

Randolph County Board of Education
Regular Session
June 28, 2011

The Randolph County Board of Education met for a Budget Work Session on Tuesday, June 28, 2011 at 6 p.m. in the Central Office Board Room.

Call to Order

B. Coltrane, Board Chair, called the meeting to order. Board members in attendance are as follows:
G. Cook, E. Coltrane, J. Johnson, M. Lambeth, G. Mason, T. McDonald.

Moment of Silence

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

Todd Lowe presented the 2011-2012 Projected Allotment Reductions based on DPI projections. Total reductions presented were 6% or \$5,527,719 with offset of Jobs Education Funding of \$3 million our net reduction would be \$2,527,719.

Mr. Lowe reviewed items/areas of reduction recommendations based on final budget which totaled \$5,575,000 (6%).

The following items were reviewed to reinstate based on final budget. Due to loss of Jobs Funding in 2012-2013, all reinstated items are guaranteed for 2011-2012 only. Funding for these areas beyond 2011-2012 will be dependent on legislative and local board action.

- TA – continue funding K-2 at 10 months – keep current TAs
- Testing Facilitators with designated time of testing, full-time sub remainder of year
- Furloughs – at present 2011-2012 Legislation does not allow
- Supplements– All employee supplements remain at current rates
- Media Assistants – continue funding at 10 months
- Low Wealth – continue funding at current level
- Fund Balance – no appropriation of fund balance

Hiring freeze to remain in effect for 2011-2012, excluding essential positions.

The consensus of the Board was to move forward with the information as presented based on the final budget from the state. The 2011-2012 Budget will be presented for final approval at the July 18, 2011 Board of Education meeting.

Calendar Waiver

Superintendent Andrews discussed the additional 5 student days that was approved to be added to the 2011-2012 calendar. This year we have the option to request a calendar waiver of the student days to be used for staff development. The Superintendent expressed concerns of the short turnaround in notifying community/parents if we added them as student days to our calendar. The calendar waiver would need to be submitted to the state by July 5 for approval. The consensus of the board was to submit the waiver.

Closed Session

G. Cook made a motion seconded by G. Mason 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). Motion carried: 7-0.

NCSBA – Strategic Planning Process

B. Coltrane, Board Chair reviewed the information for board members input on the NCSBA Strategic Planning process.

M. Lambeth made a motion seconded by G. Mason to place policy 7920 - Professional Personnel Reduction in Force on the July 6, 2011 Board meeting agenda for approval to comply with recent legislative changes. Motion carried: 7-0.

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Adjournment

M. Lambeth made a motion seconded by G. Cook that the meeting be adjourned. The motion carried: 7-0.

Chairman

Secretary