney Davis Jenna Lineberry Susan Stevenson Patricia Underwood Brenda Daniel Angele Johnson Catherine Odham David Benbow	English L.D. Resource Gifted Ed>Gifted Ed/Lead Teacher Math Science Grade 5>Guidance GROW>Grade 3 P.E.	SWRMS>RHS SWRMS>RHS Ramseur/Col.> Coleridge SWRMS>RHS SWRHS>RECHS G.C.>Hopewell Seagrove Ramseur/Col.>	08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07
Diana Mishoe Tiffany Edwards Dale Davies Robert Davis Kelly Hill Vickie King Pam Freeman Megan Moody Tracy Dawes Jennifer Hendren Katherine Hambright Amy Ketron Karen Johnson Shelley Lopossay Ruth Trent Deborah Trogdon-Stout	Guidance E.C.>CDC L.D. Res.>BED L.D. Res.>BED BED>Cross Cat L.D. Resource Speech/Lang. Grade 4 P.E.>Asst. Prin. L.D. Resource Grade 3 English Assistant Principal Reading>Reading/GE LD Res.>Cross Cat Science	SERMS Hopewell>THS SWRHS>RECHS THS UMS UMS RMS>L.C. Ramseur>C.O. Seagrove>S'mont. UMS>RHS RES>Ramseur TES>JLE SWRMS>THS RES>RMS Franklinville Tabernacle RHS>THS	08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07
Dawn Walters Beverly Williamson Jessica Wulff Veronica Zaragoza Julie Pack Misty Wolfe	Lead Teacher 11 mos.>12 mos. Speech Path. 100%>80% Hearing Impaired Cross Cat>LD Res. Assistant Principal Science>Guidance	C/O Seagrove Southmont>Rams. ERHS RMS>RHS THS	07/01/07 08/16/07 08/16/07 08/16/07 07/01/07 08/16/07
Edwina Severt RESIGNATION Melissa Simmons Misti Money Wendy Carico Jessica Daniels Tara Snyder Anna Caviness Aimee Toth Alicia Miller Erik Huey Mary Doyle Leigh Humphrey	Lead Teacher>Asst. Prin. Social Studies Grade 2 Grade 3 Speech/Lang. Path. LD Resource Grade 2 Kindergarten LD Resource English Chorus LD Resource	SWRHS RMS Southmont Hopewell Grays Chapel RHS Southmont Archdale Ramseur RHS SERMS RMS	06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07

Trent Taylor Claudia Barto Howard Barber Kyle Mendenhall Candace Stanley Heather Mitchell Cassia Simms Crissie Jones Lori Coble	Asst. Principal LD Resource Math LD Resource Language Arts Grade 1 B-K Grade 2 LD Resource	SWRHS THS SERMS RHS SERMS TES Liberty Coleridge RMS	06/30/07 06/13/07 06/13/07 06/13/07 05/24/07 06/13/07 06/13/07 06/13/07
RETIREMENT Tom Kindelberger Roger King Cynthia Swearingen	LD Resource Guidance Grade 5	SWRHS THS Ramseur	07/01/07 07/01/07 07/01/07
POSITION ENDING Eldora Allen Cynthia Pierce Janet Cates Claudia Ihme Laura York	Remediation Adm. Asst./Support Lead Teacher Remediation Remediation	Southmont ERHS Ramseur Ramseur Southmont	06/13/07 06/13/07 06/13/07 06/13/07
CONTRACT ENDING Vickie Kosterman Karri Bell Kaye Davis Caroline Kemp Ira McGee Jack Embree Ken Gray Linda Wright Sherry Harrell Nichole Robertshaw(VIF)	E.C. GROW GROW GROW E.C. Science Remediation Remediation Math Grade 4	RMS Level Cross New Market RES SERMS UMS Franklinville Franklinville RHS Grays Chapel	06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07 06/13/07
POSITION EXTENDED Toni Wiker Charlotte Nester Jason Oliver	Remediation Remediation Remediation	RES RES Southmont	06/13/07 06/13/07 06/13/07
PART-TIME POSITIONS CO	<u>NTINUED</u>		
Kristina Wheat Phyllis Wicker Betty Jo Armfield Mitchell Beane Garlie Edwards Patricia Spencer Meredith Swanson Kathryn Wasileski Tom Allen Peggy Folelman Sandra Paisley LeeVan Hughes Lewis Southern Janice Mills Burton Cates Brenda Powers	Curriculum Facilitator Remediation EC Program Spec. ESL ESL K-2 Lead Teacher Psychologist Psychologist Technology Remediation Remediation Remediation Math English P.E. Art	ATMS NERMS C/O Grays Chapel Liberty C/O C/O C/O Tabernacle SWRMS SERMS RMS SWRHS SWRHS SWRHS ERHS Farmer	08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 07/01/07 08/01/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07

Judy Ward	P.E.	Farmer	08/16/07
Joyce Gray	Reading	Franklinville	08/16/07
Rick Larrick	P.E.	ERHS	08/16/07
Elizabeth Sherman	Remediation	Hopewell	08/16/07

PENDING CONTRACTS ISS	SUED		
Jill Nelson	Technology	RMS	06/15/07
Dianne Hutchinson	Grade 4	Ramseur	06/15/07
David Webster	Carpentry	ERHS	06/15/07
Tommy Daniel	Carpentry	SWRHS	06/15/07
Lauren Wood	Science	ERHS	06/15/07
Anthony Grosch	Social Studies	RHS	06/15/07
CLASSIFIED PERSONNEL			
<u>NAME</u>	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
<u>EMPLOYMENT</u>			
Eddie Morphis	Electrician	Maintenance	05/29/07
Anita Proano	Teacher Assistant	Hopewell	08/16/07
Paula Faulkner	Teacher Assistant	Seagrove	08/16/07
Nancy Ellis	Secretary/Treasurer	SERMS	06/18/07
TEMPORARY EMPLOYMEN	IT		
Erin Hill	Teacher Assistant	Trinity Elem	04/23/07-
		•	06/13/07
Zeb Todd	General Maintenance	Maintenance	05/21/07
Susan Kirkman	Custodian	Level Cross	06/13/07-
			08/15/07
David McLeod III	Custodian	Seagrove	06/11/07
Joshua Abernethy	Custodian	Seagrove	07/09/07
James Williamson	Custodian	Seagrove	06/08/07
Sandra Leonard	Custodian	Seagrove	06/11/07
Sharon Hunt	Custodian	Braxton	06/14/07-
			08/15/07
Donna Campbell	Custodian	Southmont	06/11/07
Jeffrey Batchelor	Custodian	ERHS	06/13/07
Tangela Miller	Custodian	Hopewell	06/13/07
Melanie Way	Instructional Tutor	Coleridge	05/01/07
Tammy Bryant	Instructional Tutor	Uwharrie	05/01/07
Mindy Hawkins	Instructional Tutor	Uwharrie	05/01/07
Rita Long	Instructional Tutor	Uwharrie	05/01/07
TRANSFER			
Lou Stout	General Office	Ramseur to	06/14/07
	Assistant/Elem	Central Office	
	SIMS to Student Services As		
Doely Watkins	Bilingual Advocate	Ramseur	08/16/07
	to Elem SIMS/General Office		
Debra Albright	Teacher Assistant	Seagrove	08/16/07
	K3/Lightspan to	o o angli o i o	
	Teacher Assistant Lightspan		
Betty Hill	Teacher Assistant	Hopewell	08/16/07
,	to Teacher Assistant AT		
Sara Todd	Teacher Assistant	Archdale	08/16/07
	K3/Technology Assistant to	7.1.01.100.10	00, 10, 01
Media Assistant			
Sheila Luffman	Teacher Assistant	SWRHS to	08/24/07
55na 2 6nan	Exceptional Children	SWRMS	33/2 !/ 01
Karen Arnold	Teacher Assistant	Southmont to	08/16/07
	Lightspan to	Seagrove	08/16/07
	Teacher Assistant K3		55, 5, 5, 5,
	. Jacinot / toolotant rto		

Sami Cosner	Teacher Assistant	Archdale	08/16/07
	(4/5)/(AT)/Media to Teacher A		
Katie McKenzie	General Office Assistant/Teacher Assistant /	Coleridge (4/5)(DF)	08/16/07
Angela Deaton	to General Office Assistant Teacher Assistant	Franklinville	08/16/07
	Exceptional Children to Teacher Assistant K3		
Jennifer Brower	Teacher Assistant K3/	Franklinville	08/16/07
	After School Care/DF to Teacher Assistant/Bus Driver		
Naomi Pendleton	After School Care	Archdale to	08/16/07
	Director to Technology Assistant	Southmont	
Rebecca Wooters	Remediation to	Archdale	08/16/07
	Teacher Assistant (4/5) DF		
CHANGE OF SERVICE		0	07/04/07
Wanda Lucas	Administrative Assistant to Superintendent	Central Office	07/01/07
	5 hr to 4 hr		
Louise Bridges	Custodian 12 mo to 10 mo	Level Cross	06/13/07
Valerie Peace	General Office	ATMS	06/13/07
	Assistant		
	11 mo to 12 mo		
SHORT TERM DISABILITY			
Annette Chavis	Teacher Assistant Pre K	Randleman Elem	March 7, 2007
	for pay		
Ernest Smith	Custodian	Lawrence	05/11/07
LONG TERM DISABILITY			
Kathryn Owen	Teacher Assistant	Farmer	04/01/07
RESIGNATION			
Rosemarie Poeppelman	Teacher Assistant	SERMS	05/17/07
D 1 14/ II	Exceptional Children		00/07/07
Dale Wall Melanie Boling	Bus Driver School Nurse	Hopewell Central Office	06/07/07 06/13/07
Janet Clarke	Parents as Teachers	Southmont	05/18/07
	Coordinator		
TERMINATION_			
Cortina Black	Teacher Assistant	Liberty	06/13/07
POSITION ELIMINATED			
Joni Kolwyck	Teacher Assistant	ATMS	08/16/07
Angele Tevler	Exceptional Children	ATMC	00/40/07
Angela Taylor	General Office Assistant	ATMS	08/16/07
RETIREMENT Harold Allred	Maintenance	Maintenance	08/01/07
Dallas Turner			
Dallas Tulliel	HVAC Foreman	Maintenance	08/01/07

SUBSTITUTE TEACHE	<u>ERS</u>		
<u>NAME</u> Douglas Harmon	<u>GRADES</u> K-5	SCHOOL(S) Trindale	PAY LEVEL Non Certified
Adjournment G. Lawson made a motio	n seconded by PI Guthrie	that the meeting adjourn. The	motion carried: 5-0.
	C	hairman	
	S	ecretary	