

# RANDOLPH COUNTY BOARD OF EDUCATION

Thursday, June 29, 2017

## Special Meeting

### Minutes

On Thursday, June 29, 2017, at 6:30 p.m. the Randolph County Board of Education met for a special meeting in the Central Services Board Room at the 2222-C S. Fayetteville Street Office in Asheboro. Board Members in attendance: Gary Cook (Chairman), Emily T. Coltrane (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, and Matthew Lambeth. Superintendent Stephen Gainey, Leadership Team, and Elizabeth Troutman, Attorney, also were present at the meeting.

#### Open Session

##### Call to Order

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

##### Moment of Silence

A moment of silence was observed.

##### Adoption of Agenda

Matthew Lambeth made a motion and the motion was seconded by Brian Biggs to adopt the meeting agenda as presented. The motion passed unanimously.

##### Information Items

###### Finance and Budget

###### 1. Quarterly budget update

Todd Lowe, Finance Officer, presented the budget update for the fourth quarter. Mr. Lowe reviewed the information for Fund 8 Budget, AT Tax Budget, Child Nutrition Budget, Capital Outlay Budget, Capital Outlay Budget (without bus lease), Federal Budget, State Budget, and the Current Expense Budget.

###### Operations

###### 1. Quarterly student assignment update

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

- Reassignments = 893
- Releases = 353
- Admissions = 273
- Net transfer of = -80

##### Consent Items

Brian Biggs made a motion; motion was seconded by Boyles to approve the consent items as presented. The motion passed unanimously. The following is a list of consent items approved by the board.

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

1. Approved recommendation to revise Board Policy 4125-Homeless Students (First Reading)
2. Approved recommendation to revise Board Policy 4150-School Assignment (First Reading)

3. Approved recommendation to revise Board Policy 4155-Assignment to Classes (First Reading)
4. Approved recommendation to revise Board Policy 4250/5075/7316-North Carolina Address Confidentiality Program (First Reading)
5. Approved recommendation to revise Board Policy 4700-Student Records (First Reading)
6. Approved recommendation to revise Board Policy 6306-School Bus Idling (First Reading)
7. Approved recommendation to revise Board Policy 6340-Transportation Service/Vehicle Contracts (First Reading)
8. Approved recommendation to revise Board Policy 3470/4305-Alternative Learning Programs/Schools (Second Reading)
9. Approved recommendation to revise Board Policy 4301-Authority of School Personnel (Second Reading)
10. Approved recommendation to revise Board Policy 4340-School-Level Investigations (Second Reading)
11. Approved recommendation to revise Board Policy 4351-In-School and Short-Term Suspension (Second Reading)
12. Approved recommendation to revise Board Policy 4353-Long-Term Suspension, 365-Day Suspension, Expulsion (Second Reading)
13. Approved recommendation to revise Board Policy 6140-Student Wellness (Second Reading)
14. Approved recommendation to revise Board Policy 6305-Safety and Student Transportation Services (Second Reading)
15. Approved recommendation to revise Board Policy 6315-Drivers (Second Reading)
16. Approved recommendation to revise Board Policy 6320-Use of Student Transportation Services (Second Reading)
17. Approved recommendation to revise Board Policy 6321-Bus Routes (Second Reading)
18. Approved recommendation to revise Board Policy 6322-Student Assignment to Buses (Second Reading)
19. Approved recommendation to revise Board Policy 6325-Parking Areas for Students (Second Reading)
20. Approved recommendation to revise Board Policy 6450-Purchase of Services (Second Reading)
21. Approved recommendation to revise Board Policy 6535-Energy Conservation (Second Reading)

*Finance and Budget*

1. Approved budget amendment #9
2. Approved budget amendment #10
3. Approved budget amendment #11
4. Approved budget amendment #12
5. Approved budget amendment #13
6. Approved budget amendment #14

**Action Items**

*Curriculum and Instruction*

1. 2017-2018 Articulation Agreement with the University of Mount Olive and the Randolph County School System for agriculture education pilot program at Providence Grove High School

Catherine Berry, Assistant Superintendent, presented the Articulation Agreement for the agriculture education pilot program beginning at Providence Grove High School. After review, Tracy Boyles made a motion and the motion was seconded by Emily T. Coltrane to approve the agreement with

the University of Mount Olive and the Randolph County School System for 2017-2018 as presented. Motion passed unanimously.

2. 2017-2018 Professional Services Agreement between the Randolph County School System and Randolph-Asheboro YMCA to operate an after school program for students at Uwharrie Ridge 6-12

Ms. Berry presented the agreement to operate an after school program for students at Uwharrie Ridge 6-12. She shared this service would not be a cost to the school system. Information will be shared with the parents. The Board discussed exploring this option for other schools, specifically Seagrove Elementary. After review and discussion, Brian Biggs made a motion and the motion was seconded by Emily T. Coltrane to approve the 2017-2018 Professional Services Agreement between the Randolph County School System and Randolph-Asheboro YMCA as presented. 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 to discuss confidential personnel matters protected by state law, and to discuss student matters protected by state and federal law. Motion passed unanimously.

### **Return to Open Session**

The board returned to open session at 8:35 p.m.

### Human Resources

1. Action items

### Administrative Appointments

Brian Biggs made a motion to approve the administrative appointments based on the terms and conditions presented. Emily T. Coltrane seconded the motion and the motion passed unanimously. The following are the administrative appointments approved by the Board of Education.

- Wendy Anderson–Applicant to Director of Transportation effective TBD
- David Cross–Assistant Principal at Randleman Middle School to Principal at Braxton Craven School effective 7/1/17
- Nathan Gray–Applicant to Principal at Farmer Elementary School effective TBD
- Cindy Walker–Assistant Principal at Trindale Elementary School (50%)/Trinity Elementary School (50%) to Principal at Level Cross Elementary School effective 7/1/17

### Administrative Transfers

Emily T. Coltrane made a motion to approve the administrative transfers based on the terms and conditions presented. Matthew Lambeth seconded the motion and the motion passed unanimously. The following are the administrative transfers approved by the Board of Education.

- Justin Pugh–Assistant Principal at Franklinville Elementary School (50%)/Level Cross Elementary School (50%) to Assistant Principal at Braxton Craven School (50%)/New Market Elementary School (50%) effective for the 2017-2018 school year
- Anthony Warden–Assistant Principal at Archdale Elementary School (50%)/ New Market Elementary School (50%) to Assistant Principal at Archdale Elementary School (50%)/John Lawrence Elementary School (50%) effective for the 2017-2018 school year

School Nutrition Salary Schedule

Emily T. Coltrane made a motion and the motion was seconded by Brian Biggs to approve the salary schedule as presented for specific school nutrition employees. Motion passed unanimously.

**Adjournment**

Emily T. Coltrane made a motion and the motion was seconded by Matthew Lambeth to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:40 p.m.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Board Secretary