The Randolph County Board of Education met in regular session on Tuesday, January 15, 2013 at 4:00 p.m. at Pinewood Country Club.

Call to Order

Board Chairman, T. McDonald called the meeting to order. Board members in attendance were as follows: Tracy Boyles, E. Coltrane, G. Cook, T. Cutler, M. Lambeth, G. Mason.

Moment of Silence

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

Pledge of Allegiance

Alex and Adam Welch, fifth grade students from Farmer Elementary School led the Pledge of Allegiance.

Student Presentation

Greg Hunt, a seventh grade student from Southwestern Randolph Middle School gave a presentation of things happening at Southwestern Randolph Middle School.

Recognition of Guests

Principal Representatives: Edwina Ashworth – Southwestern Randolph Middle School, Trey Cox – Uwharrie Middle School, Ross Reaves – Farmer Elementary. Assistant Principal Representatives: Jamie Armfield – Farmer and Southmont Elementary School, Michael Burris – Uwharrie Middle School, Tommy Humphrey – Southwestern Randolph Middle School. Members of the Press were also welcomed.

Announcements

Superintendent, Donald Andrews made the following announcements:

- 1. January 17 End of First Semester
- 2. January18 Teacher Workday
- 3. January 21 Annual Leave
- 4. January 22 Teacher Workday
- 5. January 23 Second Semester Begins
- 6. January 28– Superintendent-Community Trustees, 11:30 a.m. 1:00 p.m. at AVS
- 7. January 28 Randolph Sports Council Banquet, 6:30 p.m. at Snyder Farms
- 8. January 31 Report Cards
- 9. February 5– Spelling Bee, 7:00 p.m. at Randleman Elementary School

Board Spotlights

- 1. Board of Education Recognition Month
- 2. National Agri-Science Teacher of the Year Ms. Amy Kidd from Providence Grove High School

Approval of Minutes

G. Mason made a motion seconded by T. Cutler that minutes of the meeting held on December 17, 2012 be approved as presented. Motion carried: 7-0.

Public Comments

There were no public comments.

Adoption of Agenda

M. Lambeth made a motion seconded by G. Cook to adopt the agenda as presented. Motion carried: 7-0.

Consent Items

M. Lambeth made a motion seconded by G. Mason that the Board approves consent items as presented. The consent items as approved are as follows:

1. Approved Assignments and Releases for the 2012-2013 school year – 2 releases, 1 student assignment, and 1 denial(s).

2. Approved Budget Amendment Number 6 as follows:

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	(DECREASE)
1.5404.003.151	Salary - School Clerical	\$8,681.00	
1.6550.056.171	Salary - Bus Driver	\$1,320.00	
1.3100.000.000	State Revenue	\$10,001.00	

Instruction

Media and Technology Updates

Ms. Nan York, Director of Media/Technology presented an update on Race to the Top and other technology initiatives such as expansion of wireless network, Impact V Grant-ATMS, erate funding, evaluation of phone system, implementation of google apps for education, and power school training server.

Exceptional Children Audit

Ms. Carol Voncannon, Director of Exceptional Children updated the Board regarding an audit that was conducted on October 29, 30, and 31, 2012. She stated there were 20 files selected and reviewed. Ms. Voncannon shared there were items of noncompliance identified and a letter will be forthcoming outlining the corrective actions. Corrective actions will have to be completed eighty days from receipt of the letter.

Administration

Appointment of Budget Subcommittees

Board Chair, Tommy McDonald appointed the following to serve on the budget subcommittees. Current Expense: E. Coltrane, T. Cutler, and M. Lambeth. Capital Outlay: T. Boyles, G. Cook, and G. Mason.

Personnel Report

M. Lambeth made a motion seconded by G. Cook to approve the personnel report. Motion carried: 7-0. The report as approved is as follows:

PROFESSIONAL EMPLOYMENT

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT Lisa Routh Brooxie Martin Meredith Greene Karen Hayworth Judy Freeman Sandra Rosenberg Stephanie Shuskey Kathryn Sorrell Kelly Hudspeth Nora Sartwell Jason Cholewa Lynda Fogarty	Title 1 Interventionist Math Math Sub for Spanish Guidance Sub ESL EC Sub Media Specialist Interventionist Title 1 Reading Support EC LD Resource Remediation Tutor	Ramseur SWRMS SWRMS WHS Liberty New Market Seagrove RES TES Farmer SERMS	01/02/13 01/03/13 01/07/13 01/02/13-06/11/13 01/02/13-02/08/13 01/02/13-06/12/13 12/17/12 01/14/13 12/17/12-06/07/13 01/23/13-06/11/13 02/01/13 01/02/13-05/31/13
ADDITIONAL EMPLOYMENT Donna Dalke Rocio Chavez	Technology Trainer Homebound Bilingual Tutor	Seagrove SWRHS	12/01/12 11/15/12-12/20/12
TRANSFER None			
Lynda Fogarty ADDITIONAL EMPLOYMENT Donna Dalke Rocio Chavez TRANSFER	Remediation Tutor Technology Trainer	SERMS Seagrove	

RESIGNATION Vanessa Osborne

RETIREMENT Carol Voncannon Janet Crotty	EC Director Guidance Counselor	Central Office Braxton	03/01/13 03/01/13
CLASSIFIED PERSONNEL			
NAME	POSITION	LOCATION	DATE EFFECTIVE
EMPLOYMENT			
<u>Full Time</u> Christopher Kinney	CN Maintenance Technician	Central Office	01/03/13
Randy Wilson Mary Ann Ingold	Carpenter I HR Administrative	Maintenance Central Office	01/02/13 01/02/13
Ray Chambers	Assistant Custodian/CN	Hopewell	01/07/13
<u>Part Time</u> Rebecca Robertson	Bus Driver	ATMS	01/03/13
<u>Interim</u> Danielle Cloer	Teacher Assistant	Southmont	01/02/13- 06/11/13
Brandy Coggins	Teacher Assistant	Hopewell	01/02/13- 6/11/13
TEMPORARY EMPLOYMENT			
Teresa Smith	NC WISE Data Manager	Level Cross	01/04/13
Suzanne Bugg	Receptionist	Hopewell	01/07/13
<u>TRANSFER</u> Tammy Goodwin	Custodian to Custodian/ BD	Uwharrie	01/03/13
Taren Gardner	Child Nutrition/BD	Rand Elem/RMS To Randleman Elem	08/16/12
Christy Carte	TA EC to TA Pre K	Ramseur to Southmont	01/02/13- 06/11/13
<u>OTHER</u> John McNeil	Custodian	PGHS	10/5/12-
Michelle Miller	Bus Driver	Trindale	01/11/13 11/27/12-
Mary Whipple	Child Nutrition/BD	ATMS	06/01/13 12/10/12- 01/04/13
Tonya McDonald	Custodian/BD	Uwharrie	10/22/12- 04/01/13
<u>RESIGNATION</u> Sparkle Biggs Jerry Talbert	TA/ASC Asst Energy Management	Trinity Elem Maintenance	12/20/12 01/31/13
Julia Spivey	Controller Custodian	Uwharrie	12/07/12

RETIREMENT

Rick Neal	Foreman	Maintenance	03/01/13
Darrell Loflin	Wastewater/	Maintenance	03/01/13
	Freshwater Foreman		

SUBSTITUTE TEACHERS

NAME	GRADES	SCHOOL(S)	PAY LEVEL
Ashley Baldwin	K-5	Tabernacle	Non Certified
Ivy Bean	K-5	Southwestern/ Seagrove	Non Certified
Kristin Brady	6-8	ATMS	Non Certified
Heather Briles	K-12	Eastern Area	Non Certified
Raymond Brown	K-8	Eastern Area	Non Certified
Rachel Clapp	K-5	Seagrove	Non Certified
Wilson Fong	9-12	PGHS	Non Certified
Gary Hill	K-5	Trinity Area	Non Certified
Samantha Hudson	K-12	Randleman Area	Non Certified
Abigail Kirkman	K-5	Ramseur	Certified
Linda Reynolds	K-5	Randleman Area	Non Certified
Aaron Roembke	9-12	ERHS	Non Certified
Teresa Smith	K-5	Tabernacle/Farmer	STET
Stefani Spence	K-8	AT Area	Non Certified

Closed Session

E. Coltrane moved that the Board of Education enter into closed session for the purpose of considering a personnel matter that involves an officer or employee as provided in North Carolina General Statute 143.318.11(a)(6). The motion was seconded by T. Cutler. Motion carried: 7-0.

Adjournment

G. Cook made a motion seconded by M. Lambeth to adjourn the meeting. The motion carried: 7-0.

Chairman

Secretary