MINUTES OF THE RANDOLPH COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING

May 30, 2019
4:30 PM

The Randolph County Board of Education met on Thursday, May 30, 2019 at 4:30 pm. The Special Called Board Meeting was held at the Randolph County Board of Education Board Room. The following members were present: Ms. Tamara Taylor, Mr. Darrel Hardin, Mr. John Hall, Mr. Billy Lane, Mrs. Cindy Strain, and Mrs. Cindy Head. Absent was Mr. Jimmy McCain.

The Board Meeting was called to order by Chairperson Billy Lane.

The meeting was opened with prayer by Mr. John Hall.

Chairperson Billy Lane asked the Board to approve the agenda. Mrs. Cindy Strain made a motion to approve the agenda. Mr. John Hall seconded the motion which carried unanimously. (1.2)

Chairperson Billy Lane asked the Board to approve the minutes to the May 16, 2019 Board Meeting. Ms. Tamara Taylor moved to approve the minutes. Mr. Darrel Hardin seconded the motion which carried unanimously. (1.2)

Mrs. Bethany Waters, CSFO presented the financial reports for April 2019 -(1)Financial Statements (2)Bank Reconciliation (3)Check Register (4)Cash Receipts (5)Payroll Register. Mrs. Cindy Strain moved to approve the financial reports. Mr. Darrel Hardin seconded the motion which carried unanimously. (4.1)

Superintendent Jacobs recommended to approve the FY19 Budget Amendment. Ms. Tamara Taylor moved to accept the recommendation. Mr. Darrel Hardin seconded the motion which carried unanimously. (3.4, 3.5)

Superintendent John Jacobs addressed the board with these items:

1. School year has winded down and now getting ready for next year with Summer professional development
2. Received a thank you card from Lake Wedowee Property Owner Association for RCHS fishing team volunteering at the Kids Fishing Day
3. Annual report of physical restraint
4. Recognize Trey McFarland from RCHS for winning the discus for state track in 3A
5. Central Office will provide wax and stripper for the schools
6. The PAS has transfers out of the feeder patterns of the school. There is a lot of in school transfers that do not have to be board approved.
7. Emails for Educational Directory
8. Code of Conduct changes
9. Policy changes for CNP Programs—will adopt next board meeting

Superintendent Jacobs recommended to approve the lunch and breakfast prices for students, employees and guests at the following rates:

1. Lunch-paid; student $2.30, employees $3.25, guest $3.50
2. Lunch-reduced; student $0.40
3. Breakfast-paid; student $0.75, employees $1.10, guest $1.35
4. Breakfast-reduced; $0.30

Mrs. Cindy Strain moved to accept the recommendation. Mr. John Hall seconded the motion which carried unanimously. (3.6)

Superintendent Jacobs recommended to approve the following out of state field trip:

A. Approximately 20 Woodland students to LaGrange, GA for Cheer Camp at Great Wolf Lodge on July 8-11, 2019; (Cheer Fund)

Mr. Darrel Hardin moved to accept the recommendation. Ms. Tamara Taylor seconded the motion which carried unanimously. (2.3)

Personnel Action Sheet
5-30-19

Superintendent Jacobs recommended to approve the Personnel Action Sheet:

1. Recommend to approve Leslie Motley as elementary teacher at Wadley High School effective with the 2019-2020 school year.
2. Recommend to accept the resignation, due to retirement, of Elizabeth G. Creed, elementary teacher at Wedowee Elementary effective July 1, 2019.
3. Recommend to accept the resignation, due to retirement, of Yvonne Sears, lunchroom worker at Woodland High School effective May 23, 2019.
4. Recommend to accept the resignation of Sheri Richards, custodian at RCHS effective May 24, 2019.
5. Recommend to accept the resignation of Adam Butler, teacher at RCHS, effective May 23, 2019.
6. Recommend to approve the transfer of Kenneth Fordham, drivers education/physical education teacher at Wadley High School, to physical education teacher at Wedowee Elementary School, Wedowee Middle School and drivers education teacher at RCHS, effective with the 2019-2020 school year.
7. Recommend to approve the transfer of Jeremiah Thomas, physical education teacher at Wedowee Elementary School to physical education/social studies teacher at Rock Mills Junior High School, effective with the 2019-2020 school year.
8. Recommend to approve the transfer of Teresa Adams, reading coach at Wadley High School, to reading coach at Woodland Elementary, effective with the 2019-2020 school year.
9. Recommend to approve the transfer of Mel Richardson, reading coach at Rock Mills Junior High School, to reading coach at Rock Mills Junior High School and Wadley High School, effective with the 2019-2020 school year.
10. Recommend to approve Stephanie Crawley as secretary/bookkeeper at Woodland Elementary School, effective July 1, 2019.
11. Recommend to approve Nydia Stewart as custodian at Wedowee Elementary effective the 2019-2020 school year.
12. Recommend to approve Amy Richardson as assistant principal at Wadley High School effective July 1, 2019.
13. Recommend to approve Shalyn Strain as early childhood teacher at Rock Mills Junior High School effective the 2019-2020 school year.

Mrs. Cindy Head moved to accept the recommendation. Mrs. Cindy Strain abstained from voting on item#13. Ms. Tamara Taylor seconded the motion which carried unanimously.

Chairperson Billy Lane asked Christy Fordham, Director from Career Tech Center how the cosmetology class did this school year. Mrs. Fordham stated she worked on the numbers and wanted to have 12 in each morning and evening class, but estimated 15 in each class.

There being no other business, Chairperson Billy Lane asked for a motion to adjourn. Mrs. Cindy Head moved to adjourn. Mr. John Hall seconded the motion which carried unanimously. The meeting was adjourned.

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John Jacobs, Superintendent    Billy Lane, Chairperson