The Decatur County Board of Education met for the Work Session on July 20, 2017 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. Jacky Grubbs, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Keith Lyle, and Mr. Winston Rollins.

Dr. Cochran called the meeting to order.

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

- ABM Building and Energy Consumption Presentation (PowerPoint provided). Superintendent Cochran and the board members engaged in a question/answer session with the reps from ABM.
- Approved Board Training Dates and Topics for 2017-18 were presented to Board Members.
- Requested change in October Board Meeting Date (Moved from October 12 to October 19, 2017).
- Monthly Breakfast/Lunch Schedule provided to board members (not mandatory/voluntary occasional breakfasts or lunches with only two members per month if schedules permit for team building).
- Provided reminders about Decatur County School Convocation-Monday, July 31, 2017 @ 10:00 a.m. First Day of School Notification, Friday, August 4, 2017.
- Executive Session – Motion was made by Mr. Barber to go into executive session. Dr. Cochran gave a second to the motion. Motion was carried unanimously. Mr. Barber made the motion to end executive session. Mr. Grubbs gave a second to the motion. Motion carried unanimously. Mr. Barber made the motion to adjourn the 6PM Meeting. Mr. Grubbs gave a second to the motion. Motion was carried unanimously. The meeting was adjourned.
Decatur County Board of Education  
July 20, 2017  
Regular Minutes

The Decatur County Board of Education met for its regular monthly meeting on July 20, 2017 at 7:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Keith Lyle, and Mr. Winston Rollins.

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

Mr. Bouie made a motion to accept the agenda. Mr. Barber gave a second to the motion. The motion carried unanimously.

Mr. Bouie made a motion to accept the minutes of the past meeting. Mr. Grubbs made the second to the motion. The motion carried unanimously.

PUBLIC PARTICIPATION: None

SPECIAL RECOGNITION and PRESENTATIONS: None

SUPERINTENDENT’S COCHRAN’S REPORT:

- Updated board members on College Career Academy. Tours scheduled for August and September. Planning grant of $10,000 approved. Provided overview of next steps.
- No mileage information available at this point. No mileage increase will be implemented.

INFORMATION ITEMS:  
I. Administrative Services Report:

A. Financial: Tim Matthews, Chief Financial Officer, informed the Board that no updates were being reported at this meeting due to finalizing the closings of the fiscal year. June report will not be ready until next month.

B. School Food Service: Mrs. Debbie Purcell, SFS Director, was absent. Superintendent Cochran provided congratulatory remarks for SFS Summer Feeding Program. SFS served more than 32,000 breakfasts and 1849 Lunches.

C. Maintenance: Jerry Mills, Maintenance Director, informed the Board members that the final touches were being put on summer projects.
D. Transportation: Steve Caulder, Transportation Director, informed the board his staff was finishing summer maintenance and preparing for the upcoming year.

E. Kathy Varner, Federal Programs Director, reported that district CNA Meetings had been conducted. The CNA plans must be submitted to the state department by the end of July.

F. Dr. April Aldridge, Assistant Superintendent for Teaching and Learning, was absent.

G. Special Education: Catherine Gossett, Exceptional Education Director informed the Board that more than 500 students will receive specialized services during the year of 2017-18.

H. Steve Dunn, Technology Director, reported the Tech Department was completing summer work.

ACTION ITEMS:
1. First Reading of Policy JRA- Student Data Privacy Compliant (Presented by Superintendent Cochran-no action required this month)

2. Recommended approval of personnel. Mr. Barber made the motion to approve personnel recommendations. Mr. Bouie gave a second. The motion carried unanimously.

Mr. Barber made the motion to adjourn. Mr. Grubbs made a second to the motion. The motion was carried with a unanimous vote. Meeting was adjourned.

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J. Sydney Cochran, Chairman               Tim Cochran, Secretary