The Randolph County Board of Education met in regular session on Monday, February 16, 2009 at 6 p.m. in the Board Room of the Central Office.

## Call to Order

Vice Chair, Becky Coltrane called the meeting to order. Board members in attendance were as follows: 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

Southwestern Randolph High School JROTC presented colors. Dallas Smith, a student at Uwharrie Middle School led the Pledge of Allegiance.

#### Recognition of Guests

Vice Chair, B. Coltrane recognized principal representatives, Linda Johnson, Uwharrie Middle School, Chris Vecchione, Southwestern Randolph High School, and Aaron Woody, John Lawrence Elementary. Assistant Principals: Edwina Ashworth, Southwestern Randolph High School, Michael Burris, Uwharrie Middle School, Judy Stutts, John Lawrence Elementary and members of the press.

#### Student Readings

Student Readings were presented by Ryan Grant and Payton Moore, both 5<sup>th</sup> graders and part of the Student Council at John Lawrence Elementary.

#### Announcements

Superintendent Andrews made the following announcements:

- 1. Board of Education Budget Subcommittees, Tuesday, February 17, 6:00 p.m.
- 2. Interim Reports, Monday, February 23
- 3. Master Board Training, Wednesday, February 25, 4:00 p.m. 8:00 p.m.
- 4. Master Board Training, Monday, March 9, 4:00 p.m. 8:00 p.m.
- 5. All County Band Performance, March 6, 7:00 p.m., Asheboro High School Performing Arts Center
- 6. Day Light Savings Time Begins March 8

## Board Spotlight

Superintendent Donald E. Andrews presented Brandon Adkins, a seventh grade student at Randleman Middle School with a Board Spotlight. Brandon was one of ten students in North Carolina to be chosen for the Victor E. Bell Jr. Scholarship from College Foundation Incorporated (CFI). He will receive \$2,000.00 per year up to a maximum total of \$20,000 - as an eighth-grader, while in high school and through his fourth year of college as long as he maintains his academic performance.

Assistant Superintendent Pat Foust recognized Kate Holland – Eastern Randolph High School, Brittany Privette – Randleman High School, Basher Pierce – Randleman Middle School, and Meg Snyder – Southwestern Randolph High School as recipients of the 2009 Scholarship Art Award.

#### Minutes

G. Lawson made a motion seconded by P. Guthrie that minutes of the meeting held on January 13, 2009, be approved as presented. The motion carried: 6-0.

# Public Comments

Connor Brady, a student at Southwestern Randolph High School presented information and concerns of the GPA Grading Scale.

#### Adoption of Agenda

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

## Consent Items

G. Lawson made a motion seconded by M. Lambeth that the Board approves consent items as presented with the exception of Consent Agenda Item 3, Change Order Number 7 B. The motion carried: 6-0.

- 1. Assignments and Releases Seven (7) student assignments were presented and approved. One (1) request was denied and one (1) was released.
- Approval of Budget Amendment #6 Increase Codes 1.5110.001.121 Salary Teacher \$17,901.00; 1.5403.003.151 Salary – Clerical \$3,825.00; Technology – WAN \$1,514.00; 1.6550.056.423 Transportation – Fuel \$5,573.00; 1.5110.061.411 Instructional Supplies \$250,000.00; 1.5210.063.311 Contract Services – EC \$10,041.00; 1.3100.000.000 State Revenue \$277,065.71; #6 Decrease Codes 1.5110.033.183 Salary – ABC Bonus \$5,683.29; 1.5110.052.135 Salary – Literacy Coach \$6,105.00; Amendment #7 Increase Codes 2.5310.419.411 Supplies – Dropout Grant \$91,716.00; 2.3200.419.1000 Revenue Dropout Grant \$91,716.00.
- 3. Approval of Wheatmore High School Project Change Orders Number 5, 6, and 7 with the exception of Number 7 B which was tabled until March 16, 2009.

G. Lawson made a motion seconded by G. Cook to table Consent Item 3, Change Order Number 7 B-warranty for sports lighting until the March 16, 2009 Board of Education meeting. Motion carried: 6-0.

## Testing and Accountability

Dr. Sharon Johnson, Director of Testing and Accountability distributed and presented fall comparison of 2008-2009 End-of-Course Tests Results with 2007-2008 fall test results. Dr. Johnson stated that the high schools tested fewer in the fall which makes some percentages look lower and the cut scores were changed in science.

Evaluation of Student Progress - Policy 3400 R-2 and Graduation Requirements – Policy 3460 Kim Johnson, Director of Secondary Education reviewed proposed revisions to Policy 3400 R-2 and Policy 3460. Ms. Kim Johnson stated that the change in Policy 3400 R-2 was the Grading Scales/Class Rank. The State Board has three options they have approved. It is an LEA decision on which option is chosen. At the present time Randolph County Schools uses option one, but seventy-five percent of North Carolina currently uses option three. Ms. Kim Johnson stated that with the conversion to NCWISE discussion began with Principals in November concerning grading scales. Principals met with their leadership teams at their school sites. When the Principals discussed again in January the recommendation was to consider switching to option three. Option three is a more accurate representation of student work. The option that is chosen will be included in this policy for the 2009-2010 school year. Ms. Kim Johnson also presented a revised draft for policy 3460 – Graduation Requirements. She state that the changes were from the state concerning course credit requirements and high school exit standards.

## Summer Work Schedule Proposal

Superintendent Donald E. Andrews presented a proposal for a four day week summer work schedule. The Superintendent stated that the purpose would be for energy savings and employee travel/expense. The summer schedule would be for Central Services and all school sites. There would be a four day week, ten hour days with Friday as the "off" day. Mr. Andrews presented three options for the four day week work hours. He stated that the approximate savings would be \$9000.00 per day energy times seven days which would total \$63,000.00 in savings.

# Audit Report

Steve Hackett from Maxton McDowell CPA gave results of his audit for the 2007-2008 school year. After a review of the audit the Board of Education of Randolph County complied, in all material respects, with the requirements referred to that are applicable to each of its major federal programs for the year ending June 30, 2008.

#### NC Wise

Sherri Trotter, Director of Student Services gave an update on NCWISE. Ms. Trotter expressed thanks to the NCWISE Core Management Team and the NCWISE Training Team. Ms Trotter stated all data is clean and converted. Randolph County Schools is currently on the freshman level. Full implementation of NCWISE will take place over the next three to four years. More layers of NCWISE will be made available as we master the current ones. All school sites will be setting up their schedules for the 2009-2010 school year.

#### Facility Planning and Construction Update

Marty Trotter, Assistant Superintendent of Operations reported that the days missed on February 3 and 4 due to inclement weather will be made up on April 16 and 17. Mr. Trotter gave an update on the high school gyms HVAC projects. Equipment has been set and the work will begin inside at Eastern Randolph High and Southwestern Randolph High School. The footings and columns have been poured at Trinity High School. Wheatmore High School update: major trades are underway, installing sewer line, road work is underway. Mr. Trotter also stated that large change orders for road work and storage rooms were reduced thanks to engineers. The road work at \$162k down from \$298k and storage rooms at \$58k down from \$191k.

## **Closed Session**

J. Johnson made a motion seconded by G. Cook that the Board go into closed session to consider a personnel matter that involves an employee as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 6-0.

#### Personnel Report

G. Lawson made a motion seconded by G. Cook 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

NAME	GRADE/SUBJECT	<u>SCHOOL</u>	DATE EFFECTIVE
EMPLOYMENT			
Allacin Duggins	Remediation/Tutor	Southmont	12/10/08
Rebecca Graham	Remediation/Tutor	Seagrove	02/16/09
Robin Bostian	Biology	SWRHS	01/12/09
Jonathan Campbell	TMD	RES	01/15/09
Kristina Davis	CT-Business Ed.	ATMS	01/02/09
Kate Gnida	LD Resource	Ramseur	02/02/09
Casie Copple	Math	SWRHS	01/22/09
John Baker	Asst. Principal	THS	01/20/09-
			03/31/09
Donald Estler	Remediation Tutor	NERMS	01/26/09-
			05/08/09
Emily Hendricks	LD Resource	Liberty	01/29/09
Rebecca White	Remediation/Tutor	Ramseur	09/23/08-
		•	02/27/09
Phyllis Bizzelle	Guidance Counselor	Southmont	03/01/09-
		550	06/11/09
Caroline Kemp	Remediation	RES	02/01/09-
			05/15/09
Lisa Taylor	Remediation Tutor	Grays Chapel	02/09/09/-
Ctarkania Dakartaan			05/03/09
Stephanie Robertson	LD Resource	RES	02/09/09

Nelda Curtis	School Psychologist	Central Office	02/10/09- 06/11/09
Reggie Allred Mildred Johnson	LD Resource Remediation/Tutor	Franklinville Liberty	01/11/09 02/02/09- 05/08/09

# ADDITIONAL EMPLOYMENT

Layne Duggan	Remediation After School	Ramseur	01/12/09-
Joseph Smith	Remediation After School	Ramseur	05/11/09 01/05/09-
Joseph Gmith	Remediation Arter School	Ramseu	05/11/09
Rachel Powers	Remediation After School	Ramseur	01/05/09-
	Remediation After School	Ramseur	05/11/09 01/14/09-
Leisa Rumley	Remediation Alter School	Railiseui	01/14/09-05/11/09
Yvonne Basista	Remediation After School	Southmont	01/10/09-
			06/11/09
Brenda Daniel	Remediation After School	Early College	12/01/08-
			12/16/08
Jan Grossnickle	Remediation After School	Early College	12/01/08-
Mandu la Limba	Demediation After School	Forthe College	12/16/08
Mandy Jo Limbo	Remediation After School	Early College	12/01/08- 12/16/08
Marie Milliner	Remediation After School	Early College	12/01/08-
		Early Conege	12/16/08
Matthew Pence	Remediation After School	Early College	12/01/08-
		, 0	12/16/08
Juanita Ray	Remediation After School	Early College	12/01/08-
			12/16/08
Scott Walker	Remediation After School	Early College	12/01/08-
	Deve l'atter After Ochert	On the sect	12/16/08
Shenna Alvis	Remediation After School	Southmont	01/10/09-
Susan Barger	Remediation After School	RES	06/11/09 01/26/09-
Susan Darger	Remediation Arter School	NL5	05/14/09
Tracey Foscue	Remediation After School	RES	01/26/09-
			05/14/09
Abraham Fenberg	Remediation After School	RES	01/26/09-
			05/14/09
Laurella Hardin-Hardister	Remediation After School	RES	01/26/09-
		550	05/14/09
Stephanie Colarossi	Remediation After School	RES	01/26/09-
Toni Wiker	Remediation After School	RES	05/14/09 01/26/09-
	Remediation Alter School	NLO	05/14/09
Pam Grettler	Remediation After School	RES	01/26/09-
			05/14/09
Karla Massey	Remediation After School	RES	01/26/09-
			05/14/09
Casey Westmoreland	Remediation After School	RES	01/26/09-
Angele Herrie	Domodiction After School	DEC	05/14/09
Angela Harris	Remediation After School	RES	01/26/09- 05/14/09
			03/14/09

Vickie Newsome	Remediation After Sch	loc	RES		01/26/09- 05/14/09
Julie Pittman	Remediation After Sch	loc	RES		01/26/09- 05/14/09
Karen McCain	Remediation After Sch	loc	RES		01/26/09- 05/14/09
Katherine McMichael	Remediation After Scho	loc	RES		01/26/09-
Taryn Brown	Remediation After School	loc	RES		05/14/09 01/26/09-
Gail Hurlburt	Remediation After School	loc	RES		05/14/09 01/26/09-
Suzanne Hotchkiss	Remediation After School	loc	RES		05/14/09 01/26/09-
Carlie Hatfield	Remediation After School	loc	RES		05/14/09 01/26/09-
Angelique McAvinney	Remediation After Scho	loc	RES		05/14/09 01/26/09-
Dena Baber	Remediation After School	loc	RES		05/14/09 01/26/09-
Kathleen Shumate-Vanover	Remediation After Scho	loc	RES		05/14/09 01/26/09-
Shelly Harris	Remediation After School	loc	RES		05/14/09 01/26/09- 05/14/09
Phillip Trent Hall	Remediation After School	loc	RMS		01/05/09-
Krystle Hayes	Remediation/Tutor		SWRHS		04/10/09 01/22/09- 06/09/09
TRANSFER					00,00,00
Lakita Adams Glenda Little Matt Farlow David Brown Jennifer Hendren	50%>100% ESL & Tut LD Resource>Art Intervention Center> LI LD Res.>Intervention C LD Resource 100%>50	D Res. Center	Southmont RHS>SWRHS Providence Providence	retro retro	01/05/09 01/22/09 08/15/08 08/15/08 02/02/09
RESIGNATION					
Laura Bateman	Guidance		SWRHS		01/30/09
RETIREMENT					
Emily Lay Jane Teague	Principal Gifted Ed		Seagrove Coleridge/C.O.		07/01/09 03/01/09
LEAVE OF ABSENCE					
Kathryn Wasileski (health) Angela Shue (maternity) Lesley Jessup (maternity) April Murray (maternity) Kelly Banks (maternity) Joy Seibold-Vest (maternity)	School Psychologist Cross Cat Assistant Principal	Centra SWRH SWRM SWRM Level ( THS	1S 1S	02/16/0 03/05/0 04/07/0 03/03/0	09-06/30/09 09-02/27/09 09-06/09/09 09-06/06/09 09-03/26/09 09-03/31/09

# **CLASSIFIED PERSONNEL**

NAME	POSITION	LOCATION	DATE EFFECTIVE
EMPLOYMENT			
Wessie Staley Shannon Cottrell Leslie Toth Allison Beck Randy Stroud	Bus Driver Bus Driver Counselor Assistant Teacher Assistant Bus Driver	Coleridge Randleman Elem SWRHS Randleman Elem Farmer	01/05/09 01/06/09 01/05/09 01/23/09 03/02/09
TEMPORARY EMPLOYMENT			
Michael Robinson Diane Grimes Michelle Mostoller Bill Collins	Custodian Bus Monitor General Office Assistant Mechanic I	ATMS Coleridge Trinity High Transportation	01/14/09 01/05/09 01/26/09 02/09/09
Kelly Craven Cynthia Craven	Instructional Tutor	Ramseur	01/12/09- 05/11/09 01/12/09-
Krystal Parson	Instructional Tutor	Ramseur	05/11/09 01/05/09-
Nancy Burnett	Instructional Tutor	Ramseur	05/11/09 01/05/09- 05/11/09
Marlin Schlein	Instructional Tutor	Randleman Middle	11/19/08- 02/19/09
Linda Henry Linda Henry	Instructional Tutor Instructional Tutor	Trinity High Trinity High	01/07/09 01/08/09- 05/30/09
JoAnn Martin	Instructional Tutor	Liberty	02/02/09- 05/08/09
Samantha Whitson	Instructional Tutor	Farmer	02/03/09- 06/09/09
Sherry Brown	Teacher Assistant Exceptional Children	Franklinville	02/13/09
TRANSFER			
Christyn Bartlett	General Office Assistant to Teacher A	Randleman Elem	01/15/09
Lorrie Gaster	Teacher Assistant to General Office Assis	Randleman Elem	01/15/09
Sue Doran	Teacher Assistant Exceptional Children	ERHS to PGHS	01/15/09
Loretta Thompson	Teacher Assistant Exceptional Children	ERHS to PGHS	01/15/09
Kristy Thurston	Educational	SERMS to ERHS	01/15/09
Diane Grimes	Child Nutrition/	Coleridge	01/05/09

Gina Brady	Duty Free to Child Nutr General Office Assistan Teacher Assistant/ Duty Free/(4/5)/Bus Dr Teacher Assistant K3	nt Farmer	02/02/0	)9
Melissa Adams	Child Nutrition/ Bus Driver to Bus Drive	Randleman Middle er	02/13/0	)9
CHANGE OF SERVICE				
Katie McKenzie	General Office Assistant 3.5 hrs to 3 hrs	Coleridge	01/05/0	)9
Stephanie Mabe	Child Nutrition Assistant	Braxton	01/01/0	)9
Linda Harvell	4.5 hrs to 6 hrs Custodian 7.5 hrs to 8 hrs	Randleman Elem	02/01/0	)9
Robin Saunders	Custodian 7.5 hrs to 8 hrs	Randleman Ele	em	02/01/09
Nancy Gann	Bus Driver 4 hrs to 3.5 hrs	Seagrove	02/02/0	)9
LEAVE OF ABSENCE				
Gail Blair	Teacher Assistant	Randleman Elem	01/15/0	
Danielle Cranford	Child Nutrition/ Bus Driver	SWRHS	03/14/0 01/20/0 03/06/0	)9-
June Stegenga	Child Nutrition Assistant	Trinity High	02/03/0	)9-
Wanda Ikner	Child Nutrition	Lawrence	01/22/0	)9-
Marjean Seawell	Assistant Child Nutrition/ Bus Driver	SWRMS/ SWRHS	02/27/0 03/02/0 03/27/0	)9-
LEAVE OF ABSENCE (extended	ed)			
Susan Schoeppler	Media Assistant	PGHS	01/05/0 01/09/0	
DISABILITY (short term)				
Charlotte Nord Linda Magley	Teacher Teacher	Level Cross New Market	10/04/0 05/26/0 08/23/0	)7-
Connie Johnson Iris Sullivan Kathy Millikan	Teacher Assistant Custodian Teacher Assistant	Farmer Uwharrie Level Cross	04/15/0 03/03/0 12/01/0 01/02/0	)9 )8-
RESIGNATION				
Christy Barbour	Child Nutrition/ Bus Driver	Randleman Middle	01/09/0	)9
Mark Richardson	Mechanic III	Transportation	01/08/0	)9

Daniel Baggstrom Angela Deaton Crystal Cota Collen Boroughs	Mechanic I Teacher Assistant Teacher Assistant Child Nutrition Assistant	Transportation Franklinville New Market Seagrove	02/09/09 01/14/09 01/27/09 02/06/09
POSITION ELIMINATED			
Misty Andrews	After School Care Assistant	Ramseur	01/30/09
<b>TERMINATION</b>			
Christyn Bartlett	Teacher Assistant	Randleman Elem	01/16/09
SUSPENSION WITHOUT PAY			
Dewain Baldwin	Bus Driver	PGHS	01/22/09 & 01/23/09
RETIREMENT			
Sue Long	Teacher Assistant	Franklinville	03/01/09
SUBSTITUTE TEACHERS			
NAME	<u>GRADES</u>	<u>SCHOOL(S)</u>	PAY LEVEL
Jill Allen Tiffany Anderson Rick Bass Stephanie Berryhill Susan Blake Dee Bourgeois Renee Brewer Ann Covington Michelle Crigger Glenda Criscoe Aloni Davis Cassaundra Davis Jennifer Gilmore Loren Hall Sherlisha Ingram Paula Keeter Dustin LaBorde Megan Laguervela Robert Lamb Theodore Landis, Jr Linda Loggains Trisha Millikan Lillian Moser Robin Phillips Lindsay Reynolds	K-5 K-12 6-12 K-5 1-6 K-3 K-5 K-5 K-5 K-5 K-4 K-2 K-5 K-5 K-8 K-8 K-8 K-8 K-8 K-8 K-8 K-8 K-8 K-5 K-5 K-5 K-5 K-5 K-5 K-5 K-5 K-5 K-5	Level Cross All Schools Eastern Area Randleman Area Grays Chapel/ Liberty Seagrove Trinity Area Southwestern Area Southwestern Area Southmont Eastern Area Southmont Southmont Randleman Area Randleman Area Randleman Area Level Cross Southwestern Area Trinity Area Tabernacle/Uwharrie All Schools Seagrove Trinity Area Franklinville Coleridge Seagrove	Non Certified Non Certified STET Non Certified Certified STET Non Certified Certified Non Certified Non Certified

Andrea Rhymer Sandra Royals	K-5 K-12	Trinity Area Trinity Area	Non Certified Non Certified
Patricia Rush	K-5	Eastern Area	Non Certified
Wesley Routh	6-12	Randleman Area	Non Certified
Margaret Solomon	K-12	Trinity Area	Non Certified
Paige Steed	K-5	Randleman Area	Non Certified
Bryan Tugwell	6-8	SWRMS	Non Certified
Christy Way	K-5	Randleman Area	Non Certified
Ellen Welborn	K-12	Trinity Area	Non Certified
Patricia White	K-3	Trinity Area	Certified
Sheila White	K-12	Trinity Area	Non Certified

<u>Adjournment</u> G. Lawson made a motion seconded by G. Cook that the meeting be adjourned. The motion carried: 6-0.

Chairman

Secretary