

## RANDOLPH COUNTY BOARD OF EDUCATION

Monday, April 17, 2017  
Regular Monthly Session  
Minutes

On Monday, April 17, 2017, the Randolph County Board of Education met for their regular monthly Board of Education meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance were as follows: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, Sharon P. Farlow, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Elizabeth Troutman, Attorney, were present at the meeting.

### **Open Session**

#### **Call to Order**

Chairman Cook called the meeting to order at 6:30 p.m. and welcomed everyone.

#### **Moment of Silence**

A moment of silence was observed.

### **Pledge of Allegiance**

#### **Comments by Superintendent**

- March 23 – Attended a Science Fair at Trinity Elementary School
- March 24 – Attended a performance of the John Brown Jazz Band concert in the auditorium at Asheboro High School with the school system's 3<sup>rd</sup> grade students
- March 28 – Attended a Band/Chorus concert at Providence Grove High School
- March 30 – Attended a Spring Concert/Transition Night at Ramseur Elementary School
- April 4 – Attended an Art Gallery/Spring Concert at Grays Chapel Elementary
- April 6 – Attended a Wax Museum at Southmont Elementary School

In the Superintendent's final comments, he thanked our County Commissioners for their continued support of our school system. He shared that since 2/6/17, several positive developments had occurred as a result of their support. On 2/6/17 the County Commissioners approved our budget request of 410,000 for the Uwharrie School Project for the 2017-2018 school year. On 3/22/17, he learned that the building of a new middle school in the Archdale-Trinity zone will actually occur due to decisions made by the County Commissioner. Also, on 4/6/17 our school system learned of the approval of \$720,000 from the Gold Leaf Funding request submitted in a partnership with Asheboro City Schools and Randolph Community College. This is a three-part grant that was made a reality due to our County Commissioners agreeing to provide \$240,000 matching costs required by the Golden Leaf Foundation. The dollars will be used to start a new "Metals Program" at Eastern Randolph High School and to upgrade our current program at Randleman High School.

## **Approval of Minutes**

Tracy Boyles made a motion and the motion was seconded by Brian Biggs to approve the minutes from the March 20, 2017 Board of Education meeting as presented. The motion passed unanimously.

## **Recognitions**

### 1. Students selected for Governor's School

The following students were recognized for their selection to attend the 2017 Governor's School:

#### Providence Grove High School

- Grayson Browder - Natural Science
- Daniel Corder - French
- Samantha Ellison - Instrumental Music (Percussion)

#### Southwestern Randolph High School

- Andrew Hallman – Mathematics

#### Trinity High School

- Gabriela Bautista-Aguilar - Social Science

### 2. Kelly Biggs-NCRLA Educator of Excellence Award

Ms. Biggs was recognized for receiving the 2017 North Carolina Restaurant and Lodging Association (NCRLA) Educator of Excellence Award. Ms. Biggs is the Family and Consumer Science Education/ProStart Instructor at Southwestern Randolph High School.

### 3. Scholastic Art award winners

The following students from Wheatmore High School were recognized on their selection from the Eastern North Carolina region to receive regional Scholastic Art Awards for 2017:

#### Gold Key

- Hailey Butler - "Deceit"
- Christian Faulkner - "Focus on Your Target"

#### Honorable Mention

- Natalie Gallimore - "Paisley"
- Anna Longuillo - "Fields to Mountains"
- Aaron Pagan - "Lonely Pink Boy Silhouette"

### 4. STAR<sup>3</sup> students

- Franklinville Elementary School - Ayanna Mears - 5th Grade
- Grays Chapel Elementary School - Brooke Swan - 1st Grade
- Level Cross Elementary School - Nicole Austin - 5th Grade
- Liberty Elementary School - Ava Beeson - 1st Grade
- Northeastern Randolph Middle School - Jace Booth - 6th Grade
- Providence Grove High School - Autumn Lee - 11th Grade
- Ramseur Elementary School - Itzel Macias-Rodriguez - 5th Grade
- Randleman Elementary School - Maya Barber - 4th Grade

- Randleman High School - Noe Mercado-Vazquez - 11th Grade
- Randleman Middle School - Elvin Lopez-Urquiza - 6th Grade

### **Public Hearing on the Superintendent's 2017-2018 Proposed Budget**

There were no comments during the Public Hearing on the Superintendent's 2017-2018 Proposed Budget.

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

There were no public comments.

### **Adoption of Agenda**

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

### **Information Items**

#### Curriculum & Instruction

1. Social Studies textbook selection for textbooks in grade levels 6-7 and 9-12 on the state contract list

Catherine Berry, Assistant Superintendent, shared that the voting for social studies textbook selection was completed on March 24, 2017. A chart was presented that outlined the selection of vendors for each grade level or content area. Ms. Berry expressed her appreciation to the staff/committees across the district.

2. Health textbook selection for textbooks in grade levels 6-12 on the state contract list

Ms. Berry shared that the voting for health textbook selection was completed on March 24, 2017. A chart was presented that outlined the selection of vendors for each grade level or content area.

3. Agriculture education program with the University of Mount Olive and Randolph Community College

Catherine Berry presented an update and shared that the University of Mount Olive (UMO) and Randolph Community College (RCC) are currently working with our school system to develop a pilot program at Providence Grove High School. This opportunity will allow juniors and seniors at Providence Grove High School to access UMO and RCC courses which contribute to an Associate of Science degree in Agriculture through UMO. Ms. Berry shared we are currently working on this project to establish an articulation agreement, determining a fee structure, and exploring personnel options. Also, a calendar of events is being developed to align start and end dates, registration dates, holidays, and other important happenings in the shared semester. During discussion a question was asked regarding the possibility of this program into our other high schools. The program will begin as a pilot program at Providence Grove with the possibility of expansion. Additional details will be provided in June.

#### Operations

1. Uwharrie School Project Naming

Marty Trotter, Assistant Superintendent, presented to the Board two names for consideration from the Uwharrie Project Design Team: "Uwharrie 6-12" and "Uwharrie Ridge 6-12." He shared the committee also worked on a school logo design. The logo presented reflected three

mountain peaks to represent the three career clusters at Uwharrie. Mr. Trotter shared that per Board Policy 9300 (Naming Facilities) the Board will not take action on the request until the next board meeting following the presentation of the request at a board meeting.

### **Consent Items**

Matthew Lambeth made a motion to remove Consent Items #9, #10, and #11 for the Board to discuss. The motion was seconded by Emily T. Coltrane and the motion passed unanimously. The Board discussed Board Policy 2235 (Advisory Councils), Board Policy 2330 (Board Meeting Agenda), and Board Policy 2420 (Adoption of Policies). Ms. Troutman, Attorney, advised the board during their discussion. During the discussion of Board Policy 2330, Mr. Lambeth presented a request to leave the policy in the original version. The Superintendent and the board discussed that Board Policy 2330 had not been revised since 2002. The policy does allow board members to add to the agenda in a timely manner and the current changes are more for the public. The consensus from the discussion was to add more of a distinct time of 7 days to the last sentence and bring back to the May Board meeting. At the conclusion of the discussion, Matthew Lambeth made a motion to include Board Policy 2235 (Item # 9) and Board Policy 2420 (Item #11) back to the Consent Items. The motion was seconded by Brian Biggs and the motion passed unanimously. Matthew Lambeth made a motion to table Board Policy 2330 (Item #10) until the 5/15/17 Board meeting. The motion was seconded by Brian Biggs and the motion passed unanimously. Matthew Lambeth made a motion to approve the consent items; motion was seconded by Emily T. Coltrane. Motion passed unanimously. The following is a list of consent items approved by the board.

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

1. Approved appointment of Randolph Community College Trustee
2. Approved recommendation to revise Board Policy 1310/4002-Parental Involvement (First Reading)
3. Approved recommendation to revise Board Policy 1320/3560-Title I Parent and Family Engagement (First Reading)
4. Approved recommendation to adopt Board Policy 4302-Rules for Use of Seclusion and Restraint in Schools (First Reading)
5. Approved recommendation to revise Board Policy 6000-Support Services (First Reading)
6. Approved recommendation to revise Board Policy 6125-Administering Medicines to Students (First Reading)
7. Approved recommendation to revise Board Policy 6200-Goals of School Nutrition Services (First Reading)
8. Approved recommendation to revise Board Policy 6210-Organization of School Nutrition Services (First Reading)
9. Approved recommendation to delete Board Policy 2235-Advisory Councils at the School Level and School System Level (Second Reading)
10. Tabled the recommendation to revise Board Policy 2330-Board Meeting Agenda (Second Reading) until the 5/15/17 Board of Education meeting
11. Approved recommendation to revise Board Policy 2420-Adoption of Policies (Second Reading)
12. Approved recommendation to revise Board Policy 2430-Dissemination and Preservation of Policies (Second Reading)

13. Approved recommendation to revise Board Policy 4135-Tuition for Discretionary Admissions (Second Reading)
14. Approved recommendation to delete Board Policy 7640-Tuition Waiver for Employees' Children (Second Reading)
15. Approved recommendation to revise Board Policy 9400-Sale, Disposal, and Lease of Board-Owned Real Property (Second Reading)

#### Finance and Budget

1. Approved budget amendment #6

Board Chairman Cook stated that a group of individuals were in attendance and not aware of the process of signing up to present public comments. Matthew Lambeth moved to let the individual speak; motion was seconded by Fred Burgess. The motion passed unanimously.

Mr. Jarret Elliott spoke to the board on behalf of a group of individuals regarding lay coaches. He mentioned the possibility of being on the agenda in the future once the board decides on a timeframe based on their earlier discussion regarding policies.

#### **Action Items**

##### Curriculum and Instruction

1. Recommendation for Social Studies textbook selection for textbooks in grade levels K-5 and grade level 8 not on the state contract list

Catherine Berry, Assistant Superintendent, presented a list as a recommendation for Social Studies textbook selection for textbooks in grade levels K-5 and grade level 8 no on the state contract list. After review, Brian Biggs made a motion; motion was seconded by Emily T. Coltrane. The motion passed unanimously.

##### Finance and Budget

1. Recommendation to approve the "Superintendent's 2017-2018 Proposed Budget"

Todd Lowe, Finance Officer, presented the Superintendent's 2017-2018 Proposed Budget. After review and discussion, Tracy Boyles made a motion and the motion was seconded by Brian Biggs to approve the "Superintendent's 2017-2018 Proposed Budget" as presented. Motion passed unanimously.

##### Operations

1. Recommended School Nutrition Meal Prices for 2017-2018

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 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. Mr. Trotter shared that previous lunch prices were \$2.20 for elementary schools and \$2.35 for middle and high schools. A majority of the surrounding counties are currently higher than these recommended prices (up to \$2.85). After discussion, Matthew Lambeth made a motion and the motion was seconded by Tracy Boyles to approve the recommended school nutrition meal prices for 2017-2018 as presented. Motion passed unanimously.

## 2. Agreement between Owner and Architect for a Project of Limited Scope

Marty Trotter presented a request to approve an agreement with Wright Architecture PA (Mark Wright) for design and engineering services for the new metals classroom/lab at Eastern Randolph High School. He shared the agreement included architectural design of the classroom and lab space, structural engineering, electrical engineering and preparing all bid package items. Mr. Trotter presented the total cost of \$24,000 in the agreement with the expense funded from the Golden Leaf Foundation grant just awarded on April 7, 2017. Brian Biggs made a motion to approve the recommendation of the agreement between Owner and Architect for a Project of Limited Scope as presented; motion was seconded by Emily T. Coltrane. Motion passed unanimously.

### **Closed Session**

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

### **Return to Open Session**

The board returned to open session at 8:40 p.m.

### Human Resources

#### 1. Action items

### Certified Personnel Report

Tracy Boyles made a motion and the motion was seconded by Brian Biggs 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
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#### Employment

Tony Southard	JROTC	ERHS	04/03/2017
Benjamin Brickhouse	Social Studies Teacher	PGHS	04/17/2017

#### Temporary Employment

Meredith Ridge	EC Teacher	Central Services	03/28/17 - 05/08/17
Amy Whitt	Long Term Sub	Farmer	03/17/17 - 05/05/17
Bobbi Moore	Remediation Tutor	Hopewell	03/08/17 - 04/28/17
Lauren Kidwell	Long Term Sub	TES	03/27/17 - 05/17/17
Linda Henry	Long Term Sub	WHS	04/04/17 - 06/09/17

#### Resignation

Amy Parris	School Counselor	Southmont	06/14/2017
Danny Akins	Math Teacher	SWRHS	04/15/2017
Jason Bradley	Health & P.E. Teacher	WHS	04/28/2017

### Retirement

Caroline Hill	EC Facilitator	Central Services	07/01/2017
Christina Bethoney-Whitten	Media Specialist	Coleridge	07/01/2017
Pamela Fleshman	EC Teacher	ERHS	07/01/2017
Allison Muir	Grade 1 Teacher	Franklinville	07/01/2017
Karen LaRue	Grade 3 Teacher	New Market	07/01/2017
Mary Beam	English Teacher	SWRHS	07/01/2017

### Classified Personnel Report

Tracy Boyles 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
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### Employment

Miranda Poole	Payroll Specialist	Central Services	04/03/17
Thomas White, Jr	Custodian	ERHS	04/03/17
Donald Wright, II	Bus Driver	Randleman Elementary	04/04/17

### Temp Employment

James Craven	Custodian	SERMS	03/20/17-TBD
Kristin Shores	EC Teacher Assistant	Wheatmore	03/20/17-06/13/17
Dewayne Ray	ISS Coordinator	Wheatmore	04/03/17-06/09/17

### Transfer

Karen Miller	EC Teacher Assistant	Grays Chapel to Coleridge	03/20/17-06/09/17
Autumn Foust	School Nutrition to School Nutrition/Custodian	NERMS	03/27/17
Diane Schlein	Custodian temporary to permanent	SERMS	04/01/17
Tracy Shores	School Nutrition/Bus Driver	SERMS to Southmont	03/20/17
Holly Hayes	School Nutrition to School Nutrition/BD	SWRHS	04/01/17
Bobby Marion	Custodian/Bus Driver	SWRHS to SWRHS/RECHS	03/15/17
Amanda Caudle	School Nutrition to School Nutrition Asst Mgr	Trinity High	04/01/17

Change of Service

Robert Gelsomino	Technology Technician II 6 hours to 8	Central Services	04/24/17
Christina Holt	School Nutrition Assistant 5.5 hours to 6 hours	SERMS	04/03/17
David Phillips	School Nutrition/Bus Driver 3.5 to 3 hours SN/ 4.28 to 4.97 hours BD	SWRHS	03/14/17

Resignation

Norma Gilmore	School Nutrition/BD	ATMS	03/30/17
Linda Henry	Bus Driver	ATMS	04/03/17
Carolyn Leonard	Bus Driver	ERHS	04/18/17
Rhonda Couzens	Teacher Assistant	Hopewell	03/27/17
Kimberly Hopkins	School Nutrition Manager	New Market	03/13/17
Tony Trogdon	Bus Driver	PGHS	03/22/17
Steven Thornburg	Custodian	Randleman High	03/31/17
James Brennan	Custodian	SWRHS	03/21/17
Stephanie Odom	General Office Assistant	Uwharrie	04/14/17
Scott Tyson	ISS Coordinator	Wheatmore	03/31/17
Andrea Waikem	Custodian/BD	Wheatmore	04/28/17

Substitute Teachers

Name

Neelam Awan
Shaina Ashley
Courtney Brown
Jason Cirone
Ricky Collins
Jennifer Cutright
Hollyn Davis
Rhonda Evans
Gwen Hall
Anita Helms
Tobin Keeth
Kristen Lanier
Rachel Price
Ashley Turner



**Closed Session**

Emily T. Coltrane made a motion and the motion was seconded by Matthew Lambeth to enter into closed session to discuss student matters protected by state and federal law as provided in North Carolina General Statute §143.318.11. Motion passed unanimously.

**Return to Open Session**

The board returned to open session at 8:57 p.m.

**Adjournment**

Matthew Lambeth made a motion and the motion was seconded by Emily Coltrane to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 9:00 p.m.

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Board Chair

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Board Secretary