



April 10, 2014

Opening

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

Following a moment of silence led by Chairman Redding, Leslie Castillo Barrientos, a fifth grade student at Balfour Elementary School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Special Recognition and Presentations

The Board of Education Spotlight featured Discovery Education at Balfour Elementary School. Discovery Education is a digital resource currently being utilized by teachers and students in grades 2-5 at Balfour. Fifth grade students from Balfour demonstrated six science stations focused on testing a common hypothesis about the transfer of heat.

Nathan Craver presented special recognition of the overall winners of the 3rd Annual Digital Learning Expo held April 2, 2014, at Asheboro High School. Balfour students Mary Vargas, Leslie Castillo, and Hallie White took Best in Show in this year's expo with their project, "Weather Mania."

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 – March 13, 2014, and March 24, 2014*

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Ackland, Robin	BAL/ESL	6/13/14
Stutzman, April	LP/Sch. Psychologist	6/19/14
Nguyen, Maylin	DLL/ESL	6/12/14

APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Smith, Labreeska	NAMS/EC	4/25/14
Hasty, Natalie	Sub. (\$70/per day)	4/1/14
Little, Delores	Substitute Bus Driver	3/17/14
Juarez, Jennifer	TBD/Speech Lang. Path.	8/18/14
Pugh, Alyssa	TBD/Speech Lang. Path.	8/18/14

ADMINISTRATIVE CONTRACTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Harris, Robin	LP/Principal	7/1/14 - 6/30/18
Roman, Jordi	NAMS/Asst. Principal	7/1/14 - 6/30/18
Pack, Julie	CO/Directory of Secondary Curriculum	7/1/14 - 6/30/18
Zehmer, Brooke	LP/Asst. Principal	7/1/14 - 6/30/18
Maness, Jusmar	BAL/Principal	7/1/14 - 6/30/18
Mize, Michael	CO/Dir. of Facilities	7/1/14 - 6/30/18

TRANSFERS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Burian, Johanna	CO to LP - Translator to Secretary	TBD

**Personnel*

Information, Reports and Recommendations

Superintendent Frost shared that the Asheboro City Board of Education has the task of appointing a person to the Randolph Community College Board of Trustees as Jimmy Hill will not seek another term of service. The Board agreed on an interview process with an application deadline of May 9, 2014, at 5:00 p.m. A nomination will be submitted at the June 12th meeting of the Board.

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

- Policy 6441/9121 – Bidder's List
- Policy 8410 – Individual School Accounts
- Policy 8510 – School Finance Officer
- Policy 8520 – School Treasurer
- Policy 8530 – Fidelity Bonds
- Policy 9120 – Bidding for Construction Work
- Policy 9125 – Participation by Women and Minority-Owned Businesses
- Policy 9130 – Supervision of Construction Contracts
- Policy 9400 – Sale, Disposal, and Lease of Board-Owned Real Property

Dr. Maerz shared information on the new College and Career Readiness Standards. The State Board of Education approved on March 6 to change the levels of proficiency from 1-4 to 1-5. This change takes into account the error of measurement inherent in any testing system. Dr. Maerz shared the achievement level descriptors and how it will affect Asheboro City Schools' testing results.

Action Items

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

- Policy 1510/4200/7270 – School Safety
- Policy 1710/4021/7230 – Prohibition Against Discrimination Harassment and Bullying
- Policy 3540 – Comprehensive Health Education Program
- Policy 4120 – Domicile or Residence Requirements
- Policy 4270/6145 – Concussion and Head Injury
- Policy 4342 – Student Searches
- Policy 5022 – Registered Sex Offenders
- Policy 5027/7275 – Weapons and Explosives Prohibited
- Policy 5028/6130/7267 – Automated External Defibrillator
- Policy 5120 – Relationship with Law Enforcement
- Policy 6140 – Student Wellness

Dr. Julie Pack presented a proposal to add an accelerated course option at our middle school level for 8th grade students to enroll in the high school Earth and Environmental Science Course. Board members unanimously approved adding the accelerated course to both middle schools' curriculum for school year 2014-2015.

Superintendent's Report/Calendar of Events

Carla Freemyer shared the Calendar of Events highlighting the following dates and events: Expert Project Fair, April 24; Board of Education Budget Work Session, April 24; Guy B. Teachey 50th Anniversary Celebration, April 27; Teacher of the Year Banquet, May 21; and retirement reception for Dr. Frost, June 8.

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

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

- Blues in the Schools - April 11, 2014, 1:30 p.m., North Asheboro Middle School
- Budget Work Session - April 24, 2014, 7:00 p.m., Professional Development Center
- Guy B. Teachey 50th Anniversary Celebration - April 27, 2014, 2:00-4:00 p.m.
- Teacher Appreciation Week - May 5-9, 2014
- Teacher of the Year Banquet - May 21, 2014, 7:00 p.m., Pinewood Country Club

Chairman Redding thanked the administrators for the work they contributed to the Teacher Leadership Academy presentation for the National School Boards Association Conference. It was an excellent presentation.

Steve Jones, Jane Redding, Chris Yow, Dr. Kelly Harris, Gidget Kidd, Jennifer Smith, and Superintendent Frost shared information on sessions they attended at the National School Boards Annual Conference held April 4-7, 2014.

Chairman Redding announced that two volunteer board members may be needed to serve on the committee to review child nutrition bids on May 9, 2014.

Executive Session

The Board entered executive session at 8:40 p.m. to discuss confidential personnel matters.

Adjournment

There being no further business, the meeting adjourned at 9:44 p.m.

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