

Decatur County Board of Education  
December 16, 2021  
Regular Meeting Minutes

The Decatur County Board of Education met for its regular monthly meeting on December 16, 2021 at 6:00 p.m., at The Decatur County Board of Education. Members present were Mr. Keith Lyle, Board Chairman, Mr. Winston Rollins, Vice Chair, Mr. Eric Worthington, Mr. Brandon Conley, and Mr. Mike Conder.

Mr. Lyle called the meeting to order. Mr. Rollins gave the invocation.

Mr. Lyle requested a motion to accept the agenda. Mr. Mike Conder made a motion to accept the agenda and Mr. Brandon Conley seconded the motion. The motion was carried unanimously.

Mr. Lyle requested a motion to accept the minutes. Mr. Brandon Conley made a motion to accept the minutes of the previous meeting. Mr. Winston Rollins made the second motion. The motion was carried unanimously.

**PUBLIC PARTICIPATION:**

Ms. Doris Cosby-

- Started by stating Mr. Cochran had met with her.
- Addressed Track Concerns, timeline for completion, and impact on upcoming season
- Addressed the possibilities of funds being moved within budget
- Addressed Booster Clubs
- Readdressed concerns related to the Inequity of sports facilities
- Addressed questions being answered at the Board Meeting

Mr. Lyle thanked Ms. Cosby for her comments. Mrs. Cosby asked if she could ask a question. Ms. Cosby's question was would her questions be answered. Mr. Lyle responded that her questions would be answered by Mr. Cochran. Ms. Cosby asked if they could be answered by the Board. Mr. Lyle replied no mam. Ms. Cosby asked if she could ask another question; however, the 3 minute time limit had expired.

**SPECIAL RECOGNITION and PRESENTATIONS: NONE**

**SUPERINTENDENT COCHRAN'S REPORT:**

- COMMUNITY PRESENTATION UPDATE
  - ◆ The community update presentations will begin in January and conclude in March of 2022. The presentation to be seen in the community was shared at the Board Meeting. Each slide was discussed and the opportunity for questions were allowed. A copy will be provided to each member so they can review to see if they have any potential changes.
- COVID Update
  - ◆ Currently the level of COVID in our community is minimal. The 7-day average continues to hover around 1 or less.
- NEW BMS
  - ◆ The preliminary estimate has been received as of 12/09/2021.
  - ◆ The estimate received is \$40,668,126.00 for the building and \$6,968,379.00 for the middle school site. The total for BMS is \$47,636,505.00. The auditorium is estimated at \$5,848,253.00 for the building and \$331,170.00 for the site work.
  - ◆ The total projective building estimate is \$53,815,928.00.
  - ◆ JCI anticipates bidding the project and formulating a guaranteed maximum price in February to March. The official groundbreaking is scheduled for April.
  - ◆ The bond issuance will be discussed around the time of our GMP. How much needed, when, and how long will be discussed. Training in March will cover the bonding information.
- STRATEGIC PLANNING
  - ◆ A system wide strategic planning process will begin in the new calendar year. Input from the community will be obtained in areas such as: our goals, our plans, our strengths, and weaknesses. The information will be used to updating our long range system plans and goals. The planning process will be led locally.
- CALENDAR
  - ◆ Four calendar options were provided to staff. The top two were used for the final calendar vote. Calendar provided in packet is the top calendar
- 2022 BOARD MEETING DATES
  - ◆ Meeting Dates provided via handout. The October meeting date will more than likely shift for final review and approval based on the selected calendar option.
- SPRING SEMESTER BREAKFAST SCHEDULE
  - ◆ Schedule provided via handout was incorrect; however, a new schedule was provided at the meeting.
- GSBA WINTER CONFERENCE
  - ◆ Mr. Rollins received his 15 year pin but is actually completing year 17.
- ACTION ITEMS OF INTEREST
  - ◆ TAB 1- BHS Track Resurfacing-
    - Bids have been received
    - Coaches selected what they wanted (Color, etc.)
  - ◆ TAB 2- Personnel ( nothing out of the ordinary)
- MISC.

INFORMATION ITEMS:

Administrative Services Report.....Supt. Cochran

Financial..... Supt. Cochran

At 42% of the year, the revenue is at 36% and 42% expenditures. SPLOST is coming in at 2% over last year.

School Nutrition ..... Supt. Cochran

At 42% of the year, the revenue is at 35% and 29% expenditures.

#### ACTION ITEMS:

1. Mr. Eric Worthington made a motion to recommend the approval of BHS Track Renovation. A second motion was made by Mr. Brandon Conley. The motion was carried unanimously.
2. The motion to approve personnel was made by Mr. Mike Conder. Mr. Brandon Conley made the second motion and carried unanimously.

Mr. Lyle requested a motion to move into executive session at 6:32 p.m. A motion was made by Mr. Mike Conder and a second motion was given by Mr. Brandon Conley. The motion was carried unanimously.

The board returned from executive session at 7:24

Motion made to adjourn executive session by Mr. Brandon Conley and a second motion was made by Mr. Mike Conder. The motion was carried unanimously.

Mr. Lyle requested the meeting return to regular session and was adjourned with the pledge of allegiance to the flag.

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Mr. Keith Lyle, Chairman of Board

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Tim Cochran, School Superintendent