The Decatur County Board of Education met for the Work Session on May 17, 2018 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:

**Informational Items-Tim Cochran**

- Budget Update- Date and Time for Public Hearing. The first public hearing will be June 4, 2018 at 12:30 p.m. The second will be June 14, 2018 at 7 p.m. Regular Board Meeting.
- Building Updates
  1. Elcan King- no dates set for demolition. Work with city and county to ensure a financially feasible demolition plan.
  2. Old West Bainbridge Middle – Renovation Projects will be completed in phases. The work will begin with Central Office/Support Staff and then Maintenance, Transportation, and Nutrition will follow.
  3. EKE Resolution-Superintendent Cochran asked for the EKE Resolution to added to the 7 p.m. board agenda for approval.
  4. Varsity Competition Coaching Supplements were discussed as it related to coaches making the 1st, 2nd, 3rd rounds of playoffs, etc, and state championships/competition.
  5. Plans for vacated EKE property will be discussed after renovations are complete. The goal would be to work with city and local government agencies initially.

**Executive Session**

Board Chairman Cochran requested a motion to enter into an executive session. Mr. Barber made the motion to enter into executive session to discuss property and personnel. Mr. Rollins gave the second to the motion. Motion was unanimous.

Motion was made by Mr. Bouie to end executive session and enter back into the regular work session. Mr. Grubbs gave the second to the motion. The board re-convened for regular work session and dismissal.
Reminders

1. Baccalaureate –Sunday, May 20, 2018 @ 7 p.m. –BHS Gymnasium, arrive by 6:30 p.m. (Room 5219 –Upstairs Gym)
2. Graduation –Thursday, May 24, 2018 @ 8 p.m. –BHS Gymnasium, arrive by 7:15 p.m. (Room 5219)
3. GSBA Conference (Mrs. Teresa Lashley will call when checks are ready for hotel)

The meeting adjourned.

J. Sydney Cochran, Board Chairman
Tim Cochran, School Superintendent
The Decatur County Board of Education met for its regular monthly meeting May 17, 2018 at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Mr. Keith Lyle, Mr. Bobby Barber, Mr. Winston Rollins, and Mr. Kelvin Bouie, Sr.

Dr. Cochran called the meeting to order. Mr. Jacky Grubbs gave the invocation. Dr. Cochran requested the EKE Resolution to be added to the agenda.

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

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

PUBLIC PARTICIPATION:
None

SPECIAL RECOGNITION and PRESENTATIONS:
- System Retirees Recognition-Supt. Cochran/Mr. J. Wooden
- GSNA Nutrition Advisory Council of the Year – Mrs. Purcell/Supt. Cochran
- BHS 2017 Top Five Graduates – Mr. Mathews/Supt. Cochran
- BHS Region 1-AAAAA Champions Boys Track & Field- Mr. Mathews/Supt. Cochran
- BHS Region 1-AAAAA Champions Boys & Girls Tennis-Mr. Mathews/Supt. Cochran
- High Progress Awards-Supt. Cochran – Recognized were WBE, JJE, and JWE

SUPERINTENDENT COCHRAN’S REPORT
- Presented a draft of Budget 2018-19. No action taken.
- Reminded Mr. Bouie/Mr. Rollins of GSBA Conference

INFORMATION ITEMS:
I. Administrative Services Report:

A. Financial: Mr. Matthews reported that SPLOST receipts were at $391,000 for May. Up by 6.4% difference in collections over last year. At 83 % of year district is operating at 80% of budget.
B. School Food Service: SFS Director, Mrs. Debbie Purcell reported they are operating at 78% of budget with 83% of year complete.

ACTION ITEMS:

1. Recommend Approval of FY18 Preliminary Budget – A motion was made by Mr. Rollins and the second given by Mr. Grubbs. Motion was unanimous.

2. Recommend Approval of Personnel - A motion was made by Mr. Bouie and the second given by Mr. Barber. Motion was unanimous.

3. Recommend Approval of EKE Resolution – A motion was made by Mr. Barber and the second by Mr. Bouie. Motion was unanimous.

Motion for dismissal was made by Mr. Grubbs and the second was given by Mr. Rollins. Motion was unanimous. Meeting was adjourned with the pledge of allegiance to the flag.

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J. Sydney Cochran, Board Chairman            Tim Cochran, School Superintendent