

RANDOLPH COUNTY BOARD OF EDUCATION

Work Session

Monday, January 11, 2016

Minutes

The Randolph County Board of Education met in a work session on Monday, January 11, 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: Todd Cutler (Board Chair), Gary Cook (Vice Chair), Brian Biggs, Tracy Boyles, Fred Burgess, and Emily T. Coltrane. Also present, Dr. Stephen Gainey, Superintendent, Leadership Team members, County Commissioners present were Darrell Frye, Phil Kemp, David Allen, Stan Haywood, and Arnold Lanier. Mr. Hal Johnson, County Manager, and Will Massie, County Finance Officer, was also in attendance.

The work session started at 4:30 pm.

Finance & Budget Division

1) Discussion with County Commissioners regarding budget ideas for the 7/1/16-6/30/17 fiscal year

Mr. Darrell Frye, Chairman of the Board of Commissioners, shared his appreciation to everyone and thanked the Randolph County Board of Education for the time set aside to meet.

Superintendent Stephen Gainey expressed a special thank-you to everyone in attendance and introduced the Board members and Leadership Team members. The superintendent shared a brief overview of the topics for discussion including current expense, capital outlay, and an update of where we are with the 9-Year Facility Plan. The following 2016-2017 budget requests were presented:

Current Expense

1. Continuation Costs = \$382,000
 - Matching insurance increase
 - Matching retirement increase
 - Potential salary increase
 - Charter school growth
 - Liability/WC/Property insurance increase
 - Energy
2. Supplement increase (1%) = \$1,200,000
 - Increase for all employee classifications
 - No increases since 2007
 - Attempt to stay competitive with surrounding systems

Total Current Expense = \$1,582,000

Capital Outlay

No additional request

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Discussion continued including the areas of technology, monitoring the number of student transfer/releases, supplements, and retirement numbers.

Marty Trotter, Assistant Superintendent for Operations, distributed the 9-year Facility Plan and reviewed with the County Commissioners the progress of the plan regarding percentages of completion and how the dollars have been spent. The 9-Year Facility Plan is also posted on the Randolph County School System's website. Dr. Gainey and Mr. Trotter expressed appreciation to the County Commissioners for their support of the 9-Year Facility Plan.

In the final comments, Dr. Gainey stated that the school system's information will be presented to the County Commissioners in March. The Randolph County School System will only ask for items that are needed and the dollars will be used wisely. Mr. Frye, Chairman of the Board of Commissioners, presented his final comments and expressed his appreciation for the presentation and also keeping them informed of how the funds are being used in the school system.

The session with the County Commissioners ended at 5:50 p.m.

Superintendent's Office

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

Dr. Gainey presented a schedule of events. The board members were alerted of the start time of 3:30 p.m. for the work session on March 16 for the AdvancED Review Team to present their report. There was also discussion of an additional meeting being added at the end of June to review final budget amendments and any information to close out the end of the year.

The work session ended at 5:55 p.m.

Board Chair

Board Secretary