Decatur County Board of Education  
June 16, 2016  
Work Session Meeting

The Decatur County Board of Education met for the Work Session Meeting on June 16, 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., Mr. Keith Lyle, and Mr. Winston Rollins. Absent: Dr. Fred H. Rayfield. Observer: New Superintendent (effective July 1, 2016), Mr. Tim Cochran.

Dr. Cochran called the meeting to order.

Assistant Superintendent Lumpkin provided the Board with information on the following items:

- Financial Update – information provided by Chief Financial Officer, Mr. Tim Matthews.
- Review and Sign Code of Ethics and Conflict of Interest for 2016 – 2017 – information provided by Assistant Superintendent, Dr. Linda B. Lumpkin.
- Discuss July Board of Education Meeting Date Change – information provided by Assistant Superintendent, Dr. Linda B. Lumpkin.
- Strategic Plan Update 2016 – information provided by Assistant Superintendent, Dr. April Aldridge.
- Executive Session

Mr. Winston Rollins made a motion to enter executive session to discuss personnel with a second by Mr. Kelvin Bouie. The motion carried unanimously and the Board entered executive session. No action was taken. Mr. Jacky Grubbs 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.

Reminder of Action Item(s):

Superintendent Notes:

REMINDERS:

   (Subject to Change).

Mr. Kelvin Bouie made a motion to adjourn the meeting. Mr. Winston Rollins gave a second to the motion. The motion carried unanimously. The meeting was adjourned.

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J. Sydney Cochran                                     Jacky Grubbs
Chair or Presiding Officer                          Vice-Chair
The Decatur County Board of Education met for its regular monthly meeting on June 16, 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., Mr. Keith Lyle, and Mr. Winston Rollins. Absent: Dr. Fred H. Rayfield. Observer: New Superintendent (effective July 1, 2016), Mr. Tim Cochran.

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

Mr. Kelvin Bouie made a motion to accept the agenda. Mr. Bobby Barber 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. Winston Rollins made the second to the motion. The motion carried unanimously.

**PUBLIC PARTICIPATION:**
- Colonel Breedlove thanked the BOE Members for their support of the JROTC Program.

**SPECIAL RECOGNITION and PRESENTATIONS:**

**INFORMATION ITEMS:**

**I. Administrative Services Report:**

A. Financial: Tim Matthews, Chief Financial Officer - reported that with 92% of the school year completed, we have expended 91% of the budget. ESPLOST receipts for May were $327,000.00 which is down from the prior month and up by 2.8% year to date.

B. School Food Service: Mrs. Debbie Purcell, SFS Director, reported that with 92% of the year complete, SFS had expended 92% of their budget. Mrs. Purcell noted that the summer feeding Program is going well and that an additional site at Bainbridge Public Safety Headquarters was added as a partnership with the Kids and Kops Program.

C. Maintenance: Jerry Mills, Maintenance Director – reported that the Maintenance Department is continuing to work on summer maintenance projects.

D. Transportation: Steve Caulder, Transportation Director – reported that the Transportation Department is busy working on summer bus maintenance and providing summer field trips.

E. Federal Programs: Kathy Varner, Director – reported that a Health and Vision Fair was held today during Migrant Summer School. Currently 99 students are enrolled in the Summer Program. Mrs. Varner also stated that she will attend the Federal Programs Conference next week in Atlanta. Mrs. Varner further noted that the State School Superintendent’s Book Mobile will visit the Program on June 24, 2016 and distribute free books to the Migrant and Pre-K students.
F. Dr. April Aldridge, Assistant Superintendent for Curriculum reported on the 2016 – 2017 Strategic Plan during the work session meeting.

G. Dr. Suzi Bonifay, Assistant Superintendent for Teacher Evaluation – Absent.

H. Catherine Gossett, Exceptional Education Director, reported that the Exceptional Educational Department is proud to announce that 32 Exceptional Education students graduated with a Regular High School Diploma. Mrs. Gossett also noted that the summer school session had two Pre-K classes.

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 Microsoft 10 upgrade will be installed at all school with no cost to the System.

ACTION ITEMS:

1. Recommend Approval of Resolution Requesting Assistance from DOE in Developing a New Five-Year Local Facilities Plan. Mr. Bouie made a motion for the Approval of Resolution Requesting Assistance from DOE in Developing a New Five-Year Local Facilities Plan. Mr. Jacky Grubbs made a second to the motion. The motion carried unanimously.

2. Recommend Final Approval of Strategic Waiver Contract. Mr. Winston Rollins made a motion to recommend the Final Approval of Strategic Waiver Contract. Dr. Cochran made a second to the motion. The motion carried unanimously.

3. Recommendation of Personnel – Assistant Superintendent Lumpkin presented the Board with personnel recommendations for John Johnson Elementary School. Mr. Bobby Barber made a motion to accept the John Johnson personnel recommendations. Dr. Cochran made a second to the motion. Mr. Lyle voted no to the motion. The motion carried by majority vote. Mr. Bouie abstained from the vote due to a relative being listed in the recommendation. Assistant Superintendent Lumpkin presented the Board with the June 2016 personnel recommendations and resignations. Mr. Bobby Barber made a motion to accept the personnel recommendations and resignations. Mr. Winston Rollins made a second to the motion. Mr. Lyle voted no to the motion. The motion carried by majority 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                      Jacky Grubbs
Chair or Presiding Officer            Vice-Chair