

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION
AUGUST 2, 2016
6:00 PM

The Randolph County Board of Education met on Tuesday, August 2, 2016 at 6:00 pm. The Board Meeting was held at the Randolph County Board of Education Board Room. The following members were present: Mr. Roger Key, Mr. John Hall, Mrs. Tammy Farr, Mr. Mark Prestridge and Mr. Jerry Walker. Absent were Mr. Billy Lane and Mr. Kennis Rowland.

The meeting was opened with prayer by Mr. Jerry Walker.

The Board Meeting was called to order by Mr. Mark Prestridge, due to Chairperson, Mr. Billy Lane and Vice-Chairperson, Mr. Kennis Rowland being absent.

Mr. Mark Prestridge asked the board to approve the agenda. Mr. John Hall moved to approve the agenda. Mr. Roger Key seconded the motion which carried unanimously. (1.2)

Mr. Mark Prestridge asked the board to approve the minutes to the July 7, 2016 Board Meeting. Mr. Jerry Walker moved to approve the minutes. Mr. John Hall seconded the motion which carried unanimously. (1.2)

Rick Carson and representatives from Trane discussed the energy savings audit and presented figures on paper to the Board Members. (4.1)

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

- A. Chad Kendrick to Montgomery, AL for Pre-K Training on July 21, 2016;

Mrs. Tammy Farr moved to accept the recommendation. Mr. Jerry Walker seconded the motion which carried unanimously. (2.3)

Superintendent Kirby recommended to approve the Randolph County Schools Virtual School Policy. Mr. John Hall moved to accept the recommendation. Mrs. Tammy Farr seconded the motion which carried unanimously. (2.1, 3.2)

Superintendent Kirby recommended to approve the Standards Based Report Card for Kindergarten beginning in 2016-2017. Mr. Jerry Walker moved to accept the recommendation. Mrs. Tammy Farr seconded the motion which carried unanimously. (2.1)

Superintendent Kirby recommended to approve the Contract for Transportation Services with Roanoke City Schools. Mr. Jerry Walker moved to accept the recommendation. Mr. John Hall seconded the motion which carried unanimously. (3.6)

Superintendent Kirby recommended to approve the contract for Security Services (SRO's) with the Town of Wedowee, Town of Wadley, and the Randolph County Commission. Mr. Roger Key moved to accept the recommendation. Mr. John Hall seconded the motion which carried unanimously. (3.1)

Superintendent Kirby recommended to approve the K-12 Instructional Coach Job Description and approve it as a 9 month teaching position according to the current pay scale. Mr. John Hall moved to accept the recommendation. Mr. Jerry Walker seconded the motion which carried unanimously. (2.1, 2.3)

Superintendent Kirby recommended to approve the Crisis De-escalation Policy for the system. Mr. Jerry Walker moved to accept the recommendation. Mrs. Tammy Farr seconded the motion which carried unanimously. (2.3, 3.1)

Superintendent Kirby recommended to move into executive session to discuss good name and character per certificate of compliance. Mr. Roger Key moved to accept the recommendation. Mr. Jerry Walker seconded the motion which carried unanimously. (1.2)

Mr. Mark Prestridge requested a motion to come out of executive session. Mr. Roger Key moved to come out of executive session. Mrs. Tammy Farr seconded the motion which carried unanimously.

Personnel Action Sheet 8-2-16

Superintendent Kirby recommended to approve the personnel action sheet:

1. Recommend to approve the Principal Contract for Chad Kendrick (Aug. 1, 2016-July 31, 2021);
2. Recommend to approve the transfer agreement of Kerry Moore from Gifted Teacher for the system to Elementary Teacher at Woodland, effective immediately;
3. Recommend to approve Jonathan Burge as custodian at Woodland, effective immediately;
4. Recommend to approve Brett Thomas as English Teacher at RCHS effective immediately;
5. Recommend to approve Vanessa Askew as Special Education Teacher at RCHS effective immediately;
6. Recommend to approve Joshua Horn as Math Teacher at RCHS, effective immediately;
7. Recommend to approve the following as substitute teachers:
 - A. Loretta Barber
 - B. Mary Williamson
 - C. Suellyn Coker
 - D. Christina Meigs
 - E. Mary "Libby" Towler

- F. Debra O'Rear
 - G. Jeffery Allen Hightower
8. Recommend to approve the following as substitute support personnel:
- A. Catherine Pearson
 - B. Loretta Barber
 - C. Mary Williamson
 - D. Suellyn Coker
 - E. Christina Meigs
 - F. Mary "Libby" Towler
 - G. Jeffery Allen Hightower
9. Recommend to approve Kelly Jones as substitute bus driver.

Mr. John Hall moved to accept the recommendation. Mr. Roger Key seconded the motion which carried, with Mr. Jerry Walker voting No on item number 2. (2.3)

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

Rance Kirby, Superintendent

Billy Lane, Chairperson