

Regular Session
April 30, 2007

The Randolph County Board of Education met in regular session on Monday, April 30, 2007, at 6 p.m. at the Jaycee Building.

Call to Order

Chairperson LaVerne Williams called the meeting to order. Board members in attendance were as follows: P. Guthrie, G. Cook, T. McDonald, G. Lawson, J. Johnson, and B. Coltrane.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Presentation of Colors and Pledge of Allegiance

Deanna Shumaker and Wesley Jones, representing Coleridge School, led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Sherri Hall and Cathy Waddell; assistant principal representatives Jack Blanchard and Charlotte Feaster; Ramseur School Administrative Intern Sherry Ficquette; members of the press; and other guests.

Student Reading

The student reading was a recitation by Emily Morales from Randolph Early College High School.

Announcements

Superintendent Andrews made the following announcements:

1. Child Nutrition Banquet, May 3, AVS, 6:00 p.m.
2. Teacher of the Year Banquet, May 22, Pinewood Country Club
3. End of Year Recognition Dinner, Thursday, May 31, 6 p.m., AVS
4. Endowment Golf Tournament, June 11, Asheboro Country Club
5. Superintendent-Community Board of Trustees, May 7, 12:00 Luncheon, AVS.

Minutes

T. McDonald made a motion seconded by G. Cook that minutes of meeting held on March 19, 2007, be approved as presented. The motion carried: 7-0.

Board Spotlight

Judi Moffitt introduced teachers receiving National Board Certification.

Southwestern Randolph High School Teacher Debbie Johns introduced Teacher Cadets from her school. Eight of the teacher cadets are Teaching Fellows Scholars.

Cheryl Varner, Gifted Education Lead Teacher at Randleman Middle School, introduced the Reader's Digest Word Power Challenge State Championship Competitors Shannon Vereyken, Billy Harper, and Marria Somero.

Gifted Education Lead Teacher Jane Teague introduced Governor's School recipients Kari Allred, English, ERHS; Page Beavers, Natural Science, ERHS; Nancy Davidson, Natural Science, RHS; Berkelie Williams, Natural Science, RHS; Samuel Cranford, Math, SWRHS; Sarah Edwards, Choral Music, SWRHS; Hillary Spangler, Choral Music, SWRHS; Andy Lim, Natural Science, THS; Bryan Peele, Natural Science, THS, and Ashley Honaker, Social Science, THS.

Eastern Randolph High School Assistant Principal Alicia Timmons recognized Eastern Randolph High School students John Scotton, Morehead Scholar, and Patrick Wright, Parks Scholar.

Assistant Superintendent Amy Cagle and Director of Classified Personnel Jeanne Blackard recognized Bright Idea Award winners Rebecca McClure, Debbie Byrd, Lou Stout, Frances Martin, Sammye Auman, Dana Crotts, Anne Cox, Sharon Goedeck, Alicia Miller, and Dean Daniel.

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Superintendent Donald Andrews recognized Randolph Early College High School Principal Cathy Waddell for her dedication and commitment to the Early College program.

Public Comments

There were no public comments.

Adoption of Agenda

P. Guthrie made a motion seconded by B. Coltrane that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

B. Coltrane made a motion seconded by T. McDonald that the Board approve consent items as presented. The motion carried: 7-0.

1. Assignments and Releases – 14 releases, 21 assignments, and 0 denial(s) for student assignments for 2006-2007 school year and 237 releases, 476 assignments, and 5 denials for student assignments for 2007-2008.
2. Budget Amendment #8 Increase Codes 1.6410.003.151 Salary – Clerical \$10,775.00; 1.6690.015.341 Telephone Connections \$1,825.00; 1.3550.056.165 Salary – Transportation \$25,444.00; and 1.3100.000.000 State Revenue 438,044.00.
3. First Reading of Revised Policy 3420 Student Promotion and Accountability.
4. Audit Contract for 2007-2008 with Maxton McDowell for \$31,900.
5. Federal Projects Application and Assurances – Title I and Title III.
6. Class Size Waiver for Ramseur School, Second Grade Teacher Angie Scott.
7. Child Nutrition Free and Reduced Meal Application.
8. Declaration of Surplus Property to be sold at Auction on May 19.
9. Providence Grove High School Change Orders: 1) Delete service platforms on stadium lights and increase warranty to 25 years – no additional costs. 2) Hydronic piping improvements, loading dock elevation improvements, structural steel improvements (tube lintels), structural steel improvements (beam splices) at a cost of \$24,908.94. 3) Removal/replacement of excessive topsoil at a cost to be negotiated.

Randolph Early College High School

Cathy Waddell, Principal of Randolph Early College High School, reported on the success of the first year of the Early College High School Program. She also reported that that applications for next year had exceeded the number of spaces available and that the program was looking forward to another successful year.

Schools of Choice

Cathy Brady, Director of Elementary Education, explained that schools who did not make AYP for two consecutive years would become Schools of Choice. Southmont Elementary School will be a School of Choice next year for its second year. There is a possibility that Ramseur Elementary School will be a School of Choice next year. Schools of Choice who do not meet AYP two years in a row must implement remediation and tutoring programs for students. Schools of Choice must meet AYP goals two consecutive years to be removed from the Schools of Choice status.

Gifted Education Plan

Gifted Education Lead Teacher Jane Teague presented changes in the Gifted Education Plan for 2007-2008. The plan will include more nurturing components, will place more emphasis on the attributes of students, and will include three pathways for placement into the program.

Public Hearing and Presentation of Preliminary 2007-2008 Budget

Finance Officer Todd Lowe presented the Preliminary Budget for 2007-2008. The Current Expense request is an 11.87% increase over last year in order to increase teacher supplements, principal/assistant principal and director supplements, increase the technology bandwidth, add five lead teachers, and two additional maintenance positions. The Capital Outlay request is a 14.34% increase over last year for technology (N.C. Wise), mobile classrooms, window replacement for energy efficiency, walk-in freezer, and mobile lift.

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The Archdale-Trinity Budget was increased to provide funding of \$109.00 per student. Chairperson Williams opened the floor for comments on the Preliminary Budget. Upon hearing no comments, B. Coltrane made a motion seconded by P. Guthrie that the Preliminary Budget for 2007-2008 be approved as presented. The motion carried: 7-0.

Providence Grove District Lines

Assistant Superintendent Russ Gobble presented a map showing proposed attendance lines for Providence Grove High School. Dr. Gobble reported that lines were drawn with school capacity, transportation, and feeder patterns in mind. Proposed maps were available to the public at local libraries and on the school system web site. T. McDonald made a motion seconded by J. Johnson that the Board approve attendance lines as presented. The motion carried: 7-0.

Providence Grove Grade Configurations

Superintendent Andrews recommended that students from Northeastern Randolph Middle school will attend Providence Grove High School. Randleman Middle School students will attend Randleman High School and Southeastern Randolph Middle School students will attend Eastern Randolph High School. Providence Grove High School would open for the 2008-2009 school year with students in grades 9, 10, and 11. Students that reside within the district lines of Providence Grove High School that will enter the 12th grade in the 2008-2009 school year may opt to remain at their current site. The school will operate with a full complement of seniors with the 2009-2010 school year. Providence Grove High School will offer varsity programs in all sports during the 2008-2009 school year with the exception of football, which will play on junior varsity schedule, with anticipation of having a varsity team for the 2009-2010 school year. Students may apply for assignments or transfers as is currently provided through board policy. T. McDonald made a motion seconded by J. Johnson that the above recommendations be approved as presented. The motion carried: 7-0.

Providence Grove Mascot and Colors

The Superintendent also reported on suggested mascots and colors for Providence Grove High School. No action was taken at this time.

Facility Construction Updates

Marty Trotter, Director of Construction, Facilities, and Maintenance reported that he planned to implement the Energy Conservation Program presented at the February meeting of the Board unless there was concern among the Board. Board members expressed their agreement in implementation of the program. Mr. Trotter reported on the construction progress of Providence Grove High School. He reviewed site plans with the board and shared pictures of the work site. He also reported that a Special Use Permit had been issued for the Finch Farm Road Property.

Hopewell Property

Mr. Trotter reported that the City of Trinity was requesting a deed for a tract of land now a part of the Hopewell School Property for installation of a wastewater pump station. The Board directed Marty Trotter and Superintendent Andrews to discuss this request, as well as the need for water for the new high school in the Archdale-Trinity Area, with the City of Trinity

Closed Session

B. Coltrane made a motion seconded by J. Johnson that the Board go into closed session to discuss the conferring of an honorary degree, scholarship, prize or similar award as provided in North Carolina General Statute 143.318.11(a)(2) and to consider a personnel matter involving an officer or employee of the board as provided in North Carolina General Statute 143.318.11(a)(6) The motion carried: 7-0.

T. McDonald made a motion seconded by B. Coltrane that the meeting return to open session. The motion carried: 7-0.

Personnel Report

J. Johnson made a motion seconded by B. Coltrane that the Board approve the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

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PERSONNEL REPORT

PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Heath Williamson	English	RHS	03/02/07
Vickie Kosterman	E.C.	RMS	4/16/07-6/13/07
Laura Bateman	Guidance	SWRHS	04/16/07
Kimberly Cole	Grade 4	Seagrove	08/16/07
Kerri Thompson	Grade 5	Seagrove	08/16/07
Nichole Whitman	Science	THS	08/16/07
Misty Keller	Grade 4	Grays Chapel	08/16/07
Megan Moody	Grade 3	Seagrove	08/16/07
Lisa Arraujo	Guidance	RMS	08/16/07
Jennifer Hayes	Grade 3	Southmont	08/16/07
Jennifer Tuft	Kindergarten	Archdale	08/16/07
Brandy Key	Grade 3	Seagrove	08/16/07
Stacy Hodge	P.E.	SERMS	08/16/07
Amanda Winter (VIF)	Grade 5	Seagrove	08/16/07
<u>RESIGNATION</u>			
Sherry Simmons	Grade 2	New Market	06/13/07
Randall Smith	Math	SERMS	06/13/07
Deanne Davis	Math	RMS	06/13/07
Jennifer Weatherly	Grade 5	Coleridge	06/13/07
Blaire Hemric	E.C.	RHS	06/13/07
Kelli Luttrell	E.C.	Franklinville	06/13/07
Carolyn Worrell	E.C.	RES	06/13/07
Johnny Walker	L. Arts	NERMS	06/13/07
Melissa Kirkman		RES	06/13/07
Verlie Stubbs	E.C.	RES	06/13/07
Cathie Rollings		Southmont	06/13/07
<u>RETIREMENT</u>			
Kathryn Walden	Kindergarten	Archdale	07/01/07
Nancy Cheek	Grade 1	Franklinville	07/01/07
Ronda Odenwelder	Grade 2	Hopewell	07/01/07
Ron Huff	Asst. Prin.	Southmont	07/01/07
Joan Wilson		SWRMS	07/01/07
Ann Mullinix	Language Arts	SERMS	07/01/07
Mary Rich	Grade 1	Level Cross	07/01/07
Richard Thomas	P.E.	SERMS	07/01/07
<u>TRANSFER</u>			
Anne Stiner	Grade 3	Seagrove>Coleridge	08/16/07
Jamie Burton	Grade 3 (interim >permanent)	Coleridge	08/16/07
Frances Johnson	A.P. Level Cross/Farmer >Grade 4	Level Cross	08/16/07
Lora Ritter	T.A.>Grade 3	Liberty	08/16/07
Sharon Cox	T.A.>Grade 1	Ramseur	08/16/07
Pamela Hubbard	T.A.>Grade 4	New Market	08/16/07
Jayson Willard	ISS>Technology	ATMS	08/16/07
Mary Loutzenheiser	Interim>Perm.	Southmont	08/16/07
David Benbow	P.E.	Ramseur/Col.>	

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Tiffany Edwards	E.C.>CDC	SERMS	08/16/07
Kevin Six	Science>P.E.	SWRHS>RECHS	08/16/07
Kimberly Steele	Science>Lead Teacher	RMS	08/16/07
Heather Marsh	Grade 5>Lead Teacher	SERMS	08/16/07
Debra Sheron	.5 A.G./5 Lead Teacher> 100% Lead Teacher	Seagrove	08/16/07
Matthew Pence	Social Studies	Franklinville	08/16/07
Allison Muir	GROW>PreK	RHS>RECHS	08/16/07
Ann Marie Johnson	Southmont>Archdale	Franklinville	08/16/07
		Grade 4	08/16/07

REINSATEMENT

Chris Ferguson	Band	Braxton	08/16/07
Jane Kaelin	Grade 4	Southmont	08/16/07

POSITION ENDING

Sybil Wilson	Remediation	Braxton	06/13/07
Randall Lucas	Guidance	RHS	06/13/07

LOA (Health)

Anett Carchetti-Brande		Liberty	3/17/07-4/8/07
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LOA (Maternity)

Lisa Routh	Grade 2/3	Franklinville	8/16/07-8/16/08
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Short-term Disability

Anett Carchetti-Brande		Liberty	4/9/07-8/19/07
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CLASSIFIED PERSONNEL

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
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EMPLOYMENT

Coy Bowman	Custodian	Randleman High/ SWRMS	05/01/07
Linda Henry	Bus Driver	Braxton	04/16/07

TEMPORARY EMPLOYMENT

Michael Rippley	Bus Monitor	Coleridge	03/27/07
Karen Millikan	Bus Monitor	Farmer	03/15/07
Kimberly McNichol	Testing Coordinator/ Office Assistant	Farmer	03/28/07
Shelba Simpson	Teacher Assistant Exceptional Children	Southmont	03/26/07- 06/07/07
Mirelle Spector	Instructional Tutor	Franklinville	04/02/07
Sarah Beck	Instructional Tutor	Trinity High	04/02/07
Kerri Goins	Instructional Tutor	Trinity High	04/01/07
Janice Grossnickle	Instructional Tutor	Trinity High	04/01/07
Rebecca Spriggs	Instructional Tutor	Trinity High	04/01/07
Aretta Reddick	Instructional Tutor	ATMS	04/01/07
Amy Howard	Instructional Tutor	ATMS	04/01/07
Elaine Witkowski	Instructional Tutor	ATMS	04/01/07
Anice Griffin	Instructional Tutor	ATMS	04/01/07
Jennifer Brown	Instructional Tutor	Randleman Middle	04/01/07
Angela Combs	Instructional Tutor	Randleman Middle	04/01/07

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Kayla Phelix	Instructional Tutor	Randleman Middle	04/01/07
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TRANSFER

Kirsten Frazier	Child Nutrition Assistant to Child Nutrition Assistant Manager	New Market	04/01/07
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Jane Pack	Bus Driver to Child Nutrition/Bus Driver	Level Cross	03/27/07
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Julie Williamson	Child Nutrition/ Bus Driver to Child Nutrition	Randleman Middle to Trindale	04/05/07
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CHANGE OF SERVICE

Linda York	Teacher Assistant (DF)(4/5) to Teacher Assistant (DF)(4/5)/Bus Driver	Randleman Elem	02/01/07
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LEAVE OF ABSENCE

Rene White	Child Nutrition Assistant Manager	NERMS	05/07/07- 06/08/07
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Michelle Worcester	Child Nutrition Assistant Manager/Bus Driver	Southmont	04/02/07- 05/01/07
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RESIGNATION

Teresa Tuttle	Child Nutrition Assistant	Level Cross	03/27/07
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Seth Turner	Custodian	Archdale	04/02/07
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Doris Jones	Bus Driver	SWRHS	04/20/07
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Kimberly Johnson	Bus Driver	Braxton	04/04/07
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RETIREMENT

Shirley Shelton	Secretary	Central Office	06/01/07
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SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
Kelly Cotton	K-5	Ramseur	Non Certified
Elaine Covey	K-5	Farmer	Non Certified
Janice Glover	9-12	ERHS	Non Certified
Leah Hughes	K-5	Tabernacle/ Farmer	Non Certified
Sherry Ingram	K-5	Archdale	Certified
Sharon Jones	K-4	Franklinville/ Ramseur	Certified
Barbara Kearns	K-5	Farmer Area	STET
Dana Kelly	K-3	Farmer	Certified
Carol Lietz	K-5	Farmer Area	Non Certified
Dawn Lovett	K-5	Seagrove/ Southmont	Non Certified
Justin Lowe	6-12	Eastern Area	Non Certified
Virginia Morgan	K-6	Ramseur Area	Non Certified
Sylvia Newman	K-12	All Schools	Certified
Leah Redding	K-4	Randleman Area	Certified
Jane Rhodes	9-12	ERHS	Certified
Jennifer Rice	K-12	All Schools	Certified
Charles Richard	6-12	Eastern Area	Certified
Shirley Scott	K-5	Trinity Area	Non Certified

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Pamela Thornburg
Shandy Williams

K-5
K-5

Level Cross
Coleridge

Non Certified
Certified

Administrative Positions

P. Guthrie made a motion seconded by G. Cook that the Board approve the recommendation of Superintendent Donald Andrews to name Rick Dawes, Principal of Randleman High School, as Principal of Providence Grove High School and Dr. Tim Setzer, Principal of Southwestern Randolph Middle School, as Principal of Randleman High School effective the 2007-2008 school year. The motion carried: 7-0.

Adjournment

P. Guthrie made a motion seconded by B. Coltrane that the meeting adjourn. The motion carried: 7-0.

Chairman

Secretary