Trion Board of Education

September 10, 2018

Minutes

The Trion Board of Education met in the regular monthly meeting held on September 10, 2018 at 6:00 p.m. The meeting was held in the board room located at 239 Simmons Street in Trion. Those in attendance were Dr. Phil Williams, Superintendent, Board Chair, Randy Henderson, Vice Chair Kari Maddux Brown, Members Johnny Brimer, Darriel Broome and Jeff Maddux. Also present were Jason Lanham, Annette Keith, Jan Andrews, and Mandy Taylor. Randy Henderson called the meeting to order at 6:01 p.m.

**I. INVOCATION**

The invocation was given by Mr. Brimer.

**II. RECOGNIZE GUESTS**

 There were no special guests in attendance.

**III. APPROVE AGENDA**

The agenda was presented for consideration and approval. With no changes recommended, a motion to approve was made by Mrs. Brown with a second by Mr. Broome. The board agenda was approved by unanimous vote.

**IV. APPROVE MINUTES**

The minutes of the August 13, 2018 meeting were presented for consideration and approval. With no changes recommended, a motion to approve was made by Mr. Brimer with a second by Mr. Maddux. The minutes were approved by unanimous vote.

**V. OLD BUSINESS**

There was no old business to discuss.

**VI. NEW BUSINESS**

***a) SPLOST Financial Report***

The SPLOST financial report was presented for consideration. The report reflects collections as of August 31, 2018 at $70,254.40 and $596.66 in interest. Total revenue is reported at $1,126,265.50. Expenditures are reported at $703,610.01 and include bond payments on July 24, 2018 of $632,150.01 and $71,460.00. Fund balance is reported at $422,655.49. A motion to approve was made by Mr. Maddux with a second by Mrs. Brown. The board voted unanimously to approve the SPLOST financial report.

***b) General Fund Obligation Bond Series***

The General Fund Obligation Bond report was presented for consideration. The report reflects total revenue as of July 1, 2018 a beginning and ending balance of at $144,536.36. Interest is reported quarterly. A motion to approve was made by Mrs. Brown with a second by Mr. Broome. The board voted unanimously to approve the Bond report.

***c) Local Board Training Plan***

The Local Board Training Plan was submitted for consideration and approval. The plan includes GSBA Winter Conference 2018, GSBA Summer Conference 2019, Board Training Spring 2019, and Local Financial Workshop July 219. A motion to approve was made by Mr. Brimer with a second by Mr. Maddux. The board voted to approve the Training Plan.

**VII. OTHER BUSINESS**

***a) Bulldog Athletic Club Financial Report***

The BAC financial report was submitted as an information item. This report reflects bund balance on $18,459.62 as of September 6, 2018.

***b) Band Booster Financial Report***

The band booster financial report was submitted as an information item. This report reflects balance at $4,327.15 as of August 31, 2018.

***c) Enrollment Report***

The enrollment report was submitted as an information item. This report reflects total enrollment on September 6, 2018 at 1396 with the breakdown as follows: TES – 695; TMS – 300; THS – 401.

***d) Capital Outlay Project***

Dr. Williams submitted the Capital Outlay Project Summary to the board as an information item. The application will be submitted at the October board meeting as an action item. If approved, funding would provide building repairs and replace air condition units.

**VIII. SUPERINTENDENT REPORT**

 The board was informed of the following approved fund raising project:

* High School CTAE will sell raffle tickets for Friday Night Lights basket from August 14-August 31, 2018. Proceeds will be used to fund CTAE classroom supplies or professional development opportunities. Sponsor: Jennifer Patterson.

Dr. Williams updated the board with the building maintenance repairs from the damage caused by lighting. Estimated $50,000.00 of repairs has been made.

The Comprehensive Needs Assessment and District Improvement Plan were reviewed. The CAN and DIP were submitted to the state on August 31, 2018

**IX. EXECUTIVE SESSION**

 The board did not enter into Executive Session.

**X. PERSONNEL** The following personnel recommendations were presented for consideration.

 Classified Retirement:

 Mandy Taylor – Administrative Assistant to Superintendent

 Cathy Eversole – Bookkeeper, Elementary School

 Jennifer Hampton – Administrative Assistant, Elementary School

Substitute Teachers:

Ron Patty (Retired)

Amy Duvall

Rebecca Coley

Misty Miller

Substitute Food Service

Beverly Johnson

Deanna Kriner

Cynthia Mikesell

Substitute Custodian

Cynthia Spivey

A motion to approve these recommendations was made by Mr. Brimer with a second by Mr. Brome. The board voted unanimously to approve the personnel recommendations.

With no further business to consider, a motion to adjourn was made by Mr. Brimer with a second by Mrs. Brown. The board voted unanimously to adjourn. Time: 6:40 p.m.

APPROVED:

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Dr. Phil Williams, Superintendent Randy Henderson, Board Chair