

Special Session  
October 29, 2004

The Randolph County Board of Education met in special session on Friday, October 29, 2004, at noon 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. Scott. Becky Coltrane was not present for the meeting.

Closed Session

G. Lawson made a motion seconded by P. Guthrie that the Board to consult with their attorney concerning pending litigation the parties of which are Tew vs. Randolph County Schools 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.

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

Appointment

G. Lawson made a motion seconded by P. Guthrie that the Board approve the Superintendent's recommendation to appoint Donna Osborne as Director of Child Nutrition Services effective January 1, 2005. The motion carried: 6-0.

Adjournment

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

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Chairman

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Secretary