

Regular Session  
April 11, 2005

The Randolph County Board of Education met in regular session on Monday, April 11, 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

Chairman Williams led in the Pledge of Allegiance.

Recognition of Guests

Chairperson Williams recognized principal representatives Ricky Sessions and Cathy Waddell, members of the press, journalism students from Randolph Community College, and other guests in attendance.

Announcements

Superintendent McRae made the following announcements:

1. Child Nutrition Banquet, April 28, 2005
2. Employee Recognition Dinner, Thursday, May 5, 6 p.m., AVS
3. National Board Certified Teacher Reception, May 16, Board Room A, 4:30 – 5:30 p.m.
4. Baccalaureate Services, Sunday, May 15.

Minutes

G. Lawson made a motion seconded by B. Coltrane that minutes of meetings held on March 17 and 21, 2005, be approved as presented. The motion carried: 7-0.

Special Recognition

Director Transportation Leslie Cox presented an award to bus driver Patti Smith from Braxton Craven School recognizing her first place finish in the Randolph County Bus Driver Rodeo held on March 11 at Randleman High School. Ms. Smith, who has thirteen years bus driving experience, participated in the District Rodeo and qualified for the State Rodeo to be held in May.

Executive Director of Personnel Amy Cagle recognized teacher cadets from Southwestern Randolph High School. Each student introduced themselves and explained the school and grade in which they were conducting their internship.

Mrs. Cagle also recognized Bright Ideas Award Winners Judy Lowe, who developed a Quick Reference Guide for Randolph County Board of Education Policies, and Cara Cromer and Laura Ritter from Liberty School, who developed a Nature Walk Lesson Plan that integrated with language arts.

Adoption of Agenda

P. Guthrie made a motion seconded by T. McDonald that the Board adopt the agenda as presented with the addition of approving a contract with ReMax to conduct a land search for a new high school in the Trinity area and additional of a student issue in closed session . The motion carried: 7-0.

Consent Items

T. McDonald made a motion seconded by J. Johnson that the Board approve consent items as presented:

1. Assignments and Releases – 17 assignments, 1 release, and 0 denials for the 2004-2005 school year.
2. First Reading of Policies – Web Page Development Policy 3227/7322, Occupational Exposure to Hazardous Chemicals in Laboratories Policy 7265, Title I Parent Involvement

Regular Session  
April 11, 2005

Policy 1320/3650, Student and Parent Grievance Policy 1740/4010; Grievance Procedure for Employees Policy 1750/7220; Board Member Conflict of Interest Policy 2121; Close Session Policy 2321; School Assignment Policy 4150; Communicable Diseases – Students Policy 4230; Student Records Policy 4700; Contracts with the Board Policy 6420; State Purchasing Requirements for Equipment, Materials, and Supplies Policy 6430; Local Purchasing Requirements for Equipment, Materials, and Supplies Policy 6440; Employee Dress and Appearance Policy 7340 and 7340-R; Military Leave Policy 7530; Employee Conflict of Interest Policy 7730; and Professional Employees: Demotion and Dismissal Policy 7930.

3. Child Nutrition Meal Price Recommendation – Breakfast/lunch prices remain the same for the 2005-2006 school year: Breakfast: Child \$.80, Adult \$1.25; Lunch: K-5 \$1.45; 6-12 \$1.60; and Adult \$2.50.
4. Application for COPS Project Funding – Release of funds to pay off the last COPS funded project.
5. Federal Projects Application and Assurances – Title III Program.
6. Approve REMAX Realty to search for property in the Trinity Area for a new high school.

The motion carried: 7-0.

2005-2006 Preliminary Budget

Superintendent Bob McRae reviewed the 2005-2006 Current Expense Preliminary Budget which requires a 12.58 percent increase in funding for a total of \$1,684,386. Four percent of the increase is for continuation items in the budget. He briefly reviewed the Archdale-Trinity Budget in the amount of \$1,657,397, which is a tax rate of 8.5 cents per \$100 and the Capital Outlay Budget in the amount of \$2,832,569, which is a 10.34 percent increase over the 2004-2005 budget. B. Coltrane made a motion seconded by G. Lawson that the Board conduct a public budget hearing on the 2005-2006 Preliminary Budget. The motion carried: 7-0.

There being no comments, T. McDonald made a motion seconded by B Coltrane that the public hearing be adjourned. The motion carried: 7-0.

B. Coltrane made a motion seconded by P. Guthrie that the Board approve the 2005-2006 Preliminary Budget as presented. The motion carried: 7-0.

Update on Guil-Rand Fire Department Request

Superintendent McRae reviewed the request from the Guil-Rand Fire Department to secure a portion of the Hopewell School property in order to build a substation. Attorney Bob Wilhoit explained that General Statutes required property owned by school systems to be offered to County Commissioners before it was transferred to another party. The Hopewell School property has already been transferred to the County Commissioners as a requirement of the COPS funding projects. The General Statute includes release provisions for property in deed of trust for transfer to an agency for fair market value. Board Members Paul Guthrie stated that research was being conducted on services provided by two fire departments in that area of the county and he made a motion that the Board take action on transferring the property until the City of Trinity had completed their research of the fire department issue and to give Mr. Wilhoit time to research the provisions regarding the release of the property. B. Coltrane seconded the motion and it carried: 7-0.

Personnel Report

G. Lawson made a motion seconded by T. McDonald that the Board approve the Personnel Report as presented with the addition of approval of the recommendation of Superintendent Bob McRae that Dare Campbell be named Assistant Finance Officer. The motion carried: 7-0. The Board also received for their information a list of personnel to be recommended for career status at the May meeting of the Board. The report as approved by the Board is as follows:

PERSONNEL REPORT

PROFESSIONAL PERSONNEL

Regular Session  
April 11, 2005

EMPLOYMENT

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
McDaniel, Pam	Kindergarten	Southmont	02/28/05
Ron House	LD Resource	THS	03/11/05
Meadows, Cheryl	Grade 3	Tabernacle	04/01/05

RETIREMENT

Shoaf, William	Science	SWRHS	06/01/05
Barnes, Susan	Reading	TES	06/01/05
Garner, David	Career Exploration	SWRHS	07/01/05
Wicker, Phyllis	Lang. Arts	NERMS	06/01/05
Southern, Patricia	Kindergarten	Ramseur	06/01/05

RESIGNATION

Vann, Kelli		Southmont	06/01/05
Nichols, Kay	Remediation	Archdale	06/01/05
Stepp, Lauren	Kindergarten	New Market	06/03/05

TRANSFER

Smith, Julie	Guidance	THS>UMS	04/15/05
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CLASSIFIED PERSONNEL

<u>NAME</u>	<u>GRADE/SUBJECT</u>	<u>SCHOOL</u>	<u>DATE EFFECTIVE</u>
<u>EMPLOYMENT</u>			
Tammy Lucas	Child Nutrition/ Bus Driver	Tabernacle	04/04/05
Cheryl Lucas	Payroll Specialist	Central Office	03/29/05
Jane Parrish	Child Nutrition/ Bus Driver	SWRHS	04/01/05
Kevin Piner	Custodian/ Bus Driver	SWRMS	
		Trinity High	03/21/05

TEMPORARY EMPLOYMENT

Martha Glidewell	Instructional Tutor	Liberty	03/01/05
Alan Litz	Instructional Tutor	Liberty	03/01/05
Myra Sheppard	Instructional Tutor	Liberty	03/01/05
Teje Simms	Instructional Tutor	Liberty	03/01/05
Debra Ritch	Instructional Tutor	Liberty	03/01/05
Adrianne Haley	Instructional Tutor	Liberty	03/01/05
Elizabeth Tilley	Instructional Tutor	Liberty	03/01/05
Pamela Nelson	Instructional Tutor	Liberty	03/01/05
Leah Harris	Instructional Tutor	Liberty	03/01/05
Rachel Heston	Instructional Tutor	Liberty	03/01/05
Judith Butler	Instructional Tutor	Liberty	03/01/05
Anett Carchetti-Brande	Instructional Tutor	Liberty	03/01/05
Amy Heilig	Instructional Tutor	Liberty	03/01/05
Angela Leach	Bus Driver	ERHS	04/04/05
Sibylle Jarrett	Bus Driver	Trindale	02/14/05

TRANSFER

Rosy Jaimes	Teacher Assistant to Elem SIMS/ General Office Assistant	Southmont	2005- 2006
Ashley Murray	Teacher Assistant	Hopewell	05-02-05

Regular Session  
April 11, 2005

Honeycomb to Leader Teacher  
Honeycomb

Regular Session  
April 11, 2005

CHANGE OF SERVICE

Debra Milliner	Child Nutrition Assistant 5.5 hr to 5 hr	SWRHS	03/21/05
Melissa Smith	Child Nutrition Assistant 4 hr to 4.5 hr	SWRHS	03/21/05
Nancy Story	Bus Driver 3.5 hr to 5+ hr	ERHS	04/04/05

LEAVE OF ABSENCE

Darlene Luck	Child Nutrition Assistant	SWRMS	03/14/05- 04/01/05
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SHORT TERM DISABILITY

Deborah Mosley	Teacher Assistant	Trinity Elem	03/08/05
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RESIGNATION

Teresa Allison	SIMS	Randleman Middle	05/27/05
Roy Lewis	Custodian	Hopewell	03/18/05
Michelle Hill	Bus Driver	ERHS	04/01/05
Carol Chapman	Elem SIMS/ General Office Assistant	Southmont	05/31/05
Robin Marsh	Teacher Assistant Exceptional Children	ATMS	04/01/05

SUBSTITUTE TEACHERS

NAME	GRADES	SCHOOL(S)	PAY LEVEL
Allison Baynes	K-5	New Market	STET
Holly Beck	6-8	NERMS	Non Certified
Sherry Bristow	6-12	ERHS, SERMS	STET
Lindsey Clark	6	Braxton	Non Certified
Kimberly Cole	K-12	Southwestern Area	Non Certified
Jennifer Cox	K-5	Trinity Area	Non Certified
Norma Gilmore	K-5	Trinity Area	STET
Angie Gray	K-5	Tabernacle	Non Certified
Andrew Hames	K-12	Trinity Area	Non Certified
Timothy Jordan	6-8	NERMS	Non Certified
Janelle Lem	9-12	Trinity High	Non Certified
Tina Roberts	K-5	Coleridge	STET
Jennifer Simpson	K-8	Trinity/Randleman	Non Certified

Closed Session

T. McDonald made a motion seconded by P. Guthrie that the Board go into closed session to discuss the acquisition of real estate as provided in North Carolina General Statue 143.318.11 (a) (5) and to discuss a student matter, the confidentiality of which is protected by the Buckley Amendment. The motion carried: 7-0.

G. Lawson made a motion seconded by B. Coltrane that the Board return to open session. The motion carried: 7-0.

Regular Session  
April 11, 2005

Adjournment

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

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Chairman

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Secretary