## MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION AUGUST 1, 2014 6:00 PM

The Randolph County Board of Education met on Friday, August 1, 2014 at 6:00 pm. The Board meeting was held at the Randolph County Board of Education Central Office Board Room. The following members were present: Mr. Harold Bonner, Mr. Roger Key, Mr. Mark Prestridge, Mrs. Tammy Farr and Mr. Jerry Walker.

The Board meeting was called to order by Chairperson Tammy Farr. The meeting was opened with prayer by Mr. Harold Bonner.

Chairperson Tammy Farr asked the Board to approve the agenda. Mr. Mark Prestridge moved to approve the agenda. Mr. Roger Key seconded the motion which carried unanimously.

Chairperson Tammy Farr asked the Board to approve the minutes of the July 29, 2014 meeting. Mr. Jerry Walker moved to approve the minutes. Mr. Mark Prestridge seconded the motion which carried unanimously.

Superintendent Kirby recommended the Board go into executive session to discuss good name and character of individuals. Mr. Jerry Walker moved to accept the recommendation. Mr. Roger Key seconded the motion which carried unanimously.

Chairperson Tammy Farr requested a motion to come out of executive session. Mr. Jerry Walker moved to come out of executive session. Mr. Roger Key seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the personnel action sheet:

- 1) Recommend to approve Matt Robinson as PE Teacher at Rock Mills effective immediately;
- 2) Recommend to approve Carla Hale as English/Social Studies Teacher at Rock Mills effective immediately;
- 3) Recommend to approve Terry Dunlap as Math/Science Teacher at Rock Mills effective immediately;
- 4) Recommend to approve Charles Warren Weeks as Principal of Woodland High School for a one year probationary contract effective immediately;
- 5) Recommend to approve Alton Murphy as PE Teacher at Woodland High School effective immediately;
- 6) Recommend to approve Jennifer Sanders as Elementary Teacher at Woodland High School effective immediately;
- 7) Recommend to approve Briana Medhus as substitute for Support Personnel;
- 8) Recommend to approve Tara Kennedy as Pre-K Lead Teacher at WES effective immediately;
- 9) Recommend to approve the following Interim personnel at RCHS for no more than six(6) weeks:
  - A. Jaqueline Maduro- Middle grades math teacher
  - B. Wendy Moore- Title I ACCESS Learning Facilitator
  - C. Hilary Shaw- Title I Teacher

Mr. Jerry Walker moved to approve the Personnel Action Sheet. Mr. Roger Key seconded the motion which carried unanimously.

Superintendent Kirby recommended to pay Joseph C. Whitmore at the same salary level as the former Maintenance Supervisor. Mr. Jerry Walker moved to accept the recommendation. Mr. Mark Prestridge seconded the motion, which carried, with Mr. Harold Bonner voting Nay.

Superintendent Kirby recommended to contract with the Randolph County Commission, Wadley Police Department, and Wedowee Police Department to provide security services for schools at the same rate as 2013-2014 School Year. Mr. Mark Prestridge moved to accept the recommendation. Mr. Harold Bonner seconded the motion which carried unanimously.

There being no other business, Chairperson Tammy Farr asked for a motion to adjourn. Mr. Jerry Walker moved to adjourn. Mr. Mark Prestridge seconded the motion which carried unanimously. The meeting was adjourned.

Superintendent\_\_\_\_\_

Chairperson\_\_\_\_\_