

MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION

JULY 29, 2014

5:30 PM

The Randolph County Board of Education met on Tuesday, July 29, 2014 at 5:30 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, Mr. Kennis Rowland, Mr. Jerry Walker and Mrs. Mary John Brown.

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

Chairperson Tammy Farr asked the Board to approve the agenda. Mr. Jerry Walker 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 June 16, 2014 meeting. Mr. Mark Prestridge moved to approve the minutes. Mr. Jerry Walker seconded the motion which carried unanimously.

Superintendent Kirby presented the following financial reports: May and June 2014-(1) Financial Statements (2) Bank Reconciliation (3) Check Register (4) Cash Receipts (5) Payroll Register.

Superintendent Kirby recommended to accept resignation of:

- 1) Rebecca Weed, Math Teacher at RCHS effective June 17, 2014;
- 2) Cary Montgomery, Science Teacher at Wadley High School effective July 13, 2014;
- 3) Beth Drake, Special Education Teacher at Woodland High School effective July 7, 2014;
- 4) Jessica Sanders, Teacher's Aide at Wadley High School effective July 31, 2014;

Mrs. Mary John Brown moved to accept the recommendation. Mr. Mark Prestridge seconded the motion which carried unanimously.

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

- A. Hayley Hutchinson to Jacksonville, AL for IMPACT SEED on June 9-20, 2014;
- B. Amber Thomason to Jacksonville, AL for Science in Motion on May 28-June 6, 2014;
- C. Fred Tucker to Mobile, AL for ESP Leadership Conference on June 11-13, 2014;
- D. Brittany Sutton, Toby Stitcher, Andy Noles, Carolyn Monroe, Nancy Messer, Denise Loveless, Margaret King, Brad Johnson, David Daniel, Ronnie Clark, Marla Arrington, Janice Woodruff and David Holden to Birmingham, AL for AACTE Summer Conference on July 29-31, 2014;
- E. Shawanna Boyd to Hoover, AL for Motivated Data Meeting on July 28, 2014;
- F. Shawanna Boyd to Anniston, AL for AMSTI on July 29, 2014;
- G. Deborah McManus to Birmingham, AL for Adtran Connecting Alabama on June 11, 2014;
- H. Brittany Sutton to Clay County for Chapter Officer Leadership Workshop on July 17, 2014;

- I. Brittany Sutton to Clanton, AL for NCCER Training on June 25-27, 2014;
- J. Brittany Sutton to Point Clear, AL for AAAE Region V Conference on June 22-24, 2014;
- K. Brittany Sutton to Hanceville, AL for Greenhouse Management Workshop on June 10-12, 2014;
- L. Brittany Sutton to Montgomery, AL for FFA State Convention on June 2-6, 2014;
- M. Sherry Windham to Peachtree City, GA for AntiBullying Training on June 26-27, 2014;
- N. Deborah McManus to Atlanta, GA for ISTE Conference on June 28-July 1, 2014;
- O. Mary Kelly, Allan Robertson, Janice Woodruff, Karen McMath and Jeff Thompson to Valley, AL for Virtual Alabama Training on July 8, 2014;
- P. Stephanie Meigs and Chris Fuller to Hoover, AL for Cafeteria Managers Workshop on July 22-23, 2014;
- Q. Lemoyen Apostle to Anniston, AL for Focus Collaboration Training on July 23, 2014;
- R. Sonja Dill to Anniston, AL for Focus Collaboration Workshop on July 24, 2014;
- S. Keith Smith to Birmingham, AL for Driver's Ed. Training on July 14-18, 21-25, 2014;
- T. Jeff Thompson to Anniston, AL for eGap Training on July 9, 2014;
- U. Sonja Dill to Montgomery, AL for Phase II Priority School Kick-off on July 28-29, 2014;
- V. Lemoyen Apostle to Mobile, AL for Mega Conference on July 14-18, 2014;
- W. Margie Murphy to Birmingham, AL for Food Service Vendor Meeting on June 17, 2014;
- X. Allan Roberston to Jacksonville, AL for Focus School Meeting on July 24,28,29, 2014;
- Y. Chad Kendrick to Montgomery, AL for AHSAA meeting on July 25,2014;

Mr. Mark Prestridge 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. Lemoyen Apostle to Montgomery, AL for Special Education Coordinators Meeting on July 30, 2014

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

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

Chairperson Tammy Farr 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.

Superintendent Kirby recommended to approve the personnel action sheet:

- 1) Recommend to approve Billy Jackson as General Science Teacher at Woodland High School effective immediately;
- 2) Recommend to approve the transfer request of Karen Miller from Teacher's Aide at Woodland to Teacher's Aide at Wadley effective immediately;

- 3) Recommend to approve the transfer of Sharon Pate from Counselor at Woodland High School to Half-time Counselor at both Woodland High School and Rock Mills Junior High effective immediately;
- 4) Recommend to approve Chris Fuller as Interim Lunchroom Manager at Wedowee Middle School until the position is filled;
- 5) Recommend to approve Kathryn McElvey as Counselor for Wadley High School effective immediately;
- 6) Recommend to approve Jenny McClellan as Math Teacher at RCHS effective immediately;
- 7) Recommend to approve Nellie Embry as English/Language Arts Teacher at RCHS effective immediately;
- 8) Recommend to approve Karen Korb as Spanish Teacher at RCHS and Wadley High effective immediately;
- 9) Recommend to approve Joan Truss as Counselor at RCHS effective immediately;
- 10) Recommend to approve Chris Agee as Science Teacher at RCHS effective immediately;
- 11) Recommend to approve Cynthia Knowles as Science Teacher at Wadley High School effective immediately;

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

Superintendent Kirby recommended to close the cosmetology program at RRCTC for the 2014-15 school year. Mr. Jerry Walker moved to accept the recommendation. Mr. Kennis Rowland seconded the motion, which carried, with Mr. Harold Bonner, Mrs. Mary John Brown and Mr. Roger Key voting Nay.

Superintendent Kirby recommended to approve the FY14 Budget Amendment. Mr. Jerry Walker moved to accept the recommendation. Mr. Kennis Rowland seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the following Child Nutrition Bids:

- A. Milk-Barber Dairy
- B. Bread-Flowers Bakery
- C. Chemical-Central Paper

Mr. Kennis Rowland moved to accept the recommendation. Mr. Mark Prestridge seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the following as Substitute Teachers:

- A. Todd Dunlap
- B. Cindy Davis
- C. Norma Hyde
- D. Jacqueline Maduro
- E. Kelly McMichen
- F. Michelle Curtis
- G. Kelli Jones
- H. Nicole Gowens
- I. Tonya Watts

J. Justin McCollum

K. Darrell Hardin

Mr. Jerry Walker moved to accept the recommendation. Mr. Roger Key seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the Family/Medical Leave request of Rosemary Waites from August 4-22, 2014. Mr. Kennis Rowland moved to accept the recommendation. Mr. Mark Prestridge seconded the motion which carried unanimously.

Superintendent Kirby recommended to approve the revisions to the Code of Conduct book (Names, Calendar, Testing Dates, 26 to 24 credits, student meal prices). Mr. Jerry Walker moved to approve the recommendation. Mr. Kennis Rowland seconded the motion which was carried unanimously.

Superintendent Kirby recommended to pay Joseph C. Whitmore according to the Salary Schedule for Maintenance Supervisor with 9 + years of experience. The item was tabled.

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

Superintendent_____

Chairperson_____