

Regular Session
February 21, 2005

The Randolph County Board of Education met in regular session on Monday, February 21, 2005, at 6 p.m. in Board Room B at the Central Office.

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.

Pledge of Allegiance

Southwestern Randolph High School JROTC led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representative Beverly Wilson, members of the press, and other guests in attendance.

Announcements

Superintendent McRae made the following announcements:

1. Budget Subcommittee Meeting, February 28, 6 p.m.
2. Technology Fair, March 21, 2005, prior to the Board Meeting.

Minutes

G. Lawson made a motion seconded T. McDonald that minutes of meetings held on January 18 and 19 and February 8 and 10, 2005, be approved as presented. The motion carried: 7-0.

Adoption of Agenda

G. Lawson made a motion seconded by T. McDonald that the Board adopt the agenda as presented. The motion carried: 7-0.

Consent Items

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

1. Assignments and Releases – 43 assignments, 4 releases, and 0 denial for the 2004-2005 school year.
2. Southwestern Randolph Attendance District Revision – Woodfern Road beginning address 4109 to the end of Woodfern Road at the intersection of Woodfern and Osborne Mill Road be reinstated into the Southwestern Randolph District. Students presently living on Woodfern who attend Southeastern Randolph Middle and Eastern Randolph High Schools desiring to remain in these schools will be allowed to remain until they graduate. Students moving into the area must attend Southwestern Randolph Schools unless granted a transfer.
3. Second Reading of Policies – 1710/4021/7230 Prohibition Against Discrimination, Harassment, and Bulling; 4120 Domicile or Residence Requirements; and 4300 Trespassing (Part of Code of Student Conduct).
4. First Reading of Policies – School Uniforms – Policy 4316 and Disposal of Surplus Property – Policy 6560.

The motion carried: 7-0.

Property Matter

Attorney Fred Sharpless, representing a community group, met with the Board to express concerns about the Board purchasing 100 acres of the York property for Northeastern Randolph High School on Mack Lineberry Road. He encouraged the Board to look at other properties for the following reasons: 1) Purchasing this property is not a prudent use of financial resources. It does not provide access to public water and sewer. Providing these services will add \$822,000 to the \$550,000 purchase price of the property. 2) The area is a rural growth area, not suitable for development. 3) It is an "investment trap"

Regular Session
February 21, 2005

because time and money has been invested in searching for and testing a site, planning and design before the Planning Board has approved a Special Use Permit for the site. 4) The site violates some conditions of a Special Use Permit. The site will endanger health and public safety by increasing traffic on roads not designed to handle substantial traffic. Injury to adjoining property will occur due to demands on ground water to serve school. The residents in the area do not want public water and are not interested in providing right-of-ways to provide public water. The compatibility of location and land use is not receptive for this project development. The area is rural agricultural and supports the sport of hunting. A school in the area would change the character and quality of life in the area. 5) In addition the system will incur added costs and delays due to landowner conflicts, purchase of additional land for access, road modifications, wetland avoidance, limits to a single entrance, litigation in Supreme Court should a Special Use Permit be approved and appealed.

Property Update

Architects and engineers from LS3P Boney met with the Board – Katherine Peele, Paul Boney, Leigh Stewart, and Chris Hilt. They presented Phase I of the environmental plans and site concept for the York property. The streamlines and wetlands make up approximately 10 percent of the site. Approximately 40 acres of the property will be used as buffers between the school and athletic fields and neighboring properties and provide environmental protection. What is now open fields will be used for the school and athletic field areas. Twenty borings of the property have been analyzed and the soil is looking good. Plans will be submitted with the Division of School Planning and DOT District Engineers. Surrounding roadways are not heavily traveled and there will be two double-lane entrances to the school. The main entrance will provide 500 linear feet adequate to keep traffic from backing up on the roadways. A prototype of floor plan was provided. The compact footprint of the plan provides to a two-story classroom wing attached to a single story building housing administrative offices, cafeteria, media, auditorium, cultural arts facilities, and two gymnasiums. The plan will provide 350 parking spaces for students. Will Garner, DOT District Engineer, was present to provide information on data compiled by the community group on traffic violations, crashes and injuries in the area. He explained to the Board that the data they received had been misinterpreted as being double the number of violates, crashes, and injuries because the same information was pulled from two different reports.

Superintendent McRae stated that the Board certainly respected concerns of the citizens. The Board will not take action to purchase the property before obtaining a Special Use Permit and would not approach the zoning board without site suitability. The system will do whatever is financially best to provide utilities to the site. The York property is within the general vicinity of where a high school needs to be located to serve students and relieve overcrowding to Eastern Randolph and Randleman High Schools. The Board has not hidden its search for property and 100 acres is not unusual for a high school site that provides buffers. The system intends to be good neighbors and is willing to listen to and address concerns. The High School Task Force worked to develop a plan to provide relief of overcrowding to Eastern Randolph, Randleman, and Trinity High Schools and purchase of this property would put that plan into process. Any delays in purchasing the property and construction for at least a year could cost the system and taxpayers approximately \$2 million based on recent trends.

Resolution to Appoint Architect for Trinity Area High School

G. Lawson made a motion seconded B. Coltrane that the Board approve a resolution to adjust board policy outlining a solicitation process for architects since the Board had recently interviewed architects for the Northeastern Randolph High School and appoint LS3P Boney as architects for the Trinity High School project. The motion carried: 7-0. The resolution as approved by the Board is as follows:

RESOLUTION

WHEREAS, NCGS § 143-64.31 states a declaration of public policy for all public subdivisions to announce the requirements for architectural services in reference to procurement of said services; and

WHEREAS, Board Policy 9110 outlines a solicitation process for selecting an architect for facility design and related services; and

Regular Session
February 21, 2005

WHEREAS, in 2004 the Randolph County Board of Education interviewed several architectural firms in reference to high school construction; and

WHEREAS, in 2004 the Randolph County Board of Education selected the architectural firm of Boney, PLLC (now LS3P Boney) to provide professional services in reference to construction of a new high school in the northeastern portion of Randolph County, North Carolina; and

WHEREAS, The Randolph County Board of Commissioners has decided to seek financing rather than a bond referendum due to overcrowding at Trinity, Randleman and Eastern Randolph High Schools; and

WHEREAS, as a result of such expanded financing, another new high school has been proposed for the Trinity area of the county; and

WHEREAS, NCGS § 143-64.32(b) permits a written exception of particular projects from the provisions of NCGS § 143-64.31 in the case of "other particular projects exempted in the sole discretion of the unit of local government, stating the reasons therefore and the circumstances attendant thereto"; and whereas Policy 9110 incorporates this statutory exemption right into Board policy; and

WHEREAS, due to a critical time frame to expedite acquisition of land, and the interest of the Randolph County Board of Education to utilize prototype design services to maximize design cost savings, the Randolph County Board of Education deems it in the best interest of the Randolph County Schools to negotiate and contract the services of LS3P Boney (formerly Boney, PLLC) in reference to the new high school in the Trinity area of Randolph County, North Carolina.

THEREFORE, RANDOLPH COUNTY BOARD OF EDUCATION resolves that:

1. Pursuant to NCGS § 143-64.32(b) a written exception of particular projects from the provisions of NCGS § 143-64.31 is permitted in the case of "other particular projects exempted in the sole discretion of the unit of local government, stating the reasons therefore and the circumstances attendant thereto"; and

2. Due to a critical time frame to expedite acquisition of land and the interest of Randolph County Board of Education to utilize prototype design services to maximize design cost savings the Randolph County Board of Education desires to utilize the exception to NCGS § 143-64.31; and

3. The Randolph County Board of Education has selected the architectural services of LS3P Boney to perform professional services in reference to construction of a new Trinity high school to alleviate overcrowding at the existing Trinity High School.

This the 21st day of February, 2005

Randolph County Board of Education

By: _____
Laverne Williams, Chairperson

By: _____
Dr. Robert R. McRae, Secretary

Regular Session
February 21, 2005

Personnel Report

G. Lawson made a motion seconded by T. McDonald 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

EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
Mildred Johnson	Remediation (36%)	Liberty	01/19/05-05/17/05
John Foster	Math/Science	NERMS	02/22/05-06/01/05
Annette Bouldin	Remediation (38%)	Coleridge	01/01/05-06/01/05
David Allsbrook	Carpentry (50%)	SWRHS	2 nd semester
Anthony Grosch	Social Studies	RHS	02/04/05-06/03/05
Joseph Horne	Drivers Ed	C/O	01/18/05
Marie Patterson	Reading (50%)	Level Cross	01/19/05
Michael Johnson	Theatre Arts	THS	01/24/05
Wendy Haas	Kindergarten	New Mkt.	01/28/05-06/02/05
Cynthia O'Daniel	Art	THS	01/03/05

RESIGNATION

Cathy May	LD Resource	ERHS	03/03/05
Lisa McIntyre	English (50%)	THS	02/01/05
Mary Justice	Speech Path.	C/O	02/22/05
Charlotte Parker	LD Resource	UMS	02/22/05

TRANSFERS

Sharon Petty	100%>60% Reading	Level Cross	01/19/05
Jesse Boger	ISS>English	ERHS	02/01/05

LOA

Maternity

Joy Trogdon	E.C.	SERMS	4/15/05-05/20/05
Heather Mann	Grade 1	Hopewell	4/26/05-05/20/05

Paternity

Stephen Linton	Math/Science	NERMS	2/22/05-06/01/05
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Health

Dena Summey		Tabernacle	1/26/05-03/09/05
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EMPLOYMENT UPDATE

Trent Taylor	Asst. Principal Adding extra month of employment	SWRHS	June 2005 only
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CLASSIFIED PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
James Lowdermilk	Custodian	Randleman High	02/01/05
Melonie Frank	Teacher Assistant Exceptional Children	Randleman High	01/27/05
Michelle Greer	Teacher Assistant	Level Cross	02/07/05

Regular Session
February 21, 2005

Exceptional Children

Regular Session
February 21, 2005

James Bone	Teacher Assistant Exceptional Children	SWRHS	02/10/05
Tamara Stonesifer	School Nurse	Central Office	03/01/05
Derrick Isley	Teacher Assistant Exceptional Children	SERMS	02/16/05
Kurt Lukhart	Custodian	Trinity High	02/14/05
Melissa Gregory	Child Nutrition Assistant	Randleman Middle	02/22/05
Shannon Bunch	Custodian	Randleman High	02/01/05
Genevieve Brown	Child Nutrition Assistant	Randleman Middle	02/22/05
Beth Roberts	Teacher Assistant	Hopewell	02/07/05

TEMPORARY EMPLOYMENT

Louise Parrish	Teacher Assistant	Tabernacle	02/01/05
JoAnn Norman	Teacher Assistant Exceptional Children	SWRHS	02/01/05
Priscilla Allen	Teacher Assistant Exceptional Children	Ramseur	02/07/05- 02/25/05
Thomas Tomlinson	Bus Monitor	SWRMS	02/07/05
Pamela Johnson	Bus Monitor	Seagrove	01/25/05
Sherri Freeland	Bus Driver	SWRHS	01/31/05
Christie Holder	Bus Driver	Randleman Elem	01/18/05
Evelyn Lamb	Bus Driver	Seagrove	12/15/04
Tamara Stonesifer	School Nurse	Central Office	02/07/05- 02/28/05
Charles Lednum	Custodian	Grays Chapel	01/20/05
Judi Cagle	Instructional Tutor	Farmer	02/01/05
Rhonda Ratcliffe	Instructional Tutor	Farmer	02/01/05
Jane Talbert	Instructional Tutor	Farmer	02/01/05
Ira McGee	Instructional Tutor	SERMS	01/18/05
Stephanie Riddle	Instructional Tutor	SERMS	02/07/05
Randall Smith	Instructional Tutor	SERMS	02/07/05
Maunalea Shea	Instructional Tutor	Archdale	01/21/05
Wanda Stone	Instructional Tutor	Archdale	01/21/05
Mary Smitherman	Instructional Tutor	Hopewell	01/24/05
Julia York	Instructional Tutor	Coleridge	01/31/05
Mandy Smith	Instructional Tutor	Trinity Elem	01/11/05
Sherry Vestal	Instructional Tutor	Uwharrie	02/01/05
Joe Baynard	Instructional Tutor	Uwharrie	02/01/05
Gail Staley	Instructional Tutor	Uwharrie	02/01/05
Rita Long	Instructional Tutor	Uwharrie	02/01/05
James Green	Instructional Tutor	Uwharrie	02/01/05
Mindy Richardson	Instructional Tutor	Uwharrie	02/01/05
Melissa Yow	Instructional Tutor	Uwharrie	02/01/05
Lauren Purdy	Instructional Tutor	Uwharrie	02/01/05
Mark Lucas	Instructional Tutor	Uwharrie	02/01/05
Kathy Sneed	Instructional Tutor	Uwharrie	02/01/05
Tammy Fulp	Instructional Tutor	Uwharrie	02/01/05
Jack Embree	Instructional Tutor	Uwharrie	02/01/05
Collette Hoover	Instructional Tutor	Uwharrie	02/01/05
Kimberly Davis	Instructional Tutor	Uwharrie	02/01/05
Tammy Bryant	Instructional Tutor	Uwharrie	02/01/05
Patti Tucker	Instructional Tutor	Level Cross	02/01/05
Barbara Beane	Instructional Tutor	Trindale	02/11/05

Regular Session
February 21, 2005

TRANSFER

Bertie Foley	Child Nutrition/ Bus Driver to EC Bus Monitor	Randleman Middle to Central Office	02/01/05
David McIntyre	Custodian to Head Custodian	Randleman High	01/18/05
David Kirkman	HVAC Tech to HVAC Crew Chief	Maintenance	12/01/04
Stacey Gallimore	Teacher Assistant Exceptional Children to Child Nutrition Assistant Manager	SWRHS	02/01/05
Martha Montgomery	Teacher Assistant Exceptional Children to Bus Driver	Randleman High to	01/27/05
Teresa Hayes	Child Nutrition Assistant to Child Nutrition Manager	Randleman Middle New Market	09/01/05
Kimberly O'Connor	Child Nutrition/ Bus Driver to Bus Driver	Tabernacle to Randleman Elem	02/22/05
Rosalyn Thompson	Custodian/ Bus Driver to Child Nutrition/ Bus Driver	Trinity High Braxton/	02/01/05
Rosalyn Thompson	Child Nutrition/ Bus Driver to Child Nutrition	Braxton/ Braxton	Trinity High 02/17/05 Trinity High to

LEAVE OF ABSENCE

Terry Sanders	Custodian	Tabernacle	02/01/05- 02/11/05
Sigmund Platt	Teacher Assistant Exceptional Children	Randleman High	01/03/05- 01/25/05
Judy Peele	Child Nutrition/ Custodian	Southmont	02/03/05- 02/14/05
Carolyn Wray	Child Nutrition/ Bus Driver	Trinity High	02/18/05- 02/28/05
Melinda Wheeler	Child Nutrition/ Bus Driver	Trinity High	03/01/05- 04/01/05
Rosemarie Poeppelman	Teacher Assistant Exceptional Children	Ramseur	02/01/05- 02/25/05
Shanda Robinson	Child Nutrition/ Bus Driver	Trindale	02/01/05- 02/28/05

RESIGNATION

Tammy Cox	EC Transportation Facilitator	Central Office	06/30/05
Sandra Phillips	Teacher Assistant	Hopewell	02/01/05
Mary Williamson	Bus Driver	Seagrove	05/28/04
Francisco Corea	Teacher Assistant Exceptional Children	ERHS	01/31/05
James Snider	Head Custodian	Randleman High	01/14/05
Marius Starke	Custodian	Trinity High	02/04/05
Toni Phillips	Bus Driver	Randleman Elem	01/25/05
Nancy Combs	Custodian	NERMS	02/17/05
Katie McKenzie	Teacher Assistant	Coleridge	02/07/05

Regular Session
February 21, 2005

Lindsey Trollinger	(Media)(4/5) Teacher Assistant Exceptional Children	SWRMS	02/16/05
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RESIGNATION (rescind)

Tammy Cox	EC Transportation Faciliator	Central Office	02/18/05
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SUSPENSION WITHOUT PAY

Carol Williams	Secretary/Treasurer	Level Cross	02/04/05- 02/10/05
Martha Montgomery	Teacher Assistant Exceptional Children	Randleman High	01/20/05- 01/26/05

TERMINATION

Linda Snider	Custodian	Randleman High	01/18/05
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RETIREMENT

Ildefonso Resos	Custodian	ATMS	04/01/05
Judy Bailey	Child Nutrition Manager	New Market	09/01/05

SUBSTITUTE TEACHERS

<u>NAME</u>	<u>GRADES</u>	<u>SCHOOL(S)</u>	<u>PAY LEVEL</u>
April Albright	K-5	Grays Chapel	Non Certified
Klas Anderson	9-12	Trinity High	Certified
Christie Beane	6-8	NERMS	Non Certified
Daniel Bressler	9-12	ERHS	Certified
Jacqueline Burns	6-12	SWR Area	Certified
Thomas Butt, Jr.	9-12	RHS	Certified
Donna Dunn	K-8	Uwharrie	Non Certified
Catherine Emory	K-5	Trinity Area	Non Certified
Joe Fowler	K-12	All Schools	Certified
Sherri Freeland	K-12	SWR Area	STET
April Gray	K-5	Southmont	Non Certified
Kay Houston	9-12	ERHS	Certified
Hope Jarrett	K-12	Trinity Area	Non Certified
Jonathan Jeffries	K-12	Trinity Area	Non Certified
Cynthia Johnson	K-5	Southmont	STET
Pamela Johnson	K-5	Seagrove	Non Certified
Julia Jones	K-5	All Elementary	Non Certified
Patrick Macon	K-5	Seagrove	Non Certified
Christina Maness	K-12	Randleman Area	Non Certified
Tabitha Mitchem	K-5	Hopewell	Non Certified
Stephanie Moxley	6-12	SWR Area	Non Certified
James Mullis	9-12	SWRHS	Non Certified
Jonathan Owens	9-12	ERHS	Non Certified
Jennifer Parrish	K-5	Level Cross	Non Certified
Hillary Patton	K-8	Eastern Area	Non Certified
Lisa Peeler	K-5	Randleman Area	Non Certified
Charles Rehder	10-12	SWRHS/ERHS/ RHS	Non Certified
Valerie Roddy	K-12	All Schools	Non Certified
Emily Stilwell	6-8	ATMS	Non Certified
Doris Whitley	1-5	Eastern Area	Certified
Angela Wilmoth	K-5	Hopewell	Non Certified

Regular Session
February 21, 2005

Regular Session
February 21, 2005

Closed Session

B. Coltrane made a motion seconded by T. McDonald that the Board go into closed session to discuss personnel. The motion carried: 7-0.

P. Guthrie made a motion seconded by T. McDonald that the Board return to open session. The motion carried: 7-0.

Adjournment

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

Chairman

Secretary