

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION

April 9, 2015

6:00 PM

The Randolph County Board of Education met on Thursday, April 9, 2015 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. Roger Key, Mr. John Hall, Mr. Billy Lane, Mrs. Tammy Farr, Mr. Mark Prestridge, Mr. Kennis Rowland, and Mr. Jerry Walker.

The Board Meeting was called to order by Chairperson Mark Prestridge. The meeting was opened with prayer by Mr. Kennis Rowland.

Chairperson Mark Prestridge asked the board to approve the agenda. Mrs. Tammy Farr moved to approve the agenda. Mr. Billy Lane seconded the motion which carried unanimously.

Chairperson Mark Prestridge asked the Board to approve the minutes of the March 19, 2015 meeting. Mr. Kennis Rowland moved to approve the minutes. Mr. Jerry Walker seconded the motion which carried unanimously.

John Osburn from Burke Enterprises addressed the Board on the Strategic Plan.

Christy Fordham, Career Tech Director addressed the Board on the "20/20 Plan" for preparing students for college and/or career readiness.

Superintendent Kirby recommended to approve reimbursement of the following out of county travel:

- A. Dr. Lemoyen Apostle to Auburn, AL for Regional Coordinators' Meeting on March 20, 2015;
- B. Sherry Saulsberry to Dadeville, AL for Acellus at Dadeville High School on March 19, 2015;
- C. Sherry Saulsberry to Oxford, AL for Educator Effectiveness Process on March 25, 2015;
- D. Sherry Saulsberry to Talladega, AL for Recruiting at Talladega College on March 4, 2015;
- E. Sherry Saulsberry to Jacksonville, AL for Recruiting at Jacksonville State University on February 4, 2015;
- F. Sherry Saulsberry to Montgomery, AL for Recruiting at Alabama State University on March 6, 2015;
- G. Sherry Saulsberry to Birmingham, AL for Miles College Career Day on April 2, 2015;
- H. Denise Loveless to Birmingham, AL for Science & Food Supply Workshop on March 19, 2015
- I. Brittany Sutton to Delta, AL for Ag Day on March 27, 2015;

Mr. Jerry Walker moved to accept the recommendation. Mr. Kennis Rowland seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve upcoming out of county travel for the following:

- A. Brad Johnson to Clanton, AL for Central District FFA Contest on April 27, 2015;
- B. Deborah McManus to Jacksonville, AL for Microsoft Teacher Academies host by JSU on May 12, 2015;
- C. Deborah McManus to Oxford, AL for Regional Technology Coordinator Meeting on May 1, 2015;
- D. Bethany Johnson, Stacy Holloway, Lane Gay, Kimberly Anglin, Shannon Clark, Amber Dudley, Mel Richardson, and Sherry Saulsberry to Anniston, AL for CCRS Quarterly Meeting #4 on April 15, 2015;

Mr. John Hall moved to accept the recommendation. Mr. Billy Lane seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the following out of state field trips:

- A. Approximately 40 Woodland High School Mu Alpha Theta students to Austell, GA to Six Flags on May 1, 2015;
- B. Approximately 45 RCHS students to Austell, GA to Six Flags on May 2, 2015;

Mr. Jerry Walker moved to accept the recommendation. Mr. Billy Lane seconded the motion which carried unanimously.

Superintendent Kirby opened the discussion of nominations for the County Board of Equalization. He stated the nomination sheet needed to be returned by August 14, 2015 from the Board Members.

Superintendent Kirby recommended that the length of contract for future hires of Child Nutrition Program workers be "student days plus 6". Mr. John Hall moved to accept the recommendation. Mr. Kennis Rowland seconded the motion which carried unanimously.

Superintendent Kirby recommended new Child Nutrition Program Worker positions for 5 hours per day and 6 hours per day. Pay would be based on the present hourly rate multiplied by the number of hours and the number of days contracted. Mr. Kennis Rowland moved to accept the recommendation. Mrs. Tammy Farr seconded the motion which carried unanimously.

Superintendent Kirby opened the discussion of moving from six weeks grading periods to nine weeks grading periods beginning in the 2015-2016 School Year.

Superintendent Kirby recommended to move into executive session to discuss good name and character of individuals. Mr. Jerry Walker moved to accept the recommendation. Mr. Billy Lane seconded the motion which carried unanimously.

Chairperson Mark Prestridge requested a motion to come out of executive session. Mr. Kennis Rowland moved to come out of executive session. Mr. Jerry Walker seconded the motion which carried unanimously.

**Personnel Action Sheet  
4-9-15**

Superintendent Kirby recommended to approve the personnel action sheet:

1. Recommend to non-renew the contracts of the following certified personnel effective at the end of the 2014-2015 School Year:
  - A. Alfred David Holden, Ag. Teacher at RRCTC;
  - B. Susie Southerland, Social Science Teacher at RCHS/Wadley;
  - C. Rebecca Mosely, English Teacher at Wadley;
  - D. Nellie Tuck Embry, English Teacher at RCHS;
  - E. Howard Robert Taylor, Library/Media Specialist at RCHS;
  - F. Amber Lynn Hicks Thomason, Science Teacher at RCHS;
  - G. Joan C. Truss, Counselor at RCHS;
2. Recommend to approve Sherry Saulsberry as Coordinator of Human Resources for the system, effective immediately;
3. Recommend to approve the following as substitute teachers:
  - A. Mary Kate Camp
  - B. Christine Kirby
4. Recommend to approve Family/Medical Leave for Cindy Bonner from March 24, 2015 through May 5, 2015.

Mr. Billy Lane moved to accept the recommendation. Mr. Roger Key seconded the motion which carried unanimously.

There being no other business, Chairperson Mark Prestridge asked for a motion to adjourn. Mr. Kennis Rowland moved to adjourn. Mr. Billy Lane seconded the motion which carried unanimously. The meeting was adjourned.

Superintendent \_\_\_\_\_

Chairperson \_\_\_\_\_