The Randolph County Board of Education met in regular session on Monday, November 9, 2009 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:

G. Cook, P. Guthrie, J. Johnson, M. Lambeth, G. Lawson, L. Williams.

Moment of Silence

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

Pledge of Allegiance

Gracie Welch, a student at Seagrove Elementary School, led the Pledge of Allegiance.

Recognition of Guests

Chair, B. Coltrane, recognized Principal Representatives: Andrea Haynes, Archdale-Trinity Middle, Lisa Thompson, Seagrove Elementary; Assistant Principal Representatives: Trey Cox, Southwestern Randolph Middle School, Michelle Ford, Providence Grove High School and Dan Goble, Providence Grove High School. Members of the press were also welcomed.

Student Reading

The student reading was presented by Eva James, a student from Archdale-Trinity Middle School.

Announcements

Superintendent Andrews made the following announcements:

- 1. Board of Education Training scheduled for Tuesday, November 10 has been postponed due to an illness.
- 2. Veteran's Day Holiday November 11
- 3. County Wide Advisory Council Dinner, November 19, 6:00 p.m. Wheatmore High School
- 4. November 25 Two-Hour Early Dismissal
- 5. Thanksgiving Holiday, November 26-27
- 6. Interim Reports December 7
- 7. Christmas Luncheon, December 9, 11:00 a.m. 1 p.m., Board Rooms A & B

Board Spotlight

Randleman High School Dairy Foods Evaluation Team along with the Advisor, Mr. Mark Walker, was recognized for winning 5th place at the FFA National Convention held in Indianapolis, Indiana.

Approval of Minutes

M. Lambeth made a motion seconded by P. Guthrie that minutes of the meeting held on October 19, 2009 be approved as presented. The motion carried: 7-0.

There were no Public Comments.

Adoption of Agenda

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

Consent Items

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

- 1. Assignments and Releases 1 release, 4 assignments, and 1 denial(s) for student assignments for 2009-2010 school year.
- 2. Approved Budget Amendment(s) Number 1 and 2.
- 3. Approved Second Reading of the following Revised Policies regarding Human Resources:

7510 Leave of Absence

7520 Family and Medical Leave

7810 Evaluation of Licensed Employees

7811 Action Plans for Licensed Employees

4. Approved Second Reading of the following Revised / New Technology Policies:

3220 Technology in the Educational Program

3225/4312/7320 Technology Acceptable Use

3230/7330 Copyright Compliance

6523 Use of Computers (Removal of Policy)

6524 Network Security (New Policy)

Media / Technology Updates

Nan York, Director of Media/Technology, presented technology updates. Ms. Pat Gurgainus presented and reviewed the new Randolph County Schools' webpage.

Facility Planning and Construction Update

Marty Trotter, Assistant Superintendent of Operations, presented a draft for the 2011-2012 School Calendar. Mr. Trotter stated the calendar will be placed on the webpage to give the opportunity for public comments. This information will be reviewed in December with a final recommendation presented at the Board Meeting on January 12, 2010. Mr. Trotter also stated there has been discussion from the calendar committee of Open Houses at the beginning of the school year to be scheduled for August 22 for Middle Schools, August 23 for Elementary Schools and August 24 for High Schools.

Closed Session

J. Johnson made a motion seconded by P. Guthrie to go into closed session to consider a personnel matter of an employee as provided in North Carolina General Statute 143.318.11(a) (6). Motion carried: 7-0.

Personnel Report

J. Johnson made a motion seconded by M. Lambeth 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

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Beverly Callicutt	Remediation/Tutor	Seagrove	10/09/09- 04/26/10
Joyce Rogers	Remediation/Tutor	Seagrove	10/09/09- 04/26/10
Sally Robbins	Remediation/Tutor	Seagrove	10/09/09- 05/28/10
Robert Reid Goodson	Business 50%	ERHS	10/21/09
Debbie Williams	Remediation /Tutor	Coleridge	10/21/09- 04/23/10
Wendy Thomas	LD Resource	Grays Chapel	10/28/09
Sue Daughtry	Remediation/Tutor	Coleridge	10/27/09-
9		G	06/04/10
Susan Smith	Remediation/Tutor	Tabernacle	11/01/09-
			05/28/10
Patricia Blair	Speech Pathologist	Tabernacle	11/03/09

ADDITIONAL EMPLOYMENT

None

CONTRACT ENDING

None

Joanna Peterson	Lead Teacher	Wheatmore High	12/31/09

RETIREMENT

Daryl Barnes Principal Wheatmore High 01/01/10

SUSPENSION WITH PAY

Jonathan Davis TMD SWRHS 10/22/09

CLASSIFIED PERSONNEL

EMPLOYMENT

Full	<u>Time</u>

April Albright	Teacher Assistant	Randleman Elem	10/26/09

K3

Child Nutrition/ Jamie Lowe SWRHS 11/01/09

Bus Driver

Instructional Tutor Randleman High LaRhonda Headen 11/02/09 Karlene Junod 11/02/09-RIF

Grays Chapel **Teacher Assistant**

K3

Karen Cole Central Office Secretary

Student Services

Bridgette Enloe Instructional Tutor SERMS 11/18/09-

06/11/10

10/29/09

Part Time

Penny Bryan Receptionist Trinity Elem 10/15/09 Carolyn Craig Child Nutrition **PGHS** 11/01/09

Assistant

ATMS Keith Brown Custodian 11/05/09

TEMPORARY EMPLOYMENT

Angela Hammond	Teacher Assistant	New Market	11/17/09-RIF 01/04/10
Zack Brown	Instructional Tutor	Archdale	12/02/09- 05/10/10
Tonya Canham	Instructional Tutor	Uwharrie	11/09/09-RIF 05/25/10
Warren Dixon	Instructional Tutor	Liberty	11/09/09- 05/28/10
Dawn O'Malley	Instructional Tutor	Uwharrie	11/09/09 05/25/10

<u>TRANSFER</u>			
Sigmund Platt	Student Advocate	Randleman Middle	11/17/09
Shannon Cottrell	to Director 21st CCLC Bus Driver to Child Nutrition/Bus Driver	to Central Office Randleman Elem	11/02/09
CHANGE OF SERVICE			
Kristle Hyatt	Bus Driver	New Market	10/26/09
Linda Trotter	3 hrs to 2.5 hrs Child Nutrition/ Bus Driver 3.5 hrs to 5.25 hrs CN	Hopewell	11/01/09
Dewain Baldwin	Bus Driver 4+ hrs to 3.75 hrs	PGHS	11/01/09
Annette Kidd	Child Nutrition Assistant 5 hrs to 6 hrs	PGHS	11/01/09
Judith Montgomery	ASC Director	Farmer	11/09/09
Debbie Bowman	8hrs to 6 hrs Bus Driver 3.8 hrs to 4.5 hrs	ATMS	11/01/09
LEAVE OF ABSENCE			
Doyle Allred	Custodian	NERMS	11/01/09-
Lisa Peeler	Teacher Assistant	New Market	11/15/09 11/13/09- 01/03/10
Jennifer Strickler	Teacher Assistant	Liberty	11/17/09- 01/03/10
LEAVE OF ABSENCE (exten	ded)		
Donald Cox	Custodian	SWRHS	10/21/09-
Rachel Earnhardt	Child Nutrition Assistant	Archdale	10/31/09 11/01/09- 11/30/09
SHORT TERM DISABILITY			
Donald Cox	Custodian	SWRHS	09/28/09-
Donald Cox	Custodian	SWRHS	10/20/09 10/21/09-
Gail Blair	TA K3	Randleman Elem	11/30/09 11/01/09- 11/30/09

Bus Driver

Ramseur

06/10/09

RESIGNATION

Margaret Goldston

Paul Wood, Jr	Custodian	NERMS	10/19/09
Tammy Bean	Child Nutrition/ Bus Driver	NERMS	10/21/09
Melissa Hill	Teacher Assistant	Grays Chapel	10/29/09
RETIREMENT			
Nora Caudle	Child Nutrition Manager	Randleman High	01/01/10
James Lowdermilk	Custodian	Randleman High	02/01/10

SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
Pamela Beasley	K-5	Hopewell	STET
Stephanie Cheek	K-12	Southwestern Area	Non Certified
Jennifer Cloud	K-8	Randleman Area	Certified
Katie Eller	K-12	Southwestern Area	Certified
Kristi Gimbel	K-12	Randleman Area	Non Certified
Danielle Grant	K-5	Southwestern Area	Non Certified
Maria Greene	K-6	Trinity Area	Non Certified
Jo Harris	K-12	Southwestern Area	Non Certified
Michelle Hinshaw	K-5	Farmer Area	Non Certified
Linda Hylton	1-5	Liberty	STET
Andre Lowery	K-12	Eastern Area	Non Certified
Pamela Miller	K-5	Randleman Area	Non Certified
Crystal Simpson	K-5	Farmer	STET
Tammi Smith	K-8	Southwestern Area	Non Certified
Charles Townsend	K-5	Eastern Area	Non Certified
Samantha Whitson	K-5	Farmer Area	Non Certified
Sherry Williams	K-5	AT Area	Non Certified

Adjournment

J. Johnson made a motion seconded by G. Cook that the meeting be adjourned. The motion carried: 7-0.

Chairman		
Secretary		