

RANDOLPH COUNTY BOARD OF EDUCATION
SPECIAL CALLED SESSION

Monday, June 3, 2013

The Randolph County Board of Education met in a special called session for personnel on Monday, June 3, 2013 at 6:00 p.m. in the Central Office Board Room at 2222 South Fayetteville Street, Asheboro, North Carolina. Board Members in attendance were as follows: Tommy McDonald-Board Chair, Emily Coltrane-Vice Chair, Tracy Boyles, Gary Cook, Todd Cutler, Matthew Lambeth, and Gary Mason. Superintendent Donald Andrews, Attorney, Jill Wilson and Executive Staff were also present at the meeting.

Call to Order

Board Chairman, T. McDonald called the meeting to order at 6:00 p.m.

Moment of Silence

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

Closed

Emily Coltrane-Vice Chair made a motion seconded by Matthew Lambeth that the Board of Education enter into closed session for the purpose of preserving the attorney client privilege and to discuss personnel matters as protected by state law and provided in NCGS § 143.318.11(a)(3).

Board returned to open session.

Personnel Report

Board Chairman called for a motion to approve the one year contracts as presented on the personnel report under administrative contracts.

G. Mason made a motion seconded by M. Lambeth to table the one year contracts until the special called meeting scheduled for July 3, 2013. Motion was withdrawn. M. Lambeth made a motion to table the one year contracts until the June 17, 2013 Board of Education meeting. A substitute motion was made by G. Cook seconded by G. Mason to approve the one year contracts as presented with the terms and conditions set by the superintendent elect. Motion failed 2:4

M. Lambeth made a motion seconded by E. Coltrane to table the approval of the three one year contracts presented until the June 17, 2013 Board of Education meeting. Motion carried: 7-0.

Board Chairman called for a motion to approve the certified personnel report as listed.

G. Cook made a motion to approve the certified personnel report seconded by M. Lambeth. Motion carried: 6-0-1.

Superintendent Andrews recommended on behalf of Dr. Gainey and the interview team the administrative appointment of Mr. Todd Beane as Principal of Uwharrie Middle School effective July 1, 2013 and to extend the interim contract of 50% Assistant Principal at Seagrove Elementary to Ms. Cindy Squires effective August 15, 2013 – December 31, 2013. E. Coltrane made a motion seconded by M. Lambeth to approve the Superintendent's recommendation as presented. Motion carried: 7-0.

Board member, G. Cook had to leave the meeting.

Superintendent Andrews recommended on behalf Dr. Gainey and the Executive Staff to approve Ms. Jo Glidewell to continue as Interim Principal of Coleridge Elementary through December 31, 2013. G.

Mason made a motion seconded by T. McDonald to approve the Superintendent's recommendation as presented. Motion carried: 4-2.

Board Chairman called for a motion to approve the remainder of the personnel report to include recommendations of career contracts, recommendations for probationary status, reductions in force and administrative contracts. M. Lambeth made a motion seconded by E. Coltrane to approve the remainder of the personnel report as presented. Motion carried: 6-0.

Adjournment

With no further business, M. Lambeth made a motion seconded by G. Mason to adjourn the meeting. Motion carried: 6-0.

Chairman

Secretary