

Decatur County Board of Education
June 21, 2012
Work Session Meeting

The Decatur County Board of Education met for the Work Session Meeting on June 21, 2012, 6:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman, Jacky Grubbs, Vice Chairman, Bobby Barber, Jr., Randall Jones, and Winston Rollins. Mrs. Clarissa Kendrick was absent.

Dr. Cochran called the meeting to order.

Superintendent Rayfield provided the Board with information on the following items:

- Final Budget Review – information provided by Superintendent, Dr. Fred Rayfield and Chief Financial Officer, Mr. Tim Matthews.
- Final Order for Complete Unitary Status - information provided by Superintendent, Dr. Fred Rayfield and Assistant Superintendent, Dr. Linda B. Lumpkin.
- Review Intergovernmental Agreement on Communications/911
- Board Training Topics for 2012 – 2013
- Executive Session for Personnel

Superintendent Notes:

REMINDERS:

- 1). Board Meeting Date Changed from July 19th – July 26th**
- 2). Thursday, July 12th – GED Graduation – Kirbo Center – 7:00 p.m.**
(cancelled due to a low response)
- 3). Thursday, July 19th – Millage Rate Public Hearing – 8:00 a.m.**
- 4). Thursday, July 26th – Millage Rate Public Hearing – 8:00 a.m.**
- 5). Thursday, July 26th – Millage Rate Public Hearing – 6:00 p.m.**
Final Adoption of Millage Rate and Regular Meeting – 7:00 p.m.

(Millage Rate Public Hearings will be held at 507 Martin Street, Bainbridge, GA).

Mr. Bobby Barber made a motion to enter executive session with a second by Mr. Randall Jones. The motion carried and the Board entered executive session.

No action was taken. Mr. Randall Jones made a motion to adjourn executive session with a second by Mr. Bobby Barber. The motion carried and the Board adjourned executive session. Dr. Cochran called the Work Session meeting back to order.

Mr. Randall Jones a motion to adjourn, with a second by Mr. Jacky Grubbs. The motion carried and the meeting adjourned.

Decatur County Board of Education

June 21, 2012

Regular Minutes

The Decatur County Board of Education met for its regular monthly meeting on June 21, 2012, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Jacky Grubbs, Vice chairman, Bobby Barber, Jr., Randall Jones, and Winston Rollins. Mrs. Clarissa Kendrick was absent.

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

Mr. Randall Jones made a motion to accept the agenda. Mr. Bobby Barber gave a second to the motion. The motion carried.

Mr. Jacky Grubbs made a motion to accept the minutes of the previous meeting. Mr. Randall Jones made the second to the motion. The motion carried.

PUBLIC PARTICIPATION:

- Ms. Sandra Gordon read several statements of concern to the BOE members.

SPECIAL RECOGNITION:

Superintendent Rayfield presented:

- Dr. April Aldridge, Title I Director, via a recorded message and Dr. Cheryl Guy, Parent Involvement Coordinator – Partners in Education for Decatur County Schools were recognized with plaques for their many contributions to Decatur County Schools for the 2011 – 2012 school term. The following Partners in Education were recognized: Headquarters Hair Salon, Care Chiropractic Center, Deans Chrysler and Jeep, Ivey Funeral Home, Bainbridge Ophthalmology, WMGR, The Post Searchlight, The City of Bainbridge, Family Connections, Winn Dixie, Zaxby's, Farm Credit, Steve Poitevint, Financial Advisor and Eric Gay, Attorney.

INFORMATION ITEMS:

I. Administrative Services Report:

A. Financial: Tim Matthews, Chief Financial Officer, informed the Board that with 92% of the school year completed we have expended 91% of the budget. ESPLOST receipts for May were \$372,000 which is down from the prior month. Overall ESPLOST is up 4% for the year. Mr. Matthews noted that overall we are right on budget.

B. School Food Service: Mrs. Debbie Purcell – No Report. Absent.

C. Maintenance: Jerry Mills, Maintenance Director reported that the new roof for the Coliseum should be completed by July 15, 2012.

D. Transportation: Farrell Lawrence, Transportation Director – No Report. Absent.

E. Title I: Dr. April Aldridge, Director reported electronically regarding the Parent Involvement Program.

G. Dr. Suzi Bonifay, Assistant Superintendent for Secondary Curriculum reported on schools completing their School Improvement (SIP) workshops which included a System Leadership Retreat. Dr. Bonifay also commented on STEM, Common Core, and Professional Learning workshops that were taking place. Overall things are going well.

H. Special Education: Catherine Gossett, Exceptional Education Director – No Report. Absent.

I. Technology: Steve Dunn, Director commented on ERATE projects.

ACTION ITEMS:

1. Recommend Final Adoption of the 2012 – 2013 Budget. Mr. Randall Jones made a motion to recommend the Final Adoption of the 2012 – 2013 Budget. Mr. Bobby Barber gave the second. The motion carried.
2. Recommend Adoption of the 2012 – 2013 School Calendar Revision. Mr. Winston Rollins made a motion to recommend Adoption of the 2012 – 2013 School Calendar Revision. Mr. Randall Jones gave the second. The motion carried.
3. Recommend Approval of Intergovernmental Agreement for Communications /911. Mr. Bobby Barber made a motion to recommend approval of the Intergovernmental Agreement. Mr. Jacky Grubbs made a second to the motion. The motion carried.
4. Recommend change of July Meeting Date from July 19th to July 26th. Mr. Randall Jones made a motion to recommend change of the July meeting date from July 19th to July 26th. Mr. Winston Rollins made a second to the motion. The motion carried.
5. Recommendation of Personnel - Superintendent Rayfield presented the Board with the June 2012 personnel recommendations and resignations. Mr. Bobby Barber made a motion to accept the personnel recommendations and resignations. Mr. Randall Jones made a second to the motion. The motion carried.

Mr. Bobby Barber made a motion to adjourn the meeting. Mr. Randall Jones seconded the motion. The motion carried. The meeting was adjourned.