Talbot County Board of Education Board Meeting June 21, 2022 – 6:00 p.m. Central Elementary/Middle/High School Cafeteria

The Talbot County Board of Education met in regular session on June 21, 2022 at 6:00 p.m. with the following members present: Mrs. Julia Leonard (D1); Mr. James Steverson, Vice Chair (D2); Mrs. Sharleta Hall, Chairperson (D3); Mr. Carlton Mahone (via telephone) (D4); and Mrs. Mildred Biggs (D5).

- The meeting was called to order by Chair Sharleta Hall at 6:00 p.m.
- Chair Sharleta Hall led the Moment of Silence.
- Pledge of Allegiance was led by Chair Sharleta Hall.
- A motion was made by Mr. Carlton Mahone to approve the June 21, 2022 agenda seconded by Mrs. Mildred Biggs. 5-0-0
- A motion was made by Mr. James Steverson to approve May 3, 2022 and May 17, 2022 board minutes, seconded by Mrs. Julia Leonard. 5-0-0
- 1. School Food Service

 Ms. Andrea Mahone, Food Service Director

Food Service Report for May 31, 2022

- o Budget-\$595,180.00
- o Expended- \$575,369.71
- o Obligated- (\$ 12,852.12)
- o Balance- \$4,869.29
- o Percentage Spent 99%

Percentage Remaining - 1%

2. School System Finance
Mr. Torrence Freeman, Interim

Financial Report for FY22 to May 31, 2022

- o Budget-\$6,873,139.00
- o Expended-\$5,496,023,24
- o Revenue \$4,845,572.76
- o Balance \$ 1,377,115.76
- o Percentage Spent-87.62%

Percentage remaining- 12.38%

 Curriculum Update – Mrs. Epps – Work Force Report – 2021 data 80.9 retention rate for employees in Talbot Co. CPRCI Accountability – data limitations due to the pandemic, however it will be counted against us. Graduation rate there will not be any changes to cohort rate. Teacher Burnout Task Force – addresses key findings and aspects of the

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findings. Active Shooters – our plans are being reviewed by the state to determine if the children are safe while on the bus and at school.

• Elementary/Middle/High School *Mr. Jonathan Taylor, Principal*

Internal Accounts:

Beginning Balance \$47,341.33 Total Deposits \$ 2,989.39 Total Checks \$10,501.87 Ending Balance \$39,828.85

- Proposed Central Elementary/High School Dress Code was presented to the board.
- A motion was made by Mrs. Mildred Biggs to approve the new Dress Code as presented, seconded by Mr. James Steverson. 5-0-0
- Counselor Update

 Dr. Jody Tarleton, Guidance Counselor

Dr. Tarleton expressed her thanks to the administrative team and Board Members for her tenure with Talbot County Schools.

- Superintendent Items
 Dr. James Catrett, Superintendent
- American Rescue plan (ESSER III) Mr. Freeman provided the board members with a review of the ESSER III grant. This money will expire in FY 2025. Mr. Freeman reviewed the policies that have to be followed in spending these funds.
- Spending Resolution for July 2022 was presented to begin the fiscal year 2023.
- A motion was made by Mr. James Steverson to approve the Spending Resolution for July 2022, seconded by Mrs. Mildred Biggs. 5-0-0
- Board Retreat Dates dates for Board Retreat are July 27 29, 2022 at Callaway Gardens.
- Mrs. Mildred Biggs made a motion to go into Executive Session at 7:14 p.m., seconded by Mrs. Julia Leonard. 5-0-0
- Mr. James Steverson made a motion to out of Executive Session at 7:25 p.m. seconded by Mrs. Mildred Biggs. 5-0-0
- Mrs. Mildred Biggs made a motion to accept the all applications as presented, seconded by Mrs. Julia Leonard. 5-0-0

Chair Sharleta Hall moved to adjourn at 7:27 p.m.

Dr. James Catrett, Superintendent