



November 21, 2013

Opening

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

Following a moment of silence led by Chairman Redding, Christian Jaimes, a fifth grade student at Donna Lee Loflin Elementary School, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Special Recognition and Presentations

The Board of Education's spotlight featured "Wonder-filled Wednesdays" which is the newest piece of the A+ School initiative that Donna Lee Loflin Elementary has implemented. Ms. Paula Owens and staff members presented highlights from the seven different after-school clubs that are enhancing student learning experiences outside the regular school day.

Carla Freemyer recognized Rushwood Park Wesleyan Church for their work and partnership with Donna Lee Loflin Elementary. Church members are serving as mentors and reading buddies for students and conducting an art supply drive to support Loflin's A+ School initiative. The church is also providing a Thanksgiving breakfast for Loflin's staff.

Tom Quinn announced that all five elementary schools have now received the Healthier US School Challenge Bronze Award. This is a certification initiative recognizing schools that have created healthier school environments through promotion of nutrition and physical activity.

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 – October 10, 2013
- *Discard Items
- *403-B and 457 Plan Updates
- *Budget Amendments S-01, F-01, and OR-01
- *Field Trip Request - South Asheboro Middle School, Washington, D.C.

RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Luria, Jacqueline	BAL/Inst. Asst.	12/31/13
Smith, Karen	ECDC/Ex. Children	12/5/13

RESIGNATIONS/RETIREMENTS/SEPARATIONS cont'd

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Triplette, Melissa	DLL/Inst. Assist	10/23/13
Alexander, Chris	NAMS/Inst. Asst.-EC	11/22/13
Pocock, Lowell	AHS/Social Studies	11/19/13

APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Creed, Meagan	AHS/Social Studies	12/16/13
Kingston, Chris	AHS/Physical Ed.	12/2/13
McHenry, Cord	CWM/After-School Prog. Asst. (PT)	11/13/13
Small, Krystina	CO/Bus Driver	11/1/13
Smith, Patrick	AHS/Long-Term Inter- vention Specialist	12/2/13
Cole, Rick	Sub. \$70/day	11/5/13
Cox, Katie	Sub. \$70/day	11/5/13
Crumpler, Kimber- ly	Sub. \$70/day	11/5/13
Dunlap, Tenisha	Sub. \$70/day	11/5/13
Gallimore, Mary	Sub. \$70/day	11/5/13
Henderson, Lisa	Sub. \$70/day	11/5/13
Mathison, Dorothy	Sub. \$70/day	11/5/13
McHugh, Alan	Sub. \$70/day	11/12/13
Patrick, Leighann	Sub. \$91/day	10/25/13
Stutts, Jeffrey	Sub. \$91/day	10/28/13
Williams, Brenda	Sub. \$70/day	11/5/13
Simmons, Charles	CO/Bus Driver	11/14/13

TRANSFERS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Luck, Steve	AHS/SS to SS/ Athletic Director	12/2/13
Millner, Amy	CO/Sub. Bus Driver to Bus Driver	10/28/13
Walden, Brett	NAMS/Inst. Asst. ISS to EC	11/25/13
Hanson, Rebekah	BAL/ESL to 5th Grade	12/2/13

**Personnel*

Information, Reports and Recommendations

Dr. Drew Maerz presented a slide show of the Asheboro City Schools 2012-2013 READY Data. The elementary and high school READY Accountability Model was explained and data showing ACS results and trends were given.

Dr. Brad Rice presented a draft of the 2015-2016 school year calendar for the board to preview. The calendar will be available for input from stakeholders and will be presented to the board for approval at the December 12, 2013, Board Meeting.

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

- Policy 1610/7800 Professional and Staff Development
- Policy 3102 – Online Instruction (NEW)
- Policy 3226/4205 – Internet Safety (NEW)
- Policy 3227/7322 – Web Page Development
- Policy 6524 – Network Security
- Policy 7335 – Employee Use of Social Media
- Policy 8210 – Grants and Funding for Special Projects
- Policy 8230 – Penalties, Fines, and Forfeitures
- Policy 8320 – Depositories
- Policy 8325 – Daily Deposits
- Policy 8330 – Facsimile Signatures

Action Items

Administrators and members of the school leadership teams from Balfour Elementary, Lindley Park Elementary, Donna Lee Loflin Elementary, Charles W. McCrary Elementary, and Guy B. Teachey Elementary schools presented continuous improvement plans highlighting the schools' goals for the 2013-2014 school year. The Board unanimously approved the plans as presented.

Jane Redding introduced Allison Shafer who is Legal Counsel/Director of Policy for the North Carolina School Board Association. Ms. Shafer spoke with the board members and outlined NCSBA'S search services and proposed timeline for hiring a new superintendent due to Dr. Diane Frost's retirement. The board unanimously agreed to use the NCSBA's superintendent search service to conduct a national search for superintendent.

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

- Policy 3220 - Technology in the Educational Program
- Policy 3225/4312/7320 - Technology Responsible Use

The Board unanimously approved proclaiming November 17 -22, 2013, as American Education Week.

Superintendent's Report/Calendar of Events

Carla Freemyer shared the Calendar of Events highlighting the following dates and events: Asheboro High School's presentation of Beauty and the Beast; Senior Holiday Luncheon, December 11; Superintendent's Holiday Luncheon, December 17; District Science Fair, January 17; Legislative Breakfast, January 17, and Board Appreciation Luncheon, January 24.

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:

- Senior Holiday Luncheon – December 11, 2013, 12:00 noon, Loflin Elementary
- Superintendent's Holiday Luncheon – December 17, 2013, 11:30 a.m., PDC
- Legislative Breakfast – January 17, 2014, 8:00 a.m. North Asheboro Middle School
- Board Appreciation Luncheon – January 24, 2014, 12:00 noon, Loflin Elementary
- Winter Board Retreat – February 8, 2014, 8:00 – 4:30 p.m., Loflin Elementary
- NSBA Annual Conference – April 5-7, 2014, New Orleans, Louisiana

Linda Cranford, Dr. Kelly Harris, Steve Jones, Gustavo Agudelo, and Phillip Cheek were re-elected to the school board on Tuesday, November 12, 2013.

Adjournment

There being no further business, the meeting adjourned at 9:11 p.m.

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