

RANDOLPH COUNTY BOARD OF EDUCATION
Work Session

Monday, April 20, 2015
Minutes

The Randolph County Board of Education met for a work session on Monday, April 20, 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, Vice Chair Gary Cook, Tracy Boyles, Emily T. Coltrane, Brian Biggs, and Matthew Lambeth. Board member Fred Burgess was unable to attend the meeting. Also present were Superintendent Stephen Gainey and the Leadership Team.

The work session started at 4:30 pm.

Finance & Budget Division

1) Quarterly Budget Update

Todd Lowe, Finance Officer, presented the 3rd quarter budget update and reviewed the following:

- Total state allotments as of March 31=\$98,122,422
- State allotment positions
- State allotment dollars
- State allotments-transportation
- Student enrollment
- Charter schools
- Current expense revenue
- Archdale/Trinity tax budget
- 4th quarter

1) Quarterly net student transfer report

Marty Trotter, Assistant Superintendent for Operations, reviewed the 3rd quarter net student transfer report. He shared that information in the 1st and 2nd quarter reports were recalculated and revised. Copies of the revised reports were distributed to each board member.

2) Discussion of facility priorities

Marty Trotter presented the number of mobile units located at each school site along with a description of how each mobile unit is currently being used.

Board member E. Coltrane entered the meeting at 5:10 p.m.

The superintendent discussed with the board the option of planning a work session to focus on future facility plans. Information was distributed and reviewed for the board's consideration. There were two scenarios presented for discussion. After discussion, the consensus of the board was in favor of the second scenario which consisted of a new middle school in the A-T area, new wing at Southeastern

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Randolph Middle, and needed renovations at each of the original high schools (ERHS, RHS, THS, and SWRHS).

The board decided to meet on May 20 at 4:00 p.m. for a work session to continue their discussion regarding the future facilities plan.

Board member M. Lambeth entered the meeting at 5:43 p.m.

Superintendent's Office

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

The superintendent reviewed the board meeting dates/times for the remainder of the 2014-2015 school year. Board members discussed their plans for attending the 2015 high school graduations, and responded as follows: Gary Cook/Brian Biggs plan to attend graduation at Wheatmore High; Brian Biggs plans to attend graduation at Trinity High; Todd Cutler and Emily Coltrane will attend at Southwestern Randolph High; Todd Cutler, Emily Coltrane, Matthew Lambeth and Brian Biggs plan to attend the graduation at Randolph Early College; Tracy Boyles will attend at Eastern Randolph; Fred Burgess will be attending at Providence Grove High; Matthew Lambeth will be attending at Randleman High.

The work session ended at 5:55 pm.

Board Chair

Board Secretary