Trion Board of Education

July 16, 2018

Minutes

The Trion Board of Education met in the regular monthly meeting held on July 16, 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, Jeff Maddux and Darriel Broome. Others in attendance were Jason Espy, Summerville News reporter, Annette Keith, Financial Director and Jan Andrews, Administrative Assistant.

**I. INVOCATION**

The invocation was given by Mr. Brimer.

**II. RECOGNIZE GUESTS**

The board recognized Ms. Susan McCain for her service to Trion City Schools and her 48 years as a teacher. She was presented a plaque commemorating her service to our students and staff.

The board also recognized Jason Lanham, Athletic Director. Mr. Lanham presented a new vision or the Fifty Yard Club and the re-branding of the club. The club will now be called “the Bulldog Athletic Club”.

**III. APPROVE AGENDA**

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

**IV. APPROVE MINUTES**

The minutes of the June 11, 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. NEW BUSINESS**

***a) Approve Middle School Student Handbook***

The middle school handbook was presented for consideration. A motion to approve the handbook was made by Mr. Broome with a second by Ms. Brown. The handbook was approved by unanimous vote.

***b) Approve Middle School Faculty Handbook***

The middle school faculty handbook was presented for consideration. A motion to approve was made by Mr. Maddux with a second by Mr. Broome. The handbook was approved by unanimous vote.

***c) Approve High School Student Handbook***

The high school student handbook was submitted for approval. A motion to approve was made by Mrs. Brown with a second by Mr. Broome. The high school student handbook was approved by unanimous vote.

***d) Approve Spending Resolution***

A spending resolution for the month of August was submitted for consideration and approval. A motion to approve was made by Mr. Broome with a second by Mr. Maddux.

***e) Approve Tentative FY 19 Budget***

The tentative FY19 budget was submitted for consideration. A motion to accept the budget proposal for a period of review was made by Mr. Brimer with a second by Mr. Maddux. The board accepted the tentative budget by unanimous vote. The proposed budget will be held in review until the August board meeting when it will be submitted for final approval. Public hearings will be held on August 6 and August 13 at 5:00 p.m.

***f) Approve SPLOST Financial Reports***

The SPLOST financial report was submitted for period ending June 30, 2018. This report reflects total year collections at $757,306.94 and $9,215.04 in interest for total earning at $1,689,812.95. Expenditures total $703,020.01 with an ending balance of $986,792.94. The next bond payment is due in July 2018. A motion to approve was made by Mr. Broome with a second by Ms. Brown. The board voted unanimously to approve SPLOST the financial report.

***g) Approve General Fund Obligation Bond Series Financial Report***

The General Fund Obligation Bond Series was submitted for consideration and approval. The report reflects revenue as of June 30, 2018 at $230,536.36 with $86,000 in expenditures. Yearend balance is reported at $144,536.36. A motion to approve was made by Mr. Maddux with a second by Mr. Broome. The report was approved by unanimous vote.

***h) Approve Middle School Overnight Field Trips***

The board received requests for overnight field trips for middle school students. The requests include a trip for sixth grade in the fall of 2018 to Fortson 4-H Camp; 7th grade to Wahsega 4-H Camp in the fall of 2018 and the 8th grade to Washington D.C. in the spring of 2019. A motion to approve all of the overnight field trips was made by Mr. Brimer with a second by M.s Brown. The vote was unanimous to approve these trips.

**VII. OTHER BUSINESS**

***a) Fifty Yard Club Financial Report***

The Fifty Yard club report was submitted as information for period December 7, 2017 – July 11, 2018. The club reports total income at $51,170.73 with expenditures at $40,783.04 which includes $12,222.19 given back to the sports teams during this period. The ending balance is reported at $22,385.61.

**VIII. SUPERINTENDENT REPORT**

Dr. Williams discussed school safety concerns and the statewide initiative to address this issue. He also advised the board that he is waiting on estimated costs of relocating the Trion Police Department to campus.

Dr. Williams discussed the plans for pre-planning. There will be an all staff meeting beginning at 10:00 a.m. and lunch will be served at 11:30 a.m on Monday, July 30. The Methodist Church has invited all staff to lunch on Thursday, August 2. The food service staff will serve lunch on Tuesday and Wednesday at a cost of $5.00 per plate. This meal preparation is part of an in-service training for food service staff.

**X. PERSONEL**

The board received the following personnel recommendations for consideration and action:

Certified Recommendations (SY2018-2019)

Erika White – School Counselor

A motion to approve Ms. White was made by Ms. Brown with a second by Mr. Broome. The board voted unanimously to approve Mrs. White as elementary/middle school counselor.

Classified Retirements:

Judy Tapp – Elementary Paraprofessional (Effective August 1, 2018)

Debbie Purdy – Payroll/Benefits Coordinator (Effective September 1, 2018)

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

Classified Recommendations:

Justin Warren – Assistant Band Director

Brittany Lane – Elementary Paraprofessional

Dieni Montgomery – School Nutrition Manager

Susan McCain – High School Paraprofessional

James Grogan – Full Time Custodian

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

With no other business to consider, a motion to adjourn was made by Mr. Brimer. Mrs. Brown seconded the motion and the board voted to adjourn. Time: 7:10 p.m.

Minutes prepared by Jan Andrews.

Approved:

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Dr. Phil Williams, Superintendent Randy Henderson, Board Chair