Trion Board of Education

December 10, 2018

Minutes

The Trion Board of Education met in the regular monthly meeting on Monday, December 10, 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, Annette Keith, 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**

Dr. Williams recommended that the agenda be amended to include an information

item regarding the Bulldog Athletic Club yearly financial report presented by Jason

Lanham. A motion to approve amending the agenda was made by Mr. Brimer, with a

second by Mr. Maddux. The motion was approved by unanimous vote.

**IV. APPROVE MINUTES**

The minutes of the November 12, 2018 meeting were presented 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 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 November 30, 2018 at $1,336,541.68 with expenditures

 of $703,610.01. Balance is reported at $632,931.67. A motion to approve the report was

 made by Mr. Maddux, with a second by Ms. Brown. 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 November 30, 2018 at $144,572.39. A

 motion to approve was made by Ms. Brown, with a second by Mr. Broome. The board

 voted unanimously to approve the report.

***c) School Financial Reports***

The school financial report was submitted 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 school financial report.

The school nutrition program financial report was submitted for approval. As of

September 30, 2018, the nutrition program reflects $40,727.17 with $5,516.50 cash in the

bank. A motion to approve was made by Ms. Brown, with a second by Mr. Broome. The

board voted unanimously to approve the school nutrition report.

***d) Georgia REACH Program***

Dr. Williams recommended the continuance of the Georgia REACH Scholarship program

for 2019-2020. The Georgia REACH program is a needs-based mentorship and college

scholarship program that provides student support. A motion to approve was made by

Ms. Brown, with a second by Mr. Maddux. The board voted unanimously to approve the

continuance of the Georgia REACH program.

**VII. OTHER BUSINESS**

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

The Bulldog Athletic Club financial report was submitted as an information item. As of

December 8, 2018, the report reflects a closing balance of $65,233.79.

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

The Band Booster financial report was submitted as an information item. This report

reflects a balance of $12,061.42 with $4,327.15 in savings as of November 30, 2018.

***c) Enrollment Report***

The enrollment report was submitted as an information item. The report reflects student

enrollment as of December 6, 2018 at 1388 students, with the breakdown as follows:

TES - 693; TMS – 299; THS – 396.

***d) Kelly Wilson-Update AdvancED Process***

Kelly Wilson updated the board members with information regarding the AvancED

review visit, which is scheduled for January 13-19, 2019.

***e) Bulldog Athletic Club Yearly Review***

Coach Jason Lanham presented a one year review of the Bulldog Athletic Club. Opening

balance was reported at $13,176.47 beginning December 4, 2017, and the closing balance

was reported at $65,233.79 ending December 8, 2018. Coach Lanham was very pleased

with the club’s progress and in the future assistance it will provide to all of Trion’s

athletes and coaches.

**VIII. SUPERINTENDENT’S REPORT**

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

* Trion Elementary will host a Daddy-Daughter Dance February 8, 2019 in the cafeteria. The dance is a school wide event for the families of the elementary students as a community engagement.

Sponsors: Trish Wofford and Christy Brown

**IX. EXECUTIVE SESSION**

The board did not enter into Executive Session.

**X. PERSONNEL**

The board received the following personnel recommendations:

Classified Retirement

Pattie Staton – Food Service (effective 2/1/2018)

Substitute Employees

 Judy Morgan – Food Service

 Stephanie Cargle – Food Service

A motion to approve personnel actions was made by Ms. Brown, with a second by Mr. Brimer. 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 Mr. Maddux. The board voted unanimously to adjourn. Time: 6:44 p.m.

APPROVED:

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Dr. Phil Williams, Superintendent Randy Henderson, Board Chair