

RANDOLPH COUNTY BOARD OF EDUCATION
Regular Monthly Session

Monday, March 16, 2015
Minutes

The Randolph County Board of Education met in a regular monthly session on Monday, March 16, 2015 at 6:30 p.m. in the Central Services Boardroom at the 2222 S. Fayetteville Street Office in Asheboro. Board Members in attendance were as follows: Board Chair Todd Cutler, Vice Chair Gary Cook, Tracy Boyles, Brian Biggs, Fred Burgess, Emily T. Coltrane and Matthew Lambeth. Also present were Superintendent Stephen Gainey, Leadership team, and Attorney Patricia Goodson.

Call to Order

Board Chairman Todd Cutler called the meeting to order at 6:36 p.m.

Moment of Silence

A moment of silence was observed.

Pledge of Allegiance

The Board of Education led the Pledge of Allegiance.

Comments by Superintendent

- 1) March 2–Read Across American Day
- 2) March 5–Spoke to the “Leadership Randolph” group as a member of a panel of educational leaders
- 3) March 6–Attended a “Living Wax Museum” at Franklinville Elementary
- 4) March 9–Participated in a “Parallel Curriculum Training” with teachers from schools in our school system
- 5) March 10–Attended “Science Night” at Coleridge Elementary
- 6) March 11–Attended a youth art exhibit at the Randolph Arts Guild
- 7) March 12–Participated in an all-day instructional walkthrough at Randleman High School
- 8) March 12–Attended a “Science Night” at New Market Elementary
- 9) March 13–Read to two classes at John Lawrence Elementary
- 10) Congratulated the Northeastern Randolph Middle School volleyball team for winning first place in the middle school volleyball tournament
- 11) March 17–Kindergarten registration at each elementary school in the school system from 3:30-7:30

Approval of Minutes

Matthew Lambeth made a motion and the motion was seconded by Gary Cook to approve the minutes for the meetings held on February 23, 2015 and the special called meeting held on March 3, 2015. Motion passed unanimously.

Recognition

1. STAR³ students

The following STAR³ students were recognized and presented with a plaque:

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Archdale Elementary School - Wilnedia Florveus - 5th Grade
Archdale -Trinity Middle School - Luke Brown - 8th Grade
Braxton Craven School - Tyler Mulhern - 6th Grade
Hopewell Elementary School - Kendra Dillon - 5th Grade
John Lawrence Elementary School - Jacob Martin - 5th Grade
New Market Elementary School - Jozey Akines - 5th Grade
Randolph Early College High School - Aaron Davis - 12th Grade
Trindale Elementary School - Katie Underwood - 5th Grade
Trinity Elementary School - Cayden Pugh - Kindergarten
Trinity High School - Michael Robertson - 9th Grade
Wheatmore High School - Maryum Awan - 12th Grade

2. Recognition of Providence Grove High School State Champion Wrestler

Dalton Clark, a senior at Providence Grove High School, was recognized on winning his second straight North Carolina High School Athletic Association state championship in wrestling on Saturday, February 21, 2015 at the Greensboro Coliseum. Wrestling in the 152-pound category, Dalton finished his senior season with a 54-1 record.

Public Comments (G.S. 115C-51)

There were no public comments

Adoption of Agenda

Emily T. Coltrane made a motion and motion was seconded by Gary Cook to adopt the agenda as presented. Motion passed unanimously.

Information Items

Curriculum and Instruction

1. Grade point scale grades 3-8

Catherine Berry, Assistant Superintendent for Curriculum and Instruction, presented the current seven point scale for grades 3-8 and the recommended ten point scale for grades 3-8 for the 2015-2016 school year. The Board of Education previously reviewed the ten point grading scale for high schools based on the state policy change. The ten point scale for high schools will be implemented in August 2015. A recommendation was requested for consideration of the board to implement the ten point scale for grades 3-8 to provide consistency across the district. This information will be brought back for board approval in April.

Operations

1. Advertising on activity buses

Marty Trotter, Assistant Superintendent for Operations, presented information regarding advertising on activity buses. He shared the school system currently has 45 activity buses in the fleet. A review

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of the potential advertising coverage, target markets, prohibited ads, contracts, and income was presented. After review and discussion, the consensus from the board was to move forward with the information presented to obtain a plan.

2. Lunch price increase for 2015-2016

Marty Trotter, Assistant Superintendent for Operations, presented information regarding a lunch price increase based on requirements from USDA (Paid Lunch Equity Tool). This requirement is an effort by the USDA to keep paid lunch prices in line with free reimbursements and plate costs. Mr. Trotter shared that the majority of the surrounding counties are currently higher than these recommended prices (up to \$2.65). The current lunch price for elementary is \$2.00 with a recommended increase to \$2.10 for the 2015-2016 school year. Middle and high school is currently \$2.10 with a recommended increase to \$2.25 for the 2015-2016 school year. A recommendation will be brought to the board in April.

Consent Items

Matthew Lambeth made a motion and the motion was seconded by Emily T. Coltrane to approve the consent items as presented. Motion passed unanimously. The following are the consent items approved by the Board of Education.

Curriculum and Instruction

1. Approved the recommendation to revise Board Policy 1310/4002-Parental Involvement (Second Reading)

Finance and Budget

1. Approved budget amendment #7
2. Approved the Application for Public School Building Capital Fund Education Lottery

Action Items

Superintendent's Office/Board of Education

1. Goal 2019

Dr. Gainey and the Board of Education have been reviewing for consideration for several months "Goal 2019." The board and the superintendent shared their thoughts regarding "Goal 2019" and the importance of setting a goal for the school system. Upon conclusion, Emily Coltrane made a motion; motion was seconded by Matthew Lambeth to approve "Goal 2019" as presented. Motion passed unanimously.

Curriculum and Instruction

1. Recommendation to revise Board Policy 3320-School Trips (First Reading)

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Catherine Berry, Assistant Superintendent for Curriculum and Instruction, presented Board Policy 3320 as a first reading. After review, Tracy Boyles made a motion; motion was seconded by Gary Cook to approve Board Policy 3320 as presented. Motion carried.

2. Summer 2015 reading camp fee and application for proficient students

Ms. Berry reviewed as a follow-up to the information that was shared with the board members at the February work session. This application process and reading camp fee would be in place for proficient students who would like to apply to the Summer reading camp. There is also a process in place for fee waivers for any hardships. The superintendent shared that policy 4600 addresses the fee waiver process. After review and discussion, Tracy Boyles made a motion, and the motion was seconded by Fred Burgess to approve the Summer 2015 reading camp fee and application process as presented. Motion passed unanimously.

Operations

1. Recommendation to approve land resolution for driveway at Braxton Craven

Marty Trotter, Assistant Superintendent for Operations, presented the land resolution for the driveway at Braxton Craven. Matthew Lambeth moved to acknowledge that the land known as “College Circle Drive,” sometimes known as “East College Circle Drive” (formerly referred to as the “Old Trinity College Campus Road”) described more thoroughly in Attachment 1, located on the campus of Braxton Craven Middle School at the northwest corner of Trinity College Road and N.C. Highway 62 in Trinity, North Carolina, is subject to prescriptive easement rights for driveway access as shown on Attachment 1 by virtue of the continuous, uninterrupted use of the same for more than fifty-five (55) years, and direct the superintendent and our attorneys to acknowledge the same through execution of the Attachment 1. Gary Cook seconded the motion and the motion passed unanimously. The following is the resolution approved by the Board of Education:

RESOLUTION

WHEREFORE, The Randolph County Board of Education (“RCS”) owns certain real property known as “College Circle Drive,” sometimes known as “East College Circle Drive” (formerly referred to as the “Old Trinity College Campus Road”) described more thoroughly in Attachment 1 (the “Road”), located on the campus of Braxton Crave Middle School at the northwest corner of Trinity College Road and N.C. Highway 62 in Trinity, North Carolina; and

WHEREFORE, adjacent landowners Shelby Buchanan, Ruth Cannon, Mack Cannon, Ellen Puckett, Gayle Loiselle, Kevin Varner, Kristen Varner and Hazel Varner (“Adjacent Land Owners”)and their predecessors in title have made use of the Road for access to their property for at least the last fifty five (55) years; and

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WHEREFORE, the Adjacent Landowners brought an action to declare their prescriptive rights of access across the Road; and

WHEREAS, RCS agrees the Road is, and has been for at least thirty years, subject to the prescriptive access rights of the Adjacent Landowners; and

WHEREAS, RCS desires to formally acknowledge that the Adjacent Landowners have prescriptive access rights across the Road as described on Attachment 1.

NOW, THEREFORE, BE IT RESOLVED that RCS is hereby authorized to acknowledge the prescriptive access rights of the Adjacent Landowners by execution of Attachment 1.

This the 16th day of March, 2015.

2. Board discussion of make-up plan options, excluding the use of Spring break, for the 2014-2015 school calendar

Board members were presented with options to review and consider. The superintendent shared this information being presented was a follow up from the special called meeting held on March 3. After review and discussion of the options presented, Tracy Boyles made a motion; motion was seconded by Gary Cook to approve "Option 1" by adding 15 minutes of instructional time to the school day. Motion passed unanimously.

3. Board discussion of calendar options for the 2015-2016 school calendar and the 2016-2017 school calendar

The board had discussion regarding calendar options for the 2015-2016 school calendar and the 2016-2017 school calendar. Upon conclusion, Gary Cook made a motion; motion was seconded by Brian Biggs to revise the 2015-2016 school calendar to show the same make-up plan as the 2016-2017 school calendar. Motion passed unanimously.

Closed Session

Gary Cook made a motion and the motion was seconded by Emily T. Coltrane for the board to enter into closed session to preserve the attorney-client privilege, and to discuss confidential personnel matters as protected by state law as provided in North Carolina General Statute §143-318.11. Motion passed unanimously.

Return to Open Session

The board returned to open session at 9:45 p.m.

Human Resources

1. Action items

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Matthew Lambeth made a motion and the motion was seconded by Tracy Boyles to approve the certified personnel report as presented. The motion passed unanimously. The following is the certified personnel report approved by the Board of Education:

Certified Personnel Report

Name	Position	Work Location	Date Effective
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Employment

Deborah Owen	EC Resource Teacher	ERHS	TBD
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Temporary Employment

Rhonda Grissom	Interim/Substitute for EC Resource Teacher	ATMS	03/02/15- 06/11/15
Berma McDowell	Interim/Substitute for Grade 5 Teacher	Lawrence	02/23/15- 05/08/15
David Brown	Interim/Substitute for EC OCS Teacher	PGHS	03/02/15- 05/29/15
Jean Martin	Interim/Substitute for 50% EC FS Teacher	Ramseur	03/02/15- 06/11/15
Kay Miller	Interim/Substitute for Grade 4 Teacher	RES	03/09/15- 05/08/15
Leslie Chavis	Interim/Substitute for EC Resource Teacher	RMS	02/23/15-TBD 02/17/15-
Carey Smith	Interim/Substitute for Grade 1 Teacher	Southmont	06/09/15 02/27/15-
Patricia Robinson	Interim/Substitute for Grade 4/5 Teacher	TES	03/13/15 03/16/15-
Carol Cable	Interim/Substitute for Grade 4/5 Teacher	TES	06/11/15

End Temporary Employment

James Ray Albright	Interim/Substitute for Language Arts/S.S. Teacher	SERMS	03/04/15
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Resignation

Gail Meyer	Remediation Tutor	Franklinville	02/27/15
Clayton Trivett	PE Teacher	THS	04/03/15

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Retirement

Terri Boles	Kindergarten Teacher	Archdale Elementary	07/01/15
Irma Tillman	Grade 2 Teacher	Archdale Elementary	07/01/15
Cathy Brady	Assistant Superintendent HR Coordinator - HR and Beginning	Central Services	07/01/15
Judi Craven	Teacher Support	Central Services	07/01/15
Danny Garner	Music Teacher	John Lawrence Liberty/	07/01/15
Judith Richardson	Art Teacher	Franklinville	08/01/15
Judy Shotwell	PE/Health Teacher	NERMS	07/01/15
Jacqueline McKinney	Kindergarten Teacher	RES	07/01/15
Laurie Sypole	Principal	RES	07/01/15
Wendy Whatley	FACS Teacher	RHS	07/01/15
Arlette Kim			
McTillmon	Language Arts Teacher	RMS	04/01/15
Michael Burris	Assistant Principal	UMS	07/01/15

Tracy Boyles made a motion and the motion was seconded by Matthew Lambeth to approve the classified personnel report as presented. The motion carried: 6-1 (E. Coltrane). The following is the classified personnel report approved by the Board of Education:

Classified Personnel Report

Name	Position	Work Location	Date Effective
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Employment

Beverly Stoneman	Custodian	Randleman High	03/09/15
Carol Thomas	Bus Driver	Randleman Middle	02/23/15
Venetia Hamilton	Custodian	Trindale	02/23/15
Benjamin Runnfeldt	Custodian	Trinity High	02/16/15
Melissa Bristow	School Nutrition/BD	Trinity High	03/16/15

Temp Employment

Stacy Hall	Tutor	Farmer	02/12/15- 06/09/15 02/23/15-
Betsy Rumley	3rd/4th Grade Tutor	New Market	05/13/15 02/25/15-
Mark Jordan	Teacher Assistant	Seagrove	04/02/15

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Wanda Trogdon	Teacher Assistant	Seagrove	04/08/15- 06/09/15 06/15/15-
Peter Kilcullen	Summer School	Wheatmore	06/30/15
<u>Transfer</u>			
Tracy Hamby	SN Assistant Mgr to SN Manager	ATMS	03/02/15
Monica Stover	School Nutrition to Custodian	ERHS	02/19/15
Tiffany Freeman	Custodian/School Nutrition to Custodian	Hopewell	02/17/15
Lee Broadway	Head Custodian to Custodial Supervisor	Hopewell to Maintenance	04/15/15
Sherry Brown	Teacher Assistant EC	PGHS to Liberty	02/17/15
Anita Supon	SN Assistant to SN Assistant Manager	Randleman High	03/02/15
Ashley Bunch	SN Assistant to SN Assistant Manager	Seagrove	03/02/15
Chastity Spencer	Bus Driver to School Nutrition/BD	SWRHS	03/09/15
Linda Nance	School Nutrition/BD	SWRHS to Wheatmore Uwharrie to	03/09/15
Terri Mickey	Custodian/BD to School Nutrition/BD	Wheatmore	03/02/15
Kimberly Wilkes	School Nutrition Asst to Custodian	Wheatmore	03/09/15
Brian Mills	Custodian to Custodian/Bus Driver	Wheatmore to SERMS	03/01/15
<u>Change of Service</u>			
Jason Anderson	School Nutrition Assistant 4 hours to 4.5 hours	Hopewell	02/17/15
Ashley Albertson	School Nutrition Assistant Mgr 6.5 hours to 7 hours	Hopewell	02/17/15
<u>Change of Service</u> (temporary)			
Janice Gallimore	School Nutrition Manager 8 hours to 6 hours	Hopewell	02/17/15- 06/10/15
Kaye Manning	School Nutrition Assistant 6 hours to 8 hours	Hopewell	02/17/15- 06/10/15

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Resignation

Kay Moffitt	Federal Programs Specialist/Finance	Central Services	03/27/15
Danny Long	Custodian/BD	Level Cross	03/06/15
Gary Smith	Head Custodian	Ramseur	03/06/15
Shannon Cottrell	General Office Assistant	Randleman Elem	01/30/15
Jan Johnson	Secretary/Treasurer	Randleman High	03/06/15
Dustin Burrows	School Nutrition/BD	Randleman Middle	02/13/15
Connie Haynes	Teacher Assistant	Seagrove	02/20/15
Brian Mills	Custodian/BD	SERMS	02/28/15
Christie Scott	School Nutrition Assistant	SWRHS	02/11/15
Susan Sumner	School Nutrition/BD	Trindale	02/27/15
Norma Yates	School Nutrition Manager	Trindale	03/06/15
Aaron Roberts	School Nutrition/BD	Wheatmore	02/20/15

Retirement

Christine Justus	School Nutrition Manager	Archdale	07/01/15
Joan Hix	School Nutrition Assistant Manager	Archdale	07/01/15

Substitute Teachers

Name	Grades	Schools	Pay Level
Samantha Hall	K-5	AT Area	Non Certified
Billy Hardie	K-8	Randleman Area	Non Certified
Vanessa Hayes	K-8	Randleman Area	Non Certified
Donna Langley	K-3	Franklinville	STET

Administrative Appointments

Matthew Lambeth made a motion and the motion was seconded by Emily T. Coltrane to approve the administrative appointments as presented. The motion passed unanimously. The following are the administrative appointments approved by the Board of Education:

- 1) Wanda Anders–Retiree to Interim Principal at Hopewell Elementary effective 4/22/15-6/26/15
- 2) Michelle Maxfield–Interim Principal at Grays Chapel Elementary to Principal at Grays Chapel Elementary effective 3/17/15
- 3) Michelle Ford–Interim Principal at Southeastern Randolph Middle to Principal at Southeastern Randolph Middle effective 3/17/15

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Administrative Transfer

Matthew Lambeth made a motion and the motion was seconded by Emily T. Coltrane to approve the administrative transfer as presented. The motion carried: 5-2 (G. Cook; B. Biggs). The following is the administrative transfer approved by the Board of Education:

1) Larry Chappell – Interim Principal at Trinity High to Principal at Trinity High effective 3/17/15

Adjournment

Gary Cook made a motion and the motion was seconded by Tracy Boyles to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 9:55 p.m.

Board Chair

Board Secretary