Trion Board of Education

Minutes

October 22, 2018

The Trion Board of Education met in the regularly scheduled monthly meeting on Monday, October 22, 2018. The meeting was held in the board room located at 239 Simmons Street, Trion, Georgia. Those in attendance were Dr. Williams, Superintendent, Board Chair Randy Henderson, Vice Chair Kari Brown, Members Johnny Brimer and Darriel Broome. Also in attendance were Gene Espy, Summerville News Reporter, Mandy Taylor, Jason Lanham, Dustin Madaris, and Dwight Hardin.

The meeting was called to order by Mr. Henderson at 6:00 p.m.

**I. INVOCATION**

 The invocation was given by Mr. Broome.

**II. RECOGNIZE GUESTS**

 There were no special guests to recognize.

**III. APPROVE AGENDA**

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

**IV. APPROVE MINUTES**

The minutes of the September 10, 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 presented.

**VI. NEW BUSINESS**

***a) SPLOST Financial Report***

The SPLOST financial report was submitted for consideration and approval. This report reflects collections at $68,861.70 earned in September with $721.10 in interest. The total year collections to date are reported at $206,548.96 with $2,506.40 in interest. Expenditures in July are reported at $632,150.01 for the 2013 Bond Payment and $71,460.00 for the 2016 Bond Payment. Ending balance is reported at $492,238.29 on September 30, 2018. A motion to approve this report was made by Ms. Brown with a second by Mr. Broom. The report was approved by unanimous vote.

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

The General Fund Obligation Report was submitted for consideration and approval. This report shows beginning balance on July 1, 2018 at $144,572.36 with interest earned in September at $36.03. There were no expenditures and the ending balance on September 30, 2018 is reported at $144,572.39. A motion to approve was made by Mr. Maddux with a second by Mr. Brimer and the motion was approved by unanimous vote.

 ***c) System Financial Reports***

The system quarterly financial reports were submitted for the months of June, July, and August 2018. The June financial report with 100% of the year completed, records $3,535,075.20 as the general fund balance. The July report indicates total general fund equity at $3,387,791.73. The August report indicates total general fund equity at $3,274,815.70.

The cafeteria quarterly financial reports were submitted for approval for the months of June, July, and August 2018. The June report indicates an ending balance of $43,726.29 with $10,000 in equipment reserve for total fund equity of $53,726.29. The July report indicates total fund equity at $39,807.78 with $10,000 in equipment reserve for a total of $49,807.78. The August report indicates total fund equity $74,957.23 with $10,000 in equipment reserve for total fund equity of $84,951.23. A motion to approve these reports was made by Mr. Broome with a second by Ms. Brown and the board voted unanimously to approve.

***d) CTAE Budget***

CTAE Director, Dustin Madaris presented the Carl Perkins IV FY19 CTAE budget report to the board. A motion to approve this report was made by Mr. Brimer with a second by Ms. Brown. The report was approved by unanimous vote.

***e) School Quarterly Financial Reports***

The school quarterly financial reports were submitted for consideration and approval. The board reviewed and discussed the reports individually. A motion to approve was made by Ms. Brown with a second by Mr. Broome and the vote to approve was unanimous.

***f) Capital Outlay Project***

The board reviewed and approved the Capital Outlay Project. The application was submitted to the Georgia Department of Education. Funding will provide building repairs and replace air condition units. A motion to approve was made by Mr. Maddux with a second by Mr. Brimer. The board voted unanimously to approve.

**VII. OTHER BUSINESS**

1. ***Bulldog Athletic Club Financial Report***

The BAC financial report was submitted as an information item. This report reflects an ending balance of $62,385.72 as of October 20, 2018.

1. ***Band Booster Financial Report***

The band booster financial report was submitted as an information item. This report reflects an ending balance at $4,616.89 with $4,327.15 as of September 28, 2018.

1. ***Enrollment Report***

The enrollment report was submitted as an information item. This report reflects total enrollment on October 18, 2018 at 1399 with the breakdown as follows: TES – 699; TMS – 302; THS – 398.

**VIII. SUPERINTENDENT REPORT**

Dr. Williams discussed the upcoming Advanced Ed review scheduled for January 13-16, 2019. Also, reviewed were the vision and mission recommended changes to align with the focus of the district.

Dr. Williams notified the board of the upcoming GSBA Winter Conference scheduled for December 6-8, 2018.

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

* Trion Middle School students will collect spare change/donations. No merchandise will be sold.  Project dates: March 18-March 29, 2019. Donations will be made to the Leukemia and Lymphoma Society.  Sponsor: Erika White
* Trion High School Band will sell fruit November 5, 2018 - delivery December 5, 2018.  Proceeds will allow students to receive a credit towards their letter jacket for a minimum number sold.  Sponsor: Bob Steelnack
* High School FCA sold FCA shirts until October 5, 2018. Sponsor: Courtney Parris

* High School Green Team will sell soaps, plants, and other garden products. Project dates: April 25-April 29, 2019. Proceeds will be used to continue Green Team projects and to educate students with other garden related activities.

Sponsor: Carla Harward

* High School basketball team hosted “Parent’s Night Out” event on October 19, 2018. Proceeds will be used for girls’ basketball shoes and boys practice gear.  Sponsors: Justin Gentry and Lanny Thomas

**IX. EXECUTIVE SESSION**

Ms. Brown made a motion for the board to enter into Executive Session for the purpose of Personnel discussions. A second was made by Mr. Broome and the vote to enter into Executive Session was approved by unanimous vote. Time: 6:38 p.m.

A motion to come out of Executive Session was made by Ms. Brown with a second by Mr. Broome and the motion was approved by unanimous vote. Time: 7:12 p.m.

**X. PERSONNEL**

The board received the following personnel recommendations:

Classified Recommendations:

Kristyn Farrow - Elementary Paraprofessional

Joey Chaney - Custodian

Wichuta McElroy - Food Service

Substitute Teachers:

Jazmin Gray

Substitute Custodian

Dewayne Giesler - Substitute Custodian Cynthia Spivey

A motion to approve these recommendations was made by Mr. Maddux with a second by Mr. Broome. The board voted unanimously to approve these personnel actions.

With no additional business to discuss, a motion to adjourn was made by Mr. Brimer with a second by Ms. Brown. The board adjourned at 7:16 p.m.