

Regular Session
December 18, 2006

The Randolph County Board of Education met in regular session on Monday, December 18, 2006, at 6 p.m. at the Jaycee Building.

Call to Order

Chairman 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

The following students led in the Pledge of Allegiance: Kaylyn Chisholm and Joshua Garner from Randleman Elementary School.

Recognition of Guests

Chairperson Williams recognized principal representatives David Farlow and Johnny Reeder; assistant principal representatives Andrea Haynes and Dennis Hamilton; guests; and members of the press.

Student Reading

Caroline McDaniel, a fourth grader at Grays Chapel Elementary School, read her creative writing about the Christmas Train.

Oaths of Office

Judge Bill Neely administered the Oaths of Office to Paul Guthrie, Grady Lawson, and LaVerne Williams.

Reorganization of Board

Superintendent Donald E. Andrews asked for nominations for Chair of the Board. T. McDonald made a motion seconded by B. Coltrane that LaVerne Williams to nominated as Board Chair. P. Guthre made a motion that Becky Coltrane be nominated as Board Chair. P. Guthre made a motion that nominations be closed. The vote was Coltrane (1) and Williams (5).

Chair LaVerne Williams asked for nominations for the office of Vice-Chair. G. Lawson made a motion seconded by G. Cook that Becky Coltrane be nominated as Vice-Chair of the Board. T. McDonald made a motion that the nominations be closed. The motion nominating Ms. Coltrane passed unanimously.

Announcements

Superintendent Andrews made the following announcements:

1. Christmas Schedule – Schools will be closed from December 22,2006 through January 1, 2007.

Board Spotlight

Assistant Superintendent Pat Foust presented Jonah Scruggs, a third grader at New Market School, a framed Christmas Card for 2006. Jonah's artwork is featured on the front of the card.

Mrs. Foust also introduced Gwen Hall, Southwestern Randolph High School, and Ann Shirk, Randleman High School chorus teachers who recognized the following Honors Chorus Students: Katie Thompson, Archdale-Trinity Middle School, Kenneth Leviner, Randleman High School; Sid Naron, MaryJo Valente, Randleman Middle School; Seth Gearren, Hillary Spangler, Southwestern Randolph High School; and Noel Reese, Uwharrie Middle School.

Vice-Chair Becky Coltrane recognized the following Randolph County Endowment Fund Grant Recipients: Cori Cagle, Hopewell Elementary School; Marcus Lawson, Uwharrie Middle School; Bethany Jennings, Randleman Middle School; Anna Foster, Archdale Elementary School; and Judy Ward, Farmer Elementary School.

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Carol VonCannon, Director of Exceptional Children, recognized Sally Landis, Trinity High School, as Exceptional Children Teacher of Excellence.

Minutes

P. Guthrie made a motion seconded by G. Lawson that minutes of meeting held on November 20, 2006, be approved as presented. The motion carried: 7-0.

Public Comments

There were no requests for public comments.

Adoption of Agenda

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

Consent Items

P. Guthrie made a motion seconded by G. Cook that the Board approve consent items as presented:

1. Assignments and Releases – 4 releases, 10 assignments, and 2 denial(s) for student assignments for 2006-2007 school year.
2. Beginning Teacher Program – Assistant Superintendent Amy Cagle and Judi Moffitt, ILT and Mentor Coordinator, explained the Beginning Teacher Program, which offers incentives to beginning teachers,
3. Approval of Budget Amendments - #3 Increase Codes 1.5100.033.183 Incentive Pay \$863,715.00; 1.6690.015.341 Telephone Connections \$1,771.00; 1.5200.072.143 Salary – Tutor \$393,419.00; and 1.3100.000.000 State Revenue \$1,258,905.00. #4 Increase Codes 2.4910.001.000 Appropriated Fund Balance \$1,200,000.00 and 4.9147.810.532 General School Improvement \$1,200,000.00. #5 Increase Codes 1.6410.003.151 Salary – Clerical \$5,363.00; 1.6550.056.165 Salary – Transportation \$1,099,657.00; and 1.5200.063.311 Contracted Services – EC \$65,639.00; Decrease Code 1.6390.066.119 Salary – Asst. Principal Intern \$27,068.00; Increase Codes 1.6690.015.341 Telephone Connections \$2,197.00 and 1.3100.000.000 State Revenue \$1,145,788.00,

Audit Report

Steve Hackett, from Maxton McDowell, reviewed the audit for 2005. He reported that the school system had an unqualified, clean audit.

January Board Meeting/Work Session Agenda Items

Superintendent Andrews announced that the Board would meeting on January 23, 2007, 8:30 a.m. at Pinewood Country Club for a work session and would then hold their regular January meeting at 4:00. at Pinewood Country Club.

Appointment of Budget Subcommittees

Chair LaVerne Williams appointed Board Members to the following budget subcommittees: Current Expense - Janet Johnson, Chair, Becky Coltrane, and Paul Guthrie and Capital Outlay – Gary Cook, Chair, Tommy McDonald, and Grady Lawson.

Southmont Elementary Improvement Plan

Assistant Superintendent Pat Foust reported that the Southmont Elementary School Improvement Plan had been completed. She reported that federal funds had been received to help fund the plan. Several personnel positions have been included in the plan; however, many of those positions have yet to be filled. Some of those are Parent Liaison, Student Support Services, and Bi-lingual Interpreter.

Archdale-Trinity Area High School Schematic Plans/Contract Amendment

Marty Trotter, Architect Katherine Peele, and Christine Hilt met with the Board to present schematic plans and a contract amendment for the new high school in the Archdale-Trinity Area. The building design follows the same footprint as Providence Grove High School. A zoning hearing for the plan will be held on January 23. The contract amendment presented would approve Davis Martin Powell to

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design the water and sewer systems. B. Coltrane made a motion seconded by P. Guthrie to approve the schematic drawings and amend the contract for off-site water and sewer. The motion carried: 7-0.

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Level Cross School Easement

Marty Trotter, Director of Facilities, Construction, and Maintenance, reported on a request from Rev. Canon Edwin E. Smith for an easement on the Level Cross School property for a water line right of way. B. Coltrane made a motion seconded by P. Guthrie that Superintendent Andrews, Mary Trotter, and Bob Wihoit investigate the possibility of and negotiate the execution of an easement. The motion carried: 7-0.

Closed Session

B. Coltrane made a motion seconded by P. Guthrie that the Board go into closed session 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) and to discuss the acquisition of real estate as provided in North Carolina General Statute 143.318.11 (a)(5). The motion carried: 7-0.

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

Personnel Report

G. Lawson 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:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
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EMPLOYMENT

Susan Robbins	Social Worker	Trindale	12/14/06
Laura Nicholson	ESL	Ramseur	01/02/07
Kristin Strader	Science	RMS	01/02/07
Suni Schulze	Language Arts	RMS	10/30/06
Ann Mebane	Math	RHS	11/20/06
Coreena Loutzenheiser	Kindergarten	Southmont	12/11/06-6/7/07

TRANSFER

Caroline Kemp	Reading(40%>50%)	RES	12/01/06
Karri Bell	Reading(50%>70%)	Level Cross	12/04/06
Rebecca Gray	Reading(9>10 months)	New Market	11/17/06
Abe Fenberg	Art>ESL	ERHS>RES	TBD
Charlene Walton	Kindergarten>LD Res.	Franklinville	TBD

RESIGNATION

Joseph Baynard	Social Studies	Uwharrie	12/31/06
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RETIREMENT

Linda Thrift	Guidance	SWRHS	02/01/07
Karen Todd	Grade 3	Coleridge	02/01/07
Jo Burgess	Reading	Franklinville	01/01/07
Nancy Pierce	Grade 4	New Market	01/01/07
Judith Hockenberry	Science	RMS	12/01/06
Sherry Williams	Media	New Market	01/01/07

LOA

Erin Luther	Science	THS	11/15/06-1/19/07
Haven Hall	Science	RMS	03/27/07- 04/13/07

SUSPENSION WITHOUT PAY

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Mike Bellissimo	NovaNet	SWRHS	11/28-11/29/06
Belinda Dry	Math	SWRHS	11/21-11/22/06

CLASSIFIED PERSONNEL

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
Dorothy Mathison	Teacher Assistant Exceptional Children	Randleman High	11/17/06
Alice Dunlap	Child Nutrition Assistant	Coleridge	11/01/06
Betty Moore	Child Nutrition Assistant	Ramseur	11/06/06
Holly McHenry	After School Care Assistant	Lawrence	11/13/06
Martin Stanich	Bilingual Advocate	Ramseur	11/27/06
Debra Barber	Instructional Tutor	SERMS	11/16/06
Robin Spencer	Bus Driver	SWRHS	12/05/06
Temple Starling	Child Nutrition	SWRHS	12/07/06
Rosemarie Poeppelman	Teacher Assistant	SERMS	12/11/06

TEMPORARY EMPLOYMENT

Sherry Keye	Teacher Assistant	Coleridge	10/09/06
Bobby Marion	Bus Driver	SWRMS	11/14/06
Maylynn White	Bus Monitor	SWRMS	11/14/06
David Worcester, Jr	Bus Monitor	Southmont	11/15/06
Amanda Byrd	Instructional Tutor	Farmer	11/01/06
Patricia Lambert	Instructional Tutor	Grays Chapel	11/01/06
Megan Routh	Instructional Tutor	Grays Chapel	11/01/06
Jennifer Pugh	Instructional Tutor	Grays Chapel	11/01/06
Megan Foster	Instructional Tutor	NERMS	12/01/06
Amanda Hane	Instructional Tutor	NERMS	12/01/06
Geoffrey Heasley	Instructional Tutor	NERMS	12/01/06
Rebecca Kivett	Instructional Tutor	NERMS	12/01/06
Melissa Shore	Instructional Tutor	NERMS	12/01/06
Dani Spaun	Instructional Tutor	NERMS	12/01/06
Johnny Walker	Instructional Tutor	NERMS	12/01/06
Christie Winkler	Instructional Tutor	NERMS	12/01/06
Christopher Aureden	Instructional Tutor	NERMS	12/01/06
Tamara Barker	Instructional Tutor	NERMS	12/01/06
Sandra Burgess	Instructional Tutor	Level Cross	12/01/06
Marsha Doss	Instructional Tutor	Level Cross	12/01/06
Jennifer Parrish	Instructional Tutor	Level Cross	12/01/06
Sherry Morrow	Instructional Tutor	Level Cross	12/01/06
Kara Webster	Instructional Tutor	Level Cross	12/01/06
Carol Slagle	Instructional Tutor	Level Cross	12/01/06
Karri Bell	Instructional Tutor	Level Cross	12/01/06
Priscilla Allen	Instructional Tutor	Ramseur	12/01/06
Dawn Law	Instructional Tutor	Ramseur	12/01/06
Dantzler Lewallen	Instructional Tutor	Ramseur	12/01/06
Annie Matthews	Instructional Tutor	Ramseur	12/01/06
Angela Thomas	Instructional Tutor	Ramseur	12/01/06
Sharon James	Instructional Tutor	Franklinville	12/01/06
Henry Bryant	Instructional Tutor	Southmont	01/02/07
Tammy Lucas	Instructional Tutor	Southmont	01/02/07
Brandon Godwin	Instructional Tutor	SERMS	12/01/06
LaTonya Godwin	Instructional Tutor	SERMS	12/01/06
Ruth George	Instructional Tutor	Trinity Elem	11/21/06

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Pamela Hooper-Poland	Instructional Tutor	Trinity Elem	12/01/06
Shanda Myers	Instructional Tutor	Trinity Elem	12/01/06
Anthony O'Neal	Instructional Tutor	Trinity Elem	12/01/06
Deborah Williams	Instructional Tutor	Coleridge	11/01/06
Jamie Burton	Instructional Tutor	Coleridge	12/01/06
Dail Moore	Instructional Tutor	RECHS	11/16/06
William Walker	Instructional Tutor	RECHS	11/16/06
Rebecca Wooters	Instructional Tutor	Archdale	12/01/06
Talitha Floyd	Instructional Tutor	Lawrence	12/01/06
Cynthia Davis	Instructional Tutor	Braxton	12/01/06
Maria Winer	Elem SIMS/ General Office Assistant	Archdale	12/31/06- 01/16/07 (extension)

TRANSFER

Wilma Maness	Bus Driver to Child Nutrition/ Bus Driver	SWRHS to Ramseur	12/01/06
Cheryl Eads	Child Nutrition/ Bus Driver to	Randleman Elem	11/20/06
Robin Davis	Teacher Assistant/Child Nutrition/Bus Driver Child Nutrition Assistant to	Randleman Middle	12/01/06
Sherry Woodie	Child Nutrition Assistant Manager Custodian to	Ramseur	12/01/06
Myra Clodfelter	Head Custodian Child Nutrition to	Farmer to	11/28/06
Renee Nelson	Child Nutrition/ Bus Driver	Farmer/ Uwharrie	11/30/06
Sharon Spencer	Bus Driver to Child Nutrition/Bus Driver Teacher Assistant to Secretary/Randleman Elem Treasurer	Uwharrie Hopewell to	01/01/07

CHANGE OF SERVICE

Sandra Robinson	Child Nutrition Assistant 5.25 hrs to 5.5 hrs	Ramseur	11/01/0
Carol Pierce	Child Nutrition Assistant 6.5 hrs to 6.25 hrs	Tabernacle	10/01/06
Brian Walton	Child Nutrition/ Bus Driver 3.75 hrs to 4 hrs CN	Tabernacle	10/01/06

LEAVE OF ABSENCE

Terrina Simpson	General Office Assistant	SWRHS	12/04/06- 01/01/07
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LEAVE OF ABSENCE ((extension)

Louise Bridges	Custodian	Level Cross	12/09/06- 01/01/07
Carol Pierce	Child Nutrition Assistant	Tabernacle	12/01/06- 01/01/07

RESIGNATION

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Andrea Lambert	Teacher Assistant	Randleman Elem	11/22/06
Rachel Carter	Child Nutrition Assistant	Ramseur	11/03/06
Haley Manring	After School Care Assistant	Lawrence	11/09/06
Charles Waynick	Custodian	Randleman High	11/30/06
Thomas VunCannon	Bus Driver	SWRHS	12/04/06
Diane Poplin	Child Nutrition/ Custodian/Bus Driver	SWRMS	12/12/06
Erin Scoggins	Teacher Assistant	Randleman Elem	12/11/06
<u>RETIREMENT</u>			
Diane Kinsey	Child Nutrition Manager	Trindale	01/01/07
Jessie Small	Child Nutrition Assistant	Randleman Middle	01/01/07
James Ashworth	Custodian	Franklinville	01/01/07

SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
Lana Ball	K-5	Level Cross	Certified
Anne Cruthis	6-8	Randleman Middle	Non Certified
Sarah Cruthis	6-8	Randleman Middle	Non Certified
Lisa Daniels	6-8	Randleman Middle	Non Certified
Debra Davis	K-8	Trinity Area	Non Certified
Janice Davis	K-3	Archdale/Trinity	STET
Mozelle Grizzle	9-12	SWRHS	STET
Mary Hodge	K-5	Trindale	Non Certified
Jonathan Jessup	6-8	SWRMS/NERMS SERMS	Certified
Darla Justus	K-8	Randleman Area	Non Certified
Courtney Lambeth	9-12	Trinity High	Non Certified
Rebecca Luffman	6-12	SWRMS/SWRHS	Non Certified
Carla Moles	K-5	Tabernacle	Non Certified
Jilda Moore	K-5	Trinity Area	Non Certified
Harold Patterson	6-8	Uwharrie	Non Certified
Karen Redding	K-8	Eastern/Randleman	Non Certified
David Worcester, Jr	K-5	Southmont	Non Certified

Purchase of Property

B. Coltrane made a motion seconded by P. Guthrie that the Board of Education exercise the Option to Purchase the New Trinity High School property and enter into a Contract to Purchase the 125 acres, more or less, Finch Farm Road site subject to (a) an accurate survey, (b) Commissioner approval of the price, (c) a grading easement from the Trustees, and (d) all other conditions set forth in said option. Further, on the eastern tip of the property a parcel not to exceed 3.5 acres may be excluded from the purchase to allow a road access if all amended terms are agreed upon by the parties. The motion carried: 7-0.

Adjournment

G. Lawson made a motion seconded by J. Johnson that the meeting adjourn. The motion carried: 7-0.

Chairman

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Secretary