NO WORK SESSION HELD THIS MONTH

J. Sydney Cochran, Chairman

Tim Cochran, Secretary
Decatur County Board of Education
June 15, 2017
Regular Minutes

The Decatur County Board of Education met for its regular monthly meeting on June 15, 2017, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Mr. Bobby Barber, Jr., Mr. Keith Lyle and Mr. Winston Rollins. Mr. Kelvin Bouie, Sr. was absent.

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

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

Mr. Winston Rollins 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.

PUBLIC COMMENT FOR FY 18 BUDGET: None.

SPECIAL RECOGNITION and PRESENTATIONS: None

Superintendent Cochran:

➤ Submitted list of Board Member Training FY18 Options for 2017-18. Board members will select 3 choices to be submitted to the state.
➤ Board members signed affidavit for completion of 9 hrs of training.
➤ Board members signed Annual Code of Ethics and Conflict of Interest documents.
➤ GSBA –December 1-2, 2017 – Notify Superintendent Cochran of intent to attend.
➤ Work Session scheduled for July 20th- ABM Consultants to present information on buildings and energy consumption.
➤ District has applied for College and Career Readiness Grant in pursuit of starting an Academy. Community meeting has been held. Training will be held in Macon on July 14, 2017.
➤ Lighting Detectors are being pursued for athletics…… more information forthcoming
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 89% of the budget. Currently we are 3% under budget. ESPLOST receipts for June were $334,000.00 which is down from the prior month and down 5% year to date.

B. School Food Service: Mrs. Debbie Purcell, SFS Director – was absent. Superintendent Cochran made the report in her absence. 92% of year completed, SFS has expended 93% of budget.

C. Maintenance: Jerry Mills, Maintenance Director – reported that maintenance was busy completing summer projects.

D. Transportation: Steve Caulder, Transportation Director – reported no actions unless the board had questions.

E. Kathy Varner, Federal Programs Director - reported that Migrant Summer School program will be completed as of Friday, June 16, 2017. The number of students were down from previous years. They served approximately 87 students. District Retreat was held and individual schools participated in their school improvement processes. June 28th is the date of the District’s CNA from 11AM-1PM and from 6PM-8PM. Board members were extended an invitation to attend one of the sessions.

F. Dr. April Aldridge, Assistant Superintendent for Teaching and Learning – reported she didn’t have a report unless the board members had questions of her about any of the work taking place with curriculum throughout the summer. Dr. Aldridge further stated that the Curriculum Department is busy ending the 2017 school term and preparing for the 2018 school term.

G. Catherine Gossett, Exceptional Education Director – was absent.

H. Steve Dunn, Technology Director – reported that the Technology Department is busy planning summer maintenance work. He also shared that more than 343 viewers tapped into the 2017 BHS Graduation Exercise via technology. The graduation ceremony is still on YouTube for viewing.

Board members Sydney Cochran and Bobby Barber thanked Chief Gaines, Decatur County SPOs, Public Safety, and the Sheriff Department for their joint efforts with the smooth activities on graduation night. Job well done!
ACTION ITEMS:

1. Recommended Approval of FY18 Budget – Mr. Bobby Barber made a motion to approve the FY18 Budget. Mr. Winston Rollins made a second to the motion. The motion carried unanimously.

2. Recommendation of Personnel - Superintendent Cochran presented the Board with the June 2017 personnel recommendations, resignations and FMLA. Mr. Bobby Barber made a motion to accept the personnel recommendations and resignations. Dr. Sydney Cochran made a second to the motion. The motion carried unanimously.

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

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J. Sydney Cochran, Chairman  Tim Cochran, Secretary