

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 8, 2019

Regular Monthly Meeting

Minutes

Open Session

On Monday, April 8, 2019, the Randolph County Board of Education met for their regular monthly meeting in the Central Services Boardroom. Board Members in attendance: Gary Cook (Chair), Brian Biggs (Vice Chair), Tracy Boyles, Fred Burgess, Todd Cutler, and Sharon Farlow. Superintendent Stephen Gainey, Leadership Team members, and Attorney Jill Wilson also were present at the meeting.

Call to Order

Chairman 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.

Comments by Superintendent

Dr. Gainey highlighted the following events that he attended over the last month:

- 1) March 19 and March 20 – Attended “Apprenticeship Randolph Orientation Night” at RCC
- 2) March 21 – Attended “Science Parent Night” event at John Lawrence Elementary
- 3) March 27 – Attended “Reality Store” event at Archdale-Trinity Middle School
- 4) March 28 – Attended “Title 1 Science Extravaganza” event at New Market Elementary as well as a band concert at Randleman High School
- 5) April 4 – Attended a “5th Grade Career Truck Fair” event at Hopewell Elementary for the Archdale-Trinity zone
- 6) April 4 – Attended a chorus concert by the kindergarten students at Southmont Elementary School
- 7) April 5 – Attended the Spring musical, “Fiddler on the Roof,” at Southwestern Randolph High School

Approval of Minutes

Todd Cutler moved to approve the minutes for the meeting held on 3/18/19; Brian Biggs seconded the motion and the motion passed unanimously.

Recognitions

1. Students selected for Governor’s School

The following students were recognized on being selected to attend the 2019 Governor’s School:

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 8, 2019

Regular Monthly Meeting

Minutes

Randleman High School

Colin David - English

Alyssa Pope - Natural Science

Raven Sizemore - English

Southwestern Randolph High School

Ethan Hatfield - Natural Science

Daniel McNeill - Theater

Evan Waisner - Natural Science

Wheatmore High School

Adison Degrosiellier - Visual Art

Alex Dutterer - Natural Science

2. STAR³ students

- Franklinville Elementary School - Lucero Arellano - 5th Grade
- Grays Chapel Elementary School - Kylee Arnold - 5th Grade
- Level Cross Elementary School - Jackson Register - 5th Grade
- Liberty Elementary School - Adalyn Bush - 3rd Grade
- Northeastern Randolph Middle School - Austin McMahan - 6th Grade
- Providence Grove High School - Allyson Dains - 11th Grade
- Ramseur Elementary School - Liliana Reyes Cruz - 5th Grade
- Randleman Elementary School - Teanna Bostick - 4th Grade
- Randleman High School - Abigail Hartman - 12th Grade
- Randleman Middle School - Toby Cuna Zamora - 8th Grade

Public Hearing on the Superintendent's 2019-2020 Proposed Budget

There were no comments during the Public Hearing on the Superintendent's 2019-2020 Budget.

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

There were no public comments.

Adoption of Agenda

Tracy Boyles made a motion; motion was seconded by Brian Biggs to adopt the meeting agenda for the 4/8/19 Board of Education meeting as presented. The motion passed unanimously.

Information Items

Superintendent's Office/Board of Education

1. Gift to Wheatmore High School

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 8, 2019

Regular Monthly Meeting

Minutes

Dr. Gainey shared with the Board that on 3/29/19, he received an email from Eric Johnson (Principal of Wheatmore High School) regarding a gift given to his school in the amount of \$500. Per Board Policy 8220 (Gifts and Bequests), Dr. Gainey accepted this gift on 3/29/19 on behalf of the school system. The gift was given at the recommendation of the Doug and Judy Williams Family Charitable Fund, with credit to the fundraising efforts of a student by the name of Zack Crites to be used toward baseball equipment.

Curriculum & Instruction Division

1. Dart Foundation grant award for Northeastern Randolph Middle School

Catherine Berry, Assistant Superintendent for Curriculum & Instruction, shared that The Randolph County School System received a grant in the amount of \$5,000.00 from the Dart Foundation on March 22, 2019. The funds from this grant will be used to support the purchase of Chromebooks at Northeastern Randolph Middle School.

2. Grant for New Market Elementary School

Ms. Berry shared that New Market Elementary School received a grant in the amount of \$224.55 from the Donors Choose grant program. The grant will provide funds for the GO FAR running team to acquire matching gear.

Consent Items

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

Superintendent's Office/Board of Education

1. Approved appointment of Randolph Community College Trustee

Curriculum and Instruction

1. Approved waiver of 12 months of employment for Career and Technical Education Agriculture Education Teacher Personnel

Finance and Budget

1. Approved budget amendment #9

2. Approved audit contract for the period beginning 7/1/18 and ending 6/30/19

Operations

1. Approved permanent easement for water line at New Market Elementary School

Action Items

Superintendent's Office/Board of Education

1. Gift to Uwharrie Ridge Six-Twelve

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 8, 2019

Regular Monthly Meeting

Minutes

The Superintendent shared that on 3/29/19, he received an email from Anthony Grosch (Principal of Uwharrie Ridge Six-Twelve) regarding a gift given to his school by a company named Performance Cabling Technologies in the amount of \$5,229.88. Per Board Policy 8220 (Gifts and Bequests), the superintendent accepted this gift on behalf of the Board of Education. The gift was given to the school to purchase cheerleading mats. After review, Tracy Boyles made a motion; motion was seconded by Fred Burgess to accept the gift from Performance Cabling Technologies in the amount of \$5,229.88 for Uwharrie Ridge Six-Twelve. The motion passed unanimously.

Finance and Budget

1. Recommendation to approve the “Superintendent’s 2019-2020 Proposed Budget”
Todd Lowe, Finance Officer, reviewed the “Superintendent’s 2019-2020 Proposed Budget.” He shared there were no changes from the previous information that was presented on 3/19/19 at the work session. After review, Tracy Boyles made a motion; motion was seconded by Sharon Farlow, and the motion passed unanimously.

Operations

1. Naming of the new middle school in the Archdale-Trinity zone
Mr. Trotter, Assistant Superintendent, stated that he was bringing the information that was shared earlier in the work session as an action item. A naming committee recently met that consisted of a parent representative and a staff member from each of the elementary and middle schools in the Archdale-Trinity zone. To start the naming process, the Randolph County School System provided an opportunity for community input by providing an on-line survey. Fifty-six (56) individuals responded to the survey with approximately 30 suggestions. The committee reviewed and decided on Trinity Middle School for the name of the new middle school as well as the opportunity to rename Archdale-Trinity Middle School due to feeding into Wheatmore High. After review and discussion, Brian Biggs made a motion; motion was seconded by Sharon P. Farlow to approve “Trinity Middle School” as the name for the new middle school in the Archdale-Trinity zone as well as the opportunity to rename the current Archdale-Trinity Middle School. The motion passed unanimously.

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), 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.

Human Resources

1. Various personnel items and advice from attorney

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 8, 2019

**Regular Monthly Meeting
Minutes**

Return to Open Session

The Board returned to open session at 7:25 p.m.

Human Resources

1. Action items

Certified Personnel Report

Brian Biggs made a motion; motion was seconded by Todd Cutler to approve the certified personnel report as presented. The motion passed unanimously.

The Board of Education approved the following employment actions.

Name	Position	Work Location	Date Effective
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Name	Position	Work Location	Date Effective
Corey Phillips	Health / PE Teacher	PGHS	4/22/2019

Additional Employment for Certified Employees

Name	Position	Work Location	Date Effective
Shannon Edwards	Assistant Principal	SERMS	06/14/19-06/30/19

Classified Personnel Report

Tracy Boyles made a motion; motion was seconded by Sharon P. Farlow to approve the classified personnel report as presented. The motion passed unanimously.

The Board of Education approved the following employment actions.

Name	Position	Work Location	Date Effective
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Employment

Name	Position	Work Location	Date Effective
Sharon Hunt	Custodian	THS	03/25/19
Kelly Lanier	Data Manager	UR 6-12	03/25/19

Temporary Employment

Name	Position	Work Location	Date Effective
Sandra Burgess	ASC Assistant	Randleman Elementary	06/10/19-08/16/19
Tabitha Farmer	ASC Director	Randleman Elementary	06/10/19-08/16/19
Cassie Jenkins	Custodian	Seagrove	03/28/19-TBD

RANDOLPH COUNTY BOARD OF EDUCATION
Monday, April 8, 2019
Regular Monthly Meeting
Minutes

Substitute Teachers

Name	Grades	Schools	Pay Level
Andrea Motes	K to 12	Eastern area	Non Certified
Suzanna Chriscoe	K to 8	Eastern/Randleman area	STET
Rebecca Smith	K to 5	Eastern/Randleman area	STET
Jason Trogdon	9 to 12	PGHS	Non Certified
Sheri Small	K to 5	Randleman Elementary	Non Certified
Patti Smith	K to 5	Southmont	Certified
Darrell Echerd	K to 5	Trinity Elementary	Non Certified

Administrative Appointments

Todd Cutler made a motion; motion was seconded by Fred Burgess to approve the administrative appointments based on the terms and conditions as presented. Motion passed unanimously. The following are the administrative appointments approved by the Board of Education:

- Shon Hildreth–Principal at Southwestern Randolph High School to Executive Director for Human Resources effective 7/1/19
- Paula LaPlant–Assistant Principal at Archdale Elementary School (50%)/John Lawrence Elementary School (50%) to Principal at Archdale Elementary School effective 7/1/19
- Melanie Richey–Assistant Principal at Randleman Middle School to Principal at Randleman Middle School effective 7/1/19

Adjournment

Brian Biggs made a motion to adjourn the meeting. Tracy Boyles seconded the motion and the motion passed unanimously. The meeting adjourned at 7:35 p.m.

Board Chair

Board Secretary