RANDOLPH COUNTY BOARD OF EDUCATION Monday, June 18, 2018 Regular Monthly Meeting Minutes

On Monday, June 18, 2018 at 4:30 p.m., the Randolph County Board of Education met for their regular monthly scheduled meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance: Gary Cook (Chairman), Tracy Boyles (Vice-Chair), Brian Biggs, Sharon P. Farlow, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Attorney Jill Wilson also were present at the meeting.

Open Session

Call to Order

Chairman Cook called the meeting to order at 4:30 p.m.

Moment of Silence

The Board observed a moment of silence.

Pledge of Allegiance

The Pledge of Allegiance was led by the Board of Education.

Comments by Superintendent

The Superintendent expressed his thanks to all of the staff members for their hard work in making the 2017-2018 school year a great one as well as the great end-of-year assemblies and celebrations.

Approval of Minutes

Brian Biggs made a motion and the motion was seconded by Sharon P. Farlow to approve the minutes for the meetings held on 5/21/18 and 6/4/18. Motion passed unanimously.

Recognitions

1. Randleman High School hurdler wins state championship

Umar Abdul-Matin was recognized and received a "Pride in RCSS" certificate for winning the state 2-A championship in the 110-meter hurdles at the North Carolina High School Athletic Association's Track and Field Championship at N.C. A&T University on Saturday, May 19, 2018. Umar finished in a time of 14.74 seconds to win the state title.

Public Comments

There were no public comments.

Chairman Cook welcomed Terrence Jeffries from The Courier-Tribune.

Adoption of Agenda

Tracy Boyles made a motion and the motion was seconded by Brian Biggs to adopt the meeting agenda for the 6/18/18 Board of Education meeting as presented. The motion passed unanimously.

Information Item

Superintendent's Office/Board of Education

1. Revision of Regulation for School Board Policy

Dr. Gainey shared that as a result of the review of the school board policy manual with the North Carolina School Boards Association (NCSBA), a revision had been made to Regulation Code 5030-R-Community Use of Facilities and posted to the Randolph County School System's online policy manual.

Consent Items

Tracy Boyles made a motion and the motion was seconded by Sharon P. Farlow to approve the following consent items. Motion passed unanimously.

Superintendent's Office/Board of Education

- 1. Approved recommendation to revise Board Policy 4134-Admission of Foreign Exchange Students (First Reading)
- 2. Approved recommendation to revise Board Policy 4135-Tuition for Discretionary Admissions (First Reading)
- 3. Approved recommendation to revise Board Policy 8220-Gifts and Bequests (First Reading)
- 4. Approved recommendation to revise Board Policy 4300-Code of Student Conduct (Second Reading)
- 5. Approved recommendation to revise Board Policy 4700-Student Records (Second Reading)
- 6. Approved recommendation to revise Board Policy 6421-Purchase Orders and Pre-audit and Disbursement Certifications (Second Reading)
- 7. Approved recommendation to revise Board Policy 9125-Participation by Minority Businesses (Second Reading)

Curriculum and Instruction

1. Approved 2018-2019 Assurances and Certifications for the Career and Technical Education Local Planning System

Finance and Budget

- 1. Approved budget amendment #10
- 2. Approved 2018-2019 Interim Budget
- 3. Approved 2018-2019 Pay Dates

Action Items

Curriculum and Instruction

1. 2018-2019 Memorandum of Understanding between Randolph Community College and the Randolph County School System for Randolph Early College High School

Catherine Berry, Assistant Superintendent, presented the memorandum of understanding. After review Tracy Boyles made a motion to approve the 2018-2019 Memorandum of Understanding between Randolph Community College and the Randolph County School System for Randolph Early College High school as presented. Sharon P. Farlow seconded the motion and the motion passed unanimously.

2. 2018-2019 Articulation Agreement between the University of Mount Olive and the Randolph County School System for "The Higher Education Ag Experience" at Providence Grove High School

Ms. Berry presented the 2018-2019 Articulation Agreement between the University of Mount Olive and the Randolph County School System at Providence Grove High School. After review, Brian Biggs made a motion to approve the 2018-2019 Articulation Agreement as presented. Tracy Boyles seconded the motion and the motion passed unanimously.

3. 2018-2019 Articulation Agreement between the Randolph County School System and Randolph Community College

Ms. Berry presented the 2018-2019 Articulation Agreement between the Randolph County School System and Randolph Community College. Tracy Boyles made a motion and the motion was seconded by Sharon P. Farlow to approve the articulation agreement for the 2018-2019 school year as presented. Motion passed unanimously. There was discussion regarding the growing number of students who were taking part of this opportunity.

2015-2016 = 401 seats 2016-2017 = 904 seats 2017-2018 = 1147 seats

Closed Session

Tracy Boyles moved that the Randolph County Board of Education enter into closed session to preserve the attorney-client privilege, to discuss personnel matters protected by state law, and to discuss student matters, if needed, protected by state and federal law. Brian Biggs seconded the motion and the motion passed unanimously.

Return to Open Session

The Board returned to open session at 5:15 p.m.

Human Resources

1. Action items

Certified Personnel Report

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to approve the following certified personnel employment actions. The motion passed unanimously.

Name	Position	Work Location	Date Effective	Term
Employment				
Foster Cates	iLearn Randolph Online	ERHS	8/17/2018	
Kelly Cecil	Media Specialist	Hopewell	8/17/2018	
Marina Bonomo	Media Specialist	New Market	8/17/2018	
Wende Henderson	Curriculum Instructional Specialist	New Market	8/17/2018	
Troy Li-Barber	School Counselor	NERMS	8/17/2018	
Charles Jones	PE / Health Teacher	PGHS	8/17/2018	
Hollyn Davis	English Teacher	RHS	8/17/2018	

Shelly Henry	Science Teacher	RHS	8/17/2018
Sheresha Russell	EC Teacher - Resource	SERMS	8/17/2018
Lina Sheets	School Counselor	THS	8/17/2018
Emily Szabo	EC Teacher - Resource	THS	8/17/2018

4 Year Contracts for Teachers

		Braxton-		
Misty Wolfe	Lead CDC	Craven	8/17/2018	10

4 Year Contracts for Administrators

		Central		
Erin Starr	Student Services Coordinator	Services	8/17/2018	12

<u>1 Year Contracts for Teachers</u>

Charlene Woodard	EC Teacher - Resource	SERMS	8/17/2018	10
Linda Henry	EC Teacher - Resource	WHS	8/17/2018	10

Additional Employment

Additional Employme	ent		
Julie Lindsay	Assistant Principal	ATMS	.5 mo
Joy Seibold-Vest	Assistant Principal	ATMS	.5 mo
Misty Wolfe	Lead CDC	Braxton- Craven	2 mo
Cecil Mock	Assistant Principal	ERHS	1 mo
Lauren Osborne	CTE-Career Development Coordinator	ERHS	1 mo
Susan Workman	Assistant Principal	ERHS	1 mo
Ralph Jarrett	Assistant Principal	NERMS	1 mo
Christopher Atkins	CTE-Career Development Coordinator	PGHS	1 mo
Dr. Dan Goble	Assistant Principal	PGHS	1 mo
Alicia Timmons	Assistant Principal	PGHS	1 mo
Stephanie Adams	CTE-Career Development Coordinator	RHS	1 mo
Emily Stevenson	Assistant Principal	RHS	1 mo
Jeremiah Timmons	Assistant Principal	RHS	1 mo
Melanie Richey	Assistant Principal	RMS	1 mo
Jeff Minton	Assistant Principal	SERMS	1 mo
Jessica Cutler	CTE-Career Development Coordinator	SWRHS	1 mo
Brian Hill	Assistant Principal	SWRHS	2 mo

Carla Miller	Assistant Principal	SWRHS	2 mo
Kasey Wood	Assistant Principal	SWRMS	1 mo
Justine Carter	Assistant Principal	THS	1 mo
Shea Grosch	Assistant Principal	THS	1 mo
Lina Sheets	School Counselor	THS	.5 mo
Amanda Cogley	CTE Teacher - Agriculture	Uwharrie Ridge Six- Twelve	2 mo
Larry Hill	Assistant Principal	Uwharrie Ridge Six- Twelve	1 mo
Lora Hill	CTE-Career Development Coordinator	Uwharrie Ridge Six- Twelve	1 mo
Eric Gee	Assistant Principal	WHS	1 mo
Kyle Spencer	CTE-Career Development Coordinator	WHS	1 mo
Amanda Tuggle	Assistant Principal	WHS	1 mo

Change in Employment

Tiffany Dohner	Speech Language Pathologist - 40% to 50%	Central Services	08/17/2018
Bryan Greene	PE / Health Teacher - 50% to 100%	Uwharrie Ridge Six- Twelve	08/17/2018
Victoria Reese	Music Teacher - 50% to 100%	Uwharrie Ridge Six- Twelve	08/17/2018

Transfers

Wendy Hughes	Science Teacher to Media Specialist	Braxton- Craven	08/17/2018	
Katy Gant	School Counselor	THS to PGHS	08/01/2018	

Information Items

Transfers

Transfers				
Rebecca Brady	Media Specialist	Coleridge to PGHS	08/17/2018	
Kristie Chipps	50% Technology 50% AIG to 50% Music 50% AIG	Farmer	08/17/2018	
Alice Embree	Media Specialist	Franklinville to SWRMS	08/17/2018	

Andrea Isley	EC Teacher - SED	New Market	08/17/2018
Dina Fletcher	School Counselor	New Market to ATMS	08/17/2018
Rachel Robbins	Speech Language Pathologist	New Market to Trindale	08/17/2018
Melissa Smith	CTE Teacher - Business	NERMS to PGHS	08/17/2018
Amy Ward	CTE Teacher - Business to Business & Special Populations	PGHS to THS	08/17/2018
Rebecca Parks	Grade 1 Teacher to Reading Specialist	Seagrove	08/17/2018
Kristy Hutcherson	CTE Teacher - Technology to Business	SERMS to NERMS	08/17/2018
Jeffrey Flecken	CTE Teacher - Carpentry	SWRHS to SWRHS & ERHS	08/17/2018
Christine Kennedy	CTE Teacher - Health Science	SWRHS to SWRHS & PGHS	08/17/2018
Misti Wolfe	CDC/CTE Coordinator to Lead CDC	THS to Braxton- Craven	07/01/2018

Temporary Employment Ending

Kay Miller	Math Lab Tutor	AES	06/08/2018
Lee Byrd	School Counselor	ATMS	06/13/2018
Tracey Gnagey- Sparks	50% Music	Farmer	06/13/2018
Lorraine Kidd	Tutor	Ramseur	05/31/2018

Resignations

Thomas Martin	Grade 3 Teacher	Farmer	06/13/2018	
Kimberly Johnson	Kindergarten Teacher	Hopewell	06/13/2018	
Anna Tucker	Kindergarten Teacher	New Market	06/13/2018	
Dr. Brad Walston	Principal	PGHS	TBD	
Sara McCollum	Grade 4 Teacher	RES	06/13/2018	
Christopher Murdock	Math Teacher	RMS	06/13/2018	
Deborah Harris	Social Studies Teacher	SERMS	06/13/2018	
Heather Dennis	EC Teacher - SED	Tabernacle	06/13/2018	
Britney Fulp	Interventionist	Tabernacle	06/13/2018	

Hannah Shields	EC Teacher - Cross Categorical	Tabernacle	06/13/2018	
Amy Austin	Science Teacher	THS	06/13/2018	
Jandra Dillon	CTE Teacher - Business	THS	06/13/2018	
Kimberly Davis	Math Teacher	Uwharrie Ridge Six- Twelve	06/13/2018	

Classified Personnel Report

Tracy Boyles made a motion and the motion was seconded by Matthew Lambeth to approve the following classified personnel employment actions. Motion passed unanimously.

Name	Position	Work Location	Date Effective
Employment			

Cassie Wilson	School Nutrition Manager	John Lawrence	08/15/18
	In School Suspension		
Geri Bressler	Coordinator	PGHS	08/17/18
	EC Teacher Assistant (Direct		
Andreau Burgess	Support)	Wheatmore	08/27/18

Temporary Employment

Lisa Crisafi	Science Lab Tutor	Hopewell	08/24/18-06/06/19
Paula Meredith	Music Enrichment Tutor	Hopewell	08/24/18-06/06/19
Dedra Owen	Reading Tutor	Hopewell	09/10/18-05/31/19
Lucia Slone	Spanish Immersion Tutor	Hopewell	09/10/18-05/31/19
Gloria Wilson	Spanish Immersion Tutor	Hopewell	09/10/18-05/31/19
Andrea Trantham	After School Care Assistant	Level Cross	06/14/18-08/16/18
Teresa Tuttle	After School Care Assistant	Level Cross	06/14/18-08/16/18
Kathleen Faulhber	After School Care Director	Level Cross	06/14/18-08/16/18
Clint Doss	Custodian	NERMS	06/12/18-08/09/18
		Randleman	
Sandra Burgess	After School Care Assistant	Elementary	06/14/18-08/16/18
		Randleman	
Tabitha Farmer	After School Care Director	Elementary	06/14/18-08/16/18
Douglas Beadle	Custodian	SWRHS	06/14/18-08/16/18

Change of Service

	Custodian 11 months to 12		
Dennis Johnson	months	Trinity High	08/01/18

Substitute Teachers

Name	Grades	Schools	Pay Level
Erica Staley	K-12	AT/Randleman area	Non Certified

Rebecca Rudd	K-12	Eastern area	Non Certified
		Eastern/Randleman	
Maria Lamb	K-8	area	STET
Ellen Varner	K-5	Grays Chapel	Non Certified

Adjournment

Brian Biggs made a motion to adjourn the meeting; motion was seconded by Matthew Lambeth and the motion passed unanimously. The Board adjourned at 5:20 p.m.

Board Chair

Board Secretary