Board Meeting Summary

January 13, 2020

The Trion Board of Education met in the regular monthly meeting on Monday, January 13, 2020. Present for the meeting were Dr. Phil Williams, Board Chair Randy Henderson, Vice Chair Kari Brown, Members Johnny Brimer, Jeff Maddux, and Darriel Broome.  Also in attendance were Jason Lanham, Gene Espy, Dwight Hardin, and Mandy Taylor.

**New Business:**

* The board elected Mr. Henderson to continue to serve as Chair and Ms. Brown as Vice Chair. With no changes, the board voted unanimously in approval.
* The board received and approved the SPLOST and General Fund Obligation Bonds financial reports.
* The system financial reports and the schools quarterly financial reports were submitted and approved by the board members.
* The board reviewed and approved a resolution for withdrawal of Capital Outlay Funding. Dr. Williams stated the financial impact is not sustainable at this time for Trion City Schools.
* The tuition for 2020/2021 school was discussed and the board voted to table the possibility of an increase until next month’s board meeting.
* The 2020-2021 calendar options were presented for discussion. Dr. Williams stated that calendar #2 was favored among faculty and staff. The board voted and approved calendar #2 pending public input. Calendar #2 will be reviewed and submitted for final approval at next month’s board meeting.

**Other Business:**

The board received the Bulldog Athletic Club and Band Booster financial reports as information items.  The BAC reports $ 50,269.08 as the closing balance. The band booster club reports a balance of $ 7,371.81 with $2,827.80 in savings.

Student Enrollment report was submitted as an information item.  As of January 9, 2020, student population is reported at 1,378 with breakdown as follows:  TES - 688; TMS - 316; THS – 374.

**Personnel**

The following personnel recommendations were approved:

Classified Recommendations

Lindsey Crabtree – Elementary Paraprofessional

Michelle Stone – Early Learning Center – Infant Caregiver

Substitute Employees

Thomas Moore - Substitute Teacher –Band

Miranda Morgan – Substitute Food Service

Doris Rinehart – Substitute Custodian and Substitute Food Service

The next board meeting will be held Monday, February 10, 2020 at 6:00 p.m. in the board room.