The Randolph County Board of Education met in regular session on Monday, June 21, 2004, at 4:00 p.m. in Board Room B at the Central Office.

Call to Order

Chairperson LaVerne Willliams called the meeting to order. Board members in attendance were as follows: P. Guthrie, A. Lanier, T. McDonald, G. Lawson, B. Scott, and B. Coltrane.

Moment of Silence

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

Pledge of Allegiance

Chair LaVerne Williams led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representative Rick Dawes, members of the press, and other guests in attendance.

Minutes

T. McDonald made a motion seconded by P. Guthrie that minutes of the meeting held on May 17, 2004, be approved as presented. The motion carried: 7-0.

Adoption of Agenda

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

Consent Items

Approved as follows:

- 1. Assignments and Releases 447 assignments, 26 releases, and 10 denials for the 2004-2005 school year.
- 2. Budget Amendments #4 Increase Codes 1.xxxx.xxx State Budget \$3,665,723 and 1.3100.xxx.xxx State Revenue \$3,665,723. #5 Increase Codes 3.xxxx.017.xxx Vocational Education \$8,326.00; 3.xxxx.041.xxx FIE - Low Performing Schools \$104,000.00; 3.xxxx.044.xxx IDEA VI-B Building Capacity \$80,468.63; 3.xxxx.048.xxx Drug Free \$15,890.71; 3.xxxx.049.xxx IDEA Preschool \$69,745.13; 3.xxx.050.xxx IASA Title I - Basic \$213,898.85; 3.xxxx.051.xxx IASA Title I - Migrant \$227,604.64; 3.xxxx.057.xxx Abstinence Education \$31,904.01; 3.xxxx.059.xxx IASA Title VI \$10,866.63; 3.xxxx.060.xxx IDEA VI-B 3.xxxx.067.xxx Eisenhower Professional Handicapped \$2,596,319.97; \$1,082.39; 3.xxxx.085.xxx Class Size Reduction \$161.05; 3.xxxx.103.xxx Improving Teacher Quality \$93,285.38; 3.xxxx.104.xxx Language Acquisition \$25,021.65; 3.xxxx.107.xxx Educational Technology \$7,483.89; and 3.3610.xxx.xxx Federal Revenue \$3,486,058.93. #6 Increase Codes 2.5100.061.422 State Textbooks \$1,389,478.98; 2.3211.001.000 State Textbooks Revenue \$1,389,478.89; 2.5410.007.199 Salary-Other \$186,000.00; 2.4430.001.000 Local Supplement Revenue \$186,000.00; 2.6410.005.119 Salary – Assistant Principal \$150,000.00; 2.6690.015.462 E-Rate Equipment \$247,000.00; 2.5200.032.699 Misc. Out-of-District Expense \$8,100.00; 2.5200.032.149 Salary - Interpreter \$21,200.00; 2.5910.032.xxx Matching Benefits \$5,800.00; 2.5100.033.183 ABC Incentive Award \$2,700.00; 2.5xxx.045.xxx Bonus Pay (\$550) \$46,000.00; 2.6xxx.045.xxx Bonus Pay (\$550) \$40,000.00; 2.6550.056.417 Gas \$6,000.00; 2.5xxx.405.xxx High Hopes Program - THS \$19,000.00; 2.3390.440.000 Grant Revenue \$19,000.00; 2.4410.001.000 Fines/Fees Revenue \$150,000.00; 2.4490.001.000 Misc. Local/State Revenue \$150,000.00; 2.4411.001.000 Forestation Revenue \$50,000.00; 2.4890.001.000 E-Rate Revenue \$157,056.00; and 2.3730.001.000 Administrative Outreach \$19,744.00 #7 Increase Codes 4.9300.120.551 Bus Lease/Purchase Expense \$491,397.00 and 4.3490.120.000 Bus Lease/Purchase Revenue \$491,397.00.
- 3. Interim Budget Resolution Continuation portion of the budget as an Interim Budget until local, state and federal allotments are finalized.
- 4. School Depositories and Treasurers as presented.
- 5. Pay Day Schedule as presented.

- 6. Athletic and Student Insurance American Advantage Insurance Group for 2004-2005 school vear.
- First Reading of Policies Extracurricular Activities and Student Organizations 3620-R1 and R2; Code of Student Conduct – Policy 4300; Appeals of Consequences No Greater Than Short-Term Suspension – Policy 4360; School Volunteers – Policy 5015; and Public Records – Policy 5070.
- Second Reading of Policies Student Promotion and Accountability Policy 3420; Graduation Requirements - Policy 3460; Extracurricular Activities and Student Organizations - Policy 3620; Employee Assistance Program - Policy 7660; Career Employees - Demotion and Dismissal - Policy 7930; Classified Personnel: and Suspension and Dismissal - Policy 7940.
- 9. Liability Insurance –Surry Insurance for General Liability, Auto (Utica Insurance) and Workers Compensation (Key Risk).
- 10. Endowment Board Advisory Member Billy Tanner, principal of Liberty School; Holly Embree, assistant principal at Southwestern Randolph Middle School; and Libby Forrester, teacher at Archdale-Trinity Middle School.
- 11. Child Nutrition Free and Reduced Policy and Bids Plan approved with adjustments in cost of living. Bids approved as follows: Walker Distributors, Inc. for snacks and beverages and Covington Supply, Inc. for cleaning supplies.
- T. McDonald made a motion seconded by B. Coltrane that the Board approve consent items as presented. The motion carried: 7-0.

AYP School of Choice

Assistant Superintendent Pat Foust and Executive Director of Elementary Education Linda Bassetti presented a plan to address Adequate Yearly Progress (AYP) and Schools of Choice. As a part of the No Child Left Behind Legislation, a plan was developed for each Title I school not meeting AYP for the second consecutive year. Five schools in the county, Franklinville, Ramseur, New Market, Liberty, and Southmont were included in the plan to provide parents with school choice. T. McDonald made a motion seconded by A. Lanier that the Board approve the plan as presented. The motion carried: 7-0. Mrs. Foust reported that hopefully this plan would not be needed next school year, because according to preliminary data, all five schools had met their AYP goals.

Test Results

Executive Director of Accountability and Testing Vicki Moss reported on math and reading schools for the 2003-2004 school year. She reported that in grades 3-8, students were above 80 percent in reading and 90 percent or better in math, except in the seventh grade. Students were 88.5% proficient in reading and math. She reported increases in Algebra I, English I, Biology, Physical Science, and Physics End-of-Course scores. She also reported that test data indicated that the system is closing the achievement gap for minority students.

Budget Update

Superintendent McRae reported that he presented the budget request for the 2004-2005 school year to County Commissioners earlier in day and a public hearing on the budget would be held at 7 in the evening. Final action on the budget would be taken by Commissioners on Monday. State level funding is still pending.

Summer Board Retreat

The Board will meet on August 17 to hold their summer work retreat.

Calendar Matter

Executive Director of Auxiliary and Administrative Services Russ Gobble reported on bills pending in the General Assembly supporting establishing a school year to begin in September and end the middle of June. The North Carolina School Boards Association has asked local boards to select either exemption from the entire bill, exemption from the start and end dates and require 20 workdays for teachers, or exemption from start and end dates and workdays for teachers. Dr. McRae reminded the Board that none of the exemptions may be allowed. Members of the Board agreed that local boards should have flexibility in establishing start and end times for school and would request exemption from the entire bill if allowed.

High School Update

Superintendent McRae reported that architects were working to develop educational specifications for a new high school and Commissioners seemed supportive of possible COPS funding. It may be possible that funds will be available for an additional high school project. Dr. McRae reported that if the next project were based on overcrowded conditions that Trinity Attendance Area would be the next area in greatest need for another high school. P. Guthrie made a motion seconded by B. Coltrane that the Board approve planning for a new high school for the Trinity Attendance Area. The motion carried: 7-0. The Superintendent reported that the system was looking for property, but could not proceed until Commissioners made a decision on funding the project.

Randleman Waste Water Line

Superintendent McRae reported that the City of Randleman had expressed an interest in assuming ownership of the wastewater line serving Level Cross School. Dr. McRae reminded the Board that the school system had a larger than required water line installed at the request of the City and was given some reduction in water rates for a specified amount of time to assist in cost of installation. The Superintendent and Attorney Bob Wilhoit will continue to work with the City of Randleman to negotiate ownership of the lines.

Personnel Report

T. McDonald made a motion seconded by G. Lawson that the Board approve the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
<u>EMPLOYMENT</u>			
Kim Britt	Assistant Principal	Hopewell/B.C.	07/01/04
Dustin Johnson	Principal	ATMS	07/01/04
Paula Scarboro	LD Resource	SWRHS	08/01/04
Lori Coble	LD Resource	RMS	08/01/04
James Young	Intervention Ctr.	ERHS	08/01/04
Judi Cagle	Grade 3	Farmer	08/01/04
Nancy Sexton	Math/Science	Braxton-Craven	08/01/04
Jose Espaillat	Spanish	ERHS	08/01/04
Tammy Fulp	Math	Uwharrie	08/01/04
Janet Harmon	Guidance	SERMS	08/01/04
Tabitha Alley	Kindergarten	New Market	08/01/04
Wendy Morris	Grade 5	Grays Chapel	08/01/04
Teresa Turner	Grade K/1	Archdale	08/01/04
Deanna Feree	Grade 3	Southmont	08/01/04
Alison Beck	Grade 4	Seagrove	08/01/04
Deibra Louya	Math/Science	NERMS	08/01/04
Sarah Wilson	Grade 2	Coleridge	08/01/04
Sara Brown	LD Resource	RMS	08/01/04
Melissa Matos	Spanish	RMS	08/01/04
Kristina Cozart	Kindergarten	New Market	08/01/04
Keri Williamson	Grade 4	Trindale	08/01/04
Rebecca Hawley	Social Studies/Science	Braxton-Craven	08/01/04
James Mills	P.E.	RHS	08/01/04
David Douglas	JROTC	ERHS	08/01/04
Kate Maguth	LD Resource	RES	08/01/04
James Smith	Assistant Principal	THS	07/01/04
James Worden	Math	RHS	08/01/04
Shenna Alvis	Grade 1	Southmont	08/01/04

Simone Wright Suzanne Bryant Howard Clarke Sherri Jordan Ken Vaughn Adair Hatley Catherine Barone Ruthlynn Mathers Jodie Allmon Kimberly Leake Lillian Moser Carolyn Brown	Speech Lang. Language Arts Cross Cat. Grade 2 Automotive Kindergarten Media Speech Lang. Assistant Principal Grade 4 Assistant Principal	Central Office Uwharrie RHS Seagrove RHS RES Braxton-Craven Central Office SERMS Trindale/TES Franklinville RMS	08/01/04 08/01/04 08/01/04 08/01/04 08/01/04 07/01/04 08/01/04 08/01/04
RETIREMENT Louise Corder Milton Farmer Talitha Floyd Janice Mills Elizabeth Thomas Sarah Southern	Media Automotive Grade 3 English FACS	Grays Chapel RHS J. Lawrence SWRHS SWRHS SWRHS	07/01/04 07/01/04 06/01/04 07/01/04 07/01/04 06/01/04
REINSTATE RETIREE Sarah Southern Denise Hoffman Elaine Auman Doris Talley Peggy Fogelman Mary Lois Powell Sheryl Warren Mitchell Beane	.5 FACS Assistant Principal .5 ESL Media Remediation .5 English Grade 1 and 2 .5 ESL	SWRHS THS Franklinville SWRMS SWRMS SWRHS Trindale Grays Chapel	08/01/04 07/01/04 08/01/04 08/01/04 08/01/04 08/01/04 08/01/04
REINSTATEMENT David Brooks Jandra Dillon Joy Menius Meredith Swanson	Chorus .5 Technology .5 Music .5 Psychologist	SERMS ATMS Farmer Central Office	08/01/04 08/01/04 08/01/04 08/01/04
RESIGNATION Mary Avelino Jeremy Barnes Greg Batten Jane Cranford Kamarica Humphrey Jason Krpejs Christina Rojas Shaun Key Amanda Smith Judith Merritt Jill Burgess Tami Jones Ken Smith Rebekah Shaver Megan Goodrum Jimmy Freeman Claude Parr Megan Butcher Rebecca Denny	Early Literacy Math Principal Guidance Drafting Assistant Principal Speech Path. Math Math Remediation Social Studies Music Grade 1 Science Biology Cross Cat. Grade 3	Ramseur SWRHS SERMS SWRHS RMS ERHS Archdale Uwharrie SWRHS Hopewell Uwharrie Tabernacle Tabernacle RMS THS ERHS ATMS New Market	06/01/04 06/02/04 06/02/04 06/02/04 07/04/04 06/02/04 06/02/04 06/02/04 06/02/04 06/01/04 06/01/04 06/02/04 06/02/04 06/02/04 06/02/04 06/02/04

Meredith Swanson Jennifer Dale Dawn McAdams James Wright Tina Trotter Donald Davis Beth Davis Rebecca Dombrowski Lora Luther	Psychologist TMD Grade 1 Math Guidance Intervention Ctr. BED Psychologist	Central Office ATMS New Market RHS SWRHS RHS RHS Central Office RES	06/30/04 06/03/04 06/02/04 06/03/04 06/02/04 05/14/04 06/03/04 06/04/04
LEAVE OF ABSENCE Family Susan Teague Stephanie Phillips	Math Lang. Arts	SWRMS Braxton-Craven	8/01/04-8/01/05 7/28/04-8/01/05
Educational Jennifer Williams Sharon Wallace	Grade 1/Reading	Liberty Franklinville	7/30/04-8/01/06 7/29/04-7/29/06
<u>DECEASED</u> Frances Alley	Grade 2	Farmer	05/18/04
•	Agriculture Principal Assistant Principal Assistant Principal Remediation Grade 3 Lead Teacher Media Spanish Voc. Technology LD Lang. Arts	ERHS Braxton-Craven Braxton-Craven ATMS Franklinville Farmer ERHS SWRMS Southmont SWRMS SWRMS SWRMS SWRMS SWRMS SWRMS SWRMS SWRMS	05/27/04 06/30/04 06/02/04 05/31/04 05/27/04 05/27/04 06/02/04 06/03/04 06/03/04 06/03/04 06/03/04 06/03/04 06/03/04
Jane Mwangi Jordan Smith	Math	RHS	06/01/04 06/03/04
CHANGE IN STATUS Jennifer Brumley Abraham Fenberg Dorothy Freeman Linda Zenns Julie Pack	PT to FT Reading PT to FT Art PT to FT Math PT to FT English 10 to 12 months A/P	Ramseur ERHS ERHS THS RMS	08/01/04 08/01/04 08/01/04 08/01/04
PENDING CONTRACTS ISS Jane Sibley-Hager Venus Chapman Kathy Sumner Vicki Griffin David Benbow Jennifer Davis Crystal Booth	SUED LD Resource FACS English Science Science Grade 1 Language Arts	RHS RHS THS RHS SERMS RES SWRMS	08/01/04 08/01/04 08/01/04 08/01/04 08/01/04 08/01/04 08/01/04

Scott Walker Math SWRHS 08/01/04

TR	A	N:	SF	E	RS
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Sharon Purcell Grade K>PreK Southmont 08/01/04 Susan Stevenson Grade 3>G.E./Rem. Ramseur 08/01/04

Kallie BerryGrade 3UMS>FarmerScott HaynesLD ResourceRES>ATMSAmanda SweattGrade 3RES>New Mkt.Lou PetersP.E.ERHS>Ramseur

John Maness L.D.>Math ATMS

Quentin ShortSocial StudiesUMS>SWRHSFrankie HemingwayL.D. ResourceHopewell>B.C.Linda Carol ThriftGuidanceERHS>SWRHSBrian SaundersScienceUMS>ATMS

Jane Teague 10>12 months Seagrove/C.O.>C.O.

G.E./G.E. Coordinator >M.S. Lead teacher/Coordinator

Biology **UMS>THS** Erin Luther Kerry Loewen Art Archdale>B.C. Shanda Childers Kindergarten RES>J. Lawrence Kara Wood Language Arts RHS>UMS Cathy Beason **English UMS>SWRHS** Courtney Davis Language Arts **UMS>SWRMS** Grade 6 Peggy Sperber N.M.>SWRMS Crissy Little Art J.Lawrence>SWRHS

Leigh Ann Stacy

Caroline Hill

E.C. Program Facilitator

B.C.>THS

B.C.>THS

B.C.>C.O.

Beth Dow

Cross Cat.>L.D. Resource

SWRMS

Ginger Pope

Kindergarten

TMD>L.D. Resource

SERMS

SERMS

Jean Martin TMD>L.D. Resource **SERMS** Kathy Collishaw English UMS>THS David Spell Math ATMS>THS Lori Gardner Math>Lead Teacher **ERHS** Sharon Goedeck Media Specialist G.C.>L.C. Dawn York Grade 3 Tab.>RES

Barbara Newman L.D. Resource Franklinville>NERMS

Jami BrantleyL.D. ResourceRHS>NERMSMelissa YowLanguage ArtsTrindale>UMS

CLASSIFIED PERSONNEL

GRADE/SUBJECT	SCHOOL	DATE EFFECTIVE
Bus Driver	Randleman Middle	05/01/04
Custodian	ATMS	06/01/04
Teacher Assistant Exceptional Children	NERMS	07/29/04
Teacher Assistant Exceptional Children	Randleman Middle	08/01/04
Custodian	Ramseur	08/01/04
<u>IT</u>		
Teacher Assistant	ATMS	03/09/04-
Exceptional Children		05/14/04
Custodian	SWRMS	06/01/04-
	Bus Driver Custodian Teacher Assistant Exceptional Children Teacher Assistant Exceptional Children Custodian Teacher Assistant Exceptional Children	Bus Driver Randleman Middle Custodian ATMS Teacher Assistant NERMS Exceptional Children Teacher Assistant Randleman Middle Exceptional Children Custodian Ramseur Teacher Assistant ATMS Exceptional Children

07/31/04

REINSTATEMENT

Linda Potts Teacher Assistant Ramseur 05/01/04

Kathaleen Rudd Phyllis Wright	50 % Bus Driver Child Nutrition/ Bus Driver	ATMS Hopewell	08/06/04 08/06/04
TRANSFER			
Phyllis Macon	Teacher Assistant Exceptional Children to Teacher Assistant K3	Southmont	08/01/04
Wendy Morris	Teacher Assistant to Certified Teacher position	Franklinville	06/02/04
Lillian Moser	Assistant Secretary to Certified Teacher position	ERHS	06/01/04
Maridee Kivett	General Office Assistant to Assistant Secretary	ERHS	07/29/04
Sigmund Platt	Crisis Intervention Assistant to Teacher Assistant	Central Office	08/06/04
Sandra Albright	Exceptional Children Head Custodian/ Bus driver to Head Custodian	Randleman High Coleridge	05/28/04
Tammy Adams	Teacher Assistant K3 to Teacher Assistant	Randleman Elem	08/01/04
Loretta Tinnin	Lightspan Teacher Assistant Exceptional Children	Franklinville to Randleman Elem	08/06/04
Roy Cranford	Custodian/Bus Driver to Custodian (Temporary)	Braxton	05/28/04- 07/29/04
CHANGE OF SERVICE (tem	porary)		
Ellen Varner	Custodian/Bus Driver 12 mo to 10 mo	Grays Chapel	06/02/04
Eddie Hill	Custodian 5 hr to 8 hr	Grays Chapel	06/02/04- 07/27/04
Tammy Alderman	Custodian 4.5 hr to 8 hr	Grays Chapel	06/02/04- 07/27/04
Stephen Vaughn	Custodian 12 mo to 10 mo	Lawrence	06/01/04- 07/28/04
LEAVE OF ABSENCE			
Debra Hayes	Custodian/Bus Driver	Tabernacle	06/01/04- 07/31/04
LEAVE OF ABSENCE (exten	ided)		
Sandra Lemonds	Teacher Assistant Exceptional Children	ERHS	05/01/04- 06/02/04
RESIGNATION Susan Augustyn Mischale Brady Hilda Parrish	Bus Driver Bus Driver After School Care Assistant	Franklinville Randleman Middle New Market	05/27/04 04/30/04 06/01/04
Elena Mullins Lisa Robbins Sylvia Gibson Esther Keeney	Bus Driver Teacher Assistant Custodian Handicapped Bus	Archdale Hopewell Trinity High Central Office	05/27/04 06/02/04 06/04/04 06/08/04

Monitor

Tina Trogdon	Teacher Assistant Lightspan	Randleman Elem	06/01/04
POSITION ELIMINATED Susan Augustyn Wanda Cagle	Technology Assistant Teacher Assistant	Franklinville Southmont	06/02/04 06/01/04
RETIREMENT Janice Tolbert Phyllis Wright	Teacher Assistant Child Nutrition/ Bus Driver	Southmont Hopewell	07/01/04 07/01/04

SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOLS</u>	PAY LEVEL
Melissa Collins	K-8	Eastern Area	Non Certified
Ruth Faulkner	K-5	Randleman Area	Non Certified
Olicia Gatlin	K-5	All Schools	Certified
Heather Jones	K-5	Trinity Area	Non Certified
Molita Kidd	K-5	Coleridge	STET
Barbara King	K-5	Liberty	Non Certified
Tonya Monroe	9-12	Randleman High	Non Certified
Carole Weeks	9-12	ERHS/SWRHS	Certified

Closed Session

- B. Coltrane made a motion seconded by T. McDonald made a motion that the Board go into closed session to discuss legal issues and personnel. The motion carried: 7-0
- T. McDonald made a motion seconded by P. Guthrie that the Board return to open session. The motion carried: 7-0.

Personnel Announcements

G. Lawson made a motion seconded by B. Scott that the Board approved the recommendation of the Superintendent to accept the request of Uwharrie Principal Andrea Haynes to be transferred to Archdale-Trinity Middle School as Assistant Principal. The motion carried: 7-0.

Special Meeting

The Board will meet on July 8 at an undetermined time to discuss personnel issues.

<u>Adjournment</u>

P. Guthrie a motion seconded by G. Lawson that the meeting adjourn. The motion carried: 7-0.

Chairman
Secretary