

BOARD BRIEFS

Dr. Terry W. Worrell, Superintendent

Opening

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

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

The Board unanimously approved the meeting agenda.

Public Comments

Chairman Kidd opened the floor to public comments. There were no requests to address the Board.

Action Items

Baxter Hammer, Chairman of the Board Member Selection Ad Hoc Committee, reported on the process the committee followed in interviewing board candidates. There were seven candidates who applied and six were interviewed, as one decided to withdraw their application. The Board unanimously approved the committee's recommendation to appoint Ryan Patton to the Board. Mr. Patton will serve until the next school board election in November 2019 where he may run for election at that time.

Swearing in Ceremony

Darrell Frye, Chairman for Randolph County Commissioners, swore in Mr. Patton. Mr. Patton then sat with the Board.

Reports

Alison Schafer with North Carolina School Boards Association (NCSBA) presented an update on the superintendent search. She reported survey results from staff and the community. Board members were asked to share characteristics of what they would desire in a new superintendent. The deadline for applications is April 22, 2019. The NCSBA will collect all application materials and share them with the Board by May 3, 2019.

Special Recognitions and Presentations

Community Partner Spotlight: Leigh Anna Marbert, public information officer, recognized the Randolph Public Library for their partnership with Charles W. McCrary Elementary School. The school expressed their appreciation for the support the library has provided throughout the year.

Board Spotlight: Ms. Julie Brady, principal of Charles W. McCrary Elementary School, shared how McCrary Elementary has focused on "Professional Learning at McCrary" this school year to increase professional learning opportunities for staff.

Student-Athlete Recognition: Mr. D. R. Cash, district athletic director, recognized Asheboro High School student Michael Smith for winning his second state wrestling championship title.

Consent Agenda

The following items under the Consent Agenda were approved:

- A. Board of Education Minutes – March 14, 2019
- B. Budget Amendments
- C. Budget Transfer Report
- D. 2018-2019 Audit Contract
- E. Personnel (See included list)

- F. ~~School Calendar~~ (moved to Information, Reports, and Recommendations)
- G. Overnight Field Trip Approval-Asheboro High School Wrestling Camp, Appalachian State University, June 27-30, 2019
- H. Overnight Field Trip Approval-Asheboro High School Wrestling Team, Tournament in Lawrenceville, GA, November 22-23, 2019
- I. Budget Amendment CO-03

Information, Reports and Recommendations

A. Policies recommended for 30-Day Review – Dr. Drew Maerz

- Policy 6420 – Contracts with the Board
- Policy 6425 – Continuing Contracts
- Policy 6450 – Purchase of Services
- Policy 8210 – Grants and Funding for Special Projects
- Policy 8220 – Gifts and Bequests
- Policy 8300 – Fiscal Management Standards
- Policy 8325 – Daily Deposits

B. D.R. Cash presented feedback received regarding the 2020-2021 school year calendar. The Board unanimously approved the 2020-2021 school year calendar as presented.

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 May 9, 2019, at North Asheboro Middle School.
- B. Superintendent Worrell presented an update on the 2018-2019 board goals.

Board Operations

- A. National Board Conference attendees reported on the excellent seminars and classes they participated in at the conference.
- B. Chairman Kidd reviewed the following important upcoming events.
 - North Asheboro Middle School's 50th Anniversary Celebration – April 26 – 1 to 3 p.m.
 - District Teacher of the Year Banquet – May 7 – 6 p.m. – Pinewood Country Club
 - Board of Education meeting – May 9 – 7:30 p.m. – North Asheboro Middle School

Closed Session

Under NC General Statute 143-318.11 (a)(3), the Board entered closed session to discuss personnel issues.

Adjournment

The meeting was adjourned at 11 p.m.

**Asheboro City Schools
Personnel Transactions
March 14, 2019**

***A. RESIGNATIONS/RETIREMENTS/SEPARATIONS**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Price	Thomas	NAMS	Physical Education Teacher	6/11/2019
Webster	Tina	AHS	Digital Media Teacher	6/11/2019
Stephens	Georgia	NAMS	Music	6/11/2019

***B. APPOINTMENTS**

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Parra Chingaté	Paula	LP	2nd Grade - Dual Language	8/14/2019
Stevens	Stephanie	DLL	Tutor (part-time; temporary)	3/18/19 to 5-24-19