Decatur County Board of Education
December 13, 2018
NO WORK SESSION

5:00-6:30 RECEPTION in honor of Mr. Sydney Cochran and Mr. Jacky Grubbs

Board Chairman
Tim Cochran, School Superintendent
The Decatur County Board of Education met for its regular monthly meeting on December 13, 2018, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Mr. Winston Rollins, and Mr. Keith Lyle. Mr. Bobby Barber and Mr. Kevin Bouie, Sr. were absent.

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

Mr. Rollins made a motion to accept the agenda. Mr. Lyle gave a second to the motion. The motion carried unanimously. Mr. Grubbs made a motion to accept the minutes of the previous meeting. Mr. Rollins made the second to the motion. The motion carried unanimously.

PUBLIC PARTICIPATION:
None

SPECIAL RECOGNITION and PRESENTATIONS:
Superintendent Cochran expressed sincere appreciation for the untiring services and dedication of two non-returning board members.
- Recognize Dr. Sydney Cochran for 20 Years of Service
- Recognize Mr. Jacky Grubbs for 20 Years of Service

SUPERINTENDENT COCHRAN’S REPORT
- Superintendent/Board Members Breakfast Schedule for 2nd Semester

INFORMATION ITEMS:

I. Administrative Services Report:

A. Financial: Mr. Matthews reported with 42% of budget year complete, the district is operating 1% under the budget. SPLOST was at $276,868 for November 2018 (down by 1.7% over the same time last year). Attributed the low intake to Hurricane Michael.

B. School Food Service: Mrs. Debbie Purcell, SFS Director – reported SFS was at 42% of year, 36% of budget expended. PSE conducted a TASTE TEST with students/faculty/staff. Great experience.

C. Chip Davis, Federal Programs Director, reported STAP Reviews had been conducted by each school. Great things are happening within our buildings. Fall CLPT Meeting was productive and community stakeholders provided some great insights concerning next steps. Currently the district has 69 School Age Migrant Students (numbers low due to transition related to Hurricane Michael). MVP Homeless count for 1st Semester was 41. A total of 82 homeless were reported to the state for 2017-18.
D. April Aldridge, Curriculum and Instructor Director, - Absent due to Parade/Family Event.

E. Steve Dunn, Technology Director, reported his team has finished completing paperwork to submit so they can be paid for warranty services/repairs on chrome books. Great savings to the district. Expressed thanks to Mr. Cochran and Mr. Grubbs for their years of service and friendship.

**ACTION ITEMS:**

1. Recommended approval of Surplus Vehicle – Motion made by Mr. Grubbs. Mr. Rollins made a second to the motion. Motion unanimously carried.

2. Recommended approval of 2019 Board Meeting Calendar. Motion made by Mr. Rollins. Mr. Lyle gave a second to the motion. Motion unanimously carried.

3. Recommended approval Bus Driver Incentive – Motion made by Mr. Rollins to accept the bus driver incentives program. Mr. Lyle provided a second to the motion. Motion was unanimous.

4. Recommended approval of Superintendent’s contract. The motion was made by Mr. Rollins. A second made by Mr. Grubbs. Motion was unanimous.

5. Recommended approval of Construction Company. The motion was given by Mr. Rollins to accept PDC Construction. A second made by Mr. Lyle. Motion was unanimous.

6. Recommended Approval of Capital Outlay Transfer. The motion was made by Mr. Grubbs. A second was given by Mr. Rollins. Motion was unanimous.

7. Recommended approval of personnel. The motion was made by Mr. Rollins. A second was given by Mr. Grubbs. The motion was unanimous.

Mr. Rollins made a motion to adjourn the meeting. Mr. Grubbs gave a second to the motion. Motion was unanimous. Meeting adjourned.

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Board Chairman                              Tim Cochran, School Superintendent