

Randolph County Board of Education
Regular Session
January 19, 2011

The Randolph County Board of Education met in regular session on Wednesday, January 19, 2011 at 4 p.m. at Pinewood Country Club.

Call to Order

B. Coltrane, Chair, called the meeting to order. Board members in attendance were as follows:
E. Coltrane, G. Cook, J. Johnson, M. Lambeth, G. Mason, T. McDonald.

Sheriff Maynard Reid announced to the Board that SRO's will now be present at all public meetings of the Board of Education.

Moment of Silence

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

Pledge of Allegiance

Haley Garner, student at SWRMS, led the Pledge of Allegiance.

Recognition of Guests

The following Principal representatives were recognized: Ms. Edwina Ashworth, Southwestern Randolph Middle School; Ms. Linda Johnson, Uwharrie Middle School, Dr. Brian Toth, Southwestern Randolph Middle School, Assistant Principal representative Mr. Alex Charles, Southwestern Randolph High School along with members of the press.

Student Reading

The student reading was presented by Annabeth Poe, a student at Uwharrie Middle.

Announcements

Superintendent Andrews made the following announcements:

1. January 27 – End of Second Quarter
2. January 28 – Teacher Work Day
3. January 31 – Superintendent-Community Trustees, 11:30 a.m. – 1:00 p.m. at AVS
4. February 1 – Spelling Bee – 7:00 p.m. at Randleman Elementary School
5. February 7 – Randolph Sports Council Banquet – 6:30 p.m. at Snyder Farms
6. February 8 – Report Cards

Board Spotlight

January is Board of Education recognition month. Mr. Andrews, Superintendent, recognized the Board members for their dedication and service to Randolph County Schools.

Approval of Minutes

T. McDonald made a motion seconded by M. Lambeth that minutes of the meeting held on December 13, 2010 be approved as presented. Motion carried: 7-0.

Public Comments

There were public comments presented to the Board by Mr. Lynn Lancaster in regard to the request of Randolph County Schools' public records requests.

Adoption of Agenda

J. Johnson made a motion seconded by G. Mason that the Board adopts the agenda as presented with the following amendment; Removal of the Audit Report under Discussion and Action Items to be moved to the February Board meeting agenda. The motion carried: 7-0.

Consent Items

G. Cook made a motion seconded by E. Coltrane that the Board approves consent items as presented. The motion carried: 7-0.

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1. Assignments and Releases – 1 release, 9 assignments, and 0 denial(s) for student assignments for 2010-2011 school year.
2. Approved Budget Amendment Number 8 as follows: Increase Codes 1.6540.003.173 salary-custodian \$5,550.00; 1.5110.015.418 Software-Technology \$243.00; 1.5210.063.311 Contract Services-EC \$55,950.00; 1.3100.000.000 State Revenue \$61,743.00.
3. Approved Second Revised Reading of Policy 2120 – Code of Ethics for School Board Members.
4. Approved Second Revised Reading of Policy 2123 – Board Member Opportunities for Development.

Improvement to Existing Facility

Mr. Trotter, Assistant Superintendent of Operations, presented a request from Randleman High School. The Athletic Boosters would like to request approval to build a press box/concession stand between the baseball and softball field as well as add lighting to the softball field using donations. T. McDonald made a motion to approve the request as presented seconded by G. Mason. Motion carried: 7-0.

2010-2011 School Calendar Update

Mr. Trotter presented calendar updates as the Board had previously discussed in the Board Work Session prior to the meeting. G. Cook made a motion seconded by M. Lambeth that the Board approves the changes to the school calendar for the current year of 2010-2011 as presented. The motion carried: 7-0. The changes to the current school calendar as approved by the Board are as follows:

January 21 will become a student make-up day, January 24 will be moved to January 28, January 31 will be the beginning of second semester, May 30 holiday will be moved to April 22, add a student day at the end of the year to move that day to April 26 with June 9 being the last day for students, Saturdays to be used for make-up days where possible.

The 2011-2012 School Calendar with revised make up days will be presented at the February 21, 2011 Board meeting. The 2012-2013 School Calendar recommendation will be presented at the February Board of Education meeting placing Saturdays, Martin Luther King holiday, and Memorial Day holiday as possible snow make up days.

Personnel Report

T. McDonald made a motion seconded by G. Mason that the Board approves the Personnel Report as presented. The motion carried: 7-0. The report as approved by the Board is as follows:

PROFESSIONAL EMPLOYMENT

| <u>NAME</u> | <u>GRADE/SUBJECT</u> | <u>SCHOOL</u> | <u>DATE EFFECTIVE</u> |
|--------------------------|-------------------------------------|----------------|-----------------------|
| <u>EMPLOYMENT</u> | | | |
| Lillian Moser | Sub for Maternity Leave Grade 4 | Franklinville | 01/02/11-02/11/11 |
| Janet Crotty | Guidance Counselor | Braxton-Craven | 01/03/11 |
| Lauren O'Brien | Remediation/Tutor | New Market | 01/03/11-06/09/11 |
| Nancy Gail Williamson | English | RHS | 01/24/11-06/13/11 |
| Tammy Adams | Remediation/Tutor | Grays Chapel | 01/10/11-06/03/11 |
| Steven Rightmyer | P.E. | SERMS | 01/03/11 |
| Ashley Yates | Remediation/Tutor | Farmer | 01/18/11-05/13/11 |
| Denise Heide | Remediation/Tutor | Braxton | 01/24/11-06/09/11 |
| Amy Beane | 50% Health Occupations | RHS | 01/25/11 |
| Virginia Washburn | Health Occupations | WHS | 01/25/11 |
| Dawn Winslow | EC Hearing Impaired | John Lawrence | 01/18/11 |
| Jodi Barnhart | Remediation/Tutor | Liberty | 01/11/11-05/16/11 |
| Kimberly Banker | Health Occupations | PGHS | 01/21/11 |
| Amy Beane | 50% Health Occupations | RHS | 01/25/11 |
| Roger King | Sub for CTE Development Coordinator | THS | 12/13/10 – 1/24/11 |

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|-------------------|------------------------|---------------|---------|
| Dawn Winslow | EC Hearing Impaired | John Lawrence | 1/18/11 |
| Virginia Washburn | 50% Health Occupations | WHS | 1/25/11 |

ADDITIONAL EMPLOYMENT

| | | | |
|----------------|-------------------|---------------|-------------------|
| Sharon Darcy | Remediation/Tutor | Early College | 11/15/10-12/08/10 |
| Marie Milliner | Remediation/Tutor | Early College | 11/16/10-12/10/10 |
| Mindy Jo Limbo | Remediation/Tutor | Early College | 11/16/10-12/09/10 |

TRANSFER

| | | | |
|---------------|-----------------------------|---------------|-------------------|
| Dreama Kinney | English to AVID Teacher | RHS | 01/25/11 |
| Thomas Wall | Sub Pay to Media Specialist | Franklinville | 01/03/11-05/26/11 |

TRANSFERS DUE TO ENROLLMENT NUMBERS

| | | | |
|--------------|---|---------|---------|
| Denise Heide | Technology & Tutor (Part-Time to Full-Time) | Braxton | 1/24/11 |
|--------------|---|---------|---------|

REINSTATE

None

RESIGNATION

| | | | |
|--------------------|--------------------|----------|----------|
| Jason Goldweber | Science | PGHS | 01/14/11 |
| Susan Goins | Cross Cat | SERMS | 02/04/11 |
| Crystal Clodfelter | K-5 Director | C.O. | 01/21/11 |
| Martha Dale McCall | EC | WHS | 01/24/11 |
| Tracy Burnette | Health Occupations | ERHS | 12/31/10 |
| Sharon Keever | Grade 4 | Trindale | 06/13/11 |

RETIREMENT

| | | | |
|---------------|-----------|-------|----------|
| Mark Ward | Math | SWRHS | 02/01/11 |
| Denise Lackey | Principal | THS | 06/30/11 |

LEAVE OF ABSENCE

None

LEAVE OF ABSENCE WITHOUT PAY

None

RETURN FROM LEAVE OF ABSENCE

| | | | |
|------------------------------|---------|-------|----------|
| Geovanna Chabot (Maternity) | Spanish | SWRHS | 01/21/11 |
| Nicole Guilliams (Maternity) | Science | THS | 01/21/11 |

SUSPENSION WITH PAY

None

CONTRACT ENDING

None

SHORT-TERM DISABILITY

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RESIGNATION

| | | | |
|----------------|---|------------------|----------|
| Dustin Daniel | Bus Driver | Randleman Middle | 12/10/10 |
| Courtney Allen | Teacher Assistant EC Visually Impaired | Randleman Middle | 12/16/10 |
| Connie Green | Bus Driver | Liberty | 01/31/11 |
| Tonia Harrison | Child Nutrition Assistant | Hopewell | 12/17/10 |

TERMINATION

| | | | |
|-------------|-------------------|----------------|----------|
| Sheila Mata | EC Bus Monitor EC | Transportation | 08/05/10 |
|-------------|-------------------|----------------|----------|

POSITION ELIMINATED

| | | | |
|---------------|--------------------------------|----------|----------|
| Susan Leonard | After School Care Assistant | Hopewell | 12/17/10 |
|---------------|--------------------------------|----------|----------|

SUBSTITUTE TEACHERS

| <u>NAME</u> | <u>GRADES</u> | <u>SCHOOL(S)</u> | <u>PAY LEVEL</u> |
|--------------------|----------------------|-------------------------|-------------------------|
| Chandra Cagle | 1-2 | Archdale/Trindale | Non Certified |
| Courtney Caison | K-6 | Trinity Area | Non Certified |
| Raymond Conner, Jr | K-12 | Randleman Area | Non Certified |
| Ann Henderson | K-5 | Hopewell | Non Certified |
| John Herndon, Jr | K-12 | Southwestern Area | Non Certified |
| Jenny McPherson | K-5 | Liberty | Non Certified |
| Lisa Nyll | K-5 | Trinity Elem | STET |
| Spencer Shoffner | K-8 | Eastern Area | Non Certified |
| Adam Troy | 6-12 | Randleman/Trinity | Non Certified |
| Parker Welch | 9-12 | Wheatmore | STET |

Closed Session

G. Cook made a motion seconded by J. Johnson to go into closed session to consult with our attorney concerning a claim involving the school system as provided in North Carolina General Statute 143.318.11(a)(3). Motion carried: 7-0.

Adjournment

T. McDonald made a motion seconded by E. Coltrane that the meeting be adjourned. The motion carried: 7-0.

Chairman

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Secretary