The Randolph County Board of Education met in regular session on Tuesday, January 13, 2009 at 4 p.m. at Pinewood Country Club following an all day work session.

#### Call to Order

Chairperson LaVerne Williams called the meeting to order. Board members in attendance were as follows: B. Coltrane, G. Cook, P. Guthrie, J. Johnson, G. Lawson, and M. Lambeth.

#### Moment of Silence

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

#### Pledge of Allegiance

The Cougar Ambassadors, Adam Bryant, Will Crews, Thomas Wagner, and Karsan Winslow from Tabernacle Elementary led the Pledge of Allegiance.

#### Recognition of Guests

Chairperson Williams recognized principal representatives, Jack Blanchard, Tabernacle Elementary, and Brian Toth, Farmer Elementary. Assistant Principals: Pat Hendrix, Eastern Randolph High School, and Lisa Thompson, Farmer and Tabernacle Elementary and members of the press.

## Student Reading

The student reading was presented by Lauren LaPlant, a student at Farmer Elementary School.

#### Announcements

Superintendent Andrews made the following announcements:

- Master Board Training, 4:00 p.m. 8:00 p.m. Tuesday, January 20, 2009 Monday, February 2, 2009 Monday, February 9, 2009 Wednesday, February 25, 2009
- 2. Randolph Sports Council Banquet Snyder Farms, January 26, 2009 at 6:30 p.m.

## Board Spotlight

Superintendent Donald Andrews stated that it was Board of Education Recognition Month and he recognized and expressed appreciation to each board member.

Assistant Superintendent Pat Foust recognized Gwen Hall, Chorus Teacher at SWRHS, for receiving Teacher of the Year among North Carolina Music Educators Association of the High School Choral Section.

Assistant Superintendent Pat Foust and Gwen Hall, SWRHS Chorus Teacher recognized the following SWRHS students for All State Chorus: Sarah Edwards, Benjamin Gilliland, Noel Reese and Lauren Ritch. The following SWRHS students were recognized for the Mars Hill College Choir Festival: Sarah Edwards, Derek Jackson, Cody Perry and Lauren Ritch.

Randleman Middle School students along with their advisor were recognized for the Tiger's Den Magazine placing third in the state among middle schools. This award was given through the NC Literary and Historical Society.

## <u>Minutes</u>

M. Lambeth made a motion seconded by P. Guthrie that minutes of the meeting held on December 15, 2008, be approved as presented. The motion carried: 7-0.

## Public Comments

Patricia Hyder, secretary of the PTA at Archdale Elementary School presented information to the Board concerning Archdale Elementary and keeping it an elementary school. Ms. Hyder wanted to give to the Board of Education and Mr. Andrews comments and signatures from parents of the Archdale

community. She expressed she would like to be a part in planning for a solution. Superintendent Andrews thanked Ms. Hyder for her comments and expressed that a directive had been given to look at a long range plan to become effective for the 2010-2011 school year.

#### Adoption of Agenda

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

#### Consent Items

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

- 1. Assignments and Releases Four (4) student assignments are presented for Board approval. Two (2) requests were denied and Zero (0) were released.
- 2. Approval of Budget Amendments #4 and #5 as follows: Increase Codes 1.6550.056.423 Transportation Fuel \$1.135.620.00 : 1.5210.063.311 Contract Services – EC

\$38,915.00; 1.3100.000.000 State Revenue \$732,693.00; 2.5310.340.311 Contract Services – Grant \$1,490,752.00; 2.3590.340.000 Revenue – Safe Schools Grant \$1,490,752.00;

- Decrease Codes 1.5110.001.121 Salary Teacher \$318,720.00; 1.5403.003.151 Salary Clerical \$26,149.00; 1.5110.007.121 Salary – Teacher \$59,711.00; 1.5120.014.411 Instructional Supplies – CTE \$1,637.00; 1.5100.027.142 Salary – Teacher Assistant
  - \$28,158.00
    3. Approval of Second Reading of Revised Policies, 3610 Counseling Program, 3220 Technology in the Educational Program, 3225/7320 Internet and the Education Program Exhibit 1 and Rule 3.

## Randolph Early College High School Calendar 2009-2010

Marty Trotter, Assistant Superintendent of Operations presented a draft calendar for the 2009-2010 school year for Randolph Early College High School. G. Lawson made a motion to approve the calendar as presented seconded by B. Coltrane. The motion carried: 7-0.

## Trinity High School/ Wheatmore High School District Lines

Marty Trotter, Assistant Superintendent of Operations presented and discussed information on the proposed district lines in the all day work session. B. Coltrane made a motion seconded by G. Cook to approve the district lines for Trinity High School and Wheatmore High School as presented. The motion carried: 7-0.

#### Closed Session

B. Coltrane made a motion seconded by P. Guthrie that the Board go into closed session to consult with our attorney concerning a claim involving the school system as provided in North Carolina General Statute 143.318.11(a)(3). The motion carried: 7-0.

#### Personnel Report

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

#### PROFESSIONAL EMPLOYMENT

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Linda Justice Linda Carol Thrift Amy Cagle	Grade 2 Guidance 100% to 60% Tutor/Remediation	Lawrence SWRMS Southmont	01/02/09 01/22/09 01/13/09- 05/28/09

John Foster	Tutor/Remediation	Grays Chapel	01/12/09- 05/22/09
Joyce Rogers	Tutor /Remediation	Seagrove	02/02/09- 05/15/09
Gayle McCain	Tutor/Remediation	Level Cross	01/26/09- 05/15/09
Jennifer Walker Phillip Ball Mollee Stout Erica Hunt	Social Studies Remediation Specialist Remediation Specialist Family Consumer Science	PGHS New Market Seagrove THS	01/20/09 01/15/09 01/22/09 01/20/09

# ADDITIONAL EMPLOYMENT

Sedley Abercrombie	Remediation After School	Ramseur	01/05/09- 05/11/09
Jennifer Warren	Remediation After School	Ramseur	01/05/09- 05/11/09
Wanda Snider	Remediation After School	Ramseur	01/05/09- 05/11/09
Maria Vasquez	Remediation After School	Ramseur	01/05/09- 05/11/09
Kim Young	Remediation After School	Ramseur	01/05/09- 05/11/09

# TRANSFER

Robert Shore Hollie Rene Jenna Lineberry 01/20/09	TMD to LD Resource LD Resource to Cross Resource	Cat	THS PGHS Liberty	>PGHS	01/20/09 01/20/09
Jennifer Broos David Farlow Deanne Davis Amy Calvert	Speech 80%>100% Social Studies TMD Sub Pay>Teache Math 100%>50%	r Pay	Central Office Grays Chapel> RMS SWRHS	THS	01/15/09 01/20/09 11/15/08 01/22/09
RESIGNATION					
Lindsey Beane	LD Resource		THS		01/16/09
RETIREMENT					
Lee Byrd	Guidance		Southmont		03/01/09
CLASSIFIED PERSONNEL					
NAME	POSITION	LOCA	TION	DATE	<u>EFFECTIVE</u>
EMPLOYMENT					
Janice Hooker	Child Nutrition Assistant	Hopew	vell	01/05/0	09
Lisa Sexton	Child Nutrition Assistant	Randle	eman High	01/05/0	09
Richard Capps, II	Bus Driver	SERM	S	01/05/	09

# TEMPORARY EMPLOYMENT

Carl Brown	Instructional Tutor	Archdale	01/05/09-	
Krystal Parson	Instructional Tutor	Ramseur	06/05/09 01/05/09-	
Ugunda Parson	Instructional Tutor	Ramseur	05/11/09 01/05/09- 05/11/09	
TRANSFER				
Janice Gallimore	Child Nutrition		01/01/09	
Brian Walton	Assistant to Child Nutrit Teacher Assistant/ Child Nutrition/Bus Driv Custodian/Child Nutritic	Franklinville	01/02/09	
CHANGE OF SERVICE				
Christilla Batchelor	Child Nutrition/ Bus Driver 3 hrs to 4.3 hrs BD	PGHS	01/05/09	
Dewain Baldwin	Bus Driver 4.3 hrs to 4.1 hrs	PGHS	01/05/09	
LEAVE OF ABSENCE				
Ann Berridge	Child Nutrition/ Bus Driver/ Custodian	Level Cross/ Level Cross/ New Market	01/02/09- 01/31/09	
Vicky Brown	Custodian/ Bus Driver	SWRMS	01/05/09- 01/31/09	
LEAVE OF ABSENCE (extended	ed)			
Rebecca Williams	Bus Driver	SWRMS	12/01/08- 12/31/08	
Rebecca Williams	Bus Driver	SWRMS	01/01/09- 02/28/09	
DISABILITY (short term ending)				
Diane Grimes	Child Nutrition/ Duty Free/Bus Monitor	Coleridge	01/04/09	
RESIGNATION				
Tyrus Thomas	Child Nutrition Assistant	Randleman Elem	12/19/08	
Freida Cox-Coleman Isabello Balantac	Teacher Assistant Custodian	Randleman Elem ATMS	12/11/08 01/06/09	
RETIREMENT				
Nancy Anthony	General Office	Trinity High	02/01/09	

Roy Williamson

Assistant Child Nutrition Assistant

Seagrove

01/01/09

#### SUBSTITUTE TEACHERS January 13, 2009

NAME	<u>GRADES</u>	<u>SCHOOL(S)</u>	PAY LEVEL
Debra Brady	K-5	Randleman Elem	STET
Nina Coltrane	K-5	Randleman Area	STET
Jasmyn Denton	K-12	Trinity Area	Non Certified
Delores Edwards	K-5	Seagrove/Southmont	STET
Amanda Fleshman	K-5	Eastern Area	Certified
Stephanie Gordon	K-5	Level Cross	Non Certified
Christopher Hill	K-8	Southwestern Area	Non Certified
Lisa Lewis	K-5	Ramseur	STET
Debra Moon	K-7	Trinity Area	Non Certified
Kay Nichols	K-5	Hopewell	Certified
Wendy Rollins	K-12	Trinity Area	Non Certified
Amanda Scearce	K-5	Trinity Area	Non Certified
Cindy Scofield	K-6	Randleman Area	Non Certified
Bryan Staley	K-5	Eastern Area	Non Certified
Haley Taylor	K-2	Trinity Area	STET
Terry Thoresen	9-12	Trinity High	STET
Megan White	K-8	Southwestern Area	Non Certified
Karen Younger	K-5	Hopewell	Non Certified

# Administrative Personnel

G. Lawson made a motion seconded by J. Johnson to approve the recommendation of the Superintendent to suspend policy code 7100 for the Principal's position at Ramseur Elementary School and to approve Ms. Tammie Abernethy to go from Interim Principal to Principal for a 2 ½ year contract. Motion carried: 7-0.

G. Lawson made a motion seconded by M. Lambeth to approve the settlement of \$13,500.00 made by Utica National Insurance Group for the claim Waisner vs Randolph County Schools, et al., 07 CVS 2663 (Randolph County), Policy No: 003469967, File: 665-1067.

# Adjournment

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

Chairman

Secretary