

RANDOLPH COUNTY BOARD OF EDUCATION

Monday, June 17, 2019

Regular Monthly Meeting

Minutes

Open Session

On Monday, June 17, 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), Tracy Boyles, Fred Burgess, Todd Cutler, Sharon Farlow, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Attorney Elizabeth Troutman also were present at the meeting.

Call to Order

Chairman Cook called the meeting to order at 4:00 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 thanked all of the staff members for their hard work in making the 2018-2019 school year a great year. He shared how the school year ended with great end-of-year assemblies and celebrations at various schools throughout the school system. The superintendent shared how proud he was upon receiving reports from all of the high schools regarding the positive graduation ceremonies that were held on 6/7/19. These graduations accompanied a great graduation ceremony on 5/17/19 for the Randolph Early College High School.

Approval of Minutes

Tracy Boyles moved to approve the minutes for the meetings held on 5/20/19 and 6/3/19; Todd Cutler seconded the motion. The motion passed unanimously.

Recognitions

1. Outstanding Elementary Math Teacher of the Year

Christy Hutchins, fifth grade teacher at Trindale Elementary School, was recognized for being selected as the “Outstanding Elementary Math Teacher” of the Year for the Randolph County School System.

2. 2019 Randleman High School baseball team

Randleman High School’s 2019 varsity baseball team was recognized on winning the North Carolina 2-A East Regional championship and finishing second in the state at the 2-A level.

3. 2019 Eastern Randolph High School softball team

Eastern Randolph High School 2019 softball team was recognized on winning the North Carolina 2-A East Regional championship and finishing second in the state at the 2-A level.

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4. State runner-up track athletes

Eastern Randolph High School's Amya Brooks took second place in the triple jump in the girls' competition at the 2-A level. She also finished third in the high jump and eighth in the long jump. Randleman High School's Clayton Gentry finished second in the state in the long jump at the 2-A level. He also placed fourth in the 200 meters. Both students were recognized for their outstanding accomplishments.

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

There were no public comments.

Adoption of Agenda

Tracy Boyles made a motion; motion was seconded by Matthew Lambeth to adopt the meeting agenda for 6/17/19 as presented. The motion passed unanimously.

Information Items

There were no information items.

Consent Items

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

Curriculum and Instruction

1. Approved 2019-2020 Assurances and Certifications for the Career and Technical Education Local Planning System

Finance and Budget

1. Approved budget amendment #11
2. Approved 2019-2020 Interim Budget
3. Approved 2019-2020 Pay Dates

Operations

1. Approved School Nutrition Procurement Plan

Action Items

Curriculum and Instruction

1. 2019-2020 Memorandum of Understanding between the Randolph County School System and Randolph Community College for Randolph Early College High School
Catherine Berry, Assistant Superintendent, presented the memorandum of understanding. Tracy Boyles made a motion; motion was seconded by Todd Cutler to approve the 2019-2020

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Memorandum of Understanding between the Randolph County School System and Randolph Community College for Randolph Early College High School

2. 2019-2020 Articulation Agreement between the University of Mount Olive and the Randolph County School System for “The Higher Education Ag Experience” at Providence Grove High School

Ms. Berry presented the articulation agreement. After review Tracy Boyles made a motion; motion was seconded by Sharon P. Farlow to approve the 2019-2020 Articulation Agreement between the University of Mount Olive and the Randolph County School System for “The Higher Education Ag Experience” at Providence Grove High School. The motion passed unanimously.

3. 2019-2020 Memorandum of Understanding for College and Career Promise Initiatives

Ms. Berry presented the 2019-2020 Memorandum of Understanding for College and Career Promise Initiatives. After review, Todd Cutler made a motion; motion was seconded by Tracy Boyles to approve the 2019-2020 Memorandum of Understanding for College and Career Promise Initiatives as presented. The motion passed unanimously.

4. RCSS Academically/Intellectually Gifted (AIG) Plan 2019-2022

Catherine Berry presented the AIG Plan for 2019-2022. She shared that the state requires a complete review and written plan every 3 years. After review, Fred Burgess made a motion; motion was seconded by Sharon P. Farlow. The motion passed unanimously.

5. 2019-2020 Articulation Agreement between the Randolph County School System and Randolph Community College

Catherine Berry presented the articulation agreement for the board’s review. Todd Cutler made a motion; motion was seconded Tracy Boyles to approve the 2019-2020 Articulation Agreement Between the Randolph County School System and Randolph Community College. The motion passed unanimously.

Closed Session

Todd Cutler 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. Fred Burgess seconded the motion and the motion passed unanimously.

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Human Resources

1. Various personnel items and advice from attorney

Return to Open Session

The Board returned to open session at 4:40 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.

1 Year contract for teachers

George	Byrd	EC Teacher - Resource	WHS	08/19/2019	
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Temporary Employment

Jessica	Krpejs	Tutor	Hopewell	05/13/19 - 06/04/19	
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Additional Employment for Certified Employees

Lisa	Garrison	Curriculum Instructional Specialist	AES		.5 mo
Trena	Cox	Digital Teaching & Learning Specialist	Central Services		1.5 mo
Laura	Popp	Assistant Principal	UR612		.5 mo

Transfer

Trena	Cox	Media Specialist to Digital Teaching & Learning Specialist	UR612 to Central Services	07/17/2019	
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Classified Personnel Report

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

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The Board of Education approve the following employment actions:

Name	Position	Work Location	Date Effective
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Employment

Tammy Alderman	Custodian	Franklinville	06/10/19
Lisa Ballard	Custodian	Grays Chapel	05/28/19
Robert Davis	Carpenter I	Maintenance	05/28/19
Robert Stover	HVAC Mechanic I	Maintenance	06/24/19
Alicia Sanseverino	Custodian	Randleman Middle	06/10/19
Tosha Brown	PreK EC Teacher Assistant	Trindale	08/19/19
Dennis Weaver	Lead Custodian	Trindale	06/10/19

Employment (continued)

Marcus King	EC Teacher Assistant	SWRMS	08/19/19
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Employment (ending)

Harold Allred	General Maintenance	Maintenance	06/30/19
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Temporary Employment

Miles Bruff	Custodian	ATMS	06/17/19-08/15/19
Andrew Davis	Custodian	ATMS	06/17/19-08/15/19
Tyrus Thomas	Custodian	ATMS	06/17/19-08/05/19
Heather Bain	Custodian	Braxton Craven	06/14/19-08/16/19
Andrea Trantham	ASC Assistant	Level Cross	06/14/19-08/16/19
Haley Matney	ASC Assistant	Level Cross	06/14/19-08/16/19
Kathleen Faulhaber	ASC Director	Level Cross	06/14/19-08/16/19
Teresa Tuttle	ASC Assistant	Level Cross	06/14/19-08/16/19
Nichole White	Custodian	NERMS	06/10/19-08/16/19
Clint Doss	Custodian	NERMS	06/10/19-08/16/19
Melody Hartwell	Custodian	NERMS	06/10/19-08/16/19
Niki Blackwell	ASC Assistant	Randleman Elementary	06/17/19-08/16/19
Wendy Owen	Custodian	Randleman Elementary	06/17/19-08/30/19
Douglas Beadle	Custodian	SWRHS	06/17/19-08/16/19

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Substitute Teachers

Name	Grades	Schools	Pay Level
Madison Frye	K-6	Braxton Craven/Trindale	STET
Jessica Krpejs	K-5	Hopewell	Certified

Administrative Appointment

Tracy Boyles made a motion; motion was seconded by Sharon P. Farlow to approve the following administrative appointment:

- Kim Leake–Applicant to Assistant Principal at John Lawrence Elementary School (50%) effective for the 2019-2020 school year

Adjournment

Tracy Boyles made a motion to adjourn the meeting. Matthew Lambeth seconded the motion and the motion passed unanimously. The meeting adjourned at 4:48 p.m.

Board Chair

Board Secretary