



September 12, 2013

**Opening**

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

Chairman Redding led the meeting with a moment of silence, followed by the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

**Public Comments**

Chairman Redding opened the floor to public comments; no one signed up to address the Board.

**Special Recognition and Presentations**

The Board Spotlight for September was the Early Childhood Development Center. Kimberly Borden and staff members shared information about the summer 2013 implementation of Phase I of the Outdoor Learning Environment grant work that began in 2010-2011. Plans for Phase II of the grants were also shared.

**Consent Agenda**

The following items under the Consent Agenda were approved:

*\*Approval of Minutes – August 8, 2013*

*\*Randolph Community College Articulation Agreement with Asheboro City Schools*

*\*Personnel*

**RESIGNATIONS/RETIREMENTS/SEPARATIONS**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Bowman, John	NAMS/Science	9/13/13
LeRoy, Emily	AHS/NOVA Academy/IA	8/8/13
Myers, Cindy	SAMS/Mathematics	8/8/13
Poteat, Brandon	SAMS/ISS/IA	8/8/13
Saunders, Vivian	ECDC/Parent Educator	6/11/13
Smith, Allen	AHS/L-T Intervention	11/30/13
LaToya, Julius	CO/Bus Driver	9/6/13
*Matthews, Jesse	CO/Bus Driver	8/20/13
McDaniel, Tanya	CO/Bus Driver	6/6/13

*\*previously listed as an appointment in original materials*

**APPOINTMENTS**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Alexander, Chris	NAMS/EC/IA	8/19/13
Burrows, Dustin	CO/Bus Driver	8/21/13
Dorion, Wendy	BAL/AIG (P-T)	8/19/13- 1/17/14

**APPOINTMENTS cont'd**

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Gallimore, Bryan	NAMS/Science	9/16/13
Hays, Dee	ECDC/Pre-K	8/26/13
Lassiter, Reggie	SAMS/ISS/IA	8/19/13
Luck, Mary	AHS/NOVA/IA	9/12/13
Matthews, Jesse	CO/Bus Driver	8/20/13
Salamone, Jennifer	SAMS/Math	9/9/13
Smith, Charlene	NAMS/AIG (P-T)	8/19/13 - 1/17/14
Strickland, Krystyna	CO/Technology Asst.	9/3/13
Dunn, Roy	CO/Bus Driver	9/11/13
Freeman, Glenda	SAMS/EC Prog. Fac.	10/14/13
Walden, Brett	NAMS/EC Inst. Asst.	9/16/13
Allen, Jeanne	Substitute (\$70)	9/9/13
Ball, Shaylon	Substitute (\$70)	9/9/13
Beal, Wanda	Substitute (\$70)	9/9/13
Burgess, Samuel	Substitute (\$70)	9/9/13
Catherwood, Nichole	Substitute (\$70)	9/9/13
Chilton, Zachary	Substitute (\$70)	9/9/13
Concutelli, Anthony	Substitute (\$70)	9/9/13
Hall, Steven	Substitute (\$70)	9/9/13
Henderson, Tammy	Substitute (\$70)	9/9/13
Hoffmire, Jessica	Substitute (\$70)	9/9/13
McEntire, Brenda	Substitute (\$70)	9/9/13
Mendoza Osorio, Ana	Substitute (\$70)	8/26/13
Morgan, Sharon	Substitute (\$70)	9/9/13
Scotton, Kelly	Substitute (\$70)	9/9/13
Steele, Florence	Substitute (\$70)	9/9/13
Wease, Joseph	Substitute (\$70)	9/9/13
Allgood, Timothy	Substitute (\$91)	9/22/13
Federhart, Stacy	Substitute (\$91)	9/9/13
Jarrett, Gary	Substitute (\$91)	9/9/13
Leach, Michelle	Substitute (\$91)	9/9/13
Morehead, L'anika	Substitute (\$91)	9/9/13
Williams, Sharon	Substitute (\$91)	9/9/13

*\*Field Trip Approval - Washington, DC Trip, North Asheboro Middle School*

### **Information, Reports and Recommendations**

Dr. Brad Rice presented an overview of the 2012-2013 Reportable Offenses. There were a total of 29 reportable offenses, 13 less than the 2011-2012 school year. Dr. Rice also presented an update on Legislative Special Provisions for school safety.

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

- Policy 8100 - Budget Planning and Adoption
- Policy 8110 - Budget Resolution
- Policy 8300 - Fiscal Management Standards
- Policy 8310 - Annual Independent Audit
- Policy 9300 - Naming Facilities

### **Action Items**

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

- Policy 1200 – Governing Principle – Student Success
- Policy 1740/4010 – Student and Parent Grievance Procedure
- Policy 1750/7220 – Grievance Procedure for Employees
- Policy 7130 – Licensure
- Policy 7430 – Substitute Teachers
- Policy 7520 – Family and Medical Leave
- Policy 7810 – Evaluation of Licensed Employees

Harold Blair provided an overview of the 2013-2014 Budget Resolution totaling \$47,268,746.33. The Board unanimously approved the resolution as presented.

Dr. Frost asked the board members for approval to participate in the 2013 Chinese Bridge Delegation which departs for China November 6, 2013. Sending school and district leaders to China in a cultural exchange is a part of the agreement with The Center for International Understanding to bring a Chinese language teacher to Asheboro High School. Board members unanimously agreed for Dr. Frost, Julie Pack, and Dr. Brian Toth to travel to China November 6-14, 2013.

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

Carla Freemyer shared the Calendar of Events highlighting the following dates: District 5 School Board Association Meeting, September 18; ECDC Ribbon Cutting/Open House, September 22; the upcoming PTO presentations; Homecoming, October 18; and the fall musical, Beauty and the Beast, November 21-24.

Dr. Frost provided 10-day enrollment figures. Total enrollment after 10 days for Asheboro City Schools was 4,738.

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

### **Board Operations**

Chairman Redding reported that the North Carolina School Boards Association has requested nominees for several awards. The Board unanimously approved participating in two awards. The Asheboro City Schools Board of Education will nominate the Randolph County Board of Commissioners for the County Commissioners of the Year award in recognition of their commitment to investing in Asheboro City Schools' pre-school children. The Board also selected Gidget Kidd as the Raleigh Dingman Award candidate. The Raleigh Dingman Award recognizes an individual who exemplifies leadership and board service.

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

- NCSBA District 5 Meeting – Wednesday, September 18, 2013, 4:00 p.m., at Wheatmore High School, 3768 Finch Farm Rd., Trinity, NC
- Fall Law Conference – October 16-18, 2013, Asheville, NC
- NCSBA Annual Conference – November 18-20, 2013, Koury Convention Center
- NSBA Annual Conference - April 5-7, 2014, New Orleans, Louisiana (Registration opens on October 23, 2013)

### **Executive Session**

The Board entered executive session at 8:40 p.m. to discuss the Superintendent's Annual Performance Evaluation.

### **Board Operations**

Following executive session, the Board entered open session and renewed the Superintendent's contract and approved a compensation package.

### **Adjournment**

There being no further business, the meeting adjourned at 9:49 p.m.

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