#### RANDOLPH COUNTY BOARD OF EDUCATION

# Work Session Monday, April 18, 2016 Minutes

The Randolph County Board of Education met in a work session on Monday, April 18, 2016 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 at the beginning of the work session: Todd Cutler (Board Chair), Brian Biggs, Fred Burgess, Emily T. Coltrane, and Matthew Lambeth. Also present, Dr. Stephen Gainey, Superintendent, and the Leadership Team members.

The work session started at 4:30 p.m.

#### Curriculum & Instruction Division

#### 1) Discussion of "Path to Pride"

Catherine Berry, Assistant Superintendent, distributed the information for the "Path to Pride" discussion. The board reviewed Strategic Directive #4 and had discussion. At the conclusion of their discussion, Ms. Berry thanked the board members for their input. Discussion will continue with Strategic Directive #5 as an information item at the May Board of Education meeting.

## Finance & Budget Division

## 1) Quarterly budget update

Todd Lowe, Finance Officer, presented the third quarter budget update including the following:

- State Allotments
- Current Expense Budget
- Capital Outlay Budget
- Cash Balances

#### **Operations Division**

## 1) Quarterly student assignment update

Marty Trotter, Assistant Superintendent for Operations, presented the third quarter student assignment update.

- Reassignments = 845
- Releases = 332
- Net transfer of -116 which is right around the same number as a year ago of -112.

Board member Gary Cook joined the work session at 5:45 p.m.

### Superintendent's Office

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

Dr. Gainey shared the following Board meeting dates and special events for the remainder of the 2015-2016 school year. The superintendent also expressed his appreciation to the board members for their flexibility in scheduling the board meetings.

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- May 16 at 6:00 p.m. (no work session)
- June 6 at 6:30 p.m. (no work session)
- June 20 at 4:30 p.m. (no work session)
- June 29 at 6:00 p.m. (no work session
- Copies of the 2016-2017 budget proposal would be presented to the county staff on April 19.
- May 3 at 6:00 p.m.---Retirement and Years of Service Banquet (AVS)
- May 16 --- Employee Recognition Night--- (Reception at 3:30 p.m.; Ceremony at 4:00 p.m.) (RCC CEIC Building)
- May 18 at 6:00---Teacher of the Year Banquet (Pinewood Country Club)
- May 31---Presentation of the 2016-2017 budget proposal to County Commissioners

Board members discussed their attendance at the high school graduations as follows:

Randolph Early College High School---Todd Cutler

Eastern Randolph High School---Fred Burgess/Todd Cutler

Providence Grove High School---Fred Burgess/Todd Cutler

Randleman High School---Matthew Lambeth

Southwestern Randolph High School---Emily Coltrane/Tracy Boyles

Trinity High School---Brian Biggs/Gary Cook

Wheatmore High School---Brian Biggs/Gary Cook

The work session ended at 5:55p.m.		
	Board Chair	_
	Board Secretary	_