

Regular Session
July 20, 2009

The Randolph County Board of Education met in regular session on Monday, July 20, 2009 at 6 p.m. in the Board Room of the Central Office.

Call to Order

B. Coltrane, Chair, called the meeting to order. Board members in attendance were as follows:
L. Williams, J. Johnson, G. Cook, P. Guthrie, M. Lambeth, G. Lawson.

Moment of Silence

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

Pledge of Allegiance

Evy Claire Poole, Grace Poole, and Ashlyn Trotter, students from Southmont Elementary, led the Pledge of Allegiance.

Recognition of Guests

Chair, B. Coltrane, recognized the following Principal Representatives: Holly Embree, Southwestern Randolph Middle School, and Sherri Hall, Southmont Elementary. Assistant Principal Representatives: Wander Anders, Southmont Elementary, and Trey Cox, Southwestern Randolph Middle School. Members of the press were also welcomed.

Student Reading

The student reading was presented by Madison Cox, a student from Southwestern Randolph Middle School.

Announcements

Superintendent Andrews made the following announcements:

Principal / Staff Meeting on Personnel Law – August 3

First Day for Randolph Early College High School – August 5

Teacher Workdays – August 17-21, 24

Board of Education Fall Work Session – August 18, 8:30 a.m. – 3:30 p.m., Pinewood Country Club

Wheatmore High School Dedication and Open House – (Date and Time to be determined)

Board Spotlight Awards

Bill Spencer was recognized for his dedication and service to Randolph County Schools and the Drivers Education Program.

Southwestern Randolph High School Girls Softball Team and Coach Taylor were recognized as the 2009 State Champions.

Approval of Minutes

P. Guthrie made a motion seconded by M. Lambeth that minutes of the meeting held on June 15, 2009, be approved as presented. The motion carried: 7-0.

Public Comments

Ms. Alvis, Media Specialist, and Ms. Hayes, a parent, made presentations to the Board concerning the current budget situation and teacher assistants. Ms. Vasquez also presented to the Board concerns of the budget.

Adoption of Agenda

G. Lawson made a motion seconded by G. Cook that the Board adopts the agenda as presented. The motion carried: 7-0.

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Consent Items

M. Lambeth made a motion seconded by G. Lawson that the Board approves consent items as presented. The motion carried: 7-0.

1. Assignments and Releases – 19 releases, 86 assignments, and 27 denial(s) for student assignments for 2009-2010 school year.
2. Budget Amendment (Confirmation of Call Vote on June 30, 2009) - Budget Amendments 12, 13, 14, and 15 were approved as follows: Amendment #12 Increase Codes 1.5403.003.151 Non-Instructional Support-Salary \$530,818.00; 1.5110.009.184 Longevity Pay \$1,945,394.08; 1.5120.013.121 CTE Teacher – Salary \$76,840.18; 1.5110.045.183 Bonus Pay \$46,714.98; 1.3100.000.000 State Revenue \$2,068,949.24; 1.5110.130.412 State Textbooks \$279,792.00; 1.3211.130.000 Revenue – Textbooks \$279,792.00; Decrease Codes 1.5401.005.114 School Administration-Salary \$254,774.00; 1.5210.032.121 EC-Salary \$276,044.00. Amendment #13 Increase Codes 2.5110.001.121 \$769,588.66; 2.6110.002.113 Director-Salary \$210,928.84; 2.5404.003.151 Clerical-Salary \$617,135.92; 2.5110.007.135 Lead Teacher-Salary \$651,507.30; 2.5110.013.411 CTE-Supplies and Materials \$153.47; 2.6401.015.343 Technology-WAN \$16,215.00; 2.5110.027.142 Teacher Assistant-Salary \$124,634.02; 2.5810.031.162 Substitute Pay \$7,468.84; 2.5270.054.125 LEP-Orientation Pay \$332.29; 2.6201.306.311 Date Services-Contract \$18,522.00; 2.5340.402.121 Pre K-Salary \$91,535.12; 2.5340.403.121 Pre K-Salary \$73,991.18; 2.5340.404.121 Pre K-Salary \$116,782.21; 2.5340.405.146 Pre K-Salary \$55,726.90; 2.5340.407.121 Pre K-Salary \$76,041.39; 2.5110.408.142 Pre K-Salary \$75,949.99; 2.5340.409.146 Pre K-Salary \$49,908.44; 2.5340.410.411 Pre K-Supplies and Materials \$5,503.92; 2.5340.411.121 Pre K-Salary \$75,254.60; 2.5430.412.121 Pre K-Salary \$47,718.97; 2.5340.413.121 Pre K-Salary \$111,032.40; 2.5340.414.121 Pre K-Salary \$75,542.75; 2.5340.415.151 Pre K-Salary \$54,465.27; 2.5340.416.121 Pre K-Salary \$15,255.25; 2.7200.500.411 Grant-Supplies and Materials \$32,279.75; 2.7100.704.411 Community-Supplies and Materials \$2,415.60; 2.6530.800.321 Energy Costs \$162,763.20; 2.7100.806.221 Daycare Retirement Matching \$11.49; 2.7100.809.221 Daycare Retirement Matching \$.085; 2.7100.812.221 Daycare Retirement Matching \$6.76; 2.7100.816.178 Daycare-Salary \$4,659.08; 2.7100.817.221 Daycare Retirement Matching \$5.55; 2.7100.818.221 Daycare Retirement Matching \$4.99; 2.7100.819.221 Daycare Retirement Matching \$8.39; 2.4490.001.000 Revenue-Misc. Local and State \$425,000.00; 2.4910.001.000 Appropriated Fund Balance \$1,196,462.45; Decrease Codes 2.5401.005.114 Principal-Salary \$34,103.82; 2.5110.009.184 Longevity Pay \$16,135.22; 2.5110.002.193 Mentor Pay \$24,989.88; 2.5110.028.312 Workshop Expense \$13,219.88; 2.5890.032.139 Supervisor-Salary \$1,801.90; 2.5110.033.183 Bonus Pay \$2,900.00; 2.6550.056.423 Transportation-Fuel \$68,361.10; 2.5110.061.411 Supplies and Materials \$3,311.04; 2.5310.340.411 Grant-Supplies and Materials \$689,461.70; 2.5340.401.131 Pre K-Salary \$312,887.49; 2.5340.406.142 Pre K-Salary \$661,617.34; 2.5310.419.411 Pre K-Supplies and Materials \$85,908.91; 2.6550.706.183 Transportation-Bonus Pay \$7,189.66; Amendment #14 Increase Codes 4.9300.120.551 Bus Lease/Purchase-Expense \$1,151,935.00; 4.3400.120.000 Bus Lease/Purchase-Revenue \$1,151,935.00; Amendment #15 Increase Codes 3.XXXX017.XXX Career Technical \$5,893.00; 3.XXXX.049.XXX IDEA Title VI-B Preschool \$4,251.00; 3.XXXX.050.XXX ESFA Title I \$13,058.00; 3.XXXX.051.XXX ESEA Title I Migrant \$7,557.00; 3.XXXX.057.XXX Abstinence Until Marriage \$9,777.00; 3.XXXX.103.XXX Title II Improving Teacher Quality \$1,873.00; 3.XXXX.104.XXX Title III Language Acquisition \$1,834.15; 3.XXXX.105.XXX ESEA Title I School Improvement \$45,000.00; 3.XXXX.107.XXX Technology \$129.00; 3.3600.XXX.XXX Federal Revenue \$87,106.15; Decrease Codes 3.XXXX.044.XXX IDEA Title VI-B Building Improvement \$135.00; 3.XXXX.048.XXX Title IV Safe and Drug Free \$22.00; 3.XXXX.060.XXX IDEA Title VI-B \$2,109.00
3. Tuition Rates for 2009-2010 – Archdale-Trinity Tuition (In County) \$379.30; County Tuition (All Schools) \$960.54; Archdale-Trinity Tuition (Out of County) \$1,339.84.
4. Endowment Board Advisory Members.
5. Child Nutrition Procurement Plan.

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6. Child Nutrition Vendors for 2009-2010.
7. Child Nutrition Meal Prices to remain the same for 2009-2010.
8. Child Nutrition Free/Reduced Meals Policy.

Testing and Accountability

Dr. Sharon Johnson, Director of Testing and Accountability, presented information to the Board.

Dr. Johnson stated the following: 25 of the 30 schools met AYP, tremendous gains from last year with over 10% gains in grades 3, 5, 6, and 7. The district had an 11% gain in Reading, 24.7% in Science in grade 5 and a 16.77% gain in Science in grade 8.

Budget Information Update

Superintendent Andrews stated that we are still waiting for the budget information from the state. The budget was expected around July 15 and the date has been changed to July 31.

Facility Planning and Construction Update

Marty Trotter, Assistant Superintendent of Operations, presented information concerning transportation guidelines. Due to the cuts in mileage of 1200 miles per day Mr. Trotter stated that the transportation team works throughout the year to ensure proper procedures and plans are being followed and updated. Mr. Trotter stated that Wheatmore High is continuing to progress day by day and will continue to monitor closely.

Closed Session

J. Johnson made a motion seconded by P. Guthrie that the Board go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5) and to consider a personnel matter that involves an employee as provided in North Carolina General Statute 143.318.11(a)(6). The motion carried: 7-0.

Personnel Report

G. Cook made a motion seconded by J. Johnson that the Board approves the Personnel Report as presented. The motion carried: 6-0. (L. Williams, Board member was not present.) The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Lauren Voncannon	Family & Consumer Science	SWRHS	08/17/09
Susan Griffin	French 1 st semester	ERHS - 2 nd WHS	08/17/09
Lauren Voncannon	Family & Consumer Science	SWRHS	08/17/09
Ryan Brown	Guidance	THS	08/17/09
Jennifer Prichard	Science	THS	08/17/09
Lauren Brown	Physics	THS	08/17/09
Jade Hudson	Music/Band Director	WHS	08/17/09
Kelly Auman	Grade 5	Franklinville	08/17/09
Phyllis Bizzell	ESL	Southmont	08/17/09
Erin Quinn-Rundberg	Grade 3	Tabernacle	08/17/09
Robert Root	Math	SWRHS	08/17/09
Victoria Hayes	Math	RHS	08/17/09
Joshua Abernethy	Science	Early College	08/17/09
Michael Roth	Automotive Technology	WHS	08/17/09
Nicole Clausi	LD Resource	WHS	08/17/09
Kimberly Black	Math	SWRHS	08/17/09
Ashley Smith	Grade 3	RES	08/17/09
Christopher Hamed	P.E.	RES	08/17/09

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Tamara Applegate	Math	RMS	08/17/09
Jennifer Laughlin	Grade 1	Franklinville	08/17/09
Phillip Eugene Everhart	P.E.	WHS	08/17/09
Ashley Adams	Math	SWRMS	08/17/09
Richard Brendle	Social Studies	Early College	
08/17/09			
Ashley Kalish	School Psychology	Central Office	08/17/09
Kristen Koch	Math	PGHS	08/17/09
Ashley Mathews	Speech Pathologist	Liberty	08/17/09
Jennifer Williams	Principal	Liberty	08/17/09

ADDITIONAL EMPLOYMENT

None

TRANSFER

Bob Mitchell	ESL	RMS/RHS>RHS	08/14/09
Willard Westbrook	Math	SWRHS>SERMS	08/17/09
Ella Roman	Grade 3>ESL	Southmont	08/17/09
Seth Baxter	P.E.	SWRHS>ERHS	08/17/09
Derrick Stokes	P.E.	THS>SWRHS	08/17/09
Shannon Edwards	CDC	C.O.>THS	08/17/09
David Tesh	Social Studies	UMS>SERMS	08/17/09
Donna Coco	Gifted Ed	Ram/Lib>Coleridge/Liberty	08/17/09
Megan Burke (was a RIF)	LD Resource	Grade 3 Farmer>RES	08/17/09
Venise Lawrence	B/K	RES>Trindale	08/17/09
Thomas Williamson	RIF>AVID Teacher	RMS	08/17/09
Rebecca Scott	K>Title 1 Reading	Tabernacle	08/17/09
Travis Leonard	100%>50% Technology	SERMS	08/17/09
Kellie Capps	Technology>Grade 3	Ramseur	08/17/09
Rebecca Hawley (was a RIF)	English	THS	08/17/09
Anna Farlow	Kindergarten	RES>Franklinville	08/17/09
Julia Shaw (was Literacy Coach)	English	SERMS>RHS	08/17/09
Lauren Rudd(was a RIF)	Grade 4	Hopewell	08/17/09
Melissa Longuillo	ESL	Hopewell (40%) TES (60%)	08/17/09
Lynn Lamb	ESL	SWRHS (80%) Early College (20%)	08/17/09
Gaston Leberthon	ESL	Grays Chapel>SERMS	08/17/09
Marilyn Savedra	ESL	NERMS (50%) PGHS (50%)	
08/17/09			
Ella Roman	EC>Intervention Center	ERHS	08/17/09
Laura Moffitt	Foreign Language	ERHS>PGHS (100%)	08/17/09
Sharon Wiley	ESL	ATMS (80%) Braxton (20%)	08/17/09
Teresa Garcia	ESL	Trindale (60%) Lawrence (40%)	08/17/09
William Alfaro	ESL	Liberty>SERMS	08/17/09
Taro Fenberg	ESL	Seagrove (60%) Coleridge (20%) FR (20%)	08/17/09
Traci Chewning	LD Resource>Cross Cat	Level Cross	08/17/09
Marilyn Carter	Art 40%>100%	Level Cross	08/17/09
Vickie Newsome	Music	LC(40%)/RES (60%)>RES (100%)	
08/17/09			
Robert Pulliam	Spanish	LC(40%)/RES(60%)>RES (100%)	08/17/09
Jacqueline Burns	ESL	Farmer/SWRHS/Early College>Farmer & NM	08/17/09
Phillip Ball (was RIF)	Grade 5	Ramseur	08/17/09
Deborah Holliday	TMD	Southmont>SWRMS	08/17/09
Tyler Clapp (was RIF)	Art	SWRHS	08/17/09

WHEATMORE HIGH STAFF TRANSFERRED FROM TRINITY HIGH

Downey, Sarah (shared)	WHS & THS	Cult Arts Chorus
Seibold-Vest, Joy	WHS	Asst Principal

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Peterson, Joanna	WHS	Lead Teacher
Mishoe, Diana	WHS	Counselor
Wolfe, Misty	WHS	CTE - Career Development Counselor
Pawlowski, Deborah	WHS	CTE-Business
Snider, Beverly	WHS	CTE-Business
Brown, Elizabeth	WHS	CTE-FACS
Page, Courtney	WHS	CTE-FACS
Robles, Carol	WHS	CTE-Health Occ
Stewart, Amy	WHS	Cult Arts Art
McCall, Martha	WHS	EC BED
Monroe, Laura	WHS	EC Resource
Butler, Andrea	WHS	English
Saunders, Kathy	WHS	English
Sumner, Kathy	WHS	English
Mishoe, Lisa	WHS	Foreign Lang-Spanish
Peterson, Joanna	WHS	Lead Teacher
Binkley, Linda	WHS	Math
Ivey, Kelly	WHS	Math
Miller, Carla	WHS	Math
Spell, David	WHS	Math
Tuggle, Mandy	WHS	Math
Davis, Andrea	WHS	Media Specialist
House, Ronald	WHS	PE
Joyce, Sean	WHS	PE
Craft, Jennifer	WHS	Science
Freeman, Megan	WHS	Science
Hazelwood, Crystal	WHS	Science
Partin, Melissa	WHS	Science
Trogon-Stout, Debbie	WHS	Science
Askew, Norman	WHS	Social Studies
Basam, Fakhria	WHS & THS	Social Studies
Berrier, Wes	WHS	Social Studies
Hewitt, James	WHS	Social Studies
Kesler, Matthew	WHS	Social Studies

PO Contracts Issued

Elizabeth Palma	ERHS
James Coble	ERHS
Emily Wray	ERHS
Erica Hunt	THS
Bob Mitchell	RHS
Marilyn Saavedra	PGHS
Nathan Beasley	ERHS

P1 Contract

Randy Wood	ERHS
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VIF 3 Year Contract Ending

Maria Alvarado	RES	
Veronica Aguero	Liberty	
Amanda Winter	Seagrove	Non-renewal of contract

Interim Contract Ending

Billy Lamb	PGHS (was a previous retiree)
Caroline Kemp	RES (was a previous Retiree)
Mollee Stout	Seagrove (DSSF funds not renewed)
Phillip Ball	New Market (DSSF funds not renewed)
Tammy Bristow	ATMS
Linda Zales	ATMS
Susan Smith	Tabernacle
Susan Terrell	THS (was a previous retiree)
Michael Plyler	RHS
Peggy Fogleman	SWRMS
Lakita Adams	Southmont

Contract Ending

Mary Chapman	TMD	Level Cross	06/11/09
Dawn Betts	Grade 4	RES	06/11/09
Linda Carol Thrift	Counselor	SWRMS	06/11/09

RESIGNATION

Donna Petty-Medlin	Kindergarten	Franklinville	06/11/09
Charlotte Nord	LD Resource	Level Cross	10/02/09
Keri Williamson	Grade 1	Trindale	06/11/09
Valerie Woodring	Kindergarten	Tabernacle	06/11/09
Laurella Hardin-Hardister	Grade 3 & 4	RES	06/11/09
Hollie Lunnen	Speech Pathologist	TES	06/11/09
Dubraska Maness	ESL	Ramseur	06/11/09

RETIREMENT

Nell Wain Taylor	Guidance Counselor	ATMS	07/01/09
Jayda Hamilton	TMD	SWRMS	08/01/09

LEAVE OF ABSENCE

None

SUSPENSION WITH PAY

None

RETURN FROM ABSENCE

None

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CLASSIFIED PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Sheila White	Dropout Prevention	Trinity High	08/17/09
Katie Berbaum	NC Wise Data Mgr	NERMS	07/01/09
William Walker, Jr	Prevention Specialist	Central Office	07/01/09
Amanda Oliver	Prevention Specialist	Central Office	07/01/09
Rodney Bennett	Prevention Specialist	Central Office	07/01/09
Calvin Riddle	Nova Net	Wheatmore	08/17/09
Leslie Shawver	Bus Driver	Level Cross	08/24/09
Kathy Hendrix	NC Wise Data Mgr	Braxton	08/01/09
Brian Key	Custodian	Wheatmore	07/20/09

TEMPORARY EMPLOYMENT

Susan Kirkman	Custodian	Level Cross	06/15/09- 08/14/09
Zebulon Todd	General Maintenance	Maintenance	06/01/09
Tony Hyatt	Custodian	Trinity Elem	07/01/09- 08/14/09
Matthew Kiser	Transportation Helper	Transportation	06/01/09- 08/14/09

REINSTATEMENT

Jo Keller	Job Coach EC TA	PGHS	08/24/09
Ugunda Parson	Job Coach EC TA	ERHS	08/24/09
Regina Garner	Job Coach EC TA	SWRHS	08/24/09
Brian Walton	Bus Driver	Franklinville	08/24/09

TRANSFER

Stephanie Davis	TA K3/ (4/5) to TA Title I/ (4/5)	Southmont	08/17/09
Tabitha Cook	TA/BD to TA K3	Franklinville	08/17/09
Lisa Anderson	Bus Driver to Child Nutrition/BD	ERHS to Franklinville	08/17/09
Kimberly Grigg	TA K3 to TA Media	Ramseur	08/17/09
Laura Henderson	TA K3 to TA AT	Trinity Elem	08/17/09
Jamie Brewer	NC Wise Data Mgr	Braxton to Trinity High	07/01/09
Tina Oxendine	Assistant Secretary	Randleman High to PGHS	08/17/09
Karen Hawkins	TA to	Hopewell	08/17/09

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Wayne Patterson	Testing Coordinator Job Coach EC TA	to Wheatmore SWRMS to Wheatmore	08/24/09
Deanna Brown	Assistant Secretary	ERHS to Randleman High	08/17/09
Grace Abrams	Bus Driver	ATMS to Uwharrie	07/07/09
Delano Spears	Custodian	PGHS to Wheatmore	07/15/09
Lisa Barnes	Custodian	Trinity High to Wheatmore	07/15/09
Pam Eastridge	Custodian/ Bus Driver to Custodian	Trinity High to Wheatmore	07/15/09
Willis Buskirk	Custodian to Head Custodian	Wheatmore	07/15/09
Curtiss Pendleton	Roofer Helper to Integrated Pest Management Specialist	Maintenance	08/01/09

CHANGE OF SERVICE

Diane Lax Yanett Gomez	7 hrs to 6 hrs General Office Asst/ Bilingual 4 hrs to 6 hrs	Franklinville	08/17/09
Mylesha Blalock 06/01/09	ASC Assistant	Grays Chapel	
	3.5 hrs to 4 hrs		

CHANGE OF SERVICE (temporary)

Shirley Cottrell	Custodian 12 mo to 10 mo	PGHS	06/11/09
Angelia Fann	Custodian 4 hrs to 8 hrs	PGHS	06/11/09

LEAVE OF ABSENCE

Lynette Amons	Custodian	SWRHS	06/15/09- 06/30/09
Donald Cox	Custodian	SWRHS	06/17/09- 06/30/09

RESIGNATION

Allison Beck	Teacher Assistant	Randleman Elem	06/11/09
Shannon Summerlin	Bus Driver	Randleman Middle	05/29/09
Vickie Welch	ASC Director	New Market	06/11/09
Adam Hill	Custodian/ Child Nutrition	Trinity Elem	06/30/09
Vickie Blanks	Secretary/ Treasurer	Ramseur	06/30/09
Joshua Self	Custodian	Trinity Elem	08/21/09
Lynette Amons	Custodian	SWRHS	06/30/09
Tina Cassell	Bus Driver	Level Cross	06/25/09

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POSITION ELIMINATED

Jana Marie Winer	Teacher Assistant	Archdale	06/11/09
Kathy Vuncannon	General Office Asst	Level Cross	06/11/09
Teresa Tuttle	Teacher Assistant	Level Cross	06/11/09
Robin Hayes	Teacher Assistant Exceptional Children	Southmont	06/10/09
Audrey Trogdon	Teacher Assistant	Seagrove	06/11/09
Kay Brown	Media Assistant	Coleridge	06/11/09
Kevin Whitehart	TA EC Direct Support	Trinity High	06/09/09
Amanda Smith	Teacher Assistant Exceptional Children	Southmont	06/11/09
Ugunda Parson	TA K3/DF/(4/5)	Ramseur	06/11/09
Krystal Parson	Teacher Assistant	Ramseur	06/11/09
Judith Sisk	Teacher Assistant	Ramseur	06/11/09
Paula Faulkner	Teacher Assistant	Seagrove	06/11/09
Amy Marshall	Teacher Assistant PreK	Randleman Elem	06/11/09
Nancy Nichols	Teacher Assistant	Randleman Elem	06/11/09
Wendy Bell	Teacher Assistant	Trinity Elem	06/11/09
Wendy Bowman	TA AT Technology Asst	Hopewell	07/01/09
Carla Moles	Teacher Assistant 4/5	Seagrove	08/24/09
Kelly Long	TA DF/ (4/5)	Seagrove	08/24/09

TERMINATION

Barbara Dehart	Child Nutrition/ Bus Driver	ATMS	06/09/09
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RETIREMENT

Jo Keller	NC Wise Data Mgr	NERMS	07/01/09
Odessa Walden	Custodian	Ramseur	08/01/09

SUBSTITUTE TEACHERS
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<u>NAME</u>	<u>GRADES</u>	<u>SCHOOLS</u>	<u>PAY LEVEL</u>
Darlene Bratton	K-5	Eastern Area	Non Certified
Ricky Bratton	6-8	Eastern Area	Certified
Penny Britt	K-5	Coleridge/Seagrove	Non Certified
Donna Ferguson	1-8	Randleman Area	Certified
Samuel Frazier	6-8	ATMS/Rand Middle	Non Certified

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Marcia Griffin	K-6	Randleman Area	Certified
Jennifer Jones	K-8	Uwharrie/Tabernacle	Non Certified
Cindy Lowe	K-5	Ramseur Area	Certified
Brenda Moore	K-3	Randleman Area	Non Certified
Mary Nixon	K-5	Southwestern Area	Certified

J. Johnson made a motion seconded by G. Cook to approve the request to rescind the non-renewal status of J. Thompson and J. Miller and replace with resignation. Motion carried 6-0.

Adjournment

P. Guthrie made a motion seconded by M. Lambeth that the meeting be adjourned. The motion carried: 6-0.

Chairman

Secretary