

RANDOLPH COUNTY BOARD OF EDUCATION
Special Called Meeting

July 28, 2015

Minutes

The Randolph County Board of Education met for a special called meeting on Tuesday, July 28, 2015 at 6:00 p.m. in the Central Services Board Room, located at the 2222 South Fayetteville Street Office in Asheboro. Board members in attendance were as follows: Board Chair Todd Cutler, Vice Chair Gary Cook, Tracy Boyles, Brian Biggs, Fred Burgess, Emily T. Coltrane and Matthew Lambeth. Also present were Superintendent Stephen Gainey, Leadership Team, and Attorney Jill Wilson.

Open Session

Call to Order

Todd Cutler, Board Chair, called the meeting to order at 6:00 p.m.

Moment of Silence

The Board observed a moment of silence before beginning the meeting.

Adoption of Agenda

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

Closed Session

Gary Cook made a motion that the board 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. The motion was seconded by Matthew Lambeth and the motion passed unanimously.

Return to Open Session

The board returned to open session at 6:15 p.m.

Human Resources

1. Action items

Administrative Appointment

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to approve the administrative appointment based on the terms and conditions as presented. The motion passed unanimously. The following is the administrative appointment approved by the Board of Education:

1) Kelli Harrell–Assistant Principal at Franklinville Elementary (50%)/Level Cross Elementary (50%) to Principal at Liberty Elementary effective 8/1/15

Administrative Transfer

Matthew Lambeth made a motion and the motion was seconded by Fred Burgess to approve the administrative transfer based on the terms and conditions as presented. The motion passed unanimously. The following is the administrative transfer approved by the Board of Education:

- 1) Jason Krpejs–Principal at Tabernacle Elementary to Assistant Principal at Franklinville Elementary (50%)/Level Cross Elementary (50%) effective for the 2015-2016 school year

Dr. Gainey expressed his appreciation to the board members for their extra efforts in attending the additional board meetings over the Summer.

The board and the superintendent also reviewed and discussed updates regarding the state budget/information related to the different areas of school system staff.

Adjournment

Fred Burgess made a motion; motion was seconded by Brian Biggs to adjourn the meeting. The meeting was adjourned at 7:00 p.m.

Board Chair

Board Secretary