

RANDOLPH COUNTY BOARD OF EDUCATION

Work Session

Monday, March 16, 2015

Minutes

The Randolph County Board of Education met for a work session on Monday, March 16, 2015 at 4:30 p.m. in the Central Services Boardroom, located at the 2222 South Fayetteville Street Office in Asheboro. The following board members were present: Board Chair Todd Cutler, Emily T. Coltrane, Tracy Boyles, Brian Biggs, Fred Burgess and Matthew Lambeth. Also present were Superintendent Stephen Gainey and the Leadership Team.

The work session began at 4:30 pm.

Finance & Budget Division

1) Superintendent's 2015-2016 Proposed Budget

Todd Lowe, Finance Officer, reviewed the "Superintendent's 2015-2016 Proposed Budget" including current expense budget, capital outlay budget, child nutrition budget, Archdale-Trinity budget, and fund 8 budget. Mr. Lowe reviewed the following 2015-2016 budget requests:

Current Expense

- 1) Continuation costs = \$525,000
 - 2) Technology replacements and upgrades = \$250,000
 - 3) Supplement increase (.5%) = \$500,000
- Total current expense=\$1,275,000

Capital Outlay

- 1) Facility upgrades and repairs = \$486,000 (Year 2 of "9-Year Facility Upgrade/Repair" plan)
- Total capital outlay = \$486,000
Total current + capital = \$1,761,000

Operations Division

1) Revisions to student assignment guidelines

Marty Trotter, Assistant Superintendent for Operations, presented revisions to the student assignment guidelines. The following revisions were reviewed: Five (5) reasons for reassignment, 95% or less capacity of the school unless it is an employee's child, and a deadline of May 15. These revisions to clean up the reassignment guidelines will be brought to the board in April as an action item for the board's approval.

2) Facility priorities

Marty Trotter presented information including capacity numbers, ADM, capacity percentages, and the number of mobile units for each school. The board's discussion included the number of mobile units and how each mobile unit is used at the individual schools, renovations at the older school sites, one middle school feeding two high schools in the Archdale-Trinity area, timeframe for building new schools, and the need to review options for redistricting. Upon conclusion of the discussion, the Board Chairman stated the priority has to be the middle school in the A-T area, ERHS area, Southwest area,

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and then Randleman Elementary. He expressed how the school system needs to be proactive by putting plans into place. The superintendent shared the following questions for the board's consideration: What number with overcrowding is too much? What number of mobile units is too much? What is too little? What are our priorities?

Superintendent's Office

1) Overview of upcoming Board of Education and staff events/issues

The superintendent reviewed the following board meeting dates and times for the remainder of the 2014-2015 school year

- April 20 (Board Work Session is 4:30 p.m.; Board Meeting is 6:30 p.m.)
- May 18 (Reception at 5:00 p.m.; RCSS employee recognition at 5:30 p.m.; Board Meeting is 6:30 p.m.---no work session)
- June 1 (Board meeting only at 6:30 p.m.---no work session)
- June 15 (Board meeting only at 4:00 p.m.---no work session)

The work session ended at 6:00 pm.

Board Chair

Board Secretary