

Special Session
November 29, 2004

The Randolph County Board of Education met in special session on Monday, November 29, 2004, at 6:00 p.m. in Board Room B at the McDowell Governmental Building.

Call to Order

Chairperson LaVerne Williams called the meeting to order. Board members in attendance were as follows: P. Guthrie, A. Lanier, T. McDonald, G. Lawson, and B. Coltrane. Barry Scott was not present for the meeting.

Recognition of Guests

Janet Johnson and Gary Cook, newly elected Board Members joining the Board on December 20, as well as Dr. Frances Jones from the Piedmont Triad Education Consortium were introduced to members of the Board.

Moment of Silence

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

Closed Session

B. Coltrane made a motion seconded by P. Guthrie that the Board go into closed session to discuss the acquisition of real estate as provided in North Carolina General Statute 143.318.11 (a) (5) and to consider a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 6-0.

G. Lawson made a motion seconded by P. Guthrie that the Board return to open session. The motion carried: 6-0.

Employment of Consultant

B. Coltrane made a motion seconded by P. Guthrie that the Board contract with Dr. Frances Jones as a consultant to assist in the selection of a superintendent beginning the search on December 13, 2004. The motion carried: 6-0.

Meeting Schedule

B. Coltrane made a motion seconded by T. McDonald that the Board of Education (including two newly elected board members) accept an invitation from the Board of County Commissioners to meet at 4:00 p.m. on December 9, 2004, to discuss high school facility needs. The motion carried: 6-0.

Adjournment

G. Lawson made a motion seconded by P. Guthrie that the meeting adjourn. The motion carried: 6-0.

Chairman

Secretary