

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, June 27, 2019

Minutes

Open Session

On Thursday, June 27, 2019, at 6:30 p.m., the Randolph County Board of Education met for a scheduled board meeting in the Central Services Boardroom. Board Members in attendance: Gary Cook (Chair), Brian Biggs (Vice Chair), Tracy Boyles, Todd Cutler, and Sharon Farlow. Board members absent: Fred Burgess and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Attorney Elizabeth Troutman also were present at the meeting.

Call to Order

Chairman Gary Cook called the meeting to order at 6:30 p.m.

Moment of Silence

A moment of silence was observed.

Pledge of Allegiance

The Pledge of Allegiance was led by the Board of Education.

Adoption of Agenda

Tracy Boyles made a motion; motion was seconded by Brian Biggs to adopt the meeting agenda for 6/27/19 as presented. The motion passed unanimously.

Information Items

Finance and Budget

1. Quarterly budget update

Todd Lowe, Finance Officer, presented the fourth quarter budget update on the following:

- State Budget
- Current Expense Budget
- Capital Outlay Budget
- Cash Balances
- AT Tax Budget
- Fund 8 Budget

Operations

1. Quarterly student assignment update

Marty Trotter, Assistant Superintendent, presented the following fourth quarter student assignment update.

- Reassignments = 979
- Releases = 361
- Admissions = 336
- Net transfer = -25

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Consent Items

Brian Biggs made a motion; motion was seconded by Todd Cutler to approve the following consent items. The motion passed unanimously.

Finance and Budget

1. Approved budget amendment #12
2. Approved budget amendment #13
3. Approved budget amendment #14
4. Approved budget amendment #15
5. Approved budget amendment #16

Action Items

Superintendent's Office/Board of Education

1. North Carolina School Boards Action Center membership

Dr. Gainey presented the membership information for the board's review and discussion. The membership cost is \$5,000 for the 2019-2020 school year based on the size of a school system's Average Daily Membership (ADM). After review and discussion, Tracy Boyles made a motion and the motion was seconded by Brian Biggs to decline the membership for the 2019-2020 school year. The motion passed unanimously.

Curriculum and Instruction

1. Recommendation for mathematics resource selection for resources in grade levels 6-8 not on the state contract list

Cather Berry, Assistant Superintendent, presented the recommendation. After review, Tracy Boyles made a motion; motion was seconded by Sharon P. Farlow to approve the recommendation for the mathematics resource selection for resources in grade levels 6-8 not on the state contract list as presented. The motion passed unanimously.

Operations

1. Cell phone allowance

Marty Trotter, Assistant Superintendent, shared that on 6/3/19 he presented a recommendation to the board to offer a cell phone allowance to a group of staff members. Mr. Trotter requested to add four more individuals to the cell phone allowance of \$360 annually (\$30 per 12-month payroll or \$36 per 10-month payroll) from School Nutrition and Safety Compliance that currently have school system issued phones. Most of the individuals in these areas do not actually carry the school system issued phones. This would allow the school system to cancel four additional phone lines and provide assistance to those employees already using their personal phones. The effective date would be 7/1/19. After review, Tracy Boyles made a motion; motion was seconded by Brian Biggs to approve the recommendation as presented. Motion passed unanimously.

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Closed Session

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

Operations

- 1. Student assignment appeals

Human Resources

- 1. Various personnel items and advice from attorney

Return to Open Session

The board returned to open session at 7:33 p.m.

Human Resources

- 1. Action items

Certified Personnel Report

Tracy Boyles made a motion; motion was seconded by Fred Burgess to approve the certified personnel report as presented. The motion passed unanimously.

The Board of Education approved the following employment actions.

First Name	Last Name	Position	Work Location	Date Effective	Term
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Additional Employment for Certified Employees

Nicole	Duncan	Assistant Principal	ATMS		.5 mo
Larry	Hill	Assistant Principal	UR612		1 mo

Administrative Appointment

Tracy Boyles made a motion; motion was seconded by Todd Cutler to approve the following administrative appointment:

- Brian Hill–Assistant Principal at Southwestern Randolph High School to Principal at Uwharrie Ridge Six-Twelve effective 7/1/19

Administrative Transfers

Todd Cutler made a motion; motion was seconded by Tracy Boyles to approve the following administrative transfers:

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- Nicole Duncan–Assistant Principal at Archdale-Trinity Middle School to Assistant Principal at Southwestern Randolph High School effective for the 2019-2020 school year
- Eric Gee–Assistant Principal at Wheatmore High School to Assistant Principal at Archdale-Trinity Middle School effective for the 2019-2020 school year
- Larry Hill–Assistant Principal at Uwharrie Ridge Six-Twelve to Assistant Principal at Wheatmore High School effective for the 2019-2020 school year

Closed Session

Brian Biggs made a motion; motion was seconded by Tracy Boyles that the Randolph County Board of Education enter into closed session pursuant to North Carolina General Statute 143-318.11(a)(1), (3), to preserve the attorney-client privilege and to discuss confidential student matters protected by Family Educational Rights and Privacy Act and state law. The motion passed unanimously.

Superintendent’s Office/Board of Education

1. Student hearing

Returned to Open Session

The board returned to open session at 8:30 p.m.

Adjournment

Brian Biggs made a motion to adjourn the meeting. Todd Cutler seconded the motion and the motion passed unanimously. The meeting adjourned at 8:35 p.m.

Board Chair

Board Secretary