

Randolph County Board of Education
Regular Board Meeting
December 14, 2017
6:00 PM

The Randolph County Board of Education met in Regular Session on December 14, 2017 at 6:00 PM. The meeting was held in the Conference Room located at 98 School Drive, Cuthbert GA. The following board members were in attendance: Mr. Lindbergh Graddy, Chairman, Mr. Don Smith, Vice-Chairman, Mr. Henry Cook, Mrs. Dymple McDonald and Mr. Rodney Burks.

The meeting was called to order by the Chairman, Mr. Lindbergh Graddy at 6:00 PM.

Mr. Lindbergh Graddy gave the Invocation.

All stood for the Pledge of Allegiance led by Mr. Graddy.

The Interim Superintendent recommended that the agenda be approved as presented. A motion was made by Mr. Henry Cook a second was by Mrs Dymple McDonald. Motion carried 5-0

The Interim Superintendent recommended that the minutes be approved as presented. A motion was made by Mr. Henry cook a second was by Mr. Rodney Burks. Motion carried. 5-0

The Interim Superintendent recommended that the Agenda be amended to add Ms. Shavon Jones request to address the board. A motion was made by Rodney Burks a second was made by Mr. Don Smith. Motion carried 5-0

Sheriff Eddie Fairbank addressed the board asking to use the Gyms during the summer months.

Mrs. Rosaland Snelling received the Extra Mile Award.

The Interim Superintendent recommended that the Financial Report for the Randolph County Board of Education (November) be approved a motion was made by Mr. Henry Cook a second was by Mr. Don Smith. Motion carried 5-0.

The Interim Superintendent recommended that the Randolph Clay Middle School General and Athletic Fund (November) be approved. A motion was made by Mr. Henry Cook a second was by Mr. Rodney Burks. Motion carried. 5-0

The interim Superintendent recommended that the Board of Education Head Start Items for Board approval and Financial Report, Program Monitoring Reports: Enrollment, Eligibility, Attendance (ADA), Health In-kind, Disabilities, Mental Health and Education and Budget Planning and Development Plan and Events Scheduled for the month of December 2017. A motion was made by Mr. Rodney Burks a second was by Mr. Henry Cook. Motion carried 5-0

The Interim Superintendent recommended that the Calendar of Meeting s dates for 2018 be approved. A motion was made by Mr. Rodney Burks a second was by Mr. Henry Cook. Motion carried. 5-0

Information on the State Chief Turnaround Officer was given to each board member.

Information on the Emergency Management and Home Land Security Agency Site survey

All Federal and State Withholding taxes paid on time.

A motion was made by Mr. Henry Cook a second was by Mrs. Dymple McDonald that the Randolph County Board of Education go into executive session to discuss personnel /litigations. Motion carried 5-0.

A motion was made by Mr. Henry Cook a second was by Mr. Don Smith that the Randolph County Board of Education return to open session. Motion carried 5-0

The interim Superintendent recommended Ms. Susie west as a full-time Substitute Bus Driver. A motion was made by Mr. Don Smith a second was by Mr. Henry Cook. Motion carried. 5-0

The interim Superintendent recommended the maternity leave of Mrs. Toni Avera. A motion was made by Mr. Don Smith a second was by Mr. Henry Cook. Motion carried 5-0

The Interim Superintendent recommended Ms Fonsworth be approved as a Substitute Teacher. A motion was made by Mr. Henry Cook a second was by Mr. Don Smith. Motion carried 5-0

The Interim Superintendent recommended the Medical Leave of Mrs Eva Hudson. A motion was made by Mr. Don Smith a second was by Mr. Henry Cook. Motion carried 5-0

The Interim Superintendent recommended the Leave of Mr. CJ Armstrong. A motion was made by Mr. Henry Cook a second was by Mr. Don Smith. Motion carried. 5-0

A motion was made by Henry Cook a second was by Mr. Don Smith that the Randolph County Board of Education Adjourn. Motion carried 5-0

Lindbergh Graddy, Chairman

Tangela Madge, Interim Superintendent