

RANDOLPH COUNTY BOARD OF EDUCATION
Special Called Meeting

June 2, 2014
Minutes

The Randolph County Board of Education met for a special called meeting for personnel on Monday, June 2, 2014 at 6:30 p.m. in the Central Services Board Room, 2222-C South Fayetteville Street, Asheboro, NC. Board members in attendance were as follows: Emily T. Coltrane-Board Chair, Todd Cutler-Vice Chair, Tracy Boyles, Gary Cook, Gary Mason, Tommy McDonald and Matthew Lambeth. Superintendent Stephen Gainey, Board Attorney Jill Wilson, and the Leadership Team were also present.

Open Session

Call to Order

Board Chair, Emily T. Coltrane, called the meeting to order at 6:30 p.m.

Moment of Silence

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

Adoption of Agenda

Tracy Boyles made a motion to adopt the agenda; motion was seconded by Tommy McDonald. Motion passed unanimously.

Closed Session

Todd Cutler made a motion that the Randolph County Board of Education enter into closed session to preserve the attorney-client privilege and to discuss confidential personnel matters protected by state law as provided in North Carolina General Statute 143.318.11. The motion was seconded by Gary Cook. Motion passed unanimously.

Return to Open Session

The board returned to open session at 7:00 p.m.

Human Resources

1. Action items

Matthew Lambeth made a motion; motion was seconded by Tommy McDonald to approve the personnel report as presented. Motion passed unanimously.

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Adjournment

Gary Mason made a motion to adjourn the meeting; motion was seconded by Tommy McDonald. Motion passed: 7-0. The meeting was adjourned at 7:04 p.m.

Board Chair

Board Secretary