

Opening

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

Following a moment of silence led by Chairman Lamb, Abbigayle Clark, Student Council President of Donna Lee Loflin Elementary School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Special Recognition and Presentations

Community Partner Spotlight: Ms. Leigh Anna Marbert, Public Information Officer, recognized Rushwood Church for their support of Donna Lee Loflin Elementary School students. A team of Rushwood volunteers deliver weekend food bags to ensure that our students have food during days they do not have access to school breakfast and lunch.

Board Spotlight: Mr. Jordi Roman, Principal at Donna Lee Loflin Elementary School, and Ms. Jaime Noack, Assistant Principal, shared information about “One Stop Wordshop.” This is a new interactive vocabulary program used in guided reading by Loflin students.

Board Appreciation Presentation: Ms. Jaime Cope and art students from South Asheboro Middle School discussed how they created the pieces of pottery presented to each Board of Education member in appreciation of their service.

National Board Teacher Recognition: Dr. Aaron Woody recognized Ms. Desiree Langbeen, fourth grade teacher at Balfour Elementary School, for earning her National Board Teacher certification. Mr. Michael Fleming, Asheboro High School technology teacher; Ms. Christa Hartman, Lindley Park Elementary School counselor; and Ms. Rita Morton, Asheboro High School health occupations teacher, were recognized for earning National Board Teacher certification renewal.

Public Comments

Chairman Lamb opened the floor to public comments. There were no requests to address the Board.

Consent Agenda

The following items under the Consent Agenda were approved:

- *Approval of Minutes – December 8, 2016*
- *2015-2016 Audit Report*
- *South Asheboro Middle School Overnight Fieldtrip to the Beta Club Competition*
- *Personnel*
- *C.W. McCrary Elementary School Overnight Fieldtrip to Camp Caraway.*

*A. RESIGNATIONS/RETIREMENTS/SEPARATIONS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Cooper	J. Brent	SAMS	Social Studies	2/2/2017
Kingston	Chris	AHS	Physical Education	1/27/2017

*B. APPOINTMENTS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Baxter	Brooke	AHS	English	8/14/2017
Gibson	Lakeia	CO	Substitute Bus Driver	12/12/2016
Grant	Cathie	GBT	Tutor (temporary; pt)	1/3/2017 - 6/10/2017
Hardy	Crystal	CO	Substitute Bus Driver	12/20/2016
Corsbie	Joanne	CO	Substitute/\$103 per day	2/1/2017
Davis	Catherine	CO	Substitute/\$103 per day	1/13/2017
Grant	Cathie	CO	Substitute/\$103 per day	1/5/2017
Jarrett	Susan	CO	Substitute/\$103 per day	1/13/2017

Information, Reports and Recommendations

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

- Policy 2310 - Public Participation at Board Meetings
- Policy 3225/4312/7320 - Technology Responsible Use
- Policy 6524 - Network Security
- Policy 8100 - Budget Planning and Adoption
- Policy 8210 - Grants and Funding for Special Projects

Action Items

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

- Policy 9010 – Site Selection
- Policy 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk
- Policy 9115 – Prequalification of Bidders for Construction Projects
- Policy 9120 – Bidding for Construction Work
- Policy 9400 – Sale, Disposal and Lease of Board-Owned Real Property

B. Following a presentation by Dr. Julie Pack, the Board unanimously approved the following course additions for the 2017-2018 school year:

- AP World History
- JROTC Drill and Ceremonies
- Microsoft Introduction to Computer Science
- Introduction to Trade and Industrial Education

Superintendent’s Report/Calendar of Events

A. Ms. Leigh Anna Marbert, Public Information Officer, shared the *Calendar of Events* noting the next Board of Education meeting will be on February 9, 2017. She also reviewed the latest edition of *Points of Pride*.

B. Superintendent Worrell presented an update on the 2016-2017 Board Goals.

Board Operations

A. Chairman Lamb reviewed the calendar of upcoming events.

B. Chairman Lamb reviewed the list of Board member school assignments for 2016-2017.

Adjournment

There being no further business, the meeting was adjourned.

