

### Opening

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

The Board unanimously approved the meeting agenda.

### Executive Session

The Board entered executive session to discuss the Superintendent's annual evaluation.

### Open Session

Following a moment of silence led by Chairman Lamb, Boy Scout Troop 525 members led the Pledge of Allegiance.

### Special Recognition and Presentations

Superintendent Worrell addressed the Board of Directors asking them to reflect on the successes of Asheboro City Schools during the 2015-2016 school year. Each member was asked to write their comments on stars, announce it to the audience, and display the star(s) on the bulletin board.

### Public Comments

Chairman Lamb opened the floor to public comments. Ms. Lois Bohnsack, candidate for the North Carolina House of Representatives, addressed the Board asking that Asheboro High School consider sponsoring a voter registration drive to register eligible students to vote.

### Consent Agenda

The following items under the Consent Agenda were approved:

- *Approval of Minutes – June 9, 2016*
- *List of School Treasurers for 2016-2017*
- *2016-2017 Payroll Calendar*
- *Signature Cards – Asheboro High School, South Asheboro Middle School, Lindley Park Elementary School, Asheboro City Schools Cafeteria*
- *Personnel*

### \*A. RESIGNATIONS/RETIREMENTS/SEPARATIONS

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Carr	Sean	SAMS	Exceptional Children	8/15/2016
Causey	Joshua	DLL	Music	7/7/2016
Caviness	Amelia	CWM	2nd grade	8/5/2016
Coble	Janna	BAL	Speech Pathologist	8/11/2016
Forrest	Brook	BAL	3rd grade	8/4/2016
Garwood	Shannon	AHS	Health Occupations /Health Science (CTE)	8/5/2016
Klinger	Jennifer	DLL	EC Instructional Asst	7/12/2016
McClosky	Kristen	GBT BAL/ CWM/	Academically Gifted Consultant	7/1/2016
Mock	Cecil	AHS	Assistant Principal	7/31/2016

### \*B. APPOINTMENTS

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Allred	Melissa	NAMS	English Language Arts	8/18/2016
Bardou	Katie	LP	Art	8/15/2016
Brown	Laura	DLL	1st grade	8/18/2016
Bullins	Abigail	AHS	Non-faculty	7/1/2016
Headon	Gabriella	NAMS	Non-faculty	7/1/2016
Kiser	Kaitlyn	GBT	4 <sup>th</sup> grade	8/18/2016
Parrish	Melanie	LP	Music	8/18/2016
Richard	Meredith	CWM	Art	8/15/2016
Sargent	Tressie	GBT	4th grade	8/18/2016
Shue	Angela	GBT	5th grade	8/18/2016
Stutts	Jeff	AHS	Non-faculty	7/1/2016
Winters	Kenneth	CO	summer maintenance (temporary/PT)	6/22/2016 - 8/12/2016

### \*C. ADMINISTRATOR CONTRACTS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Kirkland	David	AHS	Asst Principal	8/1/2016-06/30/2018
McWherter	Sean	CO	Exe Director Support Serv	8/01/2016-6/30/2020
Noack	Jaime	DLL/LP	Asst Principal	8/1/2016 - 6/30/2018
Owens	Yajaria	NAMS	Asst Principal	7/1/2016 - 6/30/2020
Popp	James	AHS	Asst Principal	8/1/2016 - 6/30/2018
Woodyard	Anthony	CO	Director of Technology & Innovation	8/1/2016 - 6/30/2020

### \*D. Transfers

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Johnson	Laurie	DLL to BAL	Instructional Facilitator to Reading Specialist	8/18/2016
Malpass	Kathy	LP	5th grade to Media	8/18/2016

### Information, Reports and Recommendations

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

- Policy 5000 - Schools and the Community
- Policy 5026/7250 - Smoking and Tobacco Products
- Policy 5028/6130/7267 - Automated External Defibrillator
- Policy 5030 - Community Use of Facilities
- Policy 5120 - Relationship with Law Enforcement
- Policy 6000 - Support Services
- Policy 6120 - Student Health Services
- Policy 6402 - Participation by Historically Underutilized Businesses

- Policy 7635 - Return to Work
- Policy 7810 - Evaluation of Licensed Employees
- Policy 7950 - Non-Career Status Teachers: Nonrenewal
- Policy 9000 - Planning to Address Facility Needs
- Policy 9010 - Site Selection
- Policy 9020 - Facility Design
- Policy 9220 - Security of Facilities
- Policy 9400 - Sale, Disposal, and Lease of Board-Owned Real Property

highlighting the Administrative Leadership Team Retreat Service Learning projects.

Superintendent Worrell presented a final update on the 2015-2016 Board Goals and reviewed the proposed goals for 2016-2017. The goals for 2016-2017 will be recommended for approval at the August board meeting.

#### **Board Operations**

Chairman Lamb reviewed important upcoming dates with the Board.

#### **Adjournment**

There being no further business, the meeting was adjourned.

#### **B. Analysis of Student Work:**

Dr. Drew Maerz reviewed the Analysis of Student Work; Request for Local Flexibility explaining the Local Option, the Local Option Application, and the Analysis of Student Work. The Board unanimously approved the Local Option Application.

#### **C. School Support Services Update:**

Our system's nurses and social workers made presentations regarding their contributions to our students' academic and social success.

#### **D. Extended Student Instructional Time:**

Principal Jusmar Maness of Balfour Elementary School, and Katie Hill, second grade teacher at Guy B. Teachey Elementary School, addressed the Board and explained how extending student instructional time would allow more flexibility in serving our students and literacy instruction. The Board unanimously approved to extend the instructional day at Balfour, Lindley Park, Donna Lee Loflin, and Guy B. Teachey elementary schools.

#### **Action Items**

A. Following a 30-day review, the Board unanimously approved the following board policies:

- Policy 1510/4200/7270 - School Safety
- Policy 1760/7280 - Prohibition Against Retaliation
- Policy 3320 - School Trips
- Policy 3420 – Student Promotion and Accountability
- Policy 3620 - Extracurricular Activities and Student Organizations
- Policy 4110 - Immunization Requirements for School Admission
- Policy 4135 - Tuition for Discretionary Admissions
- Policy 4270/6145 - Concussion and Head Injury
- Policy 4320 - Tobacco Products – Students
- Policy 4333 - Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- Policy 4335 - Criminal Behavior
- Policy 4351 - Short-term Suspension
- Policy 4353 - Long-Term Suspension, 365-Day Suspension, Expulsion
- Policy 4400 – Attendance
- Policy 5022 - Registered Sex Offenders
- Policy 5027/7275 - Weapons and Explosives Prohibited
- Policy 7340 - Employee Dress and Appearance

#### **Superintendent's Report/Calendar of Events**

Leigh Anna Marbert shared the Calendar of Events noting the next Board of Education meeting will be on August 11, 2016.

Leigh Anna Marbert reviewed the latest edition of Points of Pride