

BOARD BRIEFS

Dr. Diane L. Frost, Superintendent



Asheboro City Schools

...the subject is excellence!

September 13, 2012

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.

Special Recognition and Presentations

The Board of Education's spotlight was Parents as Teachers (PAT) at the Early Childhood Development Center. Adriana Paschal, a parent educator at ECDC, spoke about the program and its mission to provide information, support, and encouragement to parents to help their children develop optimally during the crucial early years of life.

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 – August 9, 2012

*Personnel

*A. RESIGNATIONS/RETIREMENTS/SEPARATIONS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Adams, Tammy	AHS/ Inst. Assistant	8/21/12
Belpasso, Ashley	BAL/Special Education	8/10/12
Brown, Tracey	DLL/Inst. Assistant	8/10/12
Hildreth, Misty	SAMS/Science	8/8/12
Lautzenheiser, Joy	SAMS/Mathematics	8/17/12
Lewis, Kimberly	AHS/Health Science	9/20/12
Smith, Elise	AHS/Inst. Assistant	8/10/12
Stutts, Juula	SAMS/Nurse	8/7/12
Weaver, Colton	AHS/English	8/31/12
Workman, Cindy	SAMS/Mathematics	8/16/12
York, Brian	NAMS/Custodian	8/17/12
Covington, Crystal	CO/Bus Driver	9/26/12
Jarrett, Sandra	CO/Bus Driver	9/12/12
Tysinger, Mary	CO/Bus Driver	9/12/12

*B. APPOINTMENTS

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Bump, Luke	AHS/English	8/31/12
Dunn, Derek	AHS/Inst. Assistant	8/21/12
Faircloth, Nichole	GBT/4th Grade	8/15/12

<u>NAME</u>	<u>SCHOOL/SUBJECT</u>	<u>EFFECTIVE</u>
Lane, Miranda	AHS/Graduation Coach	8/31/12
Lennon, Barbara	SAMS/Mathematics	8/22/12
Rodriguez, Claudia	NAMS/Mathematics	8/28/12
Shriver, Lauren	SAMS/Mathematics	8/22/12
Surratt, Cheryl	LP/Inst. Assistant	8/15/12
Williams, Brian	GBT/Inst. Assistant	8/15/12
Woodard, Daniel	NAMS/Custodian	9/3/12
Wright, Lee	SAMS/Science	8/15/12
Smith, Charlene	Sub. Teacher	9/7/12

*Budget Amendments—S-01, S-02, F-01

*Asheboro High School Chorus Field Trip

Information, Reports and Recommendations

Julie Pack introduced Chad Ellington, NOVA Academy Coordinator, who presented an update on Asheboro City Schools' NOVA Academy. The goals of NOVA Academy are high school completion and to connect students to the community. NOVA Academy provides an alternative school environment and is supporting and motivating to the student. High expectations and accountability are hallmarks of the program.

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

- Policy 2400 – Board Policies
- Policy 2410 – Policy Development
- Policy 2420 – Adoption of Policies
- Policy 2430 – Dissemination and Preservation of Policies
- Policy 2440 – Policy Review and Evaluation
- Policy 2450 – Suspension of Board Policies
- Policy 2451 – Waiver of Board Policy
- Policy 2460 – Administration in Policy Absence
- Policy 2470 – Administrative Procedures
- Policy 2475 – School Rules
- Policy 2500 – Hearings Before the Board
- Policy 2600 – Consultants to the Board
- Policy 2610 – Board Attorney
- Policy 2650 – Liaison with School Boards Associations

Action Items

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

- Policy 2210 – Duties of Officers
- Policy 2220 – Official School Spokesperson
- Policy 2230 – Board Committees
- Policy 2300 – Board Meetings
- Policy 2310 – Public Participation at Board Meetings

- Policy 2320 – Compliance With the Open Meetings Law
- Policy 2321 – Closed Sessions
- Policy 2325 – Board Meeting News Coverage
- Policy 2330 – Board Meeting Agenda
- Policy 2335 – Advance Delivery of Meeting Materials
- Policy 2340 – Parliamentary Procedures
- Policy 2341 – Quorum
- Policy 2342 – Voting Methods

John Sinnett presented the bids for the ECDC replacement project. The Board unanimously approved LOMAX Construction as the winning construction bid at \$2,460,700.00 to include base bid and all alternates except the metal roof. The Deed of Transfer, Administrative Agreement, and Lease between Asheboro City Schools and the county of Randolph for the duration of the construction project were recommended for approval. These items were unanimously approved by the board subject to local government commission's approval of the financing package.

Wendy Rich recommended approval of the new 2012-13 report cards for grades K-2 that are aligned with the new North Carolina Common Core and Essential Standards. The board unanimously approved the new report cards as presented.

Superintendent's Report/Calendar of Events

Carla Freemyer shared the Calendar of Events highlighting the following dates: Hall of Fame, September 14; School PTO Meetings are beginning; FAN Workshop, October 1; and Strategic Planning Meeting, October 22.

Dr. Frost provided 10-day enrollment figures. Total enrollment after 10 days for Asheboro City Schools was 4,718, down 44 students from last year. She reported the average K-5 class size for the school district is 18.8, down from 20.6 a year ago.

Superintendent Frost presented an update on the 2012-2013 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 ACS Board of Education will be nominated for the Leadership Award for School Boards for extraordinary leadership during the 2011-2012 school year, and the NOVA Academy will be nominated for the Award for Excellence in Educational Programs in recognition of exemplary education programs that maximize student achievement.

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

- Hall of Fame Night at AHS-September 14, 2012
- NCSBA District V Meeting-September 19, 2012
- NCSBA Fall Law Conference-October 17-19, 2012
- NCSBA Annual Conference-November 12-14, 2012
- NSBA Annual Conference – April 13-15, 2013

Steve Jones talked about topics that had been discussed at the NCSBA legislative update meeting and will be discussed further at the upcoming district meeting on September 19.

Executive Session

The Board entered executive session at 8:55 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 10:00 p.m.

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