



February 17, 2014

**Opening**

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

Following a moment of silence led by Chairman Redding, Oliver Guerrero Solis, 3rd grade student at Charles W. McCrary Elementary School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

**Special Recognition and Presentations**

Amy Matthews and the Randolph County Public Library were recognized for their partnership with McCrary Elementary School. The library has worked with McCrary on its 21st Century Community Learning Center grant and Globetrotters afterschool program.

Principal Julie Brady and Laura LeRoy, the 21st Century Community Learning Center coordinator, updated the Board on afterschool and summer enrichment opportunities for students at McCrary Elementary for the next four years. The Globetrotters program was highlighted with a short video showing students participating in the afterschool activities.

**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 – January 9, 2014, and February 8, 2014*

*\*Technology Plan*

*\*Budget Amendment F-03*

*\*2014 Lottery Application*

*\*Personnel*

**RESIGNATIONS/RETIREMENTS/SEPARATIONS**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Brittain, Marcella	LP/School Secretary	4/28/14
Freeman, Glenda	NAMS/SAMS-EC Prog. Facilitator	2/17/14
Lanier, Elizabeth	CWM/Ex. Children	2/17/14
Leonard, Sandra	AHS/Health Sci. Ed.	3/1/14
Tatum, Toccara	SAMS/Business Ed.	2/1/14

**RESIGNATIONS/RETIREMENTS/SEPARATIONS, cont'd**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Trentacosta, Kathryn	NAMS/Ex. Children	3/5/14
Means, Janet	BAL/Principal	6/30/14
Shumaker, Susan	NAMS/Mathematics	6/30/14
Stutzman, April	LP/GBT/DLL/SAMS School Psychologist	6/13/14
Winslow, William	CO/Maintenance	2/28/14

**Information, Reports and Recommendations**

**APPOINTMENTS**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Cheek, Heather	GBT/3rd Grade (Temp)	2/3/14
Dave, Vincent	NAMS/6th Grade SS	2/13/14
Davidson, Pat	SAMS/Ex. Children (Temp)	2/17 - 4/25/14
Baughman, Ronald	Sub. (\$70/day)	2/3/14
Brennan, Christopher	Sub. (\$70/day)	2/3/14
Crute, Glory	Sub. (\$70/day)	2/3/14
Jaimes, Ana	Sub. (\$70/day)	2/3/14
Jones, Sheri	Sub. (\$70/day)	2/3/14
Lambert, Amy	Sub. (\$70/day)	2/3/14
Williams, Cody	Sub. (\$70/day)	2/3/14
Williams, Martha	Sub. (\$70/day)	2/3/14

Scott Murray with North Carolina School Boards Association reported on the community and staff survey results in the superintendent search they are conducting for Asheboro City Schools. Board members discussed skill sets desired for the new superintendent with Mr. Murray. He will prepare a custom profile for the Board to use when reviewing applications from prospective superintendents. The North Carolina School Boards Association has received 28 applications. These applications will be mailed to each board member's home address this week. Board members are asked to review them and choose 7 to 10 top candidates to take to the closed meeting to be held on March 3, 2014, at 7:00 p.m. in Randolph Electric Membership Corporation's board room.

Dr.. Maerz shared information on the Parent Portal

through PowerSchool that became accessible at the beginning of second semester in January. The brochure sent home with students in their report cards was also shared. Dr. Brad Rice demonstrated the ease of use and the information parents can access through the parent portal.

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

- Policy 2200 – Election of Officers/Organization of Board
- Policy 3110 – Innovation in Curriculum and Instruction
- Policy 3115 – Curriculum and Instructional Guides
- Policy 3120 – Lesson Planning
- Policy 3405 – Students at Risk of Academic Failure
- Policy 5000 – Schools and the Community

### **Action Items**

Dr. Frost and Carla Freemyer presented the proposed process for selecting 25% of teachers to be offered four-year contracts in compliance with SB402. To be eligible for the four-year contract, teachers must have been employed in Asheboro City Schools for three years: 2011-12, 2012-13, and 2013-14. Teacher performance ratings will be considered at the individual school level and there must be a written summary performance evaluation for either 2012-13 or 2011-12.

The Board unanimously approved the contract process as proposed.

Dr. Julie Pack presented the following classes for approval for 2014-2015 classes at Asheboro High School:

- American History I and American History II
- CTE Advanced Studies
- Math in Action
- Mandarin Chinese III and IV Honors
- Computer Programming II (Honors)
- Photojournalism/Digital Photography

The Board unanimously approved the classes to be added to Asheboro High School curriculum for school year 2014-2015.

Wendy Rich presented Asheboro City Schools' proposal for alternate assessments to demonstrate 3rd graders' reading proficiency as required by the Read to Achieve legislation. The alternate assessments proposed are: 1. Reading 3D End of Year TRC (Total Reading Comprehension Test with writing component); 2. ITBS Core Battery, Form A or C, Level 9, Reading Comprehension; and 3. SchoolNet/ClassScape Grade 3 Local Reading Assessment. The Board unanimously approved the Read to Achieve Alternate Assessment Process as presented.

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

Carla Freemyer shared the Calendar of Events highlighting the following dates and events: District Spelling Bee, February 18; Middle School Battle of the Books, February 27; Youth Art Month Reception, March 12; Board of Ed-

ucation Work Session, March 27; Digital Learning Expo, April 2; Expert Project Fair, April 24; Board of Education Work Session, April 24; and Guy B. Teachey's 50th Anniversary Celebration, April 27.

Ms. Freemyer reported on *Points of Pride* for Asheboro City Schools as follows: Middle School Science Fair; All-District Honor Band; and staff recognitions.

Superintendent Frost thanked Mike Mize and the maintenance staff for all their hard work to remove snow and get our schools ready for opening on Monday morning after the snow. Make-up days for days missed due to inclement weather are: February 17, March 7, April 14, April 15, and April 16.

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

### **Board Operations**

Chairman Redding expressed thanks to all who participated and presented at the Board Retreat February 8 at Donna Lee Loflin Elementary.

Chairman Redding announced that a closed board session to select applicants to interview for the superintendent's position will be held on March 3, 2014, at the Randolph Electric Membership Corporation at 7:00 p.m. It is very important to be prepared for this meeting.

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

- All-County Band Concert – February 28, 2014, Performing Arts Center
- Meeting with North Carolina School Boards Association – March 3, 2014, 7:00 p.m., Randolph Electric Membership Corporation Board Room (879 McDowell Road)
- County Commissioners Meeting – March 10, 2014, 6:00 p.m., Historic Courthouse
- March 13, 2014, Board of Education Meeting
- Budget Work Session – March 27, 2014, 7:00 p.m., Professional Development Center
- Digital Expo – April 2, 2014, 12:00 p.m., Asheboro High School Gymnasium
- NSBA Annual Conference – April 4-7, 2014, New Orleans, Louisiana
- Budget Work Session - April 24, 2014, 7:00 p.m., Professional Development Center

### **Adjournment**

There being no further business, the meeting adjourned at 8:42 p.m.

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