Trion Board of Education

November 12, 2018

Minutes

The Trion Board of Education met in the regular monthly meeting on Monday, November 12, 2018 at 6:00 p.m. The meeting was held in the board room located at 239 Simmons Street. Those in attendance were Dr. Phil Williams, Superintendent, Board Chair Randy Henderson, Vice Chair Kari Brown, Members Johnny Brimer, Darriel Broome and Jeff Maddux. Others in attendance included Kelly Wilson, Dwight Hardin, Jason Lanham, Gene Espy, and Mandy Taylor.

**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 the agenda was made by Ms. Brown. A second was made by Mr. Broome and the agenda was approved by unanimous vote.

**IV. APPROVE MINUTES**

The minutes of the October 22, 2018 meeting were presented for consideration and approval. A motion to approve was made by Mr. Brimer with a second by Mr. Maddux. The board voted unanimously to approve the minutes as presented.

**V. OLD BUSINESS**

There was no old business to discuss.

**VI. NEW BUSINESS**

***a) SPLOST Financial Report***

The board received the SPLOST financial report for consideration and approval. This report reflects collections as of October 31, 2018 at $1,263,880.58 with expenditures of $703,020.01. Balance is reported at $560,270.57. A motion to approve the report was made by Ms. Brown with a second by Mr. Broome. The report was approved by unanimous vote.

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

The General Fund Obligation Bond report was presented for consideration and approval. The report reflects total revenue as of October 31, 2018 at $144,572.39. A motion to approve was made by Mr. Brimer with a second by Mr. Maddux. The board voted unanimously to approve the report.

***c) School Quarterly Financial Reports***

The school quarterly financial reports were submitted for consideration and approval. A motion to approve was made by Mr. Broome with a second by Mr. Maddux. The board voted unanimously to approve the school quarterly financial reports.

***d) Board of Education Calendar 2019***

The 2019 Board of Education Meeting Calendar was submitted for approval. A motion to approve was made by Ms. Brown with a second by Mr. Brimer. The board voted unanimously to approve the calendar dates.

**VII. OTHER BUSINESS**

 ***a) Band Booster Financial Report***

The Band Booster financial report was submitted as an information item. As of October 31, 2018, the report reflects revenue at $2,353.60 and expenditures at $3,966.78 with an ending balance of $4,078.71. The club also reports $4,327.37 in savings.

***b) Fifty Yard Club Financial Report***

The Fifty Yard Club financial report was submitted as an information item. This report reflects revenue earned October 21 - November 11, 2018 at $11,224.00 with expenditures at $10,513.05 and an ending balance of $63,089.57.

***c) Enrollment Report***

The enrollment report was submitted as an information item. The report reflects student enrollment as of November 8, 2018 at 1391 students with the breakdown as follows: TES- 695; TMS – 299; THS – 397.

**VIII. SUPERINTENDENT’S REPORT**

Dr. Williams and Kelly Wilson discussed the upcoming AdvancED visit with board members. The AdvancED Review visit is scheduled for January 13-19, 2019.

Dr. Williams and board members proclaimed the week of November 12-16, 2018 as Family Engagement Week. The board members were invited to assist with school wide “Parent Involvement Day” by handing out pastries to parents/guardians during student morning drop off.

Dr. Williams discussed the upcoming 2018 GSBA Winter Conference. Board members chose to attend the E. Freeman Leverett Legal Issues Workshop. The conference will be held in Atlanta, Georgia from December 6-8, 2018.

The 2019-2020 Trion City School calendar was submitted for review. The calendar will be submitted to the board as an action item in January 2019.

**IX. EXECUTIVE SESSION**

The board did not enter into Executive Session.

**X. PERSONNEL**

The board received the following personnel recommendations:

Classified Resignations

Whitney Kennett - Food Service

Classified Recommendations

Duaine Geisler – Food Service (Full-time)

Wantip Campbell – Food Service (Full-time)

Substitute Custodian

 Tyler Wilson

A motion to approve personnel actions was made by Mr. Brimer with a second by Mr. Maddux. The board voted unanimously in favor of the motion.

With no further business to consider, a motion to adjourn was made by Mr. Brimer with a second by Ms. Brown. The board voted unanimously to adjourn. Time: 6:56 p.m.

APPROVED:

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Dr. Phil Williams, Superintendent Randy Henderson, Board Chair