

Opening

Chairman Lamb called the meeting to order and welcomed all in attendance.

The Board unanimously approved the meeting agenda.

Following a moment of silence led by Chairman Lamb, Jackson Thompson, Anganiyah McEachin, and Isaiah Carrizales, Kindergarten students from Lindley Park Elementary School, led the Pledge of Allegiance.

Special Recognition and Presentations

Superintendent's Holiday Card Recognition: Ms. Leigh Anna Marbert, Public Information Officer, announced the 2016 Holiday Art Award winner, Racheal Lynn Moore, a ninth grade student from Asheboro High School. Racheal received a Visa gift card along with her original framed artwork.

Community Partner Spotlight: Ms. Leigh Anna Marbert, Public Information Officer, recognized Central United Methodist Church for their support of the Holiday Store at Lindley Park. Members have donated many new and gently-used items for students to "purchase" gifts for their families and friends this holiday season. Dr. J.F. Howard, Pastor, was in attendance representing Central's congregation.

PBIS Celebrations: Dr. Cayce McCamish announced that seven of our schools have received the following recognitions at the state level For Positive Behavior Interventions and Supports: Green Ribbon Level-Lindley Park Elementary; Model Level – Balfour Elementary, Donna Lee Loflin Elementary, Charles W. McCrary Elementary, and South Asheboro Middle School; Exemplary Level – Guy B. Teachey Elementary and North Asheboro Middle School.

Top 10 School District Award: Superintendent Worrell reported that Asheboro City Schools was recognized for being one of top 10 school districts with the highest four-year cohort graduation rate for 2016. The graduation rate was 92.6%, surpassing the three-year strategic goal of 90 percent.

Retirement Recognition for Tom Quinn: Sandra Spivey recognized Tom Quinn for his ten years of leadership of the Child Nutrition Department. Mr. Quinn will be retiring December 31.

Board Spotlight: Ms. Nikki Domally, Principal at Lindley Park Elementary School, and her colleagues shared information about the Positive Behavior Interventions and Supports program (PBIS) and how this program has impacted the culture at Lindley Park. Ms. Domally introduced several students from Lindley Park who gave a short presentation to the Board and attendees at the meeting.

Public Comments

Chairman Lamb opened the floor to public comments. There were no requests to address the Board.

Consent Agenda

The following items under the Consent Agenda were approved:

- *Approval of Minutes – November 10, 2016*
- *Surplus Sale Bid*
- *Balfour Elementary School Overnight Field Trip to N.C. Outer Banks, April 12-13, 2017*
- *Merit Bonus Plan*
- *Asheboro City schools Local 1% Bonus*
- *Budget Amendments CE-01, CO-01, and CE-02*
- *Personnel*

***A. RESIGNATIONS/RETIREMENTS/SEPARATIONS**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Bassett	Dana	NAMS	English Language Arts	12/21.2016
Craven	John	AHS	Head Custodian	5/31/2017
Pugh	Pat	CO	Administrative Assistant/Business & Finance	2/28/2017
Shipton	Jordan	NAMS	Agri-Science/Bio-Technology	12/15/2016
Wright	Lisa	CO	Administrative Assistant/C&I	12/31/2016
Applegate	Tamara	AHS	Mathematics	6/13/2017
Routh	Judy	SAMS	Custodian	12/31/2016

***B. APPOINTMENTS**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Allred	Melissa	NAMS	English Language Arts	12/12/2016
Glennon	Katie	TBD	Elementary	8/14/2017
Meisch	Heather	DLL	School Nurse	1/3/2017
Rouse	Ra'Tasha	NAMS	Agri-Science/Bio Technology	1/3/2017
Smith	Leah	TBD	Elementary	8/14/2017
Brittain	Marcella	CO	Office Support (PT; temporary)	12/2/2016-12/21/2016
Hughes	Jamie	GBT	3 RD Grade Teacher	1/3/2017
Nichols	Patsy	CO	Office Support (PT; temporary)	12/7/2016 – 12/16/2016
Allison	April	CO	Sub; \$80 per day	12/12/2016
Baxter	Brooke	CO	Sub; \$103 per day	12/12/2016
Patel	Poonam	CO	Sub; \$80 per day	12/12/2016
Walker	Deenna	CO	Sub; \$80 per day	12/12/2016

Information, Reports and Recommendations

A. Dr. Sean McWherter and Ms. Tena Lester presented an update on Student Support Services.

B. Dr. Drew Maerz presented the following policies for 30-day review:

- Policy 9010 – Site Selection
- Policy 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk

- Policy 9115 – Prequalification of Bidders for Construction Projects
- Policy 9120 – Bidding for Construction Work
- Policy 9400 – Sale, Disposal and Lease of Board-Owned Real Property

Action Items

- A. Following a 30-day review, the Board unanimously approved the following board policies:
- Policy 2010 - Board and Superintendent Relations
 - Policy 2115 - Unexpired Term Fulfillment
 - Policy 2220 - Official School Spokesperson
 - Policy 3320 - School Trips
 - Policy 4003 - Translating Policies for Students and Parents
 - Policy 4135 - Tuition for Discretionary Admissions
 - Policy 5000 - Schools and the Community

Superintendent's Report/Calendar of Events

- A. Ms. Leigh Anna Marbert, Public Information Officer, shared the *Calendar of Events* noting the next Board of Education meeting will be on January 12, 2017. She also reviewed the latest edition of *Points of Pride*.
- B. Superintendent Worrell presented an update on the 2016-2017 Board Goals.

Board Operations

- A. Superintendent Worrell indicated the Board of Education would be reorganizing and the floor was opened to nominations for chairman. Phillip Cheek made a motion, seconded by Archie Priest, to nominate Kyle Lamb as chairman. Motion passed unanimously and Mr. Lamb was elected as chairman. Chairman Lamb opened the floor to nominations for vice chairman. Gidget Kidd made a motion to nominate Phillip Cheek with Gus Agudelo seconding the motion. Mr. Cheek was unanimously elected as vice-chairman.

Chairman Lamb reviewed the calendar of upcoming events.

Adjournment

There being no further business, the meeting was adjourned.