

Talbot County Board of Education
Board Meeting
August 16, 2022 – 6:00 p.m.
Central Elementary/Middle/High School
Cafeteria

The Talbot County Board of Education met in regular session on August 16, 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); and Mrs. Mildred Biggs (D5). Mr. Carlton Mahone (D4); did not attend.

- 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 August 16, 2022 agenda seconded by Mrs. Julia Leonard. 4-0-0
- A motion was made by Mr. James Steverson to approve June 28, 2022 and July 19, 2022 board minutes, seconded by Mrs. Mildred Biggs with corrections as stated to the July 19, 2022 minutes. 4-0-0

1. School Food Service

Ms. Andrea Mahone, Food Service Director

Food Service Report for July 31, 2022

- Budget- \$606,000.00
- Expended- \$18,369.06
- Obligated- (\$ -0-)
- Balance- \$587,630.94
- Percentage Spent - 3% Percentage Remaining - 97%

2. School System Finance

Mr. Torrence Freeman, Interim

Financial Report for FY22 to July 31, 2022

- Budget- \$ -0-
- Expended- \$453,074.21
- Revenue – \$ -0-
- Balance - \$ -0-
- Percentage Spent- 0 % Percentage remaining- 0 %

- Curriculum Update
Mrs. Cynthia Epps, Assistant Superintendent

The 2022-2023 school year is going well. The focus is on school safety, keeping the school secure and safe for students and staff.

- Elementary/Middle/High School
Mr. Jonathan Taylor, Principal
- Mr. Taylor reviewed the internal accounts:

Beginning Balance	\$39,828.85
Total Deposits	\$ 680.30
Total Checks	\$ 804.40
Ending Balance	\$39,704.75

- The first two weeks of school have gone well. Attendance is similar to last year.
- Focus Walks are being done on a regular basis.
- As Mrs. Epps stated, School Safety is a high priority. We are making sure doors are locked, students have clear book-bags, and we are waiting on metal detectors.
- 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 FY2025. Mr. Freeman reviewed the policies that have to be followed in spending these funds.
- Spending Resolution for September 2022 – was presented until such time as the budget for fiscal year 2023 is approved and adopted.
- A motion was made by Mrs. Mildred Biggs to approve the Spending Resolution for September 2022, seconded by Mrs. Julia Leonard. 4-0-0
- Tentative Budget – Mr. Freeman presented the tentative budget for FY2023.
- A motion was made by Mr. James Steverson to approve the Tentative Budget for FY2023 until such time as the FY2023 budget is approved, seconded by Mrs. Julia Leonard. 4-0-0
- The Budget Hearing Schedule was presented by Mr. Freeman. The following dates were presented:

Thursday, August 23, 2022 at 10:00 a.m. in the gymnasium;
 Tuesday, August 30, 2022 at 6:00 p.m. in the cafeteria;
 Final budget being presented at the Voting Work Session on Tuesday, September 6, 2022.

- Mrs. Hall, Chair gave Dr. Catrett an administrative directive to proceed with the Budget Hearing Schedule as presented.
- Policy Manual Revisions – Ms. Kimberly Hatcher presented the revisions for sections A, B, C and IKBB of the Policy Manual.
- A motion was made by Mrs. Mildred Biggs to approve the Policy Manual Revisions as presented, seconded by Mr. James Steverson. 4-0-0
- Policy Manual Revision Schedule – Ms. Kimberly Hatcher presented the schedule for the Policy Manual Revisions. It is as follows:

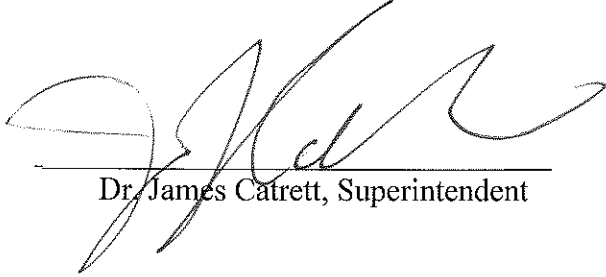
September – Sections I, K & L
 October – Sections D, E, & G
 November - Section J – completion of project

- 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.
- ESPLOST Legal Disclaimer – Dr. Catrett presented to the Board the ESPLOST Legal disclaimer that was published in the newspaper. The ESPLOST will be on the November ballot.
- Project Request

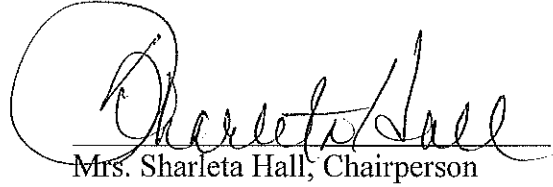
Name of Group	Date of Project	Project	Description	Money Used For
Media Center	Nov. 28 – Dec. 2022 Mar. 6 – Mar. 10, 2023	Book Fair		To purchase media resources/ fund reading incentive program.

- A motion was made by Mr. James Steverson to approve the Project Request for the Media Center seconded by Mrs. Julia Leonard. 4-0-0
- Mr. James Steverson made a motion to go into Executive Session at 7:21 p.m., seconded by Mrs. Julia Leonard. 4-0-0
- Mr. James Steverson made a motion to come out of Executive Session at 7:40 p.m. seconded by Mrs. Mildred Biggs. 4-0-0
- Mr. James Steverson made a motion to accept the recommendation to employee Ms. Tiffany Kwiecinski as a behavioral aide, seconded by Mrs. Julia Leonard. 4-0-0

- Mrs. Mildred Biggs made a motion to accept the recommendation to employee Ms. Chelsa Woodard as a Technology Specialist, seconded by Mrs. Julia Leonard. 4-0-0
- Chair Sharleta Hall moved to adjourn at 7:42 p.m.



Dr. James Catrett, Superintendent



Mrs. Sharleta Hall, Chairperson

Talbot County Board of Education
August 16, 2022@6:00PM
Central Elementary/Middle/High School
Board Agenda
Cafeteria

- I. **Call to order** by – Mrs. Sharleta Hall, Chairperson
- II. **Moment of Silence**----- Mrs. Sharleta Hall, Chairperson
- III. **Pledge of Allegiance**--- Mrs. Sharleta Hall, Chairperson
- IV. **Approval of the Agenda**----for August 16, 2022
- V. **Approval of Minutes** ---for June 28, 2022 and July 19, 2022

- VI. **District / School Reports**
 - 1. **School Food Services** – Ms. Mahone
 - 2. **Financial Report** –Mr. Freeman
 - 3. **Curriculum Update** – Mrs. Epps
 - 4. **Elementary/Middle School/High School-** Mr. Taylor

VII. **Superintendent Items**

- 1. American Rescue Plan “ESSER” – Mr. Freeman
- 2. Spending Resolution for September 2022
- 3. Tentative Budget 2023
- 4. Budget Hearing Schedule
- 5. Policy Manual Revision – Sections A, B, C and IKBB
- 6. Policy Manual Schedule
- 7. ESPLOST – Legal Disclaimer
- 8. Project Request

VIII. **Executive Session**

Personnel

IX. **Adjournment**

The next regular meeting of the Board will be held on September 20, 2022 at 6:00p.m. in the Cafeteria of the Central Elementary/Middle/High School, 945 North Washington Avenue in Talbotton, Georgia. The Public is invited.

AGENDA: Any citizen who wishes to appear before the Board must make the request in writing at least five days prior to the regular meeting of the Board. The request must state clearly the topic or issues to be addressed. Each citizen whose name is placed on the agenda will be given three (3) minutes to make their comments. The Board will not respond to comments or questions posed by citizens in their presentation, but will take those comments and questions under advisement.