

Talbot County Board of Education  
Special Called Board Meeting  
March 13, 2018 - 6:00 p.m.  
Central Elementary/ Middle/ High School  
Conference Room

The Talbot County Board of Education met in a called meeting session on March 13, 2018 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mrs. Cynthia Carter (D2), Mrs. Martha Roland (D3), Mr. Carlton Mahone, Chairman (D4) and Mrs. Chemia Henderson, Vice Chair (D5).

- 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.
- Mrs. Chemia Henderson moved to approve the March 13, 2018 special called meeting agenda, seconded by Mrs. Quintella Carter. 5-0-0

#### Superintendent Items

*Dr. Jack Catrett, Superintendent*

#### Bus Purchase~

- Three (3) new buses that were ordered are on their way, they should be here before or after spring break. They will also have air conditioning. and will possibly have three (3) buses for surplus.

#### Sports Complex Groundbreaking~

- The board will make the decision for the design of the complex with the architect soon. An asbestos survey will possibly need to be done to the existing building before the demolition of the old school located on Tyler Street. The groundbreaking ceremony will be held on Saturday, April 21<sup>st</sup> at 12 noon as stated by Dr. Dixon and invitations will be given.

#### P.I.E. Update~ *Dr. Dixon, Instructional Specialist*

- Total Sytems (TSYS) would like to partner with Central High School as a new Partner in Education. A representative from TSYS will be the guest speaker on Friday, March 16<sup>th</sup> at 10:00 a.m. with the FBLA students and the board is asked to be present for the presentation and lunch.

#### *Mrs. Cynthia Epps, Assistant Superintendent*

- Announcement ~A celebration with Voorhees College on our 10 year partnership will be held on March 14<sup>th</sup> at 5:00 p.m. at the Talbot County Family Connections Center on College Street.

#### Fund Raisers

- Field Trip Requests

Name of Group	Date of Trip	Destination	Leave Time- Return Time	# of Students
JROTC	April 16, 2018	Fort Benning, GA	Leave-8:30 a.m. Return-3:00 p.m.	35

○ Project Requests

Name of Group	Date of Project	Project	Description	Money used for:
PTO	April 23 - May 4 2018	Bake Sale	Selling cupcakes, cookies, brownies, and rice krispies for \$1.00	To purchase items for students
PTO	May 12, 2018	Mother's Day Brunch	Have a brunch for the mothers; asking for a \$5.00 donation per mother.	To purchase items for students
PTO	April 2 – May 4, 2018	Mother's Day Gift Basket	To raise funds for PTO; tickets will be sold for \$2.00 or 3 tickets for \$5.00	To purchase items for students

- A motion was made by Mr. Carlton Mahone to approve the project requests as presented, seconded by Mrs. Chemia Henderson. 5-0-0
- A motion was made by Carlton Mahone to approve the field trip requests as presented, seconded by Mrs. Martha Roland. 5-0-0
- A motion was made by Mr. Carlton Mahone to move into Executive Session at 6:22 p.m., seconded by Mrs. Chemia Henderson. 5-0-0.
- A motion was made by Mr. Carlton Mahone to move the meeting back into Regular Session at 6:38 p.m., seconded by Mrs. Chemia Henderson. 5-0-0
- A motion was made to hire Ms. Joy Andrews as the Executive Secretary, seconded by Mrs. Chemia Henderson. 5-0-0
- A motion was made by Mr. Carlton Mahone to hire Ms. Omenicia Marshall as a para-professional, seconded by Mrs. Chemia Henderson. 5-0-0
- Chairman Mahone moved to adjourn.

  
Dr. James Catron, Superintendent

  
Carlton Mahone, Chairman