

**Randolph County Board of Education**  
**Special Called Meeting**  
**August 8, 2018**  
**5:00 p.m.**  
**Central Services Board Room**

**Minutes**

On Wednesday, August 8, 2018 at 5:00 p.m., the Randolph County Board of Education met for a special called 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, Emily T. Coltrane, Sharon 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 5:00 p.m.

**Moment of Silence**

A moment of silence was observed.

**Pledge of Allegiance**

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

**Adoption of Agenda**

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to adopt the 8/8/18 meeting agenda. The motion passed unanimously.

**Closed Session**

Tracy Boyles 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 protected by state law as provided in North Carolina General Statute §143.318.11(a)(1) and (3).

**Returned to Open Session**

The Board returned to open session at 5:25 p.m.

*Human Resources*

1. Action items

*Administrative Transfer*

Brian Biggs made a motion and the motion was seconded by Matthew Lambeth to approve the administrative transfer based on the terms and conditions as presented. Motion passed unanimously.

- James Johnson–Principal at Randleman Elementary School to Principal at Southeastern Randolph Middle School effective 8/9/18

**Randolph County Board of Education**  
**Special Called Meeting**  
**August 8, 2018**  
**5:00 p.m.**  
**Central Services Board Room**

**Minutes**

Administrative Appointments

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to approve the following recommendations for administrative appointments based on the terms and conditions as presented. Motion passed unanimously.

- Wanda Anders–Retiree to Interim Principal at Randleman Elementary School effective 8/9/18-10/16/18
- Nicole Duncan–Teacher at Braxton Craven School to Assistant Principal at Archdale-Trinity Middle School effective for the 2018-2019 school year
- James Rogers–Teacher at Trinity High School to Assistant Principal at Trinity High School effective for the 2018-2019 school year

**Adjournment**

Brian Biggs made a motion and the motion was seconded by Emily T. Coltrane to adjourn the meeting. Motioned passed unanimously and the meeting adjourned at 5:30 p.m.

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Board Secretary