

Talbot County Board of Education
Board Meeting
September 20, 2016 @ 6:00 P.M.
Conference Room

The Talbot County Board of Education met in a Regular Session on September 20, 2016 at 6:00 p.m. with the following members present: Mrs. Joretha Ryles (D1)-Chairperson, Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), Carlton Mahone (D4) and Mr. Albert Smith (D5), Vice Chair.

- Call to Order by Mrs. Ryles, Chair
- Moment of Silence led by Mrs. Ryles, Chair.
- Pledge of Allegiance to the Flag led by Mrs. Ryles, Chair.
- Motion by Mrs. Carter and second by Mrs. Roland to approve the agenda for September 20, 2016. (5-0) with necessary amendments. Sheriff Gates could not be present, Dr. Catrett to make a statement and executive session to discuss personnel.
- Motion to approve the minutes for August 16, Called Meeting -August 16 (Millage) and September 13, 2016 Budget meeting, Motion by Mr. Smith and second by Mr. Mahone 5-0).

• **Finance Reports**

School Food Service---- (As of 8/31/16), Mrs. Blount

- Expended-----67,248.87
- Obligated-----36,396.27
- Balance-----434,751.13
- Percentage Spent -----13% Percentage Remaining----87%
- Summary

School System----- (As of 8/31/16). Mrs. Biggs. (Dr. Catrett)

- No finance report
- Close out not finish. A special meeting when finished.

Items from Superintendent

1. Citizen request Sheriff Bobby Gates- not present, statement from Dr. Catrett for him.
 - Results- investigation is closed.
 - Audit -- in good shape, not closed. We are still busy with it.
 - Closing /Exit report.
2. Started audit and budget planning- set called meeting.
3. Sport Complex resolution.
 - Rev. Mahone- pleased with the turnout of the meeting.
 - Good feedback.
 - Opportunity School (carryover vote) to executive session.
4. Dr. Dixon (Schedule of meeting)
 - Thursday the 29th at 1pm Invitation session next week
 - Thursday the 29th at 6pm in the cafeteria the Leaders on the community
 - PIE update – Kickoff in Muscogee.

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5. Reading Mentor Grant - a grant for K-3 an additional training for 3 years - Discussion
6. PIE and School climate survey – Dr. Dixon- Six (6) Partners along with COTT Beverages.
 - September 16, 2016 - Kick off for PIE at the Trade Center.
 - Chamber Night – Friday, October 21, 2016 – Central vs Brookstone.
 - Stadium filled with PIE Partners.
 - Another partner- 3rd Army Regiment /Fort Benning
 - SPLOST – 12 pm short Committee Meeting
7. Facebook page- Mr. Taylor- 66 followers.
8. Internal Account- copy in folder – Discussion.
 - Beg. Balance- 4,780.28-- End. Balance- 4,546.60
9. Fundraising to executive session.

Executive Session

- Time In-----6:45pm
- Time Out—7:17pm
- **Personnel and Requests**
- Motion by Mrs. Carter and second by Mr. Smith to go into executive session to discuss personnel after a 10 minutes break at 6:45 pm (5-0).
- Motion by Mr. Smith and second by Mrs. Roland to come out of executive session at 7:17pm. (5-0)
- Called meeting on Tuesday, September 27. 2016 at 6:00pm.
- Motion to adjourn at 7:19pm
- Dr. Catrett- ill.

Action items from the Superintendent

- Motion to accept the 2 projects and 2 field trips request. Motion by Mr. Mahone and second by Mrs. Roland (5-0).

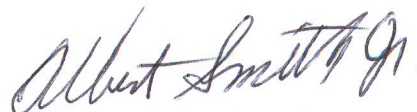
Motion to adjourn by Chair.

The next regular board meeting will be **October 18, 2016** at 6:00 p.m. in the Board Room.



Dr. James Catrett, Superintendent

Joretha Ryles, Chairperson



Albert Smith Jr.
AS CHAIR