

RANDOLPH COUNTY BOARD OF EDUCATION  
Monday, June 28, 2018  
Meeting Minutes

On Thursday, June 28, 2018 at 6:30 p.m., the Randolph County Board of Education met for a scheduled meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance: Gary Cook (Chairman), Tracy Boyles (Vice-Chair), Emily T. Coltrane, Fred Burgess, Sharon P. Farlow, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Attorney Elizabeth Troutman also were present at the meeting.

**Open Session**

**Call to Order**

Chairman Cook called the meeting to order at 6:34 p.m.

**Moment of Silence**

**Pledge of Allegiance**

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

**Adoption of Agenda**

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to adopt the meeting agenda for the 6/28/18 Board of Education meeting as presented. The motion passed unanimously.

**Information Item**

Curriculum and Instruction

1. Dart Foundation grant award

Cat Berry, Assistant Superintendent, recognized Nancy Cross, Director of Career and Technical Education/Innovative Design, for her work in applying for this grant. Ms. Berry shared that the school system received this award. She also thanked Nan York, Director of Media and Technology, and the technology team for keeping an ongoing list to identify and prioritize the schools who are most in need. The Superintendent expressed appreciation to the Dart Foundation for this award.

Finance and Budget

1. Quarterly budget update

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

- State Budget
- Current Expense Budget
- Capital Outlay Budget
- Cash Balances

Operations

1. Quarterly student assignment update

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

- Reassignments = 956
- Releases = 382
- Admissions = 329
- Net transfer = -53

## 2. Naming request for Eastern Randolph High School Metals Shop Building

Marty Trotter, Assistant Superintendent, shared that the Randolph County School System had been approached about naming the new metals shop at Eastern Randolph High School. A request was presented to name the new metals shop building: *Lowe-Golden LEAF Foundation Advanced Manufacturing Center*. Mr. Trotter shared the building was built through funds received from the Golden LEAF Foundation grant and a donation to the school system from the Lowe family. A copy of the request from the community member as well as Board Policy 9300 (Naming of Facilities), was presented. Based on Board Policy 9300 (Naming of Facilities), the Board will not take action until the next Board of Education meeting following the request.

### **Consent Items**

Tracy Boyles made a motion and the motion was seconded by Matthew Lambeth to approve the consent items as presented. The motion passed unanimously. The following are the consent items approved by the Board of Education.

#### Superintendent's Office/Board of Education

1. Approved recommendation to revise Board Policy 4300-Code of Student Conduct (First Reading/Waive Second Reading)
2. Approved recommendation to revise Board Policy 8325-Daily Deposits (First Reading)
3. Approved recommendation to revise Board Policy 4134-Admission of Foreign Exchange Students (Second Reading)
4. Approved recommendation to revise Board Policy 4135-Tuition for Discretionary Admissions (Second Reading)
5. Approved recommendation to revise Board Policy 8220-Gifts and Bequests (Second Reading)

#### Finance and Budget

1. Approved budget amendment #11
2. Approved budget amendment #12
3. Approved budget amendment #13
4. Approved budget amendment #14
5. Approved budget amendment #15

### **Action Items**

#### Superintendent's Office/Board of Education

1. Use of Frank and Ella Lowe donation on Eastern Randolph High School metals classroom  
The Superintendent presented an update in regards to the donation of \$525,000 to the school system from the Lowes. After the projects at Liberty Elementary media center along with the middle school media centers, there is currently a balance of \$124,408. A recommendation was presented to take the remaining balance and use toward the metals classroom at Eastern Randolph High School in conjunction with the Gold LEAF Foundation contribution. After review, Fred Burgess made a motion and the motion was seconded by Sharon P. Farlow to approve the use of the remaining

balance toward the metals classroom at Eastern Randolph High School. The motion passed unanimously.

**Closed Session**

Tracy Boyles moved that the Randolph County Board of Education enter into closed session to preserve the attorney-client privilege, to discuss personnel matters protected by state law, and to discuss student matters, if needed, protected by state and federal law. Matthew Lambeth seconded the motion and the motion passed unanimously.

**Return to Open Session**

The Board returned to open session at 7:55 p.m.

Human Resources

1. Action items

Certified Personnel Report

Tracy Boyles made a motion and the motion was seconded by Fred Burgess to approve the following certified personnel employment actions.

Employment Actions

Name	Position	Work Location	Date Effective	Term
Employment				
Hannah Ross	EC Teacher - Resource	Braxton-Craven	08/17/2018	
David Albright	CTE Teacher - Masonry	ERHS	08/17/2018	
Monica Hines	Grade 1 Teacher	Grays Chapel	08/17/2018	
Danielle Renfrow	Kindergarten Teacher	Hopewell	08/17/2018	
Shawn Horrell	50% Art Teacher	JLE	08/17/2018	
Gianna Schmidt	Kindergarten Teacher	JLE	08/17/2018	
Paige Chappellear	Grade 3 Teacher	New Market	08/17/2018	
Meagan Maness	Speech Language Pathologist	New Market	08/17/2018	
Cassie Kirby-Smith	Spanish Teacher	PGHS	08/17/2018	
Colleen Cockman	Grade 3 Teacher	Southmont	08/17/2018	
Chelsea Smith	EC Teacher - Resource	SWRHS	08/17/2018	
Kaitlyn Thompson	Kindergarten Teacher	Trindale	08/17/2018	
Elizabeth Reynolds	Grade 3 Teacher	TES	08/17/2018	
Mara Alcaraz-Rodriguez	50% Foreign Language Teacher	THS	08/17/2018	
James Hines	Career Development Coordinator	THS	08/17/2018	
Jessica Walker	EC Teacher - Occupational Course of Study	THS	08/17/2018	

Reshea Rindone	English Teacher	Uwharrie Ridge Six-Twelve	08/17/2018	
Kolton Wade	EC Teacher - Resource	Uwharrie Ridge Six-Twelve	08/17/2018	
Kathy Sumner	50% English Teacher	WHS	08/17/2018	

4 Year Contracts for Teachers

Madison Edwards	Social Studies Teacher	Uwharrie Ridge Six-Twelve	08/17/2018	10
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1 Year Contracts for Teachers

Melinda King	Kindergarten Teacher	RES	08/17/2018	10
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**Information Items**

Transfers

Renee Faircloth	Reading Specialist to Grade 3 Teacher	AES	08/17/2018	
Christina Ulander	Grade 4 Teacher to EC Teacher - Resource	Grays Chapel	08/17/2018	
Lindy Kirkman	Curriculum Instructional Specialist to Grade 5 Teacher	Liberty to RMS	08/17/2018	
Crystal Simpson	Grade 3 Teacher	New Market to Farmer	08/17/2018	
Erica Rumberger	Grade 1 Teacher to Interventionist	Ramseur	08/17/2018	
Jon-Eric Hall	Math Teacher	WHS to RMS	08/17/2018	
Robert Hyde	EC Teacher - Resource to Math Teacher	WHS	08/17/2018	

Resignations

Shannon Staley	Grade 4 Teacher	Liberty	06/13/2018	
Pamela Thaxton	EC Teacher - Resource	Liberty	06/13/2018	
Jaimie Ebersole	Health/PE Teacher	NERMS	06/13/2018	
Casey Lamb	Social Studies Teacher	RHS	06/13/2018	
William O'Brien	CTE Teacher - Business	RHS	06/13/2018	
Erin Giustizia	Social Studies Teacher	SWRMS	06/13/2018	
Cody Weavil	Music Teacher	Trindale, AES, TES	06/13/2018	

Administrative Appointment

Tracy Boyles made a motion and the motion was seconded by Matthew Lambeth to approve the following administrative appointment:

- April Thompson–Principal at Randolph Early College High School to Principal at Providence Grove High School effective TBD

Matthew Lambeth made a motion and the motion was seconded by Sharon P. Farlow to increase compensation for the Director of Exception Children and the Director of Career & Technical Education/Innovative Design by 3.2 percent based on the salary adjusted after any increase from the state for the 2018-2019 school year.

**Adjournment**

Tracy Boyles made a motion to adjourn the meeting; motion was seconded by Matthew Lambeth and the motion passed unanimously. The Board adjourned at 8:00 p.m.

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Board Chair

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Board Secretary