



December 12, 2013

### Opening

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

Following a moment of silence led by Chairman Redding, Khamisey (Kham) Williams and Makenzie Perdue, eighth grade students at South Asheboro Middle School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

### Swearing in Ceremony

Clerk of Court, Pamela Hill, administered the Board of Education oath of office to Gustavo Agudelo, Phillip Cheek, Linda Cranford, Steve Jones, and Dr. Kelly Harris. Mr. Agudelo, Mr. Jones, Ms. Cranford, and Mr. Cheek will serve a six year term as re-elected members to the Asheboro City Board of Education. Dr. Kelly Harris will serve two years until the 2015 general election.

### Special Recognition and Presentations

Dr. Frost announced the 2013 Holiday Art Award winner, Ellen Benitez, a fifth grade student at Balfour Elementary School. Ellen received a Visa gift card along with her original framed artwork.

Carla Freemyer recognized Courtney Chavis with the Randolph County Family Crisis Center for its partnership with South Asheboro Middle School. The Family Crisis Center provides counseling services for students at SAMS. The center's staff regularly holds small group sessions with the middle school students.

South Asheboro Middle School's administration and members of the school leadership team highlighted the school's community partnerships through a short video and comments.

### Public Comments

Chairman Redding opened the floor to public comments; no one signed up to address the Board.

### Consent Agenda

The following items under the Consent Agenda were approved:

- \*Approval of Minutes – November 21, 2013
- \*Surplus Property Bid Approval
- \*Personnel

### RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Millner, Amy	CO/Bus Driver	11/14/13
Brock, Tyler	SAMS/Custodian (PT)	1/2/14
Kern, Brenda	AHS/English	1/31/14
Tucker, Hoyt	DLL/Custodian	2/28/14

### APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Harvey, Patrick PJ	AHS/Social Studies	1/2/14
Kilby, Keith	NAMS/Inst. Asst. ISS	12/2/13
Scott, Brianna	LP/Art	1/2/14
Williams, Sharon	NAMS/Lead Math (PT)	11/20/13
Pugh, Betsy	ECDC/Pre-K/EC (Interim)	1/2-6/12/14
Goss, Julie	Sub. (\$70 per day)	12/13/13
Gregg, Brittany	Sub. (\$70 per day)	12/13/13
Hobson, Donna	Sub. (\$91 per day)	1/2/14
Hobson, Kathryn	Sub. (\$70 per day)	12/13/13
Hopkins, Torri	Sub. (\$70 per day)	12/13/13
Hunt, Susan	Sub. (\$70 per day)	12/13/13
Lemons, Micheal	Sub. (\$70 per day)	12/13/13
May, Takirah	Sub. (\$70 per day)	1/2/14
Moss, Kelly	Sub. (\$91 per day)	12/13/13
Rutledge, Krystle	Sub. (\$70 per day)	12/13/13
Willams, Gerald	Sub. (\$70 per day)	12/13/13

### LEAVES OF ABSENCE

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Jessup, Mary	BAL/Inst. Assistant	1/6 - 4/27/14

### Action Items

North Carolina School Boards Association Director of Policy/Legal Counsel, Allison Schafer, reviewed with the Board drafts of the superintendent search timeline, advertisement of the vacancy, where to advertise, draft application, and draft surveys. Board members requested more time to review the documents and called a special meeting to be held on Tuesday, December 16, 2013, 7:30 a.m., at Asheboro City Schools Central Office Board Room when action will be taken.

Following a 30-day review, board members unanimously approved the following board policies:

- Policy 1610/7800 Professional and Staff Development
- Policy 3102 – Online Instruction (NEW)
- Policy 3226/4205 – Internet Safety (NEW)

- Policy 3227/7322 – Web Page Development
- Policy 6524 – Network Security
- Policy 7335 – Employee Use of Social Media
- Policy 8210 – Grants and Funding for Special Projects
- Policy 8230 – Penalties, Fines, and Forfeitures
- Policy 8320 – Depositories
- Policy 8325 – Daily Deposits
- Policy 8330 – Facsimile Signatures

### **Information, Reports and Recommendations**

Dr. Brad Rice presented a revised draft of the 2015-2016 school year calendar for the board to review. The calendar will be available for input from stakeholders and will be presented to the board for approval at the January 9, 2014, Board Meeting.

Ms. Cindy Chen, our Mandarin Chinese teacher, shared a presentation showing her home in China and her reflections on her experiences so far at Asheboro High School.

Dr. Julie Pack, Dr. Brian Toth, and Dr. Frost shared highlights from their recent cultural exchange trip to China.

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

- Policy 3230/7330 – Copyright Compliance
- Policy 3410 – Testing and Assessment Program
- Policy 3420 – Student Promotion and Accountability
- Policy 3420 – Graduation Requirements
- Policy 4700 – Student Records
- Policy 5070/7350 – Public Records
- Policy 6220 – Operation of Student Food Services
- Policy 7410 – Career Status (Removal of Policy)
- Policy 7510 – Leave
- Policy 7810 – Evaluation of Licensed Employees
- Policy 7950 – Probationary Teachers: Nonrenewal

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

Carla Freemyer shared the Calendar of Events highlighting the following dates and events: Superintendent's Holiday Luncheon, December 17; District Science Fair, January 17; Legislative Breakfast, January 17; Board Appreciation Luncheon, January 24; Winter Board Retreat, February 8; and the District Spelling Bee, February 18.

Ms. Freemyer reviewed the latest edition of Points of Pride highlighting several student and staff recognitions.

Superintendent Frost presented an update on the 2013-2014 Asheboro City Schools' Strategic Plan goals.

### **Board Operations**

Superintendent Frost presided over chairmanship nominations with Ms. Jane Redding re-elected as chairman. Chairman Redding presided over vice chairman nominations. Mr. Archie Priest and Mr. Steve Jones were nominated to be vice chairman. Mr. Jones was elected as vice chairman.

Chairman Redding reminded members of the Board of the following important dates:

- Superintendent's Holiday Luncheon – December 17, 2013, 11:30 a.m., PDC
- Legislative Breakfast – January 17, 2014, 8:00 a.m. North Asheboro Middle School
- Board Appreciation Luncheon – January 24, 2014, 12:00 noon, Loflin Elementary
- Winter Board Retreat – February 8, 2014, 8:00 – 4:30 p.m., Loflin Elementary
- NSBA Annual Conference – April 5-7, 2014, New Orleans, Louisiana

### **Adjournment**

There being no further business, the meeting adjourned at 10:15 p.m.

*Board Briefs* is a publication of the  
Superintendent's Office  
Dr. Diane Frost, Superintendent  
Patsy Nichols, Executive Assistant