

Carroll County Board of Education
Minutes of Work Session/Board Meeting
November 14, 2016

The Carroll County Board of Education met in a work session/board meeting in the J. M. Gammon Board Room in the Administrative Building, 164 Independence Drive, Carrollton, GA at 5:30 p.m. on Monday, November 14, 2016. The following members were present: Dr. Jon Anderson, Chair; Mr. Donald Nixon, Mr. Bart Cater, and Mr. Rob Cleveland.

Mr. Chris Gammon and Mrs. Sandra Morris were absent.

Chairman, Dr. Jon Anderson, called the meeting to order at 5:30 p.m. Chairman Anderson excused Mr. Cowart for his absence so that he could attend and be recognized at the National AASA Superintendent of the Year GALA. Dr. Anderson welcomed Mrs. Delene Strickland and the visitors. Dr. Anderson led the pledge of allegiance to the flag.

Mrs. Sandra Morris was present at 5:32 p.m.

Dr. Karen Strickland, Director of Federal Programs, introduced the ESOL team, Mrs. Erin Ortiz, Michelle Arana and Rachel Herman. Dr. Strickland updated the Board on the status of the ESOL Title III program and shared the schedule of the ESOL team. The ESOL team shared information on the schools and total of students they serve as well as their resources and area of focus. Rachel Herman reported on the success of Literacy Night that took place on November 10th and the professional learning in technology. Mrs. Herman reported on an initiative that elementary ESOL teachers are working on to help students with writing. Discussion followed.

Dr. Dana Harman, Assistant Superintendent of Teaching and Learning, updated the Board on the STEM certification through AdvancedED achievements and the progress in using STEM learning opportunities. Discussion followed.

Dr. Dana Harman, Assistant Superintendent of Teaching and Learning, updated the Board on the strategic waiver flexibility and how our schools are using the flexibility to benefit student learning. Dr. Harman reported on the seminars that the district is attending and stated that any board policy revisions will be brought back to the board in the spring for review. Discussion followed.

Dr. Dana Harman, Assistant Superintendent of Teaching and Learning, updated the Board on the initiatives and work from the School Leadership Grant partnership with the Georgia Leadership Institute for School Improvement (GLISI). Dr. Harman introduced Dr. Gail Hulme and Dr. Leslie Hazle Bussey with GLISI. Dr. Hulme updated the Board on GLISI, the SLP Grant and the year three accomplishments. Dr. Bussey reported on the partnership, the graduation rate and leader promotions. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, updated the board on the Performing Arts Center project stating that the contractor's applied the spray foam insulation to the exterior and plumbers are on site working on the restrooms. Southern A & E is working on the crosswalk plans. The crosswalk and sidewalk plan will be brought back and shared with the Board. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administration and Support Services, reviewed the Performing Arts Center auditorium seating bid stating that Georgia Specialty Equipment was selected as the lowest bidder by the committee. Mr. Jones asked that the revised project GMP

with the standardized seating for \$226,790.50 from Georgia Specialty Equipment to be placed on the consent agenda. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, updated the Board on the progress made on the 2018 SPLOST projects. The roof trusses have been installed and the decking of the roof is being installed at the Bowdon multi-purpose facility. Contractors are prepping the Roopville Elementary gym site for the new slab while the storm drain and sewer system at the Central Elementary gym are being installed. Items on a punch list are being corrected to complete the Central High Fieldhouse project. The plans for the bleacher project at Central High and Temple High are in progress. The GMP to be presented tonight will include the entire section of visitor's bleachers and an enlarged press box at Temple High. The fire marshal gave a certificate of completion for the Mt. Zion High gym. A certificate of completion should be obtained by the fire marshal within the next week on both the Villa Rica High Fieldhouse and the Villa Rica Cafeteria. Bids for the Central High and Sharp Creek Elementary HVAC projects expect to open on January 10. Discussion followed

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, reviewed the adjusted GMP and the overall adjusted project budget of \$1,732,217 for the Central & Temple High bleacher project that includes the entire visitor side bleachers at CHS, four additional rows at THS and the enlarged press box at THS. Mr. Jones reported that \$493,896 would come from fund equity. Mr. Jones asked that this be placed on the consent agenda for approval. Board Members requested to receive information before Thursday night on the details of the fund equity possibly being reimbursed by SPLOST. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, reviewed the Bowdon High School multipurpose addition project and asked that the estimated GMP for \$460,750 be placed on the consent agenda for approval. Board Members shared concerns with doing the projects right up front and making sure that the estimated costs will cover the project. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, reviewed the field trip requests and asked that they be placed on the consent agenda. Discussion followed.

Mr. Terry Jones, Assistant Superintendent of Administrative and Support Services, reviewed the fundraising requests and asked that they be placed on the consent agenda. Discussion followed.

Mrs. Delene Strickland, Assistant Superintendent of Finance, reviewed the October 2016 financial report stating there was a 7.78% decrease in revenue. The total monthly expenditures decreased 1.97% from last year. Mrs. Strickland reported that the fund balance for the end of October was \$7.5M. October SPLOST revenues were \$984,857.82. Discussion followed.

Mrs. Delene Strickland, Assistant Superintendent of Finance, reviewed a budget amendment that shows \$493,896 being paid from fund equity towards the CHS & THS bleacher project as Board Members requested for review. This budget amendment has been placed on the consent agenda for approval. Mrs. Strickland stated that she will follow up with the Board by Thursday on whether or not the general fund can be reimbursed with SPLOST. Discussion followed.

Mrs. Sabrina Collins, HR Coordinator, reviewed the certified and classified vacancies. Discussion followed.

Mrs. Delene Strickland, Assistant Superintendent of Finance, reviewed board policy GCRD: Classified Personnel Overtime Pay and asked that it be placed on the consent agenda to lie on the table for the December meeting. Discussion followed.

Dr. Dana Harman, Assistant Superintendent of Teaching & Learning, reviewed the proposed 2017 Board Meeting calendar. The proposed calendar will be brought back in December for the Board's approval. Dr. Jon Anderson requested that the public meetings start at 6 pm on the Thursday night Board Meetings. Discussion followed.

There was no public input.

There were no business items.

The November 17, 2016 board agenda was approved as presented.

The Board did not meet in Executive Session.

There were no personnel actions.

Dr. Jon Anderson reminded the Board of the North College & Career Academy Community Day and the University of West Georgia Community Breakfast on November 16, 2016. Discussion followed.

Board Members made comments at this time.

Motion by Mr. Rob Cleveland, seconded by Mr. Donald Nixon to adjourn the meeting at 6:55 p.m. The members were polled:

GAMMON	NIXON	ANDERSON	MORRIS	CATER	CLEVELAND	VACANT
VACANT	YES	YES	YES	YES	YES	N/A

Motion carried (5-0)

Dr. Jon Anderson, Chair

Scott K. Cowart, Superintendent