

Talbot County Board of Education  
Board Minutes  
December 4, 2018 at 6:00 p.m.  
Central Elementary/ Middle/ High School  
Conference Room

The Talbot County Board of Education met in a voting work session on December 4, 2018 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), and Mr. Carlton Mahone, Chairman (D4)

- The voting work session was called to order by Chairman Carlton Mahone at 6:00 p.m.
- Chairman Carlton Mahone led the Moment of Silence.
- Pledge of Allegiance was led by Chairman Carlton Mahone.
- A motion was made by Mr. Carlton Mahone to approve the December 4, 2018 agenda, seconded by Mrs. Quintella Carter. 4-0-0

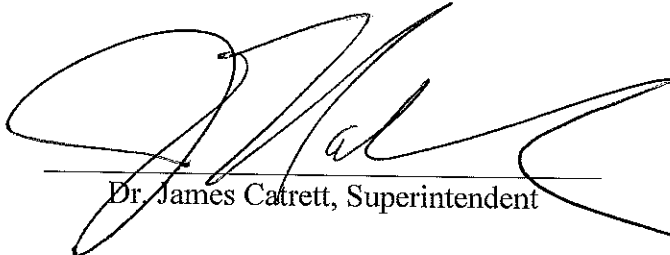
Superintendent Items

*Dr. Jack Catrett, Superintendent*

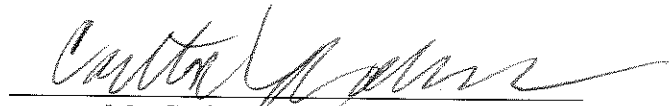
- Christmas Party and Appreciation Dinner – to honor Mrs. Cynthia Carter and Mrs. Martha Roland for their years of service to the Talbot County Board of Education at Cheddars in Columbus, Georgia on Friday, December 14, 2018 at 6:00 p.m..
- Due to delays with the Secretary of State's Office, Mr. Tony Evans will be sworn in at the next scheduled Board Meeting December 11, 2018.
- Tony Evans has been nominated and appointed by the Board of Education to fill the district 5 seat vacancy until March 2019. There will be a special election to fill the unexpired vacancy until January 2020. No qualifying date has been set as of this date to qualify to run in the special election. Mr. Evans, should he choose, will have to qualify in order to run in the March 19, 2019 election.
- Dr. Catrett introduced Mr. Tony Evans and asked him to speak to the Board and his constituents. Mr. Evans thanked the School Board Members and Dr. Catrett. He stated he will do his best to serve the Talbot County Schools.
- Dr. Catrett asked if there were any questions about the procedure or the route that was taken in order to fill the District 5 seat. The Board was polled for questions. The School Board was in agreement that the proper procedure was followed in appointing Mr. Evans.
- Dr. Rubye Byrd, Director of Federal Trio Program – Morehouse College has passed away. Dr. Byrd was instrumental in giving the children of Talbot County academic opportunities in Atlanta. Dr. Catrett has been asked to speak at Dr. Byrd's funeral. Dr.

Byrd's Celebration of life will be Friday, December 7, 2018 at Morehouse College's King Chapel.

- Construction Update – Working on punch list. The window in the band room has been completed. The gym floor is being deep cleaned.
- Board Training – Per diem checks are in your folders. Schedules for training with hotel confirmations and contact information. Wednesday night – Georgia Power will host Board Members for dinner. Thursday is mini-session and dinner with RKR. Main conference will start Friday morning.
- Dr. Catrett asked for an Executive Session for personnel. Mr. Mahone made a motion to move into Executive Session at 6:33 p.m., seconded by Mrs. Cynthia Carter. 4-0-0
- Mr. Mahone made a motion to move back into Regular Session at 6:45 p.m., seconded by Mrs. Quintella Carter. 4-0-0
- Mr. Mahone made a motion to accept the Superintendent's request to hire Jasmine Sparks as an Elementary Teacher, seconded by Mrs. Quintella Carter. 4-0-0
- Mr. Carlton Mahone moved that the meeting be adjourned at 6:55 p.m.



Dr. James Catrett, Superintendent



Mr. Carlton Mahone, Chairman

Talbot County Board of Education  
Board Meeting  
December 11, 2018 - 6:00 p.m.  
Central Elementary/ Middle/ High School  
Conference Room

The Talbot County Board of Education met in regular session on December 11, 2018 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), and Mr. Carlton Mahone, Chairman (D4).

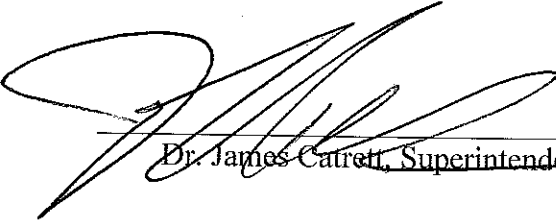

- The meeting was called to order by Chairman Carlton Mahone at 6:00 p.m.
- Chairman Carlton Mahone led the Moment of Silence.
- Pledge of Allegiance was led by Chairman Carlton Mahone.
- Swearing in of New Board Member, Tony Evans. Judge Terry, Probate Court of Talbot County duly swore-in Mr. Tony Evans as School Board member for District 5.
- A motion was made by Mrs. Cynthia Carter to approve the December 11, 2018 agenda with the addition of an Executive Session for personnel seconded by Mrs. Martha Roland. 5-0-0
- Mr. Freeman Montgomery, County Commissioner was presented a proclamation for the sand donated to Talbot County Schools by the Brown-Watson Sand Company for the new athletic complex.
- A motion was made by Mr. Carlton Mahone to approve November 6, 2018, November 27, 2018 and November 29, 2018 board minutes, seconded by Mrs. Martha Roland. 5-0-0
- School Food Service  
*Mrs. Thelma Blount, Food Service Director*
  - Budget- \$554,000.00
  - Expended- \$195,590.03
  - Obligated- (\$15,924.61)
  - Balance- \$358,349.29
  - Percentage Spent- 35%                      Percentage Remaining- 65%

Dr. Catrett invited the board members to Christmas lunch.

- School System Finance  
*Mrs. Chemia Henderson*
  - Budget- \$6,933,570.00
  - Encumbered- \$4,686.23
  - Expended- \$46,957.81
  - Balance- \$4,178,652.91
  - Percentage Spent- 39.7%                      Percentage remaining- 60.3%

- Expenditures (General Fund)- \$456,957.81
- *Reports given*
  - Expenditure Summary
  - Check Register (beginning check # 430353 – ending check # 430423)
- Elementary/Middle School  
*Mrs. Brenda Walker, Director*
  - Middle School Students of the month: Regan Harris and Telisha Barron.
  - November 30, 2018 Good Behavior Celebration rewarded 50 plus students
  - Elementary School Students of the month: Kindergarten students - Jabari Huff and Kiana Wright; Third grade students – Michael Bussey and Jhi'Yae Thomas
  - Principal List celebration November 16, 2018 recognized 17 students
  - The store fund raiser is doing very well
- High School  
*Mr. Jonathan Taylor, Principal*
  - Band Concert - Thursday, December 13<sup>th</sup> at 6:00 p.m.
  - Christmas Break December 17<sup>th</sup> through January 2, 2019
  - Teachers return for Professional Learning on January 3, 2019
  - Students return on January 7, 2019
  - Report cards go home on January 8, 2019
  - Several basketball games during the Christmas break.
- Guidance Counselor  
*Dr. Jody Tarleton*
  - Two juniors have been recommended for the task fellowship. Students get to visit one of seven colleges for six weeks during the summer.
  - Twenty seven of twenty-eight Seniors have been accepted to college. One student has signed with the Marines but has been accepted in to a college too.
  - Teachers as Advisors is on it's 13<sup>th</sup> lesson.
  - Fasfa completion is the goal for obtaining college funding.
- Instruction/Pie  
*Dr. Fenton Dixon, Instructional Coach*
  - Christmas Concert – December 13, 2018 sponsored by PIE and Chamber of Commerce. Central High School Band and the Military Band from Ft. Benning. Reception to follow concert.
  - FBLA students to volunteer in the community.
- Action Items from Superintendent  
*Dr. James Catrett, Superintendent*
  - Construction update – phase 1 of the project punch list is close to complete at this time. New bids are out for phase 2 – grading of baseball and softball field, the track and concession stands. Thirdly is the demolition of the apartments.

- Audit Reports from Georgia Department of Education for year ending June 30, 2015 and June 30, 2014 gave Talbot County Schools a clear status.
- Board policy DFC for Federal Funds had been updated and need to be voted on by the school board in order to finalize it.
- Mrs. Cynthia Carter made a motion to approve the Board Policy DFC as written, seconded by Mrs. Martha Roland. 5-0-0
  - Dr. Catrett presented to Mrs. Walker and Mr. Taylor *The Georgia Accrediting Commission, Inc. "Accredited with Quality"* certificates for pre-K through 12<sup>th</sup> grade.
- Curriculum Update  
*Mrs. Cynthia Epps, Assistant Superintendent*
  - Title one budget has been approved, the other three budgets have been presented but will need some minor revisions.
  - Family Connection will be celebrating their Christmas lunch Wednesday, December 12, 2018.
  - Resa is providing more support for principals
  - Mr. McCorkle, Executive Director for Resa would like to present to the school board in the new year.
  - March 6, 2019 will be hold board governance training at Resa in Ellaville.
- Mr. Mahone made a motion to take a 10 minute recess at 7:22p.m., seconded by Mrs. Quintella Carter. 5-0-0
- Mr. Mahone made a motion to move into executive session at 7:33p.m., seconded by Mrs. Quintella Carter. 5-0-0
- Mr. Mahone made a motion to move back into regular session at 7:40 p.m., seconded by Mrs. Quintella Carter. 5-0-0
- Chairman Mahone moved to adjourn at 7:42 p.m.

  
Dr. James Catrett, Superintendent  
Mr. Carlton Mahone, Chairman