

Carroll County Board of Education
Minutes of Board Meeting
October 24, 2013

The Carroll County Board of Education met in Executive Session in the Encourager Room # A-105 at Midway Church, 3915 Carrollton-Villa Rica Hwy, Villa Rica, Ga. 30180 at 6:00 p.m. on Thursday, October 24, 2013. The following members were present: Dr. Jon Anderson, Chair; Mrs. Denise Pate, Vice Chair; Mrs. Sandra Morris, Mr. Donald Nixon, Mr. Rob Cleveland and Mr. Christopher Gammon.

Mr. Bart Cater was absent.

- I. The Board voted to meet in Executive Session at 6:00 p.m. to discuss the future acquisition of real estate, personnel and pending or threatened litigation. Motion by Mrs. Sandra Morris, seconded by Mr. Chris Gammon. The members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

- II. The Board voted to exit Executive Session at 7:00 p.m. Motion by Mrs. Sandra Morris, seconded by Mr. Donald Nixon. The members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

- III. Motion by Mr. Rob Cleveland, seconded by Mrs. Denise Pate, to approve the personnel recommendations as presented by the Superintendent. The members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

- IV. Dr. Jon Anderson called the Public Meeting to order at 7:00 p.m.

The Carroll County Board of Education met in the Worship Center at Midway Church, 3915 Carrollton-Villa Rica Hwy, Villa Rica, Ga. 30180 at 7:00 p.m. on Thursday, October 24, 2013. The following members were present: Dr. Jon Anderson, Chair; Mrs. Denise Pate, Vice Chair; Mrs. Sandra Morris, Mr. Donald Nixon, Mr. Rob Cleveland and Mr. Christopher Gammon.

Mr. Bart Cater was absent.

- I. The meeting was opened with the pledge of allegiance to the flag and the invocation by Mr. Rob Cleveland. Dr. Jon Anderson welcomed the visitors. The hosts for the Board Meeting were: Mr. Travis Thomas, Principal at Bowdon High School and Dr. Rochelle Lamar, Principal at Villa Rica Middle School.

II. Dr. Christi Teal, Assistant Superintendent of Human Resources & Student Services, and Mr. Scott K. Cowart, Superintendent, recognized the 2015 Carroll County Teachers of the Year (see attached list). Mr. Cowart presented each teacher with a certificate and a recognition gift was presented by each principal. Sponsors for the Teacher of the Year Recognition were announced by Dr. Christi Teal: Midway Church, Southwire Corporate, J & R Construction, Southern Community Bank, Control Concepts, Southern A & E, Kroger, Inc., PAGE, Walker Oldsmobile, Mountain Oak Florist, Rollins Automotives, Flair Designs, and Catering by Peggy Robinson. The two runners up were named and recognized: 1st runner-up, Mrs. Venus Swatek of Central Middle School and second runner-up, Mrs. Heather Mills of Bowdon High School. The 2015 Carroll County Schools Teacher of the Year is Mrs. Ginny Edwards of Mt. Zion Elementary School.

III. Mr. Dave Goldberg, Assistant Superintendent of Administrative & Support Services, and Mr. Scott K. Cowart, Superintendent, recognized the Highest Student Attendance awards for month 2. The schools with the highest attendance for month 2 were Group T: Bowdon High School, Group L: Ithica Elementary School and Group C: Central High School. Each school was presented a certificate.

IV. Motion by Mrs. Denise Pate, seconded by Mr. Chris Gammon to approve the agenda as presented. The members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

V. There was no public input.

VI. Motion by Mr. Rob Cleveland, seconded by Mr. Donald Nixon to approve the minutes as recommended by Superintendent Scott K. Cowart for the Minutes of Board Meeting on September 19, 2013, Called Board Meeting on October 14, 2013 and Work Session on October 21, 2013. The members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

VII. Motion by Mrs. Sandra Morris, seconded by Mrs. Denise Pate to approve the consent agenda as recommended by Superintendent Scott K. Cowart:

1. Therapy Service Agreement
2. Field Trip Requests
3. Fundraising Requests
4. School Bus Safety Week Resolution
5. BB&T Loan Resolution
6. Graduation Facilitator Job Description

The Members were polled:

GAMMON	NIXON	ANDERSON	PATE	CATER	CLEVELAND	MORRIS
YES	YES	YES	YES	ABSENT	YES	YES

Motion carried (6-0)

VIII. In his monthly report, Superintendent Scott K. Cowart spoke on the following:

- Carroll County School Nutrition Program received 2013 Georgia Best Practice award.
- School Nutrition Programs Honored by the Georgia Department of Education.
- Temple Middle School received “A Day Made Better” award.
- Central High School Teacher Chuck Joiner received Honorary American FFA Degree.
- Central High School media center received Walmart grant.
- Walmart awarded reward cards to Mt. Zion Middle and Temple Elementary School.
- Central Middle School boys and girls win West Georgia Middle School Cross Country Championship.
- Celebration weeks for School Bus Safety and Red Ribbon Week.
- Open house dates for CMS, CHS and SHES.

IX. There were no Business Items.

X. Board Members made their comments at this time.

XI. The meeting was adjourned at 7:52 p.m.

Dr. Jon Anderson, Chair

Scott K. Cowart, Superintendent