

RANDOLPH COUNTY BOARD OF EDUCATION

Friday, May 19, 2017  
Special Called Meeting  
Minutes

On Friday, May 19, 2017, the Randolph County Board of Education met for a special called meeting at 5:30 p.m. in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Fred Burgess, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Jill Wilson, Board Attorney, also were present at the meeting.

**Open Session**

**Call to Order**

Chairman Cook called the meeting to order at 5:30 p.m.

**Closed Session**

Emily T. Coltrane made a motion and the motion was seconded by Matthew Lambeth to enter into closed session concerning the settlement of a claim involving Mary Johnson v. the Randolph County Board of Education as provided in North Carolina General Statute 143.318.11(a)(3). Motion passed unanimously.

**Return to Open Session**

The board returned to open session at 6:00 p.m.

**Adjournment**

Matthew Lambeth made a motion and the motion was seconded by Emily T. Coltrane to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 6:00 p.m.

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Board Chair

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Board Secretary