

Randolph County Board of Education
Special Called Session
July 6, 2011

The Randolph County Board of Education met for a special called session on Wednesday, July 6, 2011 at 6 p.m. in the Central Office Board Room.

Call to Order

B. Coltrane, Board Chair, called the meeting to order. Board members in attendance are as follows:
G. Cook, E. Coltrane, J. Johnson, M. Lambeth, G. Mason, T. McDonald.

Moment of Silence

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

Policy 7920

M. Lambeth made a motion seconded by G. Mason to approve the revision as presented to Board policy 7920 – Professional Personnel Reduction in Force. Motion carried: 7-0.

Closed Session

G. Cook made a motion seconded by E. Coltrane to go into closed to consult with attorney as provided in North Carolina General Statute 143.318.11(a)(3) and to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5). Motion carried: 7-0.

Administrative Personnel

G. Mason made a motion seconded by E. Coltrane to approve Superintendent Donald E. Andrews recommendation to appoint Sharon Wallace as Principal of Franklinville Elementary, Alicia Timmons, Principal of Grays Chapel Elementary, Alex Charles, Principal of John Lawrence Elementary, Brad Phillips, Principal of Trinity High, Trey Cox, Principal of Uwharrie Middle, and Eric Johnson, Principal of Wheatmore High, for three-year contracts. Motion carried: 7-0.

Settlement - EPA

G. Cook made a motion seconded by T. McDonald to approve the settlement with USA and the State of Georgia at the Alternate Resources Inc., site in Augusta, GA in the amount of \$96.18 and a \$5.00 attorney fee to Krevolin Horst, LLC for a total payment of \$101.18. Motion carried: 7-0.

Adjournment

G. Mason made a motion to adjourn seconded by G. Cook. Motion carried: 7-0.

Chairman

Secretary