

Board of Education  
Called Meeting  
September 13, 2010

The Randolph County Board of Education met for a called meeting on Monday, September 13, 2010 at 5:00 p.m. 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.

Federal Funding Budget Proposal

Todd Lowe, Finance Officer, stated that Randolph County Schools was notified on August 12 that Education Jobs Funding dollars would be received the end of September. Dollars can be used for personnel, salaries and benefits at the school level. The proposed dollar amount is one time only. Mr. Lowe stated the projected allotment = \$3,711,933. This projected allotment dollars would be used for personnel, salaries and benefits at the school level which would free up other dollars to be used in a much needed area such as technology. A proposed budget was presented for 2010-2011 and 2011-2012 which included additional Smart Boards, computers, installation costs, wireless internet access project (2010-2011 only), technology support positions (2), technology trainers (1 certified employee at each school who is already employed at the school), laptop for trainers (if they currently do not already have one), remediation (preparation for re-tests), and Summer Technology Workshops.

Nan York, Director of Media/Technology shared the following information:

- RCS has approximately 7200 computers
- Need 489 to have one in every classroom
- There are some wireless points at WHS only
- Ratios: 7 tech and 1 Director
- 1 Tech to 1030 computers
- State recommends 1 tech per 400 computers
- The technology staff handle everything media, not just computers
- RCS – 60 servers

Ms. Foust shared that remediation for re-tests is 3-4 days for first semester for high schools and 5-6 days at the end of the year.

D. Coco representing the Randolph County Association of Educators spoke to the Board with statistics for North Carolina of positions and the basis for the National Bill that was passed.

Other information discussed - cuts were minimized in 2009-2010 and zero cuts for 2010-2011. Rehiring would mean temporary jobs. The proposal shared is looking to the future. The Federal Funding Budget Proposal will be placed on the Board meeting agenda for the September 20, 2010.

J. Johnson made a motion to go into closed session to discuss the terms of an employment contract as provided in North Carolina General Statute 143.318.11(a)(5) and consider a personnel matter that involves an officer or employee of this board as provided in North Carolina General Statute 143.318.11(a)(6). Motion Carried: 7-0.

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

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Chairman

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Secretary