

Talbot County Board of Education  
Board Meeting  
July 19, 2022 – 6:00 p.m.  
Central Elementary/Middle/High School  
Board Room

The Talbot County Board of Education met in regular session on July 19, 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 (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 Mrs. Mildred Biggs to approve the July 19, 2022 agenda seconded by Mrs. Julia Leonard. 5-0-0
- A motion was made by Mr. James Steverson to approve June 7, 2022 and June 21, 2022 board minutes, seconded by Mr. Carlton Mahone. 5-0-0

1. School Food Service

*Ms. Andrea Mahone, Food Service Director*

**Food Service Report for June 30, 2022**

- Budget- \$595,180.00
- Expended- \$416,748.48
- Obligated- (\$ 11,958.67)
- Balance- \$163,490.52
- Percentage Spent - 72%                      Percentage Remaining - 28%

2. School System Finance

*Mr. Torrence Freeman, Interim*

**Financial Report for FY22 to June 30, 2022**

- Budget- \$6,873,139.00
- Expended- \$5,531,217.73
- Revenue – \$5,033,859.94
- Balance - \$ 644,536.68
- Percentage Spent-87.79%                      Percentage remaining- 12.21%

• Elementary/Middle/High School

*Mr. Jonathan Taylor, Principal*

- Teachers will return for pre-planning on Monday, July 25, 2022. Mr. Taylor reviewed the pre-planning calendar with the Board.

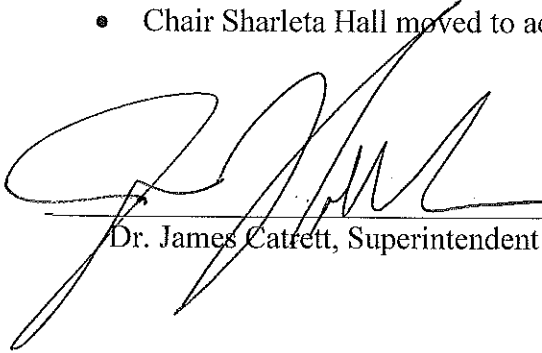
- Open house will be July 28, 2022 from 5:00 – 7:00 p.m.
- Superintendent Items  
*Dr. James Catrett, Superintendent*
- American Rescue plan (ESSER III) – Mr. Freeman – provided the board members with a review of the ESSER III grant. This money will expire in FY 2025. Mr. Freeman reviewed the policies that have to be followed in spending these funds.
- Spending Resolution for August 2022 – was presented to begin the fiscal year 2023.
- A motion was made by Mr. Carlton Mahone to approve the Spending Resolution for August 2022, seconded by Mrs. Mildred Biggs. 5-0-0
- Salaries/Salaries Schedule for Non-Certified Employees were presented to the Board. The decision was made to table this presentation until after the Board Retreat.
- Amendment to FY2022 Budget was presented to the Board. The request was to move funds from one function code to the correct function code.
- A motion was made by Mr. James Steverson to approve the request to Amend the FY2022 budget by moving funds to the correct function code, seconded by Mrs. Mildred Biggs. 5-0-0
- Mileage Rate 2023 – Dr. Catrett reviewed the proposed Millage Rate for 2023 with the Board. The proposed rate is 13.3560. The district will receive approximately \$3,275,265 in revenue. The millage rate will be voted on August 2, 2022.

• Project Request

Name of Group	Date of Project	Project	Description	Money Used For
Central Middle School	2022/2023 School Year	Dollar Store (\$1.00)	Items sold to benefit Middle School activities ie field trips, Good Behavior, STAR Initiative, etc.	Middle School Programs
Central Middle School	August 2022 May 2023	Popcorn Sale	To benefit Middle School activities	Middle School Programs
Central Middle School	March - May 2023	Krispy Kreme Doughnut Sale	Provide Trophies and fund Middle School Graduation/other activities	Middle School Graduation
Central Middle School	August 2022 May 2023	Marey Candy Sale	To fund activities for state/national registration/initiation ceremonies/graduation, etc.	Middle School activities National Junior Honor Society
Central Middle School	August 2022 May 2023	Candle Sale	To benefit Middle School activities	Middle School Programs

- A motion was made by Mr. Carlton Mahone to approve the Project Request for the Middle School seconded by Mr. James Steverson. 5-0-0
- Board Retreat – July 27 – July 29, 2022 – Callaway Gardens
- Mr. Carlton Mahone made a motion to go into Executive Session at 7:21 p.m., seconded by Mrs. Julia Leonard. 5-0-0

- Mr. James Steverson made a motion to out of Executive Session at 7:38 p.m. seconded by Mr. Carlton Mahone. 5-0-0
- Mr. Carlton Mahone made a motion to accept the recommendation to employee Ms. Kimberly Hatcher as presented, seconded by Mrs. Mildred Biggs. 5-0-0
- Chair Sharleta Hall moved to adjourn at 7:40 p.m.



Dr. James Catrett, Superintendent



Mrs. Sharleta Hall, Chairperson