

### Opening

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

Following a moment of silence, Hannah Charles, Donna Lee Loflin Elementary student and Student Council President, led the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

### Special Recognition and Presentations

**Community Partner Spotlight:** Leigh Anna Marbert, Public Information Officer, recognized St. John's Lutheran Church for being an outstanding supporter of Donna Lee Loflin Elementary School's staff and students.

**Board Spotlight:** Jordi Roman, Principal of Donna Lee Loflin Elementary School, and Litha Charles, PTA President, shared highlights regarding the A+ Parent Teacher Association Reflections Program for their students. This program emphasizes the arts and allows students to explore their interests in drama, dance, photography, and other related areas.

**Board Appreciation Presentation:** In honor of Board Appreciation Month, Asheboro High School students from the Technology, Engineering, and Design program presented board appreciation gifts to board members. Students designed and created cork coasters with Asheboro City Schools emblems.

**Council of International Exchange Education (CIEE):** Four Asheboro High School students who participated in the CIEE program provided highlights from their travel and experiences in Spain, Morocco, South Africa, and Italy. Each student reflected on their individual stay and studies in their selected destination.

**National Board Certification:** Ms. Emily Bradshaw, Instructional Facilitator from Charles W. McCrary Elementary School, and Ms. Kathy Kelley, mathematics teacher from Asheboro High School, were recognized for earning their National Board Certification.

### 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:

- A. Approval of Minutes – December 14, 2017 Board of Education meeting
- B. Policies Recommended for Approval:
  - Policy 1510/4200/7270 – School Safety
  - Policy 2310 – Public Participation at Board Meetings
  - Policy 2400 – Board Policies
  - Policy 3230/7330 – Copyright Compliance
  - Policy 5040 – News Media Relations
  - Policy 9400 – Sale, Disposal and Lease of Board-Owned Real Property

### C. Personnel:

#### \*A. RESIGNATIONS/RETIREMENTS/SEPARATIONS

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Florez	Jose	CO	Custodian	1/8/2018

#### \*B. APPOINTMENTS

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
~Agudelo	Gustavo	SAMS	Non-faculty coach; Boys Soccer	1/12/2018
Browner	Tom	AHS	Non-faculty coach; LaCrosse	1/22/2018
McMillian	Wendy	CO	Substitute / \$103.00 per day	1/16/2018
Oxendine	Corey	CO	Substitute/\$80.00 per day	1/16/2018

#### \*C. TRANSFERS

LAST	FIRST	SCH	SUBJECT	EFFECTIVE
Harris	Jermelia	CO	Sub Bus Driver to Bus Driver	1/3/2018
Jones	Melvin	CO	Bus Driver to Sub Bus Driver	1/3/2018
Underwood	Dana	DLL to CO	Exceptional Children Teacher to Program Facilitator	1/22/2018
Walter	Shea	GBT to DLL	Therapeutic Teacher to Exceptional Children Teacher	1/22/2018

~In accordance with Board Policy 2120, this individual is a board member. In compliance with this policy, board member Gustavo Agudelo recused himself from voting on items contained under the consent agenda.

### Information, Reports and Recommendations

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

- Policy 4040/7310 – Staff-Student Relations
- Policy 7130 – Licensure
- Policy 7240 – Drug-Free and Alcohol-Free Workplace
- Policy 7510 – Leave
- Policy 7530 – Military Leave
- Policy 7550 – Absences Due to Inclement Weather
- Policy 7810 – Evaluation of Licensed Employees
- Policy 7900 – Resignation
- Policy 7910 – Retirement
- Policy 7921 – Classified Personnel Reduction
- Policy 7930 – Professional Employees: Demotion and Dismissal
- Policy 7935 – Nonrenewal or Non-Reemployment of Teachers
- Policy 7940 – Classified Personnel: Suspension and Dismissal

### Action Items

There were no action items.

### Superintendent's Report/Calendar of Events

- A. Leigh Anna Marbert, Public Information Officer, shared the *Points of Pride* and *Calendar of Events* noting the next Board of Education meeting will be on February 8, 2018.
- B. Superintendent Worrell presented an update on the 2017-2018 Board Goals.

### Board Operations

- A. Chairman Lamb reviewed Board Committee Assignments for 2018.
- B. Chairman Lamb reviewed important upcoming events.

**Closed Session**

Under G.S. 143-318.11(a)(3), the Board entered closed session to consult with the Board's attorney in order to preserve attorney-client privilege regarding the case of JT by and through his parents LT and ZT v. Asheboro City Schools Board of Education.

**Adjournment**

The meeting was adjourned at 11:07 p.m.