The Decatur County Board of Education met for the Work Session Meeting on June 26, 2014, at 6:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Randall Jones and Mr. Winston Rollins. Absent: Mr. Jacky Grubbs.

Dr. Cochran called the meeting to order.

Assistant Superintendent Bonifay and Dr. Cochran provided the Board with information on the following items:

- Requested Revision of May15, 2014 Board Meeting Minutes to include 5 votes in favor and a no vote from Mr. Winston Rollins on May 15, 2014
- Personnel excluding Bainbridge High School recommendations.

Mr. Randall Jones made a motion to amend the minutes of the May 15, 2014 Board Meeting. Dr. Cochran made a second to the motion. The motion carried with a unanimous vote. Grubbs and Bouie were not present.

- YMCA Request for surplus school bus
- These items were not discussed due to the absence of Dr. Rayfield and Mr. Matthews
  - State and Financial Budget Update
  - Shared Savings for Health Insurance
- Executive Session – Personnel

Mr. Winston Rollins made a motion to enter executive session to discuss personnel with a second by Mr. Bobby Barber. The motion carried and the Board entered executive session. No action was taken. Mr. Winston Rollins made a motion to adjourn executive session with a second by Mr. Kelvin Bouie. The motion carried and the Board adjourned executive session. Dr. Cochran called the meeting back to order.

No action was taken.

**REMINDERS:**

**Superintendent Notes:**

**REMINDERS:**

1). July Meeting date change from July 17 to July 24, 2014.

Mr. Bobby Barber made a motion to adjourn. Mr. Kelvin Bouie made a second to the motion. The motion carried with a unanimous vote. The meeting was adjourned.

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J. Sydney Cochran                  Fred H. Rayfield, Jr.
Chair or Presiding Officer        Secretary
The Decatur County Board of Education met for its regular monthly meeting on June 26, 2014, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Randall Jones and Mr. Winston Rollins. Absent: Mr. Jacky Grubbs.

Dr. Cochran called the meeting to order. Mr. Kelvin Bouie gave the invocation.

Dr. Cochran announced that two action items: (1) YMCA request for surplus school bus and (2) addendum to the Superintendent’s contract for an increase in the local supplement and raise would be added to the agenda.

Mr. Randall Jones made a motion to accept the agenda. Mr. Kelvin Bouie gave a second to the motion. The motion carried unanimously.

Mr. Kelvin Bouie made a motion to accept the minutes of the previous meeting. Mr. Randall Jones made the second to the motion. The motion carried unanimously.

PUBLIC PARTICIPATION: None.

SPECIAL RECOGNITION and PRESENTATIONS:
- Mr. Roy Mathews, HMS Principal - Georgia Grown Test Kitchen Initiative – Hutto Middle School.
- Mr. Jamie Ard, WBE Principal - Let’s Move! Active Schools Award! – West Bainbridge Elementary School.

INFORMATION ITEMS:
I. Administrative Services Report:

A. Financial: Tim Matthews, Chief Financial Officer, was absent but Dr. Cochran reported that ESPLOST receipts for June were $346,411 and are down from the prior month, and down by 9% for the year.

B. School Food Service: Debbie Purcell, SFS Director - Absent.

C. Maintenance: Jerry Mills, Maintenance Director reported on the new Jones Wheat Elementary School project. Overall, the new Jones Wheat Elementary School Project is 80% complete: paving is in process, building has full power, and plans for technology additions are under way. Completion is anticipated to be early September and move in will occur during Fall Break 2014.

D. Transportation: Farrell Lawrence, Transportation Director - Absent.

E. Kathy Varner, Federal Programs Director – Absent.
F. Dr. April Aldridge, Assistant Superintendent for Elementary Curriculum reported on CRCT 2014 results which show a decrease in the number of students that did not meet in the areas of 3rd, 5th, and 8th grade in reading and math. CRCT results also show strong scores above the state performance in many grades and content areas, especially in science and social studies. No EOCT data is available at this time because the state has not released scores.

G. Dr. Suzi Bonifay, Assistant Superintendent for Secondary Curriculum – no report.

H. Catherine Gossett, Exceptional Education Director – Absent.

I. Technology: Steve Dunn, Director complimented the work by Jerry Mills and the ease with which the technology aspect of JWE is being coordinated. The technology department is also working on a large project that will separate the student and staff network traffic. This is a major step in protecting the internal server and maintaining security issues with technology. The goal is to extend this mapping project to all schools.

**ACTION ITEMS:**


2. Recommend final adoption of Budget FY14-15 – Assistant Superintendent Bonifay presented the Board with a final budget for 2014 – 2015. Mr. Kelvin Bouie made a motion to adopt the final budget. Mr. Bobby Barber made a second to the motion. The motion carried unanimously.

3. Recommend adoption of 2014-2015 Calendar Revision. Mr. Kelvin Bouie made a motion to adopt the 2014 – 2015 Calendar Revision. Mr. Bobby Barber made a second to the motion. The motion carried unanimously.

4. Recommend the surplus of system school bus at the request of the YMCA. Mr. Bobby Barber made a motion to approve the surplus of designated bus as described by Mr. Lawrence. Mr. Winston Rollins made a second to the motion. The motion carried unanimously.

5. Recommend a raise in local supplement to Dr. Rayfield’s current salary. In addition, a 2% raise each calendar year would be inserted into the existing contract. Mr. Randall Jones made a motion to approve the salary package revision. Mr. Kelvin Bouie made a second to the motion. The motion carried unanimously.

Mr. Bobby Barber made a motion to enter executive session to discuss personnel with a second by Mr. Kelvin Bouie. The motion carried and the Board entered executive session. No action was taken. Mr. Bobby Barber made a motion to adjourn executive session with a second by Mr. Kelvin Bouie. The motion carried and the Board adjourned executive session. Dr. Cochran called the meeting back to order.
6. Recommendation of Personnel – Assistant Superintendent Bonifay presented the Board with the June 2014 personnel recommendations and resignations. Mr. Kelvin Bouie made a motion to accept the personnel recommendations and resignations. Mr. Randall Jones made a second to the motion. The motion carried unanimously.

Mr. Bobby Barber made a motion to adjourn. Mr. Winston Rollins made a second to the motion. The motion carried with a unanimous vote. The meeting was adjourned.

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   J. Sydney Cochran        Fred H. Rayfield, Jr.
   Chair or Presiding Officer   Secretary