

August 31, 2017
Randolph County Board of Education
Called Meeting Minutes
5:00 PM

The Randolph County Board of Education met in a called meeting on August 31, 2017 at 5:00 PM. The meeting was held in the Conference Room located at 98 School Drive, Cuthbert GA. 39840. The following board members were in attendance: Mr. Lindbergh Graddy, Chairman, Mr. Don Smith, Vice Chairman, Mr. Henry L. Cook, Mr. Dymple McDonald, and Mr. Rodney Burks.

Mr. Don Smith Open the meeting in Mr. Graddy absent at 5:00PM.

Mr. Smith gave the Invocation.

All stood for the Pledge of Allegiance led by Mr. Smith.

The Interim Superintendent recommended that the agenda be approved with the addition of Policy DJE Purchasing being added and that Policy DJE-R(1) Purchasing Authority be removed and that field trip request be added to the agenda. A motion was made by Mr. Henry Cook a second was by Mr. Rodney Burks. Motion carried 4-0

No Financial Reports was approved.

The Interim Superintendent recommended that the 2017-2018 Millage Rate be approved at 17.929 Mills. A motion was made by Mr. Henry Cook a second was by Mrs. Dymple McDonald motion carried by roll call-Cook-I, Burks-I, McDonald – I, Smith-I. Mr. Graddy was not present at this time.

The Interim Superintendent submitted Policy DJE Purchasing for 1st reading.

Removal of the bleacher RCHS Football Field was discussed.

Information on GSBA/GSSA Annual Conference was given to each board member.

Board training was discussed

Mr. Graddy enter the meeting at this time.

The Interim Superintendent recommended that the Field Trip Request for Randolph Clay Athletic Fund be approved. A motion was made by Mr. Henry Cook a second was by Mr. Lindbergh Graddy. Motion carried 5-0

A Motion was made by Mr. Henry Cook a second was by Mr Rodney Burks that the board go into executive session to discuss personnel/litigation. Motion carried 5-0

A motion was made by Mr. Don Smith a second was by Mrs. Dymple McDonald that the board return to Open Session. Motion carried 4-0

The Interim Superintendent recommended that the board hire a trainer to train all Coaches and other employees for CDL License. A motion was made by Mr. Rodney Burks a second was by Mrs. Dymple McDonald. Motion carried 4-0. Mr. Henry Cook did not return after executive session.

A motion was made by Mr. Don Smith a second was by Mr. Rodney Burks that the board Adjourn. Motion carried. 4-0

Lindbergh Graddy, Chairman

Tangela Madge, Interim Superintendent