The Randolph County Board of Education met in regular session on Monday, February 21, 2011 at 6 p.m. in the Central Office Board Room.

Call to Order

B. Coltrane, Chair, called the meeting to order. Board members in attendance were as follows:

E. Coltrane, G. Cook, J. Johnson, M. Lambeth, G. Mason, T. McDonald.

Moment of Silence

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

Pledge of Allegiance

Dakota Floyd, a 5th grade student at Tabernacle Elementary, and Taylor Collins, a 5th grade student at Franklinville Elementary, led the Pledge of Allegiance.

Recognition of Guests

The following Principal representatives were recognized: Mr. Krpejs, Tabernacle Elementary; Ms. Waddell, Randolph Early College; Ms. Williams, Franklinville Elementary; Ms. Stephanie Bridges, Eastern Randolph High School; Assistant Principal representatives; Cynthia Pierce, Grays Chapel; Trey Cox, Southwestern Randolph Middle School. The members of the press were also welcomed.

Student Reading

The student reading was presented by Yoselin Perz-Vallejo, a senior at Randolph Early College High School.

Announcements

Superintendent Andrews made the following announcements:

- 1. February 22 Budget Work Session at 6:00 p.m. in the Central Office Board Room
- 2. February 25 All County Band at 7:30 p.m. at Asheboro High School Auditorium
- 3. February 28 Interim Reports
- 4. February 28 March 4, Severe Weather Awareness Week
- 5. March 3 District Wide SACS Meeting with all Committees, 4:30 p.m., Board Room B
- 6. March 16 Special Called Board Meeting for Exit Review with SACS at 3:00 p.m. in the Learning Resource Center at Randolph Community College

Board Spotlight

Ms. Ann Callicutt, Director of Career and Technical Education, recognized Mr. Mike Pollard and Mr. Larry Routh from Lowes Hardware and representatives from the Randolph Home Builders Association for their support and partnership with Randolph County Schools in the area of Trade and Industrial Education.

Approval of Minutes

M. Lambeth made a motion seconded by G. Cook that minutes of the meeting held on January 19, 2011 be approved as presented. Motion carried: 7-0.

Public Comments

Mr. Clausel spoke on behalf of concerned parents of Trinity High School regarding the building of Wheatmore High, class size at Trinity High, district lines, and new principal process.

Adoption of Agenda

G. Cook made a motion seconded by G. Mason that the Board adopts the agenda as presented. The motion carried: 7-0.

Consent Items

G. Cook made a motion seconded by M. Lambeth that the Board approves consent items as presented. The motion carried: 7-0.

- 1. Assignments and Releases 2 releases, 19 assignments, and 2 denial(s) for student assignments for 2010-2011 school year.
- Approved Budget Amendment Number 9 as follows: Increase Codes 1.5110.001.121 Salary Teacher \$29,726.00; 1.6540.003.173 Salary – Custodian \$4,263.00; 1.5110.015.418 Software – Technology \$198.00; 1.3100.000.000 State Revenue \$34,187.00.
- 3. Approved Providence Grove High School Project Change Order Number 21.
- 4. Approved Wheatmore High School Project Change Order Number 14.
- 5. Approved Right of Way Easement City of Trinity.

Testing and Accountability

Dr. Johnson, Director of Testing and Accountability, presented the 2010-2011 Fall End-of-Course Test results.

Trade and Industrial Education Program

Ms. Ann Callicutt, Director of Career-Technical Education along with Ms. Osborne, CTE-Career Development Coordinator at ERHS presented information and updates on the Trade and Industrial Education Program. Ms. Callicutt reviewed a list of courses along with the different areas of course certifications available to students.

Audit Report

Steve Hackett from Maxton McDowell CPA gave results of his audit for the 2009-2010 school year. After a review of the audit the Board of Education of Randolph County complied, in all material respects, with the requirements referred to that are applicable to each of its major federal programs for the year ending June 30, 2010. Mr. Hackett also expressed to continue working on increasing fund balance.

School Calendar Update

Mr. Trotter, Assistant Superintendent of Operations, reviewed the revisions to the 2011-2012 School Calendar using January 16, May 28 and Saturdays within the same week as snow make up days. G. Cook made a motion seconded by E. Coltrane to approve the revisions to the 2011-2012 School Calendar as presented. Motion carried: 7-0. The Calendar Committee recommendation for the 2012-2013 school year was reviewed with six days at beginning of the school year, designated open houses for elementary, middle and high, first day for students – August 27 and last day for students – June 7. There are seven snow days built in along with Saturdays within the same week where possible. T. McDonald made a motion seconded by J. Johnson to approve the 2012-2013 school calendar as presented. Motion carried: 7-0.

Personnel Report

M. Lambeth made a motion seconded by G. Mason that the Board approves the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Patricia Gurgainus Carly Roessing Michael Quinones Miranda Owens Elizabeth Walters Cheryl Snider Robin McNeill Emil Tom Kindelberger 06/13/11	Remediation/Tutor Remediation/Tutor Social Studies Music Teacher Remediation/Tutor Remediation/Tutor Remediation/Tutor Cross Cat	Ramseur Grays Chapel SWRHS Level Cross ATMS RES Seagrove SERMS	01/17/11-06/03/11 01/17/11-06/03/11 01/31/11 01/24/11 01/31/11-06/03/11 01/31/11-06/03/11 02/28/11-06/09/11 02/04/11-
Jonathan Richard Kennedy	Science	PGHS	02/07/11

Meredith Moser Lisa Taylor Linda Leonard Cynthia Lowe Vivian Dare Horrell Lillian Moser		Language Arts Interim Grade 1 Remediation/Tutor Remediation/Tutor Remediation/Tutor Remediation/Tutor	SWRMS Grays Chapel RES Ramseur Franklinville Franklinville	02/10/11 02/21/11-06/13/11 02/15/11-06/09/11 02/16/11-06/03/11 05/23/11-05/27/11 05/23/11-05/27/11
ADDITIONAL EMPLO	<u>YMENT</u>			
Braden Walsh May		21 st Century Site Instructor/Tute	or SERMS	Jan
Angelia Scott		21 st Century Site Instructor/Tute	or Ramseur	JanMay
Anita Lahr		Remediation/Tutor	Franklinville	05/16/11-06/03/11
Caroline Kemp	Remed	liation/Tutor extended to 06/09/1	1 RES	09/01/10-
06/09/11				
Calin Price 06/03/11	Remed	liation/Tutor extended to 06/03/1	1 Franklinville	
Amanda Sweatt		After School Tutor	New Market	03/14/11–05/02/11
Melinda Peele		After School Tutor	New Market	03/14/11–05/02/11
Dara Coltrane		After School Tutor	New Market	03/14/11-05/03/11
Cheryl Pratt		After School Tutor	New Market	03/14/11–05/03/11
Emily Mercadante		After School Tutor	New Market	03/14/11–05/03/11
Christy Garner		After School Tutor	New Market	03/14/11-05/03/11
Angelia George		After School Tutor	New Market	03/14/11-05/03/11
Christie Davis		After School Tutor	New Market	03/14/11-05/03/11
Wendy Young		After School Tutor	New Market	03/14/11-05/03/11
Marcia Griffin		After School Tutor	New Market	03/14/11-05/03/11
Rebekah Gower		After School Tutor	New Market	03/14/11-05/03/11
Dana Crotts		After School Tutor After School Tutor	New Market New Market	03/14/11–05/03/11 03/14/11–05/03/11
Kristen Weyman Shelley Townsend		After School Tutor	New Market	03/14/11–05/03/11
Pamela Hubbard		After School Tutor	New Market	03/14/11–05/03/11
Julie Davis		After School Tutor	New Market	03/14/11–05/03/11
Lisa Frazier		After School Tutor	New Market	03/14/11–05/03/11
Evelyn Warren		After School Tutor	New Market	03/14/11–05/03/11
Cheryl Rebert		After School Tutor	New Market	03/14/11–05/03/11
Kimberly Allred		After School Tutor	New Market	03/14/11–05/03/11
Ruth Elizabeth Johnso	n	After School Tutor	New Market	03/14/11-05/03/11
Ellen Elizabeth Hinsha		Parent Center Coordina	ator Liberty	02/10/11-
06/03/11				
Mary Amanda Johnsor	า	21 st Century Site Tutor	RMS	01/11/11-06/13/11
Archie McGee		21 st Century Site Tutor	SERMS	01/19/11-
06/13/11				
Sarah Perera		21 st Century Site Tutor	SERMS	01/27/11-
06/13/11				
TRANSFER				
Jamie Hinson		LD Resource	Grays Chapel>Ram	seur 01/24/11
Michelle Shaw		LD Resource	Ramseur>SERMS	01/24/11
Debra Beeson	Secon	d Steps>Title 1 Interventionist	Level Cross	01/24/11
Marsha Jump	220011	Sub Pay>Grade 1	Trindale	11/17/10
ReAnn Stefan		T.A.>Interventionist	Coleridge>Liberty	02/21/11-06/13/11
Dianna Pollard		Tutor>Interventionist	Southmont	02/24/11
TRANSFERS DUE TO ENROLLMENT NUMBERS				

None

<u>REINSTATE</u> None

RESIGNATION

Korri Ray Rebecca Dowell Susan Walton	LD Resource Grade 1 Grade 1	THS Southmont Grays Chapel	02/25/11 06/13/11 02/07/11	
RESIGNATION (continued)				
Michelle Rutherford Lindsay Owens	Grade 1 Reading Interventionist	Trindale Southmont	02/15/11 02/21/11	
RETIREMENT				
Jane Wade Karen Hayworth Sandra Richardson Charlotte Feaster Linda Jaynes Wanda Anders Kim Smith-Nagel Bill Spencer	Media Specialist Spanish Lead Teacher Assistant Principal Grade 3 Assistant Principal Guidance Counselor Driver's Ed	THS THS THS Coleridge/Southmont Seagrove Southmont/Archdale SWRMS Central Office	07/01/11 07/01/11 07/01/11 07/01/11 07/01/11 07/01/11 07/01/11 07/01/11	
LEAVE OF ABSENCE None				
LEAVE OF ABSENCE WITHOUT PAY				
Vivian Sykes Wanda Snider	LD Resource Grade 3	PGHS Ramseur	01/21/11 02/02/11	
RETURN FROM LEAVE OF ABSENCE None				
SUSPENSION WITH PAY				
Susan Walton	Grade 1	Grays Chapel	01/21/11 - TBD	
VIF TERM ENDING				
William Alfaro	ESL	Liberty	06/13/11	
SHORT-TERM DISABILITY None				
SHORT-TERM DISABILITY ENDS				
Sharon Ridgill	LD Resource	Grays Chapel	0	

CLASSIFIED PERSONNEL

NAME	POSITION	LOCATION	DATE EFFECTIVE
EMPLOYMENT			
<u>Full Time</u> Steven Thornburg Deana Kime	Custodian Teacher Assistant Exceptional Children Child Nutrition Assistant Manager	Randleman High Level Cross	01/18/11 01/24/11
Sally Kenyon		Coleridge	02/07/11
Carey Sickels	Child Nutrition Assistant Manager	New Market	02/28/11
<u>Part Time</u> Margaret Nelson Vickie Canada Debbie Hurley	Custodian Bus Driver Bus Driver	Southmont Randleman SWRHS	01/03/11 01/10/11 02/01/11
TEMPORARY EMPLOYMENT			
Leslie Williams	Instructional Tutor	SERMS	01/19/11- 05/31/11
Debra Barber	21st Century Site Instructor/Tutor	SERMS	01/24/11
Lulane Long	Instructional Tutor	Southmont	01/18/11- 02/16/11
Lulane Long	Instructional Tutor	Southmont	02/17/11- 05/16/11
Beverly King	Instructional Tutor	Southmont	01/18/11- 02/16/11
Beverly King	Instructional Tutor	Southmont	02/17/11- 05/16/11
Robert Lamb Corey Bentley LaTonya Godwin	ISS Assistant Instructional Tutor 21st Century Site Instructor/Tutor	Uwharrie Wheatmore Ramseur	02/07/11 01/03/11 01/18/11
Doely Watkins	21st Century Site Instructor/Tutor	Ramseur	01/06/11

TEMPORARY EMPLOYMENT (INTERIM)

Janice Zachary	Teacher Assistant	Hopewell	01/10/11-
			02/18/11
Heather Crigger	TA More @ Four	Southmont	01/20/11-
			03/28/11
Kristen Vanhoose	Teacher Assistant	Southmont	02/17/11-
			03/16/11

TRANSFER

Lisa Robbins	Bus Driver to Child Nutrition/Bus Driver	Hopewell	01/18/11	
Amanda Oliver	Prevention Specialist	Uwharrie to SWRMS	01/01/11	
Sherry Brown	TA EC to Custodian/Bus Driver	Franklinville	02/17/11	
CHANGE OF SERVICE				
Terri Mickey	Child Nutrition Assistant 7.5 hrs to 7 hrs	SWRHS	01/01/11	
Christina Pierce	Child Nutrition Assistant 4 hrs to 6 hrs	Wheatmore	02/01/11	
LEAVE OF ABSENCE				
Brittany Parker	TA More @ Four	Southmont	01/21/11-	
Marilyn King	TA K3/After School Care Director	Hopewell	03/28/11 01/10/11- 02/18/11	
Jeffrey Patterson	Custodian	NERMS	01/05/11- 01/19/11	
Kristen Leonard	Custodian/ Bus Driver	SWRMS	01/03/11- 01/18/11	
Maggie Dupree	Instructional Tutor	Southmont	02/17/11- 05/16/11	
Crystal Baxter	TA/After School Care Assistant	Southmont/ Seagrove	02/17/11- 03/16/11	
Robin Breedlove	TA Technology Title I	Liberty	05/11/11- 06/03/11	
LEAVE OF ABSENCE (extended)				
Patsy Cummings	Child Nutrition Assistant	Liberty	01/01/11- 01/31/11	
SHORT TERM DISABILITY (continued)				
Trumela Crawford	Custodian	Braxton	01/01/11-	
Mary McPherson	Child Nutrition/	Trinity Elem	02/28/11 01/01/11- 01/31/11	
Regina Welch	Bus Driver Child Nutrition/ Bus Driver	New Market	through 2/13/11	
RESIGNATION				
Rodney Davis Betsy Davis	Custodian Custodian	Randleman High Randleman High	01/05/11 01/05/11	

Justin Brower	Custodian/ Bus Driver	Franklinville	01/19/11
Molly Greene	TA EC/	Lawrence	02/11/11
Kirsten Frazier	Bus Driver Child Nutrition Assistant Manager	New Market	02/07/11
Stephanie Mabe	Child Nutrition Assistant	Braxton	02/04/11
Eileen Klar Tammy Alderman Aaron Lomax Roberta Littlejohn	Bus Driver Bus Driver ISS Assistant Bus Driver	Ramseur NERMS Uwharrie Braxton	02/25/11 02/11/11 02/01/11 02/16/11
TERMINATION			
Stewart Gatlin	Bus Driver	SWRHS	01/03/11
RETIREMENT			
Carol Scott	Child Nutrition	SWRHS	03/01/11
Helen Collins	Assistant Custodian/ Bus Driver	SERMS	07/01/11
Rebecca Langley	Custodian/ Bus Driver	SERMS	07/01/11
Jerry Luck	Head Custodian	SERMS	07/01/11
EMPLOYEE DECEASED			
Terry Hunt	Custodian	Seagrove	01/30/11

Closed Session

G. Cook made a motion seconded by T. McDonald to go into closed session to consult with attorney concerning a claim involving the school system as provided in North Carolina General Statute 143.318.11(a)(3). Motion carried: 7-0.

PGHS/WHS Release of Claims Agreement

G. Cook made a motion seconded by G. Mason to approve the proposed settlement agreement dated February 21, 2011, between DeVere Construction Company, Inc. and the Board which is intended to resolve only the claims specified in the agreement that arose out of the construction of Providence Grove High School and Wheatmore High School by authorizing the payment of a portion of the contract balance at both schools with the Board permanently retaining \$84,446 from the Providence contract and \$45,000 from the Wheatmore contract. Motion carried: 7-0.

Adjournment

M. Lambeth made a motion seconded by T. McDonald that the meeting be adjourned. The motion carried: 6-0.

Chairman

Secretary