

Talbot County Board of Education
Board Meeting
August 15, 2017 @ 6:00 P.M.
Conference Room

The Talbot County Board of Education met in a Regular Session on August 15, 2017 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), Mr. Carlton Mahone, Chair, (D4) and Mrs. Chemia Henderson (D5), Vice Chair.

- Call to Order by Mr. Mahone, Chair
- Moment of Silence led by Mr. Mahone, Chair.
- Pledge of Allegiance to the Flag led by Mr. Mahone, Chair.
- Motion by Mrs. C. Henderson and second by Mrs. Q. Carter to approve the agenda for August 15, 2017.(5-0)
- Motion to approve the minutes for June 27, 2017 by Mrs. C Henderson and second by Mrs. Q. Carter. (Correction Item 2- Voting Meeting- Budget. Motion by Mr. C. Mahone and second by Mrs. Henderson (3-2) (Oppose- Mrs. C. Carter. Mrs. M. Roland).
- Motion by Mr. C. Mahone and second by Mrs. C. Henderson to approve correction (5-0).
- **School Food Service-----** (As of 07/30/17 Mrs. Blount
 - Budget-----514,000.00
 - Expended-----26,392.72
 - Obligated-----9,413.94
 - Balance-----487,607.28
 - Percentage Spent -----5% Percentage Remaining----95%
 - Menu Items
 - Summary
 - New floor in the walk-in cooler.
- **School System-----** (As of 6/31/17) Mrs. Biggs
 - Budget-----\$5,799,215.72
 - Encumbered-----6,259.61
 - Expended-----5,490,341.43
 - Balance-----308,874.29
 - Percentage—94.67% Percentage Remaining – 5.33%
 - Check register report.
 - Grant Budget and expenditures 2017
 - Federal Programs
 - General Fund expenditure for June 2017
- **Curriculum –Mrs. Epps**
 1. Federal Programs Preliminary Budgets amounts FY18
 - \$366,000 – Title I

- \$35,000 – Title II -A
- 2. Georgia Milestone Results for EOG/EOC
- 3. Comprehensive Needs Assessment Document/Consolidated Application (CLIP submission date August 24, 2017.
- 4. Discussion on testing result.

Instructional Affairs – Mr. Dixon

1. Great start to the new school year.
2. Two Professional Development each month (Starr Brown).
3. External resources to come in to help teachers. (Army Reserve)
4. Survey of teachers of things needed.
5. Science, ELA, Math from RESA every month.

Middle School – Mrs. Walker

1. Consultant from the State-Ms. Starr Brown.
2. We are off to a great start this school year.
3. Focus on academic this school year.
4. Good Behavior program – September, 2017 (kickoff). Elementary - Middle
5. Highlight academics-(STAR) Middle-Elementary, not yet. STAR initiated.
6. Light up the stairway on the elementary hallway with stars, pictures and names.
7. National Honor program – Middle.
8. Field trips based on standards for Middle.
9. Character Ed/Discipline reminders.
10. Two (2) new clubs- Young Gentlemen and Young Ladies. Will start next Month.
 - a. Motto and description of the clubs.

Counselor – Dr. Tarleton

1. Great first of the school year
2. Schedules-Two new Spanish pathways added.
3. SAT preparation (course preparation)
4. SAT waivers are in received- 2 for juniors and 2 seniors
5. Received SAT study guides
6. ACT have not received waivers
7. All seniors mentor. A list for juniors and seniors.
8. We currently have 28 seniors and juniors ready for SAT waivers.
9. Career sessions on individual basis.
10. Survey of seniors
11. Positive behaviors
12. Special Education Audit – looking good
13. Review of Special Ed and EIP
14. Two special students- hiring of behavior person.

High School – Mr. Taylor

1. School climate (new)
2. Discipline- Down
3. Positive Learning Environment
4. First victory in Football- 40-14
5. New Equipment for training.
6. Next football game-Wheeler on Friday at 7:30 pm.

7. New Clubs- description
 - Ties for young men- Motivational speaker each month
8. Emergency Crisis Handbooks to teachers- discussed.
 - Red- Total lockdown
 - Yellow – Caution
 - Green – Clear
 - Orange – Bomb Threat
 - Gray - Severe Weather
9. 10 minutes break- Motion by Mr. Mahone and Second by Mrs. Roland at 7:31pm (5-0) in at 7:40pm
10. Motion to go into executive to discuss personnel at 7:40) pm. Motion by Mr. Mahone and second by Mrs. C. Henderson. Motion by Mr. C. Mahone and second by Mrs. M. Roland to come out at 8:52pm (5-0)

Items from Superintendent

1. Solar Eclipse -3 method of school dealing with the eclipse.
 - Discussion
2. Athletic Handbook -Cotton
 - Amendment –All coach conduct themselves at all times in a professional manner.
3. Homecoming Planning
 - Homecoming tailgates- rules list. To post on the website.
4. Emergency Crisis Handbook
5. Tablets for Special Education- 50 tablets
6. Budget and Millage-- Biggs
 - Read
 - To accept budget, met all requirements. Ratify the budget and millage roll back 14.050. Motion by Mr. Mahone and second by Mrs. Henderson. (3-2) Mrs. Carter, Mrs. Roland. (oppose)
 - Check from Board of Commissioners – Picture taken –Mrs. Walker.
7. Architect Research
 - Recommend SRJ by the superintendent. Motion by Mr. Mahone and second by Mrs. Henderson (2/3) oppose - Mrs. C. Carter, Mrs. Q. Carter and Mrs. M. Roland.
 - SP Design Group to hire for the Sport Complex. Motion by Mr. Mahone and second by C. Henderson. (5-0).
8. Flu Shots Faculty and Staff.
 - Motion by Mr. Mahone and second by Mrs. Henderson to approve the flu shots vaccination (5-0)
9. Fundraisers and Project Requests- individual
10. Motion to adjourn by the chair at 9:15pm.

11 Action Items- Projects

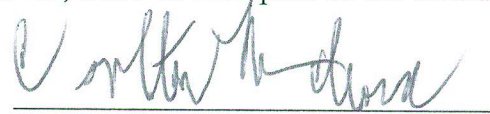
- Motion by Mr. Mahone and second by Mrs. Q. Carter to accept the Frances Willard Supply closet starting at 8/15/17. (5-0)
- Motion to accept FFA Chapter selling of Tee Shirt 8/14/17. Motion by Mrs. Roland and second by Mrs. Q. Carter. (5-0)
- Motion to accept FFA selling items at Sporting Events.-8/15/17. Motion by Mr. C. Mahone and second by Mrs. M. Roland.(5-0)
- Motion to accept FFA GA National Fair Chapter Display at the fair in Perry, Georgia September, 29, 2017. Motion by Mrs. Roland and second by Mrs. Q. Carter. (5-0)
- Motion to accept the recommendation from Mr. Taylor the Emergency Crisis Procedures by Vickie Rush. Motion by Mr. C. Mahone and second by Mrs. M. Roland. (5-0)
- Motion to approve the Central Athletic Handbook for 2017-2018. Motion by Mr. C. Mahone and second by Mrs. Q. Carter. (5-0)
- Motion to accept the tailgate rules and prices for the Homecoming game on September 22, 2017 at 7:30pm. Motion by Mr. C. Mahone and second by Mrs. M. Roland. (5-0)
- Motion to accept the resignation of Theodore Baldwin III from full time bus driver as of August 11, 2017. Motion by Mr. Mahone and second by Mrs. Q. Carter.(5-0)
 - Motion to accept Loli ball (Football Sucker) September 1 until October 5, 2017, request. Motion by Mrs. Roland and second by Mr. Mahone. (5-0).
 - Motion to accept the Elementary Spirit Sales (August-January). Motion by Mr. Mahone and second by Mrs. Roland. (5-0)
 - Motion to accept the Hat Day request (August 11, 2017) (Elementary). Motion by Mr. Mahone and second by Mrs. M. Roland. (5-0)
 - Motion to accept the calendar pocket planner October 2017 until (Elementary). Motion by Mrs. Roland and second by Mr. Mahone. (5-0).
 - Motion for Elementary to sell snacks, August 2017 until. Motion by Mrs. M. Roland and Mr. Mahone. (5-0).
 - Motion for Elementary to accept movie and popcorn day. Motion by Mr. Mahone and second by Mrs. M. Roland (5-0)TBA
 - Motion to accept popcorn sale for Middle School. Motion by Mr. C. Mahone and second by Mrs. Q. Carter (5-0) September-January 2018.
 - Motion to accept FBLA 6th^{grade} Zombie Prom. Motion by Mr. Mahone and second by Mrs. Q. Carter. (5-0) October 27, 2017.
 - Motion to accept the FBLA Leadership Conference competition in Marion. Motion by Mrs. M. Roland and second by Mr. Mahone. (5-0) January 2018.
 - Motion to accept FBLA trip to State Bar of Georgia in Atlanta. Motion by Mrs. Q. Carter and second by Mrs. M. Roland. (5-0) September 7, 2017.

- Motion to accept the FBLA Fall Motivational Rally at the Georgia National Fair- October 11, 2017. Motion by Mrs. M. Roland and second by Mr. C. Mahone. (5-0)
- Motion to accept FBLA-KIA in West Point August 5, November 2017. Motion by Mrs. M. Roland and second by Mr. Mahone (5-0)
- Motion to accept FBLA –Ronald McDonald House December 2017 Motion by Mrs. Roland and second by Mrs. Q. Carter (5-0).
- Motion to accept FBLA- Night with the Atlanta Hawks. January 2018. Motion by Mrs. Roland and second by Mr. C. Mahone (5-0)
- Motion to accept FBLA – Country Meat Sale November 2017. Motion by Mrs. Roland and second by Mr. C. Mahone. (5-0)
- Motion to accept FFA trip to FVSU competition September 14, 2017. Motion by Mr. Mahone and second Mrs. M. Roland.(5-0)

The next regular board meeting will be **September 19, 2017** at 6:00 p.m. in the Board Room.



Dr. James Catrett, Superintendent



Carlton Mahone, Chairperson