The Randolph County Board of Education met in regular session on Monday, June 16, 2008, at 4 p.m. in the Central Office Board Room.

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 T. McDonald.

Moment of Silence

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

Pledge of Allegiance

Seceley Honeycutt and Mason Campbell, 5th graders at Franklinville Elementary, led the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representative, Jeff Uhlenberg. Larry Chappell, Assistant Principal at A-T Middle was also present.

Announcements

Superintendent Andrews made the following announcements:

- 1. Budget Hearing tonight, June 16 at 7:00 p.m. in Commissioners Meeting Room
- 2. Principals/Central Office Summer Retreat, June 18-20, 2008
- 3. Special called closed session Board meeting on Thursday, June 26 at 6:00 p.m.
- 4. Board of Education Meeting on July 21, 2008 will be held at Providence Grove High School with an invitation to the County Commissioners and County Manager.

Board Spotlight

Mary Joan Pugh received a Board Spotlight certificate for the local Rotary Clubs for their generous donation of dictionaries to all the 3rd grade students and 3rd grade teachers. The local Rotary Clubs were Asheboro Rotary, Randolph Rotary, Liberty Rotary and the A-T Rotary. These organizations plan to donate the dictionaries again for the 2008-2009 school year.

Minutes

P. Guthrie made a motion seconded by B. Coltrane that minutes of May 19, 2008, be approved as presented. The motion carried: 6-0.

Public Comments

Jennifer Leister, a parent of a kindergarten student that will be attending Hopewell Elementary discussed expanding the Spanish Emersion Program. Due to the number of applicants her child was not selected to be a part of the Spanish Emersion Program.

Adoption of Agenda

P. Guthrie made a motion seconded by G. Lawson that the Board adopt the agenda as presented. The motion carried: 6-0.

Consent Items

- B. Coltrane made a motion seconded by T. McDonald that the Board approve consent items as presented. The motion carried: 6-0.
 - 1. Assignments and Releases 29 releases, 127 assignments, and 28 denial(s) for student assignments for 2008-2009 school year.
 - 2. Budget Amendment 15 was approved.
 - 3. Interim Budget Resolution That the Board approve an amount equal to the 2007-2008 budget as an Interim Budget for 2008-2009 until local, state, and federal allotments are finalized.
 - 4. School Depositories and Treasurers for the 2008-2009 school year.
 - 5. Federal Projects Applications and Assurances Title I and Title II.

- 6. First reading of Policy 3630 Regular Education Homebound Services.
- 7. Providence Grove High School Project Change Orders Change Order Number 15: Sod for football field \$48,017.42, Change Order Number 16: electrical changes at lift station; shunt trip breaker to replace original breaker; Install FRP panels on inside face of outside canwash; emergency solenoid shutoff valves for gas lines \$12,130.47.
- 8. Child Nutrition 2008-2009 Meal Prices Breakfast Student \$1.10, Adult A la carte; Lunch K-5 Student \$1.70, 6-12 Student \$1.85, Adult A la carte.
- 9. First reading of Policy 3135 Homework.

Testing and Accountability

Director, Dr. Sharon Johnson, stated that final information will be presented at a later date. She wants the information to be as clean and accurate as possible. Final date to DPI will be June 30, 2008. Dr. Johnson stated that reports will be presented to Mr. Andrews and Ms. Pat Foust in July.

<u>Spanish Immersion Program – Hopewell Elementary</u>

Sharon Harper, Principal of Hopewell Elementary, reported that the Spanish Emersion Program had an outstanding first year. 2007-2008 Assessment results were presented. Ms. Harper reported that 39 of the 103 students that are registered for Kindergarten for the 2008-2009 school year requested Spanish immersion placement. Ms. Harper also presented options for the program for the 2008-2009 school year.

Wheatmore High School Curriculum

Kim Johnson, Director of High Schools and Ann Callicutt, Director of Career-Technical Education brought to the Board in June a recommendation from the Wheatmore Task Force to approve the Residential Plus Duplication Program. The Board was to give their final decision at the June 16, 2008 meeting. B. Coltrane made a motion seconded by J. Johnson to approve the Residential Plus Duplication Program for Wheatmore High School. The motion carried: 6-0

Summer Board Retreat

Superintendent Andrews reported that the Summer Board Retreat was scheduled for Tuesday, August 19, 2008. Mr. Andrews asked the Board to notify him of any areas or issues the Board would like to discuss at the retreat.

Facility Construction Update for Providence Grove High School and Wheatmore High School

Providence Grove High School - Katherine Peele, with LS3P Associates Ltd., reported that a temporary certificate of occupancy from the inspector should be given by Monday, June 23, 2008. This would allow furniture, fixtures, and athletic equipment to be moved in, but one cannot permanently occupy the building.

Wheatmore High School - Mr. Trotter, Assistant Superintendent of Operations reported that steel continues to go up, metal decking installed in some areas, concrete floors scheduled to be poured in the gym areas, and the gravel is down on the student parking lot. The construction crew is moving ahead and trying to make up time by working extra hours and supplementing with additional subs.

District Lines

Mr. Marty Trotter, Assistant Superintendent of Operations, provided maps for review. The map utilizes both Braxton Craven School and A-T Middle School as 6-8 grade configurations. Mobile units would have to be used at the Braxton Craven campus. Braxton Craven athletic programs would have to share with Trinity High School athletic facilities.

High School Gym HVAC Projects

Mr. Marty Trotter, Assistant Superintendent of Operations recommended to the Board for their approval the low bid of \$1,553,500 from H.M. Kern. The engineer would have a preconstruction meeting and construction would begin immediately. B. Coltrane made a motion seconded by P. Guthrie to approve the gym HVAC project with H.M. Kern Construction in Greesboro for \$1,553,500. The motion carried: 6-0.

Closed Session

B. Coltrane made a motion seconded by G. Cook that the Board go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). The

motion carried: 6-0.

B. Coltrane made a motion seconded by T. McDonald to return to open session. The motion carried: 6-0.

Appointment

P. Guthrie made a motion seconded by G. Cook that the Board approve the recommendations of Superintendent Donald Andrews to name Ms. Yvonne Gilmer, Principal of Grays Chapel Elementary and Mr. Brandon Scruggs, Principal of Eastern Randolph High School. Motion carried: 6-0.

Administrative Contract

J. Johnson made a motion seconded by P. Guthrie to extend the Administrative Contract of Ms. Pat Foust, Assistant Superintendent of Curriculum and Instruction, to June 30, 2011 to make the contract a full three years. Motion carried: 6-0.

Personnel Report

G. Cook made a motion seconded by B. Coltrane that the Board approve the Personnel Report as presented. The motion carried: 6-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT Catherine Davis Leigh Blanchard Amanda Deaton Angie McAvinney Martin Collinson Joshua Wood Kristin Collins Nathan Beasley Emily Morgan Jessica Clippinger Beth Rankin Patricia Essick Randy Smith Laurella Hardister Jesse Coke Reggis Allred Deanna Saunders Kristen Newton	Grade 5 Art Language Arts Grade 3 Biology Social Studies Grade 5 Agriculture Grade 2 LD Resource LD Resource Lead Teacher Math Grade 4 BED LD Resource LD Resource LD Resource LD Resource Language Arts	Franklinville Lawrence SERMS RES RHS SWRHS Lawrence ERHS RES Southmont RMS C/O RECHS RES PGHS Franklinville Coleridge UMS	08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 07/01/08 07/28/08 08/15/08 08/15/08 08/15/08 08/15/08
TRANSFER Kristi Green Francis Slone Gwen Hall Cynthia Koury Jennifer Yow Ron Dery Glen Simpson Cynthia McCoy Sara Myers Jason Goldweber Dorothy Freeman	Reading (50%-100%) Social Studies K6>Lead Teacher PreK Math Math Science Science Science Science Math	Archdale SERMS>ATMS N.M.>C/O L.C.>C/O RHS>PGHS RHS>PGHS RHS>PGHS RHS>PGHS RHS>PGHS RHS>PGHS ERHS>PGHS	08/15/08 08/15/08 07/01/08 07/01/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08 08/15/08

Michael Brown Amy Clark Tucker Page	Math Math English	ERHS>PGHS ERHS>PGHS ERHS>PGHS	08/15/08 08/15/08 08/15/08
Renee Ingram Michael Tinker	Social Studies Social Studies	ERHS>PGHS ERHS>PGHS	08/15/08 08/15/08
Anthony Grosch	Social Studies	RHS>PGHS 08/15/	
Katy Gant	Guidance	ERHS>PGHS	07/01/08
Bonnie Snyder	Media	RHS>PGHS	08/15/08
Melinda Bryant	Lead Teacher	RHS>PGHS	07/01/08
Katherine McPherson	Math	RHS>PGHS	08/15/08
Donna Brown	Science English	RHS>PGHS 08/15/ RHS>PGHS	08/15/08
Julie Hayes Patricia Cooney	English English	RHS>PGHS	08/15/08
David Brown	LD Resource	RHS>PGHS	08/15/08
Robert Armfield	LD Resource	RHS>PGHS	08/15/08
Jenna Lineberry	LD Resource	RHS>PGHS	08/15/08
Vivian Eichelberger	Cross Cat	RHS>PGHS	08/15/08
Kim Hall	Guidance	ERHS>PGHS	07/01/08
Amy Kidd	Agriculture	ERHS>PGHS	07/01/08
Katherine Brown	Health Occ.	RHS>PGHS	08/15/08
Billy Lamb Frederick Weaver	Carpentry Spanish	ERHS>PGHS ERHS>PGHS	08/15/08 08/15/08
James Young	P.E.	ERHS>PGHS	08/15/08
Michelle Caudill	FACS	ERHS>PGHS	08/15/08
Eva Lamb	FACS	ERHS>PGHS	08/15/08
Stephanie Soper	Art	RHS>PGHS	08/15/08
Eric Johnson	A/P	RHS>RMS	08/01/08
Shane Handy	A/P>P.E./A.D.	RMS>RHS	08/15/08
Paula Mills	Speech Path.	RES>Tab.	08/15/08
Robin McCraw	Homebound (50%>75%)	C/O	08/15/08
Bethany Adams	Grade 5	Ramseur>S'mont.	08/15/08
Carl Anker	P.E.	ERHS>PGHS	08/15/08
Betty Jo Armfield	E.C.	C/O	08/15/08
5		(60%>50%)	00/4=/00
Jordan Beane	Grade 6	RES>RMS	08/15/08
Laraleigh Bigham Christy Burgess	French Grade 1	ERHS>ERHS/PGHS RES>Liberty	08/15/08 08/15/08
Jacqueline Burns	ESL	Farmer/SWHS>08/15/	
odoquellile Bullio	202	Farmer/SWHS/RECHS	
Gloria Cheek	Guidance	RHS>ERHS	08/15/08
Melissa Coble	Agriculture	RHS>RHS/PGHS	08/15/08
Judy Cole	ESL	Southmont/SWMS> SWMS	08/15/08
Jandra Dillon	Technology	B.C.>ATMS	08/15/08
Taro Fenberg	ESL	Seagrove/Col> Seagrove	08/15/08
Michael Hinshaw	Drafting	ERHS>PGHS/ERHS	08/15/08
Ronald House	LD Resource>P.E.	THS	08/15/08
Yacine Kout	ESL	Liberty/Ramseur>	08/15/08
Gaston Leberthon	ESL	Liberty/G.C. NERMS/G.C.>	08/15/08
Linda Leonard	Tutor>K-1	NERMS/SERMS Level Cross	08/15/08
Melissa Longuillo	ESL	TES/THS> TES/Hopewell	08/15/08

Carla Metters Stephanie Phillips Leah Redding Rena Schmidt Kerri Smith	K6>Math Language Arts Grade 5 LD Resource LD Res.>V.I.		Hopewell>SWF UMS>ATMS RES>Lawrence ERHS>Liberty S'mont.>C/O		08/15/08 08/15/08 08/15/08 08/15/08 08/15/08
RESIGNATION Bethany Jennings Josianne Campbell Kelly Reynolds Sandra Miller Mary Cummings Stacey Hodge Sarah Southern Mandy Diaz Brooke Liddle Alison Grein Wendy Smith David Driggers Emily Sides Denise Keene	Chorus English Social Studies E.C. Math P.E. LD Resource BED K6 Science Media Social Studies K6 School Psych.	ATMS	RMS ERHS ERHS RES SWRMS SERMS RECHS JLE/TES Southmont Franklinville THS G.C. C/O	06/11/0	06/11/08 06/11/08 06/11/08
RETIREMENT Nelda Curtis Sue Daughtry Donald Turner Vanda Tate Parks Allen	School Psychologist E.C. Social Studies K6 Principal		C/O Liberty RHS RES ERHS		08/01/08 07/01/08 07/01/08 07/01/08 07/01/08
<u>LOA – MATERNITY</u> Lindsay Austin	K6		RES	8/15/08	8-6/11/09
REINSTATEMENT Dana Zoltek	Science (position eliminated at l	ATMS RMS)		08/15/0	8

CLASSIFIED PERSONNEL

NAME	<u>POSITION</u>		LOCATION		DATE EFFECTIVE
EMPLOYMENT					
Susan Daniel	PreK Teacher Assistant	•	Liberty		08/15/08
Kirby Green	Custodian		SWRMS		06/01/08
Kell Dabbs	Custodian		PGHS		08/01/08
Larry Garner	Custodian		PGHS		07/01/08
Wayne Coward	Custodian		PGHS		08/01/08
Kevin Whitehart	Teacher Assistant	Trinity I	High	08/22/0	8
	Exceptional C	hildren			
Tina Trogdon	Teacher Assis	stant	Randleman Ele	m	08/15/08
Harry Loeffler	In School		Trinity High		08/15/08
	Suspension A	ssistant			
Tony Joyce	Nova Net Fac	ilitator	PGHS		08/15/08

Jennie O'Donnell Willis Brown Martha Lambeth Sheryl Pugh Gwen Cox	Bus Driver Custodian Child Nutrition Assistant Testing Coordinator SIMS	SWRMS PGHS Trinity High PGHS Randleman High	08/22/08 07/01/08 08/20/08 08/15/08 07/07/08
TEMPORARY EMPLOYMEN Shealah Turner	<u>Γ</u> After School Care	Level Cross	06/12/08-
Silealaii Tuillei	Director	Level Closs	08/14/08
James Goodwin	Custodian	Uwharrie	06/09/08-
			08/14/08
Justin Brower	Custodian	Franklinville	06/12/08
Rick Watson	Custodian	Franklinville	06/12/08
Brian Walton	Custodian	Franklinville	06/12/08
Sharon Hunt	Custodian	Braxton	06/09/08
Jeffrey Minton	Custodian	NERMS	06/16/08
Cheryl Gaines	Custodian	NERMS	06/16/08
Delores Browning	Custodian	NERMS	06/12/08
John Humble	Custodian	Grays Chapel	06/12/08-
			08/07/08
TEMPODA DV EMDLOVMENI	T (continued)		
TEMPORARY EMPLOYMEN Ellen Varner	Custodian	Grays Chapel	06/09/08-
Cilen vainei	Custodian	Grays Chaper	08/14/08
Melanie Wicker	Custodian	Grays Chapel	06/09/08-
Melaille Wickel	Custodian	Grays Chaper	08/14/08
Travis Jones	Custodian	Archdale	06/10/08
Will Galbreth	Custodian	Archdale	06/09/08
Tina Justus	Custodian	Archdale	06/09/08
	Custodian	SWRMS	06/16/08
Vicky Brown John Coltrane	Custodian		06/12/08
Sheila Cole	Custodian	Liberty	06/10/08
		Seagrove	06/10/08
Sandra Leonard	Custodian Custodian	Seagrove	06/10/08
Pamela Hurley		Seagrove	
Ella Garner	Bus Monitor	Liberty	05/01/08
Pamela Maness Instru	ctional Tutor Coleric	dge 04/01/0)8
Christine Barker	Instructional Tutor	Coleridge	04/01/08
Mindy Hankins	Instructional Tutor	Uwharrie	04/01/08
Kent Ediger	Instructional Tutor	ATMS	04/01/08
Mirelle Spector	Instructional Tutor	Franklinville	08/27/08-
•			09/26/08
<u>TRANSFER</u>			
Sherry Brown	Teacher Assistant	Ramseur	08/15/08
	(4/5)(BD) to Teacher A	ssistant (local)(4/5)(DF)	
Wanda Mitchell	Teacher Assistant	Trindale	08/15/08
	K3 to Elem SIMS/Gene	eral Office Assistant	
Amy Carter	Custodian	Randleman High	08/01/08
		to PGHS	
Van Hurley, Sr.	In School	Trinity High	08/15/08
	Suspension Assistant t		
		Exceptional Children	
Philip Lednum	Custodian/	ATMS	06/16/08
	Bus Driver to Custodia		
Dennis Jackson	Head Custodian	NERMS	06/01/08

to Custodian

Ernest Milliner Sherri Idol	Custodian to Head Custodian (tempor Teacher Assistant/ After School Care Direct Teacher Assistant K3	Trindale	06/01/08 08/15/08
TRANSFER Jane Moody	Administrative Assistant Certified Pers	Central Office connel to	07/01/08
Annette McLeod	Licensure Specialist Secretary K5 to Administrative Assistan	Central Office	07/01/08
Tammy Alderman	Child Nutrition/ Bus Driver to Bus Drive	NERMS	08/22/08
CHANGE OF SERVICE			
Marlene Goldston	General Office Assistant	Ramseur	08/15/08
Rodney Matthews	4.5 hrs to 7 hrs Custodian 4 hrs to 8 hrs	Trinity High	06/09/08
Sheri Small	Elem SIMS 10 mo to 11 mo	Randleman Elem	06/12/08
CHANGE OF SERVICE (tempo	rary)		
Philip Lednum	Custodian 4 hrs to 6 hrs	Grays Chapel	06/09/08- 06/13/08
SHORT TERM DISABILITY			
Linda Crotts	Child Nutrition Manager	ATMS	08/09/08 for pay
LEAVE OF ABSENCE			
Sue Dennis	Child Nutrition	Franklinville	05/19/08-
Tina Williams	Assistant Teacher Assistant	Trinity Elem	06/09/08 05/19/08-
Tilla Williams	K3	Trinky Lieni	06/11/08
<u>RESIGNATION</u>			
Wanda Pegg	Administrative Assistant to Superinten	Central Office dent	06/30/08
Westley Gray	Custodian	Trinity High	05/12/08
Elaine Jones	Child Nutrition/ Bus Driver	Hopewell	06/09/08
Somkhit Xayachak	Custodian	ATMS	05/30/08
Terry Thoresen	Teacher Assistant Exceptional Children	Trinity High	05/30/08
Sami Cosner	Teacher Assistant	Archdale	06/11/08
Jennie Branch	Personnel Licensure Specialist	Central Office	06/30/08
Betty Jo Cagle	Child Nutrition Assistant	SWRHS	06/09/08
Maylynn White	SIMS	Randleman High	06/11/08
Connie Adams	Teacher Assistant K3	Tabernacle	06/11/08

POSITION ELIMINATED Diana Alemon	Migrant Tutor	Central Office/ Ramseur	06/30/08		
TERMINATION Saword Eller	Teacher Assistan	t ERHS	06/11/08		
RETIREMENT Linda Bumgardner James Chriscoe	Child Nutrition Assistant Bus Monitor Exceptional Child	ATMS Central Office	07/01/08 07/01/08		
SUBSTITUTE TEACHERS					
NAME Lisa Chadwell Christa Evans Lisa Griffith Stacy Hall Terry Harris Robert King Ashleigh Kiziah Sabrina Tillman Jennifer Trogdon	GRADES K-6 K-5 K-5 K-5 K-5 K-5 K-5 K-5	SCHOOLS AT Area Southmont Liberty Farmer Ramseur,Liberty Franklinville Trinity Elem AT Area Eastern Area	PAY LEVEL Non Certified Non Certified Non Certified Non Certified STET Non Certified Non Certified Non Certified Non Certified Non Certified		
Adjournment P. Guthrie made a motion seconded by G. Cook that the meeting adjourn. The motion carried: 6-0.					
	ō	Chairman			
	S	Secretary			