

Opening

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

Following a moment of silence led by Chairman Lamb, Janiyah White and Sarah Figueroa, students from South Asheboro Middle School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Special Recognition and Presentations

Community Partner Spotlight: Ms. Leigh Anna Marbert, Public Information Officer, recognized Cross Roads Baptist Church for their support of South Asheboro Middle School students. Mr. Travis Suttles, Associate Student Pastor, works weekly with students as a part of the Dynamic Life Club.

Board Spotlight: Mr. Ron Dixon, Principal at South Asheboro Middle School, introduced an outstanding group of students who shared their learning experiences through various classes and activities centered around literacy.

2017 Distinguished Educator of the Year: Dr. Aaron Woody, Assistant Superintendent of Curriculum and Instruction, recognized Asheboro City Schools' Superintendent Terry Worrell who was recently selected as the 2017 Distinguished Educator of the Year by the North Carolina Association for Supervision and Curriculum Development. This prestigious award is presented annually to a member who has made significant contributions to education.

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 – January 12, 2017, and January 28, 2017*
- *City Consortium Agreement*
- *Budget Amendments CE-03, F-01, and S-01*
- *C.W. McCrary Elementary School Overnight Fieldtrip to Camp Caraway, March 23-24, 2017*
- *Personnel*

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

| LAST | FIRST | SCHOOL | SUBJECT | EFFECTIVE |
|----------|---------|--------|---------------------------|-----------|
| Coble | Amber | AHS | Testing Coordinator | 2/10/2017 |
| Gil | Camacho | BAL | Custodian (part-time) | 1/27/2017 |
| Lopina | Matthew | AHS | Art Teacher | 2/24/2017 |
| McDonald | Heather | DLL | Instructional Facilitator | 2/3/2017 |
| Meney | Julie | AHS | English Teacher | 2/28/2017 |

***B. APPOINTMENTS**

| LAST | FIRST | SCHOOL | SUBJECT | EFFECTIVE |
|----------|----------------|--------|-------------------------------|-----------------------|
| Allred | John "Ben" | CO | Substitute Bus Driver | 1/25/2017 |
| Arellano | Analisa | LP | Reading Assistant (temporary) | 1/23/2017 - 6/09/2017 |
| Baxter | Brooke | AHS | English Teacher | 3/1/2017 |
| Beane | William "Bill" | SAMS | Non-faculty Coach; Baseball | 2/1/2017 |
| Davis | Catherine | NAMS | Language Arts Teacher | 1/23/2017 |
| McDonald | Kenneth | AHS | AFJROTC Teacher | 8/1/2017 |
| Presnell | Jordan | CO | Child Nutrition | 1/30/2017 - |

Accountant (temp.) 3/13/2017

| LAST | FIRST | SCHOOL | SUBJECT | EFFECTIVE |
|-----------|-----------|--------|--|-----------------------|
| Embree | Holly | NAMS | Asst. Principal (temporary, part-time) | 2/20/2017 - 3/21/2017 |
| Embree | Holly | DLL | Instructional Facilitator (temporary, part-time) | 2/15/2017 - 6/09/2017 |
| Carroll | JoAnne | CO | Substitute, \$80 per day | 2/10/2017 |
| Christian | Pamela | CO | Substitute, \$80 per day | 2/10/2017 |
| Keeth | Tobin | CO | Substitute, \$80 per day | 2/10/2017 |
| Lint | Greta | CO | Substitute, \$80 per day | 2/10/2017 |
| Redding | Elizabeth | CO | Substitute, \$80 per day | 2/10/2017 |
| Powell | Rich | CO | Substitute, \$80 per day | 2/10/2017 |
| Sterling | Selena | CO | Substitute, \$80 per day | 2/10/2017 |

Information, Reports and Recommendations

- A. Dr. Wendy Rich, Robin Harris, Laura King, and Dr. Terry Worrell gave a presentation on *Digital Resource Implementation: Discovery Techbook*.
- B. Dr. Drew Maerz presented the following policies for 30-day review:
 - Policy 1310/4002 – Parental Involvement
 - Policy 1320/3560 – Title I Parent and Family Engagement
 - Policy 1400 – Governing Principle – School Initiatives
 - Policy 3460 – Graduation Requirements
 - Policy 3565/8307 – Title I Program Comparability of Services
 - Policy 4100 – Age Requirements for Initial Entry
 - Policy 4700 – Student Records

Action Items

- A. Following a 30-day review, the Board unanimously approved the following board policies:
 - Policy 2310 - Public Participation at Board Meetings
 - Policy 3225/4312/7320 - Technology Responsible Use
 - Policy 6524 - Network Security
 - Policy 8100 - Budget Planning and Adoption
 - Policy 8210 - Grants and Funding for Special Projects

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 March 9, 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. Linda Cranford recently attended the Federal Relations Network Conference as a delegate from the North Carolina School Boards Association. Ms. Cranford shared topics of discussion at the conference.
- B. Chairman Lamb reviewed the calendar of upcoming events.

Adjournment

There being no further business, the meeting was adjourned.