

BOARD BRIEFS

Dr. Terry W. Worrell, Superintendent

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, Jose Salinas, a 5th grader from Balfour Elementary School, led the Pledge of Allegiance.

Special Recognition and Presentations

Community Partner Spotlight: Leigh Anna Marbert, Public Information Officer, recognized Mr. and Mrs. Perez of Tienda Mexicana Los Potrillos who allowed students, families, and the community to use their parking lot during the summer for the free book giveaway sponsored by the Randolph Public Library, First Baptist Church of Randleman, and Tienda Mexicana Los Potrillos. Over 150 Balfour students from Lakeview Apartments benefited from this partnership.

Board Spotlight: Ms. Jusmar Maness, Principal at Balfour Elementary School, along with Kindergarten teachers Ms. Alicia Jones and Ms. Natalia Tomayo, discussed the Dual Language Immersion Program which they launched this school year. All 48 slots are filled and they have a waiting list of others wishing to join the program.

Public Comments

Chairman Lamb opened the floor to public comments. Ms. Lois Bohnsack, candidate for House District 7, announced that two candidate forums have been scheduled. The first forum will be on October 4, 2016, at the Sunset Theater in Asheboro at 7 p.m. The second forum will be on October 11, 2016, at the City Hall of Archdale.

Consent Agenda

The following items under the Consent Agenda were approved:

- *Approval of Minutes – August 11, 2016*
- *Charter Bus Lines for School Use*
- *North Asheboro Middle School Overnight Field Trip in March 2017.*
- *Lindley Park Elementary Overnight Field Trip to Camp Hames, King, NC, September 21-23, 2016 (5th grade)*
- *Lindley Park Elementary Overnight Field Trip to Camp Hames, King, NC, September 28-30, 2016 (4th grade)*
- *Personnel*

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

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Hicks	Brittany	GBT	Kindergarten	8/8/2016
Staley	Jennifer	CO	Bus Driver	8/4/2016
Lassiter	Reginald	SAMS	Instructional Assistant/ISS	8/12/2016
Somero	Rhiannon	ECDC	Afterschool Daycare Assistant	8/17/2016
Bramos	Brittany	SAMS	Health Occupations	10/7/2016
Tonkin	Sarah	DLL	5 th Grade	9/2/2016

***B. APPOINTMENTS**

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Arnold	Lindsay	LP	Kindergarten	8/31/2016
Blakely	Erica	AHS	Health Occupations	9/6/2016
Cooper	Jason "Brett"	SAMS	Social Studies	8/18/2016
Gore	Chad	SAMS	Non-faculty Coach (football)	8/29/2016
Mondragon	Jose	SAMS	Exceptional Children	9/1/2016
Powell	Jimmy	NAMS	Non-faculty Coach (football)	8/18/2016
Ritch	Shirley	CO	Bus Driver	8/29/2016
Robinson	Leslie	GBT	Excep. Children (part-time)	8/29/2016 12/21/2016
Runyon	Martha "Renee"	CWM	Excep. Children	8/25/2016
O'Connor	Teresa	SAMS	Excep. Children	9/21/2016
Watson	Elizabeth	BAL	3rd grade	8/18/2016
Williams	Marie	CO	Bus Driver	8/29/2016
Zepp	Nikki	SAMS	Non-faculty Coach	8/18/2016
Clodfelter	Bryan	CO	Instructional Asst/ISS	9/6/2016
Bowman	Deborah	CO	Substitute/\$80/day	9/12/2016
Clinton	Melanie	CO	Substitute/\$80/day	9/12/2016
Frisby	Timothy	CO	Substitute/\$80/day	9/12/2016
Harper	Johnathon	CO	Substitute/\$80/day	9/12/2016
Ingold	Lauren	CO	Substitute/\$80/day	9/12/2016
Sugg	Amy	CO	Substitute/\$80/day	9/12/2016
Trantham	Andrea	CO	Substitute/\$80/day	9/12/2016
Wright	Elsie	CO	Substitute/\$80/day	9/12/2016

***C. ADMINISTRATIVE CONTRACTS**

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Blair	Harold	CO	Assistant Superintendent Business & Finance	7/1/2016- 6/30/2020

***D. TRANSFERS**

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Williams	April	CO	Bus Driver/part-time to full-time	8/29/2016

Information, Reports and Recommendations

- A. Mr. Jordi Roman, Principal of Donna Lee Loflin Elementary, and the Loflin Leadership Team presented their 2016-2017 Continuous Improvement Plan. The plan will be open for 30-day review.
- B. Dr. Drew Maerz presented the 2015-2016 NC READY Data Release testing information.
- C. Dr. Drew Maerz presented the following policies for 30-day review:
 - Policy 6400 - Goals of the Purchasing Function
 - Policy 6410 - Organization of the Purchasing Function
 - Policy 6420 - Contracts with the Board
 - Policy 6421 - Pre-Audit Certification
 - Policy 6430 - State Purchasing Requirements for Equipment, Materials, and Supplies
 - Policy 6440 - Local Purchasing Requirements for Equipment, Materials, and Supplies
 - Policy 6442 - Vendor Lists
 - Policy 6450 - Purchase of Services
 - Policy 6500 - Goals of Equipment, Materials and Supplies Services
 - Policy 8000 - Fiscal Goals
 - Policy 8510 - School Finance Officer
 - Policy 9030 – Facility Construction

Action Items

- A. Following a 30-day review, the Board unanimously approved the following board policies:
- Policy 2500 – Hearings Before the Board
 - Policy 3410 – Testing and Assessment Program
 - Policy 6525 – Instructional Materials Services
 - Policy 6530 – Resource Conservation
- B. 2016-2017 Budget Resolution: Ms. Kristin Wright presented the proposed resolution to the Board which was unanimously approved.

Superintendent's Report/Calendar of Events

Leigh Anna Marbert, Public Information Officer, shared the *Calendar of Events* noting the next Board of Education meeting will be on October 20, 2016. She also reviewed the latest edition of *Points of Pride* highlighting our Back-to-School Bash, convocation, starting of school, and our New Employee Reception.

Superintendent Worrell reported the following:

- Our current student enrollment is 4,638.
- Orientation for the Class of 2017 Student LIFT program sponsored by the Asheboro / Randolph Chamber of Commerce was held on September 7th. We have nine Asheboro High School students participating. She expressed appreciation to our board member, Baxter Hammer, for co-chairing this program.
- District Strategic Plan: Professional development for our teachers was held during the summer and at the beginning of the school year focusing on literacy assessments and pacing guides to better understand and service our students' needs.

Board Operations

Chairman Lamb reviewed the calendar of upcoming events.

Adjournment

There being no further business, the meeting was adjourned.