

# **RANDOLPH COUNTY BOARD OF EDUCATION**

**Tuesday, January 17, 2017**

**Regular Monthly Session**

**Minutes**

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

## **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**

- December 5 – Attended a “Read to Succeed” assembly at Farmer Elementary. A special thank you went to WFMY News 2 for this event and their visit to the school.
- Attended the annual Courier-Tribune Holiday Basketball Tournament at Asheboro High School. A special thanks went to all the coaches and students.
- Special thank you to the county commissioners, the county manager, and the county finance officer for spending their time with the Board of Education and Leadership Team during the afternoon Board Work Session on 1/17/17.

In the Superintendent’s final comments, he shared that January is “School Board Appreciation Month.” He expressed his thanks and appreciation to each board member for their efforts to help the Randolph County School System every day and for their guidance, advice, and their teamwork with he and his staff.

### **Approval of Minutes**

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to approve the minutes from the December 19, 2016 Board of Education meeting as presented. The motion passed unanimously.

### **Recognitions**

1. STAR<sup>3</sup> students

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- Franklinville Elementary School - Addie Beasley - 2nd Grade
  - Grays Chapel Elementary School - Madelyn Craven - 3rd Grade
  - Level Cross Elementary School - Ryan Norris - 5th Grade
  - Liberty Elementary School - Lilly Poole - 3rd Grade
  - Northeastern Randolph Middle School - Morgan McMasters - 7th Grade
  - Providence Grove High School - Kelsey Williams - 12th Grade
  - Ramseur Elementary School - Juan Juarez - 5th Grade
  - Randleman Elementary School - Ronaldo Murillo - 3rd Grade
  - Randleman High School - Rosa Hernandez-Torres – 12th Grade
  - Randleman Middle School - Gabriel Matson - 7th Grade
2. RCSS STAR Employees
- Franklinville Elementary School - Annie Benson
  - Grays Chapel Elementary School - Beth Kirk
  - Level Cross Elementary School - Danielle Dorantes
  - Liberty Elementary School - Gwen Troxler
  - Northeastern Randolph Middle School - Janet Rodriguez
  - Providence Grove High School - Tucker Page
  - Ramseur Elementary School - Greta Traxler
  - Randleman Elementary School - Becky Durham
  - Randleman High School - Courtney Davis
  - Randleman Middle School - Kalie Berry-Wilson
3. Randolph Communications
- Marketing Representative Jennifer Strider was presented with a special “Friend of RCSS” certificate to show appreciation to Randolph Communications for partnering with the Randolph County School System, for providing excellent customer service, and for their continued support.
4. U.S. Presidential Scholars Program Nominees for 2017
- “Pride in RCSS” certificates were presented to Sara Pippin and Hayden Thomas, students from Eastern Randolph High School, on receiving a Presidential Scholar nomination.
5. 2016-2017 Holiday Card
- Thuy Ho, an 8<sup>th</sup> grade student at Archdale-Trinity Middle School, was recognized for the Randolph County School System’s “2016-2017 Holiday Card” design.

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

There were no public comments.

## Adoption of Agenda

Brian Biggs made a motion to adopt the meeting agenda as presented; motion was seconded by Tracy Boyles. Motion passed unanimously.

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## Information Items

### Curriculum and Instruction

#### 1. High School End-of-Course (EOC) Saturday Academy

Catherine Berry shared how Saturday Academy is additional support of tutorial programs for the high schools. Kim Johnson, Director 9-12 Instruction, presented the information and highlights of the program. Ms. Johnson stated that each Randolph County School System high school was allotted approximately \$3,500.00 in additional funding to establish a Saturday Academy EOC review and remediation. The academy provides additional support and instruction for students who are enrolled in North Carolina (NC) Math 1, English II and Biology. Ms. Johnson shared that evening sessions were scheduled in lieu of the two cancelled sessions due to inclement weather. Ms. Johnson reviewed the guidelines for the program as well as the Saturday schedule for the Fall semester. Dr. Gainey, Superintendent, thanked Ms. Johnson and the high school principals for promoting this program. Information was also shared on how parents are notified with postcards, through school messenger, newsletters as well as personal phone calls from teachers.

#### 2. Summer enrichment at Southeastern Randolph Middle School

Nancy Cross, Director of Career & Technical Education and Innovative School Design, expressed her thanks to the board for the opportunity. Ms. Cross shared that planning for summer enrichment at Southeastern Randolph Middle School is moving toward the implementation stage. The vision includes rising sixth and seventh grade students with the program centering around the different program areas in Career Technical Education. The program will follow a similar structure each week with Agriculture Monday, Business Tuesday, Health Sciences Wednesday, and Community Engagement Thursday. The camp will run from 7:30 a.m. to 5:30 p.m. daily on four separate four-day weeks including June 19-22, June 26-29, July 10-13, and July 17-20. Parent information sessions will be held at Southeastern Randolph Middle School and its feeder elementary schools during the week of February 27, 2017. An application window will open on February 27 and close on March 10. A projected budget was presented including transportation funds.

### Finance and Budget

#### 1. Quarterly budget update

Todd Lowe, Finance Officer, presented the quarterly budget update including information in the following areas:

- State Allotments
- Student Enrollment
- Charter Schools
- Current Expense Budget
- Areas to Watch

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## Operations

1. Quarterly student assignment update

Marty Trotter, Assistant Superintendent for Operations, presented the third quarter student assignment update as follows:

- Reassignments = 847
- Releases = 335
- Admissions = 252
- Net transfer of -83

## **Consent Items**

Tracy Boyles made a motion and the motion was seconded by Fred Burgess to approve the following consent items as presented. Motion passed unanimously.

## Superintendent's Office/Board of Education

1. Approved recommendation to adopt Board Policy 3565/8307-Title I Program Comparability of Services (First Reading)
2. Approved recommendation to revise Board Policy 3320-School Trips (Second Reading)
3. Approved recommendation to revise Board Policy 3460-Graduation Requirements (Second Reading)

## **Action Items**

### Curriculum and Instruction

1. Uwharrie Middle School Plan

Catherine Berry, Assistant Superintendent, presented the Uwharrie Middle School Plan. Ms. Berry stated there were no changes to the plan that was presented at the December Board of Education Work Session. The plan is to expand Uwharrie Middle School to a 6-12 grade school designed as a school of public service, a school of technology and design, and a school of leadership and communication. The team is now prepared to move to an implementation phase for this school redesign project. Emily T. Coltrane moved to approve the Uwharrie Middle School Plan as presented; motion was seconded by Brian Biggs and the motion passed unanimously.

The Superintendent reviewed the inclement weather days in regards to the 2016-2017 school calendar. He shared that the school calendar is set to absorb the first 5 days. Currently, there are 2 days left to absorb. Make-up days starting with day 3 will go into Spring break.

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**Closed Session**

Emily T. Coltrane made a motion and the motion was seconded by Tracy Boyles to enter into closed session to preserve the attorney-client privilege by discussing confidential matters protected by state law as provided in North Carolina General Statute §143.318.11.

**Return to Open Session**

The board returned to open session at 8:30 p.m.

Human Resources

1. Action items

Certified Personnel Report

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

Jennifer Whitten	EC Teacher	Franklinville	01/02/17
Danielle Cook	Grade 4 Teacher	JLE	01/02/17
Benjamin Saunders	Interventionist	Ramseur	12/15/16

Temporary Employment

Jessica Oates	Long Term Sub	NERMS	01/25/17-TBD
Richard Dawes	Long Term Sub	PGHS	01/02/17-06/30/17
Jeremy Peterson	Tutor	RECHS	11/19/16
Robin Croom	.5 English Teacher	THS	01/23/17-06/14/17

Transfer

Logan Jones	EC Teacher	ATMS to WHS	01/02/17
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Resignation

Morgan Sarine	EC Teacher	Hopewell	01/27/17
Katelyn Holeczy	School Counselor	Seagrove	01/27/17
Michael Hatfield	Math / Science Teacher	SERMS	01/20/17

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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

Dennis Johnson	Bus Driver	PGHS	01/03/17
Renee Syriac	School Nutrition Assistant	Randleman Elementary	12/19/16
Margaret Holden	Bus Driver	Trinity Elementary	01/03/17

Transfer

Tracy Hamby	SN Manager to EC Teacher Assistant	ATMS	01/03/17
Jonathan Craven	Building Controls Foremen to HVAC/Building Controls Foreman	Maintenance	12/13/16
Pamala Miller	Custodian/BD to BD only	PGHS	01/03/17
Sheila Stines	ASC Assistant to Teacher Assistant	Randleman Elementary	01/03/17-06/09/17
Bobby Marion	Bus Driver to Custodian/BD	SWRHS	01/02/17
Douglas Beadle	Custodian/BD to School Nutrition/BD	SWRMS	01/03/17
Fancy Sandquist	School Nutrition to School Nutrition/BD	Trinity High	12/13/16

Change of Service

Melody Hartwell	Custodian/BD 3.75 hours to 3 hours Custodian	NERMS	01/02/17
Delano Spears-Inskeep	Custodian 8 hours to 6 hours	SWRHS	01/02/17

Resignation

Christina Kidd	Bus Driver	ERHS	01/06/17
Timothy Allred	HVAC Foreman	Maintenance	12/08/16

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Phillip Hughes	Custodian	SWRHS	01/17/17
Tonya Canham	ASC Director	Tabernacle	12/31/16

Substitute Teachers

Darren Weatherman	K-12	AT area	Non Certified
Allison Floyd	K-12	AT/ Southwest area	Non Certified
Meghan Coltrane	K-12	Eastern area	Non Certified
Sarah Frank	K-5	Eastern area	Certified
Cassandra McElreavy	K-3	Eastern/Southwest area	Non Certified
Cole Forrest	9-12	PGHS	Non Certified
Charlotte Burgess	K-12	Randleman area	Certified
Vicki Eaton	K-12	Randleman/AT area	Non Certified
Cassandra Goode	6-12	RMS/ RHS	Non Certified
Lori Chriscoe	K-8	Southwestern area	STET
Katie Jarrells	K-12	Southwestern area	Non Certified
Spencer Pasciolla	9-12	THS	Non Certified

**Adjournment**

Tracy Boyles made a motion and the motion was seconded by Brian Biggs to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 8:35 p.m.

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Board Chair

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Board Secretary