The Decatur County Board of Education met for the Work Session Meeting on July 14, 2016, 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. Kelvin Bouie, Sr., Mr. Jacky Grubbs, Mr. Bobby Barber, Jr., and Mr. Winston Rollins. Absent: Mr. Keith Lyle.

Dr. Cochran called the meeting to order.

Superintendent Tim Cochran provided the Board with information on the following items:

- State and Financial Update – information provided by Superintendent Tim Cochran and Chief Financial Officer Tim Matthews.
- Board Training Plan FY16 – information provided by Superintendent Tim Cochran.
- Millage Rate - information provided by Superintendent Tim Cochran and Chief Financial Officer Tim Matthews.
- Communications (Motorola) Update - information provided by Superintendent Tim Cochran.
- Facility Planning - information provided by Superintendent Tim Cochran.
- SPLOST Renewal - information provided by Superintendent Tim Cochran and Chief Financial Officer Tim Matthews.

Reminder of Action Item(s):

Superintendent Notes:

REMININDERS:

1). Decatur County Schools Convocation – Monday, August 1, 2016, 10:00 a.m.
   BHS Gymnasium.
2). First Day of School – Friday, August 5, 2016

Mr. Bobby Barber made a motion to adjourn the meeting. Mr. Jacky Grubbs gave a second to the motion. The motion carried unanimously. The meeting was adjourned.
The Decatur County Board of Education met for its regular monthly meeting on July 14, 2016, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Kelvin Bouie, Sr., Mr. Jacky Grubbs, Mr. Bobby Barber, Jr., and Mr. Winston Rollins. Absent: Mr. Keith Lyle.

Dr. Cochran called the meeting to order. Mr. Jacky Grubbs gave the invocation.

Mr. Bobby Barber 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. Jacky Grubbs made the second to the motion. The motion carried unanimously.

PUBLIC PARTICIPATION: None.

SPECIAL RECOGNITION and PRESENTATIONS:

INFORMATION ITEMS:

I. Administrative Services Report:

A. Financial: Tim Matthews, Chief Financial Officer - The financial report will be reported in August due to finalizing the financial status of the system for the 2015 – 2016 year.

B. School Food Service: Mrs. Debbie Purcell, SFS Director - The SFS report will be reported in August due to closing out the School Food Service Department for the 2015 – 2016 fiscal year. Mrs. Purcell also noted that the Summer Feeding Program was a success in the Community. Mrs. Purcell further noted that all Food Service employees will attend training on July 21, 2016 in Tifton, Georgia.

C. Maintenance: Jerry Mills, Maintenance Director – reported that the Maintenance Department is working hard to open all schools on schedule and on time for the beginning of the 2016 – 2017 school year.

D. Transportation: Steve Caulder, Transportation Director – reported that the Transportation Department is working on bus routes and bus inspections for the 2016 – 2017 school year.

E. Federal Programs: Kathy Varner, Director – reported that the Summer School sessions have ended and the Federal Programs Department is planning for the new school term.
F. Dr. April Aldridge, Assistant Superintendent for Curriculum - Absent.

H. Catherine Gossett, Exceptional Education Director, reported that Pre-K Summer School has ended.

I. Technology: Steve Dunn, Director, reported that the Technology Department has been busy with summer technology maintenance at all sites. Mr. Dunn further noted that the summer projects are ahead of schedule.

**ACTION ITEMS:**

1. Recommendation of Personnel – Superintendent Cochran presented the Board with the July 2016 personnel recommendations and resignations. Mr. Bobby Barber made a motion to accept the personnel recommendations and resignations. Mr. Kelvin Bouie made a second to the motion. The motion carried with a unanimous vote.

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
Chair or Presiding Officer

Tim Cochran
Secretary