

Board of Education
Special Called Session
June 15, 2010

The Randolph County Board of Education met on Tuesday, June 15, 2010 in the Board Room of the Central Office.

Call to Order

M. Lambeth, Chair, called the meeting to order. Board members in attendance were as follows: B. Coltrane, G. Cook, P. Guthrie, J. Johnson, G. Lawson, L. Williams.

Moment of Silence

The Board observed a Moment of Silence before beginning the meeting.

Overview of Purpose

Mr. Andrews, Superintendent, reviewed agenda with the Board to begin with closed session to discuss personnel followed by open session to discuss 2010-2011 budget update in regards to local, state, and federal.

J. Johnson made a motion to go into closed session to discuss a personnel matter as provided in North Carolina General Statute 143.318.11.(a)(6). Motion Carried: 7-0.

2010-2011 Budget Update

Todd Lowe, Finance Officer, distributed and presented projected impact for Randolph County Schools from the Governor, Senate, and House for review. Mr. Lowe distributed for review and discussion the following:

2010-2011 savings items previously discussed with the Board:

- Rental Fees for outside groups using facilities
- Reduce custodial allotment – state 003 funds eliminated from budget, using stabilization money to cover.
- Eliminate Principal Support position
- Eliminate Student Services position
- Evaluate SRO employment
- Evaluate athletic scheduling to minimize travel for away events
- Evaluate Communities in Schools (additional charges for after school programs)
- Teacher allotments equal enrollment (adjust based on projections)
- Eliminate hold harmless provision for employees who elect to transfer positions (adjust salary relevant to position)
- Fund EC Coordinator position from State instead of Local
- Reduce 12-month AP's to 11-month in 2011-2012
- Reduce 12 month Lead Teachers to 11 month in 2011-2012 (anyone hired this point forward would be 11 months)

2010-2011 Savings Items to Consider:

- Employee furloughs – may be given flexibility of up to two days
- Reduce local supplements 1% for all employees
- Reduce staff development allotments
- Reduce remediation allotments (require so many hours per week to remediate)
- Reduce instructional supply allotments
- Reduce employee travel reimbursement
- Fees for co-curricular activities to offset costs

There was further discussion in regards to coaches (utilize within), BEP's, and lead teacher positions in the schools. The board was asked for clarification in regards to employment of lead teacher positions. M. Lambeth, Chair, stated to continue to move forward with the plan that was previously approved.

Adjournment

J. Johnson made a motion seconded by P. Guthrie to adjourn. Motion carried: 7-0.

Chairman

Secretary