

Talbot County Board of Education
Board Meeting
July 16, 2019 – 6:00 p.m.
Central Elementary/ Middle/ High School
Conference Room

The Talbot County Board of Education met in regular session on July 16, 2019 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mr. James Steverson (D2), Mrs. Sharleta Hall, Chairperson (D3), Mr. Carlton Mahone (participated via telephone) (D4) and Mr. Harrison Couch (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. Harrison Couch to approve the July 16, 2019 agenda seconded by Mrs. Quintella Carter. 5-0-0
- A motion was made by Mr. James Steverson to approve June 4, 2019, and June 18, 2019 board minutes, seconded by Mr. Harrison Couch. 5-0-0
- School Food Service
Mrs. Thelma Blount, Food Service Director
 - Budget- \$554,000.00
 - Expended- \$416,480.90
 - Obligated- (\$1,491.57)
 - Balance- \$107,830.47
 - Percentage Spent- 75% Percentage Remaining- 25%
- School System Finance
Mrs. Chemia Henderson, Finance
 - Budget- \$6,933,570.00
 - Encumbered- \$10,597.53
 - Expended- \$493,750.98
 - Balance- \$567,577.69
 - Percentage Spent- 92% Percentage remaining- 8%
 - Expenditures (General Fund)- \$493,750.98
- Reports given
 - Expenditure Summary

- Guidance Counselor

Dr. Jody Tarleton, Counselor

- Hawk Buddies – Students are recommended by their teachers to participate based on kindness, friendliness and overall model citizen. There will be two Hawk Buddies per grade level. Hawk Buddies will serve as mentors to new students enrolling in Central Elementary-High School.

- Action Items from Superintendent

Dr. James Catrett, Superintendent

- Demarco Mitchell presented to the Board for his organization, “What’s Your Why” to be allowed to fund field trips for Central Elementary-High School students.
- Dr. Catrett asked that the Wellness Policy as presented at the school board retreat be added to the Employee Handbook. Mr. Harrison Couch moved that we add the policy to the Employee Handbook seconded by Mrs. Quintella Carter. 5-0-0
- Field Trip Request

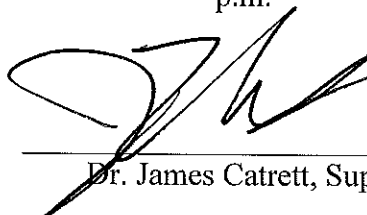
Name of Group	Date of Trip	Destination	Leave/Return times	Number of Students
Eight Grade	8/30/19	Jimmy Carter’s Childhood home and school	Leave 8: 00 a.m. Return 3:00 p.m.	35
Eight Grade	9/08/19	Historic Westville Columbus, GA	Leave 8: 00 a.m. Return 2:30 p.m.	35
Eight Grade	10/10/19 10/11/19	U.S. Space & Rocket Center Huntsville, AL	Leave 8: 00 a.m. 10/10/19 Return 7:00 p.m. 10/11/19	TBA
Eight Grade	12/04/19 or 12/11/19	Federal Reserve Bank Atlanta, GA	Leave 8: 00 a.m. Return 3:00 p.m.	35
Eight Grade	2/14/20	Andersonville, Ga	Leave 8: 00 a.m. Return 2:50 p.m.	35
Eight Grade	2/26/20	King Center Atlanta, GA	Leave 8: 00 a.m. Return 2:00 p.m.	35
Eight Grade	3/20/20	Little Whitehouse Warm Springs, GA	Leave 11:30 a.m. Return 2:30 p.m.	35
Eight Grade	5/08/20	Providence Canyon Lumpkin, GA	Leave 8: 00 a.m. Return 3:00 p.m.	35
Eight Grade	May 13- 14, 2020	Dollywood Pigeon Forge, TN	Leave 8: 00 a.m. 5/13/20 Return 2:30 p.m. 5/14/20	TBA
Eight Grade	5/21/20	Geneva Park	Leave 8: 00 a.m. Return 2:45 p.m.	35

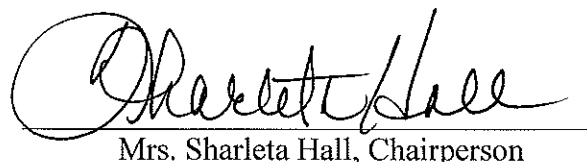
- Mr. James Stevenson made a motion to approve the Eight Grade Field Trip Requests, seconded by Mr. Harrison Couch. 5-0-0
- Project Request

Name of Group	Date of Project	Project	Description	Money Used For
Middle School NJHS	2019-2020	Doughnut	To fund activities for state/ national registration/ initiation ceremonies/ graduations/good behavior programs/field trips	Middle School activities/NJHS

Middle School NJHS	2019-2020	Popcorn Sale	To fund activities for state/ national registration/ initiation ceremonies/ graduations/good behavior programs/field trips	Middle School activities/NJHS
Middle School NJHS	2019-2020	Marey Candy Sale	To fund activities for state/ national registration/ initiation ceremonies/ graduations/good behavior programs/field trips	Middle School activities/NJHS
Middle School NJHS	2019-2020	T-shirt contest	To fund activities for state/ national registration/ initiation ceremonies/ graduations/good behavior programs/field trips	Middle School activities/NJHS
Middle School NJHS	2019-2020	CMS Dollar Store	To fund activities for state/ national registration/ initiation ceremonies/ graduations/good behavior programs/field trips	Middle School activities/NJHS

- Mrs. Quintella Carter made a motion to approve the NJHS's Project Request, seconded by Mr. James Steverson 5-0-0
- Dr. Catrett asked that the Employee Handbook as presented at the school board retreat be approved for the 2019-2020 school year. Mr. Harrison Couch moved that we accept the Employee Handbook seconded by Mr. James Steverson. 5-0-0
- Dr. Catrett asked that the Student Handbook with the Bullying Policy addition as presented at the school board retreat be approved for the 2019-2020 school year. Mr. James Steverson moved that we accept the Student Handbook seconded by Mrs. Quintella Carter. 5-0-0
- Dr. Catrett asked that the Athletic Handbook as presented at the school board retreat be approved for the 2019-2020 school year. Mr. Harrison Couch moved that we accept the Athletic Handbook seconded by Mr. James Steverson. 5-0-0
- Dr. Catrett asked that after the review and training received by the GSBA that the School Board's Code of Ethics be approved for the 2019-2020 school year. Mr. James Steverson moved that we accept the Code of Ethics seconded by Mr. Harrison Couch. 5-0-0
- Dr. Catrett asked that the Fiscal Year 2020 Annual Budget be approved as presented to the School Board. Mrs. Quintella Carter moved that we accept the Fiscal Year 2020 Budget seconded by Mr. James Steverson. 5-0-0
- Chair Sharleta Hall moved to adjourn to the Middle Grades Graduation at 6:52 p.m.


 Dr. James Catrett, Superintendent


 Mrs. Sharleta Hall, Chairperson