

Opening

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

The Board unanimously approved the meeting agenda.

Executive Session

The Board entered executive session to discuss the Superintendent's annual evaluation.

Open Session

Following a moment of silence led by Chairman Lamb, Jessica Diaz, a rising 4th grader from Balfour Elementary School, led the Pledge of Allegiance.

Special Recognition and Presentations

Leigh Anna Marbert, Public Information Officer, recognized Lowe's Home Improvement of Asheboro for the valuable support they have provided our system. During the past year the Lowe's Heroes Volunteers assisted with renovating the blacktop area at Balfour Elementary School. Lowe's also donated supplies and materials used to refresh the landscaping at the Central Boys and Girls Club.

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 – July 14, 2016*
- *Articulation of Credit Agreement between Asheboro City Schools and Randolph Community College*
- *2016-2017 Board Goals*
- *Sodexo Contract Amendment*
- *Asheboro High School FFA Field Trip – October 19-23, 2016*
- *Personnel*

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

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Allred	Melissa	NAMS	English Language Arts	7/19/2016
Baltes	Samantha	BAL	GBT	7/25/2016
Davis	Janet	AHS	Science	7/31/2016
Johnson	Sheri	LP	2nd grade	7/20/2016
Macaulay	Carolyn	SAMS	Social Studies	7/29/2016
Mondragon	Marisol	LP	Instructional Assistant	8/4/2016
Palm	Leslie	CWM	1st grade	7/20/2016
Wright	Lee	SAMS	Mathematics	8/2/2016
Harrison	Mary	BAL	Daycare Assistant	8/4/2016
Hawks	Amanda	GBT	School Nurse	8/4/2016
Hayes	David	CO	Transportation Supervisor	9/30/2016
Morris	Audrey	GBT	Exceptional Children	9/8/2016

***B. APPOINTMENTS**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Bassett	Dana	NAMS	English Language Arts	8/18/2016
Carranza	Javier	CWM	1st grade	8/15/2016
Carrera	Antonio	AHS	Non-faculty coach Asst. Mens Soccer	7/31/2016
Clodfelter	Bryan	SAMS	Non-faculty coach Head	8/1/2016
Harper	Jonathan	AHS	Non-faculty coach Asst. Football Coach	8/1/2016
Hayes	Amy	GBT	1st grade	TBD
Knepper	Jarret	DLL	Art	8/15/2016
Mabe	Roger	SAMS	Non-faculty Coach Men's Basketball	10/1/2016
Marks	Jessica	DLL	Music	8/15/2016
McDonald	Heather	DLL	Instructional	8/18/2016
Newman	Sara	CO	EC Lead Program	TBD
Patton	Kelly	NAMS/BAL	Academically Gift	8/18/2016
Stone	Mary	AHS	Science	8/15/2016
Walter	Shea	GBT	Therapeutic	TBD
Ward	Vickie	CWM	3 rd Grade	8/15/2016
Brittan	Marcella	LP	Secretary (part-time; Temporary)	8/18/2016 – 9/30/2016
Groseclose	Terry	CWM	AIG Consultant (part-time)	8/18/2016
Hughes	Caleb	GBT	Instructional Assistant (TC)	8/18/2016
Jackson	Beverly	CWM	Reading Specialist (part-time)	8/18/2016
Johnson	Pam	NAMS	EC Program Facilitator (part-time)	8/18/2016
Kidd	Patsy	LP	Secretary (part-time; Temporary)	8/18/2016 – 9/30/2016
Pugh	Betsy	CWM	Exceptional Child-Ren (part-time)	8/18/2016
Smith	Charlene	GBT	AIG Consultant (part-time)	8/18/2016
Steele	Frank	NAMS	Exceptional Children	8/18/2016
Tamayo Osorio	Natalia	BAL	Kindergarten (Spanish Immersion)	8/18/2016
Thornburg	Zack	AHS	Mathematics (part-time)	8/18/2016
Trichtinger	Kristen	SAMS	English Language Arts	8/15/2016
Wang	Xiaoju	AHS	Chinese	8/18/2016

***C. LEAVES OF ABSENCE**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Beck	Margaret	GBT	Kindergarten	8/18/16-06/14/17

***D. Transfers**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Phillips	Mari Beth	AHS to ECDC	Exceptional Children	8/18/2016
Dawalt	Keisha	BAL	Media to Instructional	8/18/2016
Cagle	Lynn	LP to GBT	EC Instructional Assistant	8/18/2016
Craven	Kevin	SAMS to AHS	EC Instructional Assistant	8/18/2016
Dunn	Derek	AHS to SAMS	EC Instructional Assistant	8/18/2016
Graham	Wendy	BAL to AHS	STEM Facilitator to Science	8/18/2016
Speedling	Shannon	CWM to LP	EC Instructional Assistant	8/18/2016
Williams	Brian	GBT to SAMS	EC Instructional Assistant	8/18/2016

Board Operations

Chairman Lamb reviewed the board member school assignments for 2016-2017 and important upcoming dates.

Executive Session

The Board entered executive session to discuss the Superintendent's annual evaluation.

Adjournment

There being no further business, the meeting was adjourned.

Information, Reports and Recommendations

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

- Policy 2500 – Hearings Before the Board
- Policy 3410 – Testing and Assessment Program
- Policy 6525 – Instructional Materials Services
- Policy 6530 – Resource Conservation

B. Advanced Placement Exams Update:

Dr. Julie Pack reviewed the Advanced Placement Exam Performance Summary for 2015-2016.

Action Items

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

- Policy 5000 - Schools and the Community
- Policy 5026/7250 - Smoking and Tobacco Products
- Policy 5028/6130/7267- Automated External Defibrillator
- Policy 5030 - Community Use of Facilities
- Policy 5120 - Relationship with Law Enforcement
- Policy 6000 - Support Services
- Policy 6120 - Student Health Services
- Policy 6402 - Participation by Historically Underutilized Businesses
- Policy 7635 - Return to Work
- Policy 7810 - Evaluation of Licensed Employees
- Policy 7950 - Non-Career Status Teachers: Nonrenewal
- Policy 9000 - Planning to Address Facility Needs
- Policy 9010 - Site Selection
- Policy 9020 - Facility Design
- Policy 9220 - Security of Facilities
- Policy 9400 - Sale, Disposal, and Lease of Board-Owned Real Property

Superintendent's Report/Calendar of Events

Leigh Anna Marbert reviewed the latest edition of Points of Pride highlighting our summer camps and celebrations. Meet and Greet events have been held to introduce new staff members to parents and students.

Leigh Anna Marbert shared the Calendar of Events noting the next Board of Education meeting will be on September 8, 2016, and reviewed upcoming back-to-school events.

Superintendent Worrell presented a monthly update on the 2016-2017 Board Goals.