

RANDOLPH COUNTY BOARD OF EDUCATION
Regular Monthly Session

Monday, April 18, 2016
Minutes

The Randolph County Board of Education met for their regular monthly meeting on Monday, April 18, 2016 at 6:30 p.m. in the Central Services Boardroom at the 2222 S. Fayetteville Street Office in Asheboro. Board Members in attendance were as follows: Todd Cutler (Board Chair), Gary Cook (Vice Chair), Brian Biggs, Fred Burgess, Emily T. Coltrane, and Matthew Lambeth. Board member Tracy Boyles was unable to attend the meeting. Also present, Dr. Stephen Gainey, Superintendent, Leadership Team members, and Jill Wilson, Board Attorney.

Call to Order

Board Chairman Todd Cutler called the meeting to order at 6:30 p.m. and welcomed those in attendance.

Moment of Silence

The board observed a moment of silence.

Pledge of Allegiance

The pledge of allegiance was led by the Board of Education members.

Comments by Superintendent

- March 17---attended a Spring chorus concert at Tabernacle Elementary
- March 22---Elementary School Battle of the Books---Congratulations to Grays Chapel Elementary (3rd place), New Market Elementary (2nd place), and Seagrove Elementary (1st place)
- March 23---Middle School Battle of the Books---Congratulations to Randleman Middle (3rd place), Archdale-Trinity Middle (3rd place), Southeastern Randolph Middle (2nd place), and Uwharrie Middle (1st place).
- April 5---attended a “Reality Store” event at Archdale-Trinity Middle
- April 11---attended a “Reality Store” event at Southeastern Randolph Middle
- April 7---RCSS hosted a meeting for all of our student teachers
- April 12---attended a performance of the Greensboro Symphony with the school system’s fourth grade students
- Congratulations to Lindsay Davis, Agriculture teacher at Wheatmore High, for her receipt of the Tractor Supply/National FFA Grant and Growing award in the amount of \$3,500
- Congratulations to Dr. James Johnson, principal of Randleman Elementary for his receipt of the “Champion for Excellence in Teaching and Learning award at NCDPI’s Collaborative Conference for Student Achievement held in Greensboro on March 23, 2016.
- Congratulations to Nicholas Collier, 12th grade student at Providence Grove High School, on his receipt of the “Heart of a Champion” award from the NCHSAA.

Approval of Minutes

Brian Biggs made a motion and the motion was seconded by Matthew Lambeth to approve the minutes for the meeting held on March 16, 2016. Motion passed unanimously.

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Recognitions

1. Students Selected for Governor's School

The following students were recognized on their selection for the 2016 Governor's School:

- Jessica Hardison-Southwestern Randolph High School-English
- Micah Teague-Southwestern Randolph High School-Natural Science
- Lauren Garner-Randleman High School-Natural Science
- Ryan Young-Wheatmore High School-Theater

2. Farm Bureau's book donation of First Peas to the Table to all elementary schools

Randolph County Farm Bureau Federation Board of Directors was recognized for their recent book donation of First Peas to the Table to all 17 elementary schools.

3. Champion Wrestlers

The following champion wrestlers from Wheatmore High School were recognized:

- Trent Wimbley-state championship in his weight division at the North Carolina High School Athletic Association's state wrestling tournament on February 18-20 at the Greensboro Coliseum
- Chase McKinney-2nd place in the state in his weight division
- Jared Niemitalo-4th place in the state in his weight division

4. Girl Scout donation of new topper for boardroom flag

Southeastern Randolph Middle School students Taylor Wallace and Ellen Moore, cadets with Girl Scout Troop #40082 were recognized. The Girl Scout troop purchased a new topper for the North Carolina flag and switched over the bald eagle topper to the United States flag.

5. Scholastic Art award winners

The following students were recognized on being selected from the Eastern North Carolina region for receiving scholastic art awards for 2016:

- Dakota McNair-Grade 12-Trinity High School
- Jennifer Williams-Grade 12-Trinity High School
- Christian Faulkner-Grade 10-Wheatmore High School
- Devin Lindholm-Grade 12-Wheatmore High School
- Anna Longuillo-Grade 11-Wheatmore High School
- Elliott Mears-Grade 9-Wheatmore High School
- Jesse Ott-Grade 11-Wheatmore High School

6. STAR³ students

- Seagrove Elementary School-Kevin Reyes-5th Grade
- Southeastern Randolph Middle School-Jose Lopez Bautista-8th Grade
- Southmont Elementary School-Jewelya Roberts-4th Grade

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- Franklinville Elementary School-McKel Berbaum-3rd Grade
- Grays Chapel Elementary School-Natalie Kendrick-1st grade
- Level Cross Elementary School-Kylah Tonkin-5th Grade
- Liberty Elementary School-Layla Duggins-1st Grade
- Northeastern Randolph Middle School-Kyndell Stover-6th Grade
- Providence Grove High School-Kimberly Chapman-10th Grade
- Ramseur Elementary School-Colt Milligan-5th Grade
- Randleman Elementary School-Julissa Solorzano-2nd Grade
- Randleman High School-Miranda Hill-10th Grade
- Randleman Middle School-Elizabeth Miller-7th Grade

Public Hearing on the Superintendent's 2016-2017 Proposed Budget

There were no comments during the Public Hearing on the Superintendent's 2016-2017 Proposed Budget.

Public Comments (G.S. 115C-51)

There were no public comments.

Adoption of Agenda

Gary Cook made a motion and the motion was seconded by Emily T. Coltrane to adopt the agenda as presented. Motion passed unanimously.

Information Items

Curriculum & Instruction

1. Science textbook selection for textbooks on the state contract list

Catherine Berry, Assistant Superintendent, presented textbook selections on the state contract list. She shared about the year long process and inviting vendors to RCSS. Teachers also have had the opportunity to pilot and use the resources. After review and discussion, Ms. Berry thanked the Board of Education for their support during the process.

Consent Items

Matthew Lambeth made a motion and the motion was seconded by Gary Cook to approve the consent items as presented. Motion passed unanimously. The consent items approved are as follows:

Superintendent's Office/Board of Education

1. Approved recommendation to revise Board Policy 1320/3560-Title I Parent Involvement (Second Reading)
2. Approved recommendation to revise Board Policy 7810-Evaluation of Licensed Employees (Second Reading)

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Finance and Budget

1. Approved budget amendment #6
2. Approved budget amendment #7
3. Approved budget amendment #8
4. Approved Application for Public School Building Capital Fund Education Lottery

Action Items

Curriculum and Instruction

1. Recommendation for Science textbook selection for textbooks not on the state contract list
Catherine Berry, Assistant Superintendent, presented the recommendation for the Science textbook selection for textbooks not on the state contract list. These selections are two items not on the state list and the state list did not have any on their list. The selection being recommended is supported by the committee at the district level. Ms. Berry shared both selections are well known and both are widely used in other districts. After review and discussion, Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to approve the recommendation for Science textbook selection for textbooks not on the state contract list as presented. Motion passed unanimously.

Finance and Budget

1. Recommendation to approve the “Superintendent’s 2016-2017 Proposed Budget”
Todd Lowe, Finance Officer, presented the Superintendent’s 2016-2017 Proposed Budget. After review and discussion, Emily T. Coltrane made a motion and the motion was seconded by Brian Biggs to approve the “Superintendent’s 2016-2017 Proposed Budget” as presented. Motion passed unanimously.

Operations

1. Recommended School Nutrition Meal Prices for 2016-2017
Marty Trotter, Assistant Superintendent, shared that a breakfast meal would be \$1.25 for paying students in Pre K-12 for those schools who do not qualify for Universal Free Breakfast program. The last breakfast price increase was two years ago with a total cost of \$1.10. The lunch increase is based on requirements from USDA (Paid Lunch Equity Tool). This requirement is an effort by the USDA to keep paid lunch prices in line with free reimbursements and plate costs. Previous lunch prices were \$2.10 for elementary schools and \$2.25 for middle and high schools. A majority of the surrounding counties are currently higher than the recommended prices (up to \$2.65). After discussion, Gary Cook made a motion and the motion was seconded by Matthew Lambeth to approve the recommended school nutrition meal prices for 2016-2017 as presented. Motion passed unanimously.

2. Eastern Randolph High School Football Stadium
Marty Trotter, Assistant Superintendent, shared that based on Board Policy 9300-Naming Facility, the request to name the Eastern Randolph High School Football Stadium, *F. Burton Cates Football Stadium* was presented as an information item at the March 16, 2016 Board of Education meeting. Mr.

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Trotter presented Board Policy 9300 and a copy of the request from the community member. After review and the board's discussion, Fred Burgess made a motion and the motion was seconded by Gary Cook to approve the request as presented. Motion passed unanimously.

Closed Session

Gary Cook made a motion and the motion was seconded by Emily T. Coltrane to enter into closed session to preserve the attorney-client privilege and to discuss confidential matters protected by state law as provided in North Carolina General Statute §143.318.11.

Return to Open Session

The board returned to open session at 8:18 p.m.

Human Resources

1. Action items

Substitute Teachers

Gary Cook made a motion and the motion was seconded by Brian Biggs to approve the substitute teacher list as presented. The motion was adopted by a 5-0 vote with Emily T. Coltrane abstaining. The following is the substitute teacher list approved by the Board of Education:

Name	Grades	Schools	Pay Level
Aliyah Prontaut	K-6	All Schools	Non Certified
Kristin Staley	6-12	All Schools	Non Certified
Deborah Butler	K-5	Archdale/Hopewell	Certified
Beth Kirk	K-12	AT Area	Non Certified
Lacy Green	K-8	AT Area	Non Certified
Teresa Hill	K-6	AT Area	Non Certified
Glynus Tatum	K-6	AT Area	Non Certified
Brenda Varner	K-5	AT Area	Non Certified
Brent Carter	K-12	AT/Eastern Area	Non Certified
Faith Buffong	6-12	Eastern/Randleman Area	Certified
Christopher Andrews	6-12	Eastern/SWR Area	Non Certified
Kara Billings	K-5	Hopewell	Non Certified
Brittany Smith	K-5	New Market	STET
Andrew Early	9-12	PGHS	Non Certified
Sherri Trotter	9-12	PGHS	Certified
Julia Flores	K-5	Southmont	Non Certified
Madeline Maness	K-12	Southwestern Area	Non Certified

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Kari Thornburg	K-12	Southwestern area	Non Certified
Taylor Callicutt	9-12	SWRHS	Non Certified

Certified Personnel Report

Brian Biggs made a motion and the motion was seconded by Gary Cook to approve the certified personnel report as presented. The motion passed unanimously. The following is the certified personnel report approved by the Board of Education:

Name	Position	Work Location	Date Effective
<u>Temporary Employment</u>			
Sherri Trotter	Interim/Substitute for School Counselor	PGHS	04/06/16-TBD
Kathryn MacIvor	Interim/Substitute for Interventionist	Ramseur	04/11/16-06/07/16
Carla Moles	Interim/Substitute for Grade 5 Teacher	Seagrove	03/21/16-06/09/16
Wendy McMillion	Interim/Substitute for Math Teacher	SERMS	04/04/16-06/09/16

Temporary Employment Ends

Susan Smith	Remediation/Tutor	Tabernacle	04/07/16
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Temporary Employment Extended

Dianne Blake	Remediation Tutor	Hopewell	03/22/16-06/03/16
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Transfer

Emily Finley	Substitute pay to teacher pay	Ramseur	02/09/16
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Resignation

Dana Clements	Grade 2 Teacher	Coleridge	06/09/16
Laura Byers	Grade 1 Teacher	Farmer	06/09/16
Alyssa Godwin	Grade 5 Teacher	Franklinville	06/09/16
Hanna Townsend	EC Resource Teacher	Franklinville	06/09/16
James Andrew Hines	Career Development Coordinator	RHS	04/22/16
Michael Hatfield	Math Teacher	SWRHS	06/09/16
Miranda Canipe	Grade 3 Teacher	Southmont	06/08/16
Zack Thornburg	25% Math Teacher	THS	03/11/16

Retirement

Rick Dawes	Director of Student Services	Central Services	07/01/16
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Elisha Kivett	EC Program Facilitator	Central Services	07/01/16
Rausie Hobson	ESL Teacher	ERHS	07/01/16
Neil Kivett	Social Studies Teacher	ERHS	07/01/16
Terry Lucas	School Counselor	Franklinville	07/01/16
Bobbi Moore	Grade 1 Teacher	Hopewell	07/01/16
Christine Berbaum	EC Resource Teacher	SERMS	07/01/16
Sadie Carter	AIG Teacher	Trindale	07/01/16
Debra McDowell	English Teacher	WHS	07/01/16

Classified Personnel Report

Matthew Lambeth made a motion and the motion was seconded by Emily T. Coltrane to approve the classified personnel report as presented. The motion passed unanimously. The following is the classified personnel report approved by the Board of Education:

Name	Position	Work Location	Date Effective
<u>Employment</u>			
Sarah Eaton	Certified Nurse Assistant	Archdale	03/09/16
Lisa Williams	Custodian	Hopewell	03/01/16
David McCormack	Custodian	Randleman Middle	05/02/16
<u>Temp Employment</u>			
Michael McQuaigue	Custodian	Hopewell	04/13/16-TBD 04/04/16-
Rebecca Garrison	Teacher Assistant	John Lawrence	06/07/16 03/14/16-
Jeffrey Wagoner	Mechanic I	Transportation	06/07/16
<u>Transfer</u>			
Tiffany Freeman	Custodian	Hopewell to Wheatmore	04/04/16
Amy Osborne	SN Assistant/BD to BD only	Randleman High	04/06/16
Sebra Brown	SN Assistant	RES to Seagrove	04/01/16
Ashley Bunch	SN Assistant Manager to SN Manager	Seagrove	03/01/16
Pamela Hurley	SN Assistant to SN Assistant Manager	Seagrove	03/01/16
Wanda Curd	Rotating SN Asst to SN Assistant	Wheatmore	04/01/16

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Jeffrey Howard	SN Mgr to SN Procurement Specialist	WHS to Central Services	05/01/16
<u>Transfer (temporary)</u>			
Peggy Creech	Custodian to Head Custodian SN Assistant Manager to SN Manager	Hopewell	04/01/16-TBD
Kimberly Hopkins		New Market	04/01/16-06/08/16
<u>Change of Service</u>			
Tammy Hill	School Nutrition Assistant 7 hours to 7.25 hours	Randleman Middle	03/01/16
Ashley Huffines	School Nutrition Assistant 7.25 hours to 6 hours	Randleman Middle	03/01/16
Jennifer Bales	School Nutrition Assistant 7 hours to 6 hours	SERMS	04/01/16
Sandra Ivy	School Nutrition/BD 4 hours to 3.5 hours SN	SERMS	04/01/16
Tracy Shores	School Nutrition Assistant 6.5 hours to 6 hours	SERMS	04/01/16
Megan Hyatt	School Nutrition Assistant	SWRHS	04/01/16
<u>Change of Service (temporary)</u>			
Lisa Williams	Custodian 7 hours to 8 hours	Hopewell	04/01/16-TBD
<u>Resignation</u>			
Jonathan Jessup	Administrative Assistant Media Administrative Assistant	Central Services	04/07/16
Sharon Trogdon	Power School	Central Services	06/30/16
Kayla Garner	Teacher Assistant	Franklinville	03/22/16
Rebecca Robertson	School Nutrition/BD	Hopewell	04/05/16
Brad Evans	School Nutrition/BD	John Lawrence	04/01/16
Michelle Mackay	School Nutrition Assistant	NERMS	03/04/16
Teresa Hayes	School Nutrition Manager	New Market Randleman	04/11/16
Julie Taylor	Bus Driver	Elementary Randleman	03/18/16
Donald Wright, II	Bus Driver	Elementary	04/18/16
James Craven	Custodian	SERMS	04/29/16

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Darlene Luck	School Nutrition Assistant	SWRMS	03/31/16
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Retirement

Larry Hunt	Custodian	Ramseur	07/01/16
Delores Atkins	School Nutrition Assistant	Randleman Middle	07/01/16
Diane Dall	EC Bus Monitor	Transportation	07/01/16
Teresa Wall	EC Bus Driver	Transportation	08/01/16
Sibylle Jarrett	Teacher Assistant	Trindale	07/01/16

Administrative Appointment

Brian Biggs made a motion and the motion was seconded by Emily T. Coltrane to approve the administrative appointment based on the terms and conditions as presented. The motion passed unanimously. The following is the administrative appointment approved by the Board of Education:

- Edwina Ashworth – Principal at Eastern Randolph High to Director of Administrative Services for Students effective 7/1/16
- Dr. Brian Toth – Applicant to Principal at Trinity High effective 7/1/16

Adjournment

Gary Cook made a motion and the motion was seconded by Brian Biggs to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 8:35 p.m.

Board Chair

Board Secretary