

RANDOLPH COUNTY BOARD OF EDUCATION  
Special Called Meeting  
May 2, 2019  
Minutes

**Open Session**

The Randolph County Board of Education met for a Special Called Session on Thursday, May 2, 2019 at 6:00 p.m. in the central services boardroom at the 2222-C S. Fayetteville Street Office in Asheboro.

**Call to Order**

Board Chairman Gary Cook called the meeting to order at 6:00 p.m. Board members in attendance: Gary Cook (Chairman), Brian Biggs (Vice Chair), Tracy Boyles, Todd Cutler, and Matthew Lambeth. Superintendent Gainey, Leadership Team members, and Attorney Jill Wilson also were present.

**Moment of Silence**

The Board observed a moment of silence.

**Pledge of Allegiance**

The Board members led in the Pledge of Allegiance.

**Adoption of Agenda**

Brian Biggs made a motion; motion was seconded by Todd Cutler to adopt the May 2, 2019 meeting agenda as presented. Motion passed unanimously.

**Closed Session**

Brian Biggs moved that the Randolph County Board of Education enter into closed session pursuant to North Carolina General Statute 143-318.11(a)(1), (3), (5), and (6) to preserve the attorney-client privilege and to discuss confidential personnel matters protected by North Carolina General Statute 115C-319. Tracy Boyles seconded the motion and the motion passed unanimously.

**Return to Open Session**

The Board returned to open session at 6:35 p.m.

Human Resources

1. Action items

Administrator Contracts

Brian Biggs made a motion; motion was seconded by Tracy Boyles to approve the administrator contracts based on the terms and conditions as presented. The motion passed unanimously.

### Administrative Transfer

Brian Biggs made a motion; motion was seconded by Todd Cutler to approve the administrative transfer. The motion passed unanimously. The follow is the administrative transfer approved by the Board of Education.

- Brian Hodgin–Principal at Archdale-Trinity Middle School to Principal at Southwestern Randolph High School effective 7/1/19

### Administrative Appointments

Brian Biggs made a motion; motion was seconded by Tracy Boyles to approve the administrative appointments as presented. The motion passed unanimously. The following are the administrative appointments approved by the Board of Education.

- Cathy Waddell–Interim Director of 9-12 Instruction/ESL/Online Education (60%) to Director of 9-12 Instruction/ESL/Online Education (60%) effective 7/1/19
- Kim Leake–Retiree to Interim Assistant Principal (50%) at Randleman Elementary School effective 5/6/19-6/13/19

Todd Cutler moved that the Randolph County Board of Education approve the Superintendent’s request to increase total minimum salary from all sources for Brian Hodgin to \$105,000 for the remaining term of his current contract with the Board, with eligibility for raises above this minimum salary if prescribed by state and local salary schedules. The motion was seconded by Brian Biggs and the motion passed unanimously.

Tracy Boyles moved that the Randolph County Board of Education approve the Superintendent’s request to increase total minimum salary from all sources for Nancy Cross to \$92,206.56 for the remaining term of her current contract with the Board, with eligibility for raises above this minimum salary if prescribed by state and local salary schedules. The motion was seconded by Brian Biggs and the motion passed unanimously.

### **Adjournment**

Brian Biggs made a motion and the motion was seconded by Tracy Boyles to adjourn the meeting. The motion carried and the Special Called Meeting was adjourned at 6:40 p.m.

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Board Chairman

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Board Secretary