



July 9, 2015

Opening

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

Chairman Redding led the meeting with a moment of silence, followed by the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Special Recognition and Presentations

Bryan Santos, a recent high school graduate of Caldwell Academy, shared his senior thesis about public schools and parental involvement being key for successful students. He attended Asheboro City Schools from kindergarten to 2012. Bryan was a student at McCrary, Guy B. Teachey, South Asheboro Middle School and Asheboro High School for his 9th and 10th grade years. He then transferred to Caldwell Academy, a private, Christian school located in Greensboro. He will be attending Wingate University in the fall and will join their soccer team.

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 – June 11, 2015, and June 25, 2015
- *School Treasurers 2015-2016
- *Signature Cards - Guy B. Teachey Elementary and South Asheboro Middle School
- *2015-2016 Sodexo Amendment
- *Executive Summary for Title III Application 2015-2015
- *Personnel

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Eidy, Julie	CWM/3rd Grade	7/30/15
Gravette, Jaclyn	DLL/1st Grade	7/31/15
Haney, Laura	BAL/Except. Children	6/18/15
Moore, Beverly	GBT/Except. Children	6/12/15
Owens, Paula	DLL/Principal	7/31/15
Payne, Laura	CWM/Music	7/1/15
Popp, Laura	DLL/Inst. Facilitator	6/30/15

RESIGNATIONS/RETIREMENTS/SEPARATIONS

cont'd

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Pugh, Alyssa	LP/Speech Lang. Path.	6/30/15
Mitchell, Rachael	GBT/1st Grade	7/1/15
Siebens, Eric	NAMS/Custodian	6/22/15
Skeen, Helen	LP/2nd Grade	7/1/15
Toomes, Bailey	DLL/3rd Grade	6/30/15
Walker, William "Scott"	AHS/Mathematics	6/12/15
Chervenak, Katilin	LP/3rd Grade	7/9/15
Feary, Colleen	DLL/1st Grade	7/31/15
McHenry, Cord	CWM/Globetrotter Asst. (PT)	8/6/15
Rice, Keasha	BAL/Instr. Asst.	7/1/15
Grosch, Shea	AHS/Career Dev. Coord.	7/8/15

APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Gee, Kathleen	CWM/Music	8/3/15
Hancock, Jonas	GBT/Music	8/3/15
Hardin, Sandy	CWM/Reading (PT)	8/17/15
Owens, Jonathan	LP/Media	8/3/15
Coltrane, Crandel	GBT/PE	8/3/15
Gordy, Ryan	DLL/3rd Grade	8/3/15
Hatchett, Tresa	NAMS/Business Ed.	8/3/15
Havens, Jesse	AHS/Non-Faculty Coach (Football)	8/1/15
McGee, Christianne	AHS/Non-Faculty Coach (Ladies Soccer)	8/1/15
Meyer, Gail	BAL/4th Grade	8/3/15
Smith, Meredith	BAL/Art	8/3/15
Toponce, Kelly	LP/Grade Level TBD	8/3/15
Zhang, Ying	AHS/Chinese	8/3/15

ADMINISTRATIVE APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Evans, Ann	TBD/Asst. Principal	8/1/15 - 6/30/17
Roman, Jordi	DLL/Principal	TBD
Tuft, Christopher	TBD/Asst. Principal	8/1/15 - 6/30/17
Watkins, Herschelle	TBD/Asst. Principal	8/1/15 - 6/30/17

TRANSFERS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Blanco, Raziel	SAMS to DLL/ Custodian (PT to FT)	7/1/15
Brown, Greg	DLL to SAMS/ Custodian	7/20/15
Coleman, Billie	CWM to BAL/Reading to ESL	8/17/15
Dillion, Stacy	BAL to LP/2nd Grade to ESL	8/17/15
Graham, Wendy	BAL/Inst. Technology to STEM Facilitator	8/17/15
Hall, Donna	LP/Media Specialist to 4th Grade	8/17/15
Hinshaw, Denece	CWM to GBT/ Reading to 1st Grade	8/17/15
Johnson, Laurie	DLL/Reading to Inst. Facilitator	8/17/15
Landis, Kathleen	SAMS to CWM/ Science (LOA) to 3rd Grade	8/17/15
McKinnon, Leslie	NAMS to GBT/ Except. Children	8/17/15
Nulty-Brown, Jennifer	SAMS to DLL/Math to Except. Children	8/17/15
Rosencrans, Erica	DLL to ECDC/K to Pre-K	8/17/15
Rush, Caroline	LP/Reading to Inst. Facilitator	8/17/15
Wisnasky, Sheena	LP to GBT/Inst. Facili- tator to 1st Grade	8/17/15
Moore, Sarah	LP to DLL/5th grade to 1st Grade	8/17/15
Webster, Tina	AHS/NOVA to Digital Media	8/17/15

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Small, Stephanie	DLL/4th Grade	8/17/15 - 8/15/16

Information, Reports and Recommendations

Nathan Craver, Chandra Manning, and Betsy Hammond reported on the many Asheboro City Schools summer programs. Great learning is taking place which exemplifies our motto that learning does not end at 3:30.

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

- Policy 5070/7350 – Public Records – Retention, Release, and Disposition
- Policy 6410 – Organization of the Purchasing Function
- Policy 6430 – State Purchasing Requirements for Equipment, Materials, and Supplies
- Policy 8510 – School Finance Officer
- Policy 9020 – Facility Design
- Policy 9115 – Prequalification of Bidders for Construction Projects (New)
- Policy 9120 – Bidding for Construction Work
- Policy 9220 – Security of Facilities

Action Items

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

- Policy 1610/7800 – Professional and Staff Development
- Policy 2321 – Closed Sessions
- Policy 3100 – Curriculum Development
- Policy 3220 – Technology in the Educational Program
- Policy 3320 – School Trips
- Policy 3450 – Class Rankings
- Policy 3470/4305 – Alternative Learning Programs/Schools
- Policy 3620 – Extracurricular Activities and Student Organizations
- Policy 4201/7271 – Injury and Loss Prevention (New)
- Policy 4400 – Attendance
- Policy 6000 – Support Services
- Policy 7635 – Return to Work (New)

The Board unanimously approved changing the January 14, 2016, Board Meeting to January 21, 2016, and the April 14, 2016, Board Meeting to April 21, 2016.

Superintendent Worrell presented the 2015-2016 Board Goals for approval. The Board unanimously approved the goals as presented.

Dr. Worrell presented a Resolution for Strategic Planning for Asheboro City Schools. The new Strategic Plan will be a five-year plan that will be aligned with AdvancED review/accreditation. Board members unanimously approved the resolution.

Superintendent's Report/Calendar of Events

Carla Freemyer shared the Calendar of Events highlighting the following dates and events: 2015-2016 open house dates for schools; and Convocation, August 21.

Superintendent Worrell presented an update on the 2014-2015 preliminary test results. Testing data is not official until North Carolina Department of Public Instruction has validated and approved. The final report is expected to be available by early fall.

Board Operations

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

- July 20-22, Administrative Leadership Team Retreat
- Thursday, August 13, Board of Education Meeting, Professional Development Center
- August 19-20, Open Houses for Schools
- Friday, August 21, 7:30 a.m., Convocation, Asheboro High School
- Monday, August 24, First Day of School for Students
- Monday, August 24, Pre-K Open House, Early Childhood Development Center

Executive Session

The Board entered executive session at 8:15 p.m. to discuss the Superintendent's Annual Performance Evaluation.

The Board adjourned from closed session to reconvene in open session.

Adjournment

There being no further business, the meeting adjourned at 8:30 p.m.

Board Briefs is a publication of the
Superintendent's Office
Dr. Terry Worrell, Superintendent
Patsy Nichols, Executive Assistant