The Randolph County Board of Education met in regular session on Monday, July 16, 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, T. McDonald, G. Lawson, J. Johnson, and B. Coltrane.

Moment of Silence

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

Pledge of Allegiance

Melanie Byrd and Lauren Layton, students from Ramseur Elementary School, led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Susan Frye and Kim Leake and members of the press.

Student Reading

The student reading was presented by Daisy Herrera, a fourth grader at New Market Elementary School.

Announcements

Superintendent Andrews made the following announcements:

- 1. Legislative Drop Out Forum, July 26, 2007, 6:00 p.m. 8:30 p.m., NAMS
- 2. Board of Education Fall Work Session, August 21, 2007, 8:30 a.m. 3:00 p.m.
- 3. Called Board of Education Meeting, July 24, 2007, 5:00 p.m.

<u>Minutes</u>

P. Guthrie made a motion seconded by B. Coltrane that minutes of meeting held on June 18, 2007, be approved as presented. The motion carried: 7-0.

Public Comments

There were no public comments.

Adoption of Agenda

T. McDonald made a motion seconded by G. Lawson that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

G. Lawson made a motion seconded by B. Coltrane that the Board approve consent items as presented. The motion carried: 7-0.

- 1. Assignments and Releases 31 releases, 77 assignments, and 9 denial(s) for student assignments for 2007-2008 school year.
- Tuition Rates for 2007-2008 Archdate-Trinity Tuition (In County) \$352.39; County Tuition (All Schools) \$837.44; Archdale-Trinity Tuition (Out of County) \$1,189.83.
- Budget Amendment (Confirmation of Call Vote on June 29, 2007) Budget Amendment #10: Decrease Code 1.5100.001.121 Salary – Teacher \$708,769.00; Increase Code 1.6410.003.151 Salary – Clerical \$344,81..00; Decease Code 1.6410.005.114 Salary – Principal \$619,064.00; Increase Codes 1.5920.009.179 Employee Benefits \$1,939,991.85; 1.5100.013.121 Salary – Teacher \$27,271.49; 1.5100.014.411 Instructional Supplies \$107,7109.00; 1.6690.015.341 Telephone Connections \$2,027.00; 1.6410.045.183 Salary – Bonus Pay \$5,439.46; 1.6550.056.165 Salary – Transportation \$46,661.00; 1.5200.069.121 Salary – Teacher \$412,357.00; and 1.3100.000.000 State Revenue \$1,558,444.80. Budget Amendment #11: Increase Codes 4.9100.810.522 PGHS – Contractor \$5,426,620.00; 4.9100.810.529 Wheatmore – Misc. Costs \$850.00; 4.9300.120.551 Bus Lease/Purchase Expense \$422,773.00; 4.3490.120.000

Bus Lease/Purchase Revenue \$422,773.00; and 4.4810.810.000 COPS Revenue \$5,427,500.00. Increase Code 3.XXXX.017.XXX Career Technical \$10.082.40: Budget Amendment #12: Decrease Codes 3.XXXX.041.XXX Low Performing \$220.89; 3.XXXX.044.XXX IDEA Title VI-B Building Improvement \$9,474.00; Increase Codes 3.XXXX.048.XXX Title IV Safe and Drug Free \$539.64: 3.XXX.050.XXX ESEA Title | \$20.260.00: 3.XXXX.051.XXX ESEA Title | Migrant \$84,060.00; 3.XXXX.057.XXX Abstinence Until Marriage \$9,464.72; 3.XXXX.059.XXX Title V Innovative program \$3.00; 3.XXXX.060.XXX IDEA Title VI-B \$345,415.00; 3.XXXX.103.XXX Title II Teacher Quality \$2,005.00; 3.XXXX.104.XXX Title III Language Acquisition \$19,390.36; 3.XXXX.105.XXX ESEA Title I School Improvement \$54,459.00; 3.XXXX.107.XXX Technology \$182.00; 3.XXXX.111.XXX Title III Language Acquisition Increase \$3,993.00; and 3.3610.XXX.XXX Federal Reserve \$540,159.23. Budget Amendment #13: Increase Codes 7.5100.610.181 Teacher Supplement \$62,641.53 and 7.4910.610.000 Appropriated Fund Balance \$62,641.53. Budget Amendment #14: Increase Codes 2.5100.001.121 Salary - Teacher \$416,350.93; 2.6410.003.151 Salary - Clerical \$61,624.17; 2.6410.005.116 Salary - Asst. Principal \$63,601.35; 2.5810.007.142 Salary – Media Assistant \$47,476.68; 2.5100.013.182 Substitute Pay \$24.13; 2.5930.028.312 Workshop Expense \$9,261.33; 2.5200.034.411 Instructional Supplies \$176.64; 2.6550.056.417 Gas - Transportation \$211,169.10; 2.5200.306.311 Data Submission Services \$24,904.50; 5.5100.402.411 Pre-K Instructional Supplies \$85,151.87; 2.5100.403.411 Pre-K Instructional Supplies \$81,246.38; 2.5100.404.411 Pre-K Instructional Supplies \$76,181.88; 2.5100.405.411 Pre-K Instructional Supplies \$54,655.70; 2.5100.407.411 Pre-K Instructional Supplies \$63,141.69; 2.5100.408.411 Pre-K Instructional Supplies \$63,792.60; 2.5100.409.411 Pre-K Instructional Supplies \$23,721.41; 2.5100.413.411 Pre-K Instructional Supplies \$133,878.18; 2.5100.414.411 Pre-K Instructional Supplies \$65.800.78: 2.6330.415.151 Pre-K Salary Administrative Assistant: 2.6590.500.174 Salary - Child Nutrition Grant \$18,991.65; 2.7100.704.412 Supplies - Community Relations \$8,610.93; 2.6550.706.165 Salary - Transportation \$28,081.46; 2.5100.807.199 Salary - DayCare \$3,405.95; 2.5100.061.422 Textbooks - Supplementary \$1,518,349.00; 2.3211.001.000 Revenue - State Textbooks \$1,518,349.00; 2.3320.401.000 Revenue - Smart Start \$79,566.67; 2.3390.413.000 Revenue – More @ 4 \$14,128.00; 2.4410.001.000 Revenue – Fines & Forfeitures \$243,185.18; 2.3860.301.000 Revenue - JROTC \$44,449.55; Decrease Codes 2.6330.002.113 Salary -Director \$81,738.16; 2.5920.009.179 Longevity Pay \$37,528.28; 2.6690.015.341 Technology Connections \$65,273.23; 2.5100.027.142 Salary - Teacher Assistant \$400,241.17; 2.6390.032.139 Salary - Coordinator \$75.00; 2.5100.033.183 Bonus Pay \$4,252.57; 2.5100.061.411 Instructional Supplies \$21,807.18; 2.5100.401.411 Pre-K Instructional Supplies \$153.131.64: 2.5100.406.411 Pre-K Instructional Supplies \$403.130.11: and 2.6540.800.328 Energy Costs \$5,683.92. Federal Projects Applications and Assurances - Title II and Title V.

- 4. First Reading of Revised Policies 4125 Transfer of Students To/From Other School Districts and 4150 School Assignment..
- 5. City of Trinity Sewer Agreement for Wheatmore High School.
- 6. Providence Grove High School Change Order #5 for Modifications to kitchen are and mechanical rooms \$8,752.75.
- 7. Approval of Child Nutrition Ice Cream Bid for 2007-2008 Blue Bell Creameries, L.P.

Testing Update

Vicki Moss, Director of Testing and Accountability, presented unofficial ABC information for the 2006-2007 school year.

No Child Left Behind School Choice Update

Cathy Brady, Director of Elementary Education, presented a proposed plan for schools of choice for 2007-2008. She reported that Southmont Elementary may possibly be in Year 2 of School Improvement and students may choose to attend Farmer or Seagrove Elementary Schools. If Farmer or Seagrove does not meet their AYP targets, then Southmont students may choose to attend Tabernacle. Ramseur School may be in their first year of School Improvement. If that is the case, Ramseur students may choose to attend Coleridge or Franklinville Elementary Schools. If Coleridge or Franklinville do not meet AYP targets, Grays Chapel and Liberty Elementary Schools would be an option. Mrs. Brady reminded the Board that only schools that receive Title I funds are subject to federal sanctions such as public school choice. B. Coltrane made a motion seconded by G. Lawson that the plan be approved as presented. The motion carried: 7-0.

Extracurricular and non-Instructional Duties

Superintendent Andrews made a recommendation that effective July 1, 2008, all physical education teachers at middle and high schools direct and/or assist a minimum of two sports each academic year unless otherwise waived by the principal. G. Cook made a motion seconded by G. Lawson that the Board approved the recommendation of the superintendent as presented. The motion carried: 7-0.

Athletics Sportsmanship/Ejection Policy

Superintendent Donald Andrews recommended that the Board approve a policy on athletic sportsmanship. The policy gives examples of behavior or conduct which would result in ejection from an athletic contest and how individual and total ejections will affect a team in terms of disqualification from participation in playoffs. G. Lawson made a motion seconded by T. McDonald that the policy be approved as presented. The motion carried: 7-0.

Budget Update

Dare Campbell, Assistant Finance Officer, reported that the current expense budget request was for \$17,315,941 and the school system received \$15,906,298 (2.76% increase over last year). With this funding, a projected increase in Low Wealth funding and DSSF funding, the following items will be included in the 2007-2008 budget: A supplement increase (1% for teachers and principals, 2% directors and supervisors); five lead teachers at a cost of \$175,000, increase in internet bandwidth at a cost of \$400,000, and two additional roofers at an approximate cost of \$60,000. Capital Outlay budget items will be funded using approximately \$150,000 from State funds and appropriated capital fund balance.

Facility Construction Update

Marty Trotter, Director of Facilities and Construction, shared pictures of construction at Providence Grove High School. He reported that the construction is within the timeline.

Mr. Trotter reported that 14 mobile unites had been ordered for the coming school year.

He also reported that bids for Wheatmore School will be received on Thursday, July 19, at 3 p.m. in Board Room B. A contract for construction will be awarded at the July 24 meeting of the board.

Central Office Space

Superintendent Andrews reported that Cooperative Extension was moving out of the complex and part of their office space would be assigned to the school system. He also reported that the administrative building was rearranging some office space to facilitate work flow due to reassigned duties.

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

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
NAME EMPLOYMENT Christina Walter Nicole Anderson Lee Miller Candace Mosby Zachary Reece Jennifer Voncannon Carol King	GRADE/SUBJECT Grade 2 Grade 2 Social Studies Science Grade 3 Grade 2 Media	<u>SCHOOL</u> Grays Chapel Coleridge RMS SWRMS Hopewell Southmont Hopewell	DATE EFFECTIVE 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07 08/16/07
Lauraleigh Bigham Jayme Updike Carol McMurray	French Chorus PreK	ERHS SERMS Liberty	08/16/07 08/16/07 08/16/07

Angela Davis Tangular Crews Jennifer Walker Donald McRoy Ella Roman Kathleen Sumate-Vancover Alison Taylor Michael Nicholson Brenda Borjon Evelyn Nunn Cassie Smith Wendy Smith Maria Vasquez Amy Slate Danielle Hogan Emily Wray Kelly O'Connor	Grade 3 Math Social Studies Math BED Grade 2 P.E. Principal ESL Chemistry Science Media Grade 2 PreK Grade 1 Science Grade 5	Liberty RMS RMS SWRHS ERHS RES UMS SWRMS RMS THS SWRHS Franklinville Ramseur Trindale RES ERHS Grays Chapel	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 08/16/07
		Citayo Citapor	00/10/01
TRANSFER Judy Cole	ESL Lead Teacher> ESL teacher	C/O> S'mont/SWRMS	08/16/07
Jayda Hamilton	TMD	SWRHS>SWRMS	08/16/07
Regina Hunt Pam Black	FACS>Lead Teacher	SWRHS	07/01/07
Jennifer Broos	B/K>Kindergarten Speech Path.	Trindale>Archdale C/O	08/16/07 08/16/07
	(100%>80%)	0,0	
George Humphrey	Social Studies	RMS>NERMS	08/16/07
Jennifer Gregson	Science	RMS>RHS	08/16/07
Jennifer Brumley	Reading (40%>50%)	Ramseur	08/16/07
Julie Sheffield	Business (11 mos.>12 mos.)	SWRHS	07/01/07
Shannon Edwards	Vocats Coord.	C/O	07/01/07
	(11, 11, 12, 10, 11, 11, 11, 11, 11, 11, 11, 11, 11		
Christopher Atkins	(11 mos.>12 mos.) CTE (10 mos.>11 mos.)	THS	08/01/07
Lynn Stewart	Preschool Handicapped	Level Cross	08/16/07
Lynn etowart	(11 mos.>10 mos.)		00,10,01
Angela Harris	Grade 4 (VIF>Perm.)	RES	08/16/07
Marcelle Murray-Rightsell	Reading (80%>50%)	Grays Chapel	08/16/07
Sharon Petty	Reading (80%>75%)	Level Cross	08/16/07
Rebecca Gray	Reading (50%>40%)	New Market	08/16/07
Gail Hurlburt	ESL (RES/N.M.>RES only)	RES	08/16/07
Randall Harris	TMD>L.D. Resource	SWRMS	08/16/07
Jane Kaelin	Grade 4>L.A./S.S.	Southmont>SWRMS	08/16/07
Rebekah Fraley	Cross Cat	SWRMS>THS	08/16/07
Donna Small	Classified>Grade 3	Tab.>Southmont	08/16/07
Yvette Cooke	B/K>L.D. Resource	RES	08/16/07
Matthew Farlow Donna Coco	L.D. Resource>Math		08/16/07
	L. Arts>Gifted Ed.	NERMS> Ramseur/Liberty	08/16/07
Shirley McLain	Media>Grade 3	Franklinville	08/16/07
Ralph Jarrett	A/P (11 mos.>12 mos.)	RMS	08/16/07
Garlie Edwards	ESL>ESL Lead Teacher	Liberty>C/O	08/01/07
RESIGNATION Elizabeth McAllister	K6	Grays Chapel	06/13/07
		Sidyo Shapor	00,10,01

Robert Dainton	ESL	SERMS	06/13/07
April Daywalt	Math	SWRHS	06/13/07
Michelle Thompson	French	ERHS	06/13/07
Michael Bellisimo	Nova Net	SWRHS	06/13/07
Heather Butt	K6	Hopewell	06/13/07
Kelly Martin	Science	ERHS	06/13/07
Carrie Gorsuch	K6	Grays Chapel	06/13/07
Eric Tippett	Chemistry	THS	06/13/07
Sarah Bellisimo	Science	SWRHS	06/13/07
Jessica Wulff	Hearing Impaired	Ramseur	06/13/07
Jill Bryant	Grade 3	Southmont	06/13/07
Sherry Ficquette	Grade 2	Ramseur	06/13/07
Nathan Bailey	Math	ERHS	06/13/07
Beverly Hall	Reading	Franklinville	06/13/07
John Maness	Math	ATMS	06/13/07
Sharon Fulton	Science/S.S.	Braxton	06/13/07
POSITION ENDING			
Elizabeth Sherman	Reading	Hopewell	08/16/07
Priscilla Turner	Reading	TES	08/16/07
Susan Barnes	Reading	TES	08/16/07
Marsha Hensley	Reading	Ramseur	08/16/07
Marsha Hensley	Reading	Ramseu	00/10/07
REINSTATE TO CURRENT	<u>POSITION</u>		
Kristi Green	Reading	Archdale	08/16/07
Bari Trogdon	Reading	Archdale	08/16/07
Jayne Embree	Reading	Ramseur	08/16/07
Margaret Cox	Reading	Ramseur	08/16/07
PENDING CONTRACTS ISS	SUED		
Collette Hoover	Math	UMS	08/16/07
Jason Metters	Business	SWRHS	08/16/07
Natasha Thomas	FACS	ERHS	08/16/07
Lisa Cranford	K6	Level Cross	08/16/07
Adam Knight	Social Studies	ATMS	08/16/07
Janelle Lem	Social Studies	ATMS	08/16/07
Amber Daniel	Science	THS	08/16/07
Shelly Clemmons	Business	RHS	08/16/07
Hazam Eldara	Math	-	
		RHS	08/16/07
Travis Leonard Braden Walsh	Technology	SERMS	08/16/07
Braden Walsh	Spanish	SERMS	08/16/07
LOA (Maternity)			
Kate Gnida	E.C.	RES	8/16/07-6/13/08
CLASSIFIED PERSONNEL			
NAME	<u>GRADES</u>	SCHOOL(S)	PAY LEVEL
EMPLOYMENT			
Sandra Stanley	Teacher Assistant	Franklinville	08/16/07
Lisa Robbins			
		Hopewell	08/24/07
Christy Wills	Bus Driver	Hopewell Ramseur	08/24/07 08/24/07
Christy Wills Angela Hoover	Bus Driver Teacher Assistant	Ramseur	08/24/07
Christy Wills Angela Hoover	Bus Driver Teacher Assistant Teacher Assistant		
	Bus Driver Teacher Assistant	Ramseur	08/24/07
Angela Hoover	Bus Driver Teacher Assistant Teacher Assistant Exceptional Children	Ramseur SWRHS	08/24/07 08/16/07

Assistant

TEMPORARY EMPLOYMENT

TEMPORARY EMPLOYMEN	<u>IT</u>		
Paul Kirk, Sr	Warehouse/Delivery	Central Office	06/01/07
Justin Brower	Custodian	Franklinville	06/14/07
Brian Walton	Custodian	Franklinville	06/14/07
Rick Watson	Custodian	Franklinville	06/14/07
Cynthia Craven	Custodian	Ramseur	06/11/07
Wayne Riggs	Custodian	Archdale	06/01/07
Bonnie Stanley	Custodian	Braxton	06/11/07
Andrew Roberts	Custodian	Trindale	06/08/07
Brenda Grubb	Custodian	Trindale	06/11/07
Travis Echerd	Custodian	Trinity Elem	06/13/07
Paul Kirk, II	Warehouse/Delivery	Central Office	06/01/07
William Allred, II	Transportation	Transportation	06/11/07
	Helper		
Dulcie DeForge	After School Care Assistant	Level Cross	06/08/07
Danielle Minor	After School Care	Trindale	06/08/07
	Assistant		
Sherri Idol	After School Care	Trindale	06/08/07-
	Director		08/04/07
Kelly Chriscoe	Instructional Tutor	Central Office	07/01/07
	Instructional Tutor	Central Office	
Tanzy Leonard			07/01/07
Bonnie Edwards	Instructional Tutor	Central Office	07/01/07
Heather Taylor	Instructional Tutor	Central Office	07/01/07
TRANGEER			
TRANSFER			
Donna Smith	EC Bus Driver	Transportation	06/11/07
	to EC Bus Driver/		
	General Office Assistant		
Barbara Wilson	Teacher Assistant	Randleman Middle	08/16/07
	Cross Cat to Teacher Assista		
Darren Vaughan	In School Suspension	Randleman High	08/16/07
Darren vaugnan	Assistant	to Randleman Middle	00/10/07
Dennie Deuth In			00/40/07
Dennis Routh, Jr	In School Suspension	Randleman Middle	08/16/07
	Assistant to Teacher Assistar		
Donna Small	Teacher Assistant	Tabernacle	08/16/07
	to Teacher	to Southmont	
Paige Davis	Teacher Assistant	Coleridge	08/24/07
0	(4/5)(EC) to	0	
	Teacher Assistant (4/5)(DF)(State)	
Tangela Miller	Child Nutrition	Hopewell	08/22/07
rangela Miller	Assistant Manager to	Поремен	00/22/01
	Child Nutrition Assistant		
Megan Clapp	Bilingual Advocate	ERHS	08/16/07
	to General Office Assistant		
TRANSFER (temporary)			
Shealah Turner	After School Care	Level Cross	06/08/07
	Assistant to After School Car	e Director	
DISABILITY (short term endi			
Ernest Smith	Custodian	Lawrence	06/30/07
LONG TERM DISABILITY			
Susan Collins	EC Bus Driver	Transportation	12/24/06
		•	

<u>RESIGNATION</u>			
Susan Yow	Assistant Secretary	SWRHS	06/15/07
Raquel Plimpton	Teacher Assistant/ Bus Driver	Franklinville	06/13/07
Forrest Cox	Custodian	NERMS	06/19/07
POSITION ELIMINATED			
Krysten VanHoose	Teacher Assistant Exceptional Children	Southmont	08/16/07
Dolores Ortiz	Migrant Tutor	Central Office	07/01/07
RETIREMENT			
Patricia York	Media Assistant	Franklinville	07/01/07
Dwayne Farabee	Foreman Plumbing	Maintenance	08/01/07
SUBSTITUTE TEACHERS			

NAME	GRADES	<u>SCHOOL(S)</u>	PAY LEVEL
Janeece Brayboy	K-12	All Schools	Non Certified
Anita Coggin	K-5	Level Cross	Non Certified
Sandra Hale	K-5	Trinity Area	STET
Jennifer Macon	K-5	Level Cross	STET

<u>Adjournment</u> G. Lawson made a motion seconded by P. Guthrie that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary