The Toombs County Board of Education met for its regular meeting on Thursday, February 14, 2019, at 6:30 p.m. with the following members present: Mr. Russ Benton, Vice-Chairman, Mr. Mitch Bellflower, Mr. Trent Akins, Mrs. Toni Wilkes, Mr. Jonathan Holland, and Mr. Michael Grimes. Mr. Clint Williams was not present.

The Invocation was given by Mr. Bellflower and was followed by the Pledge to the Flag.

On a motion by Mrs. Wilkes and seconded by Mr. Grimes, the board approved the agenda for the meeting.

Unanimously Approved

On a motion by Mr. Grimes and seconded by Mr. Holland, the board approved the consent agenda for the meeting which included:

1. Approve Minutes of January 10, 2019 Toombs County Board of Education Meeting
2. Approve Toombs County School System School Calendar (2 year calendar-170 instructional days)
3. Approve 2019 Regular Scheduled Toombs County Board of Education Meetings
4. Approve Out-of-State Field Trip to Orlando (LPS Grades K-2 ACE class)

Unanimously Approved

During the Superintendent’s Report, Mr. Waller asked Mrs. Tabatha Nobles, Principal of Lyons Upper Elementary School (LUES), to provide the Spotlight on Student Achievement. During the Spotlight on Student Achievement, Mrs. Nobles and her staff members highlighted the events that had occurred during the past few months at LUES. In addition to academic achievement, the students and staff have been focused on “Giving Back to the Community.” LUES has participated in community involvement by hosting a Red Cross Blood Drive, Literacy Night, Food Drive, and many other events. Mrs. Nobles indicated that due to students, parents and staff members working together to increase positive family/community relations, LUES again earned a 5 Star Climate Rating assigned from the Georgia Department of Education. This rating is assigned based on discipline, attendance and surveys which were completed by students, staff and parents. Mrs. Nobles and her staff recognized many students who had demonstrated exemplary skills and service throughout the school year. Students recognized included members of Flag Ambassadors, Junior Olympians, Outstanding Artists, and Junior Librarians.
Mr. Waller recognized the employees who had been voted by their peers as demonstrating exceptional service and dedication to students and the Toombs County School System. The *Extra Mile Award* was presented to Melanie Dixon of Toombs County High School. The *WOW Award* was presented to May Dennard of Lyons Primary School. Mr. Waller thanked his colleagues for their exceptional service to Toombs County Schools!

Mr. Waller presented the board with the monthly financial reports which included the:

- January SPLOST Report
- General Fund Budget Report
- General Fund Monthly Cash Flow Report
- December Check Register for Fund 100, General Operations
- Amazon Purchases
- Ameris Account Balance

No action was required.

As publicly advertised, the Toombs County Board of Education solicited sealed bids for Fleet Insurance. A total of 2 sealed bids were received. Mr. Benton opened the sealed bids and publically disclosed the bidders and their bid amounts. Mr. Waller thanked those who bid for Fleet Insurance and announced that no action would be immediately taken and the board would make a decision at a later date on the acceptance or decline of the offers.

No action was required.

On a motion by Mr. Bellflower and seconded by Mrs. Wilkes, the board voted to go into executive session to discuss or deliberate, upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (OCGA §50-14-3 (6)).

Trent Akins-Yes
Mitch Bellflower- Yes
Russ Benton- Yes
Jonathan Holland-Yes
Toni Wilkes-Yes
Michael Grimes-Yes
On a motion by Mr. Bellower and seconded by Mr. Akins, the board voted to come out of executive session.

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<tr>
<th>Name</th>
<th>Vote</th>
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<tr>
<td>Trent Akins</td>
<td>Yes</td>
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<td>Mitch Bellflower</td>
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<tr>
<td>Michael Grimes</td>
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On a motion by Mr. Wilkes and seconded by Mr. Grimes, the board approved the following personnel recommendations:

**Certified Recommendations:**
- Nicole Russell/Teacher/TCES
- Ashley Johnson/Teacher/TCES
- Erica Tinocho/Teacher/TCES
- Kesha Matthews/Teacher/LUES
- Charleigh Foskey/Teacher/LUES
- Nanci Delgado-Solorzano/Spanish Teacher/TCHS
- Rachel Davis/Music Ed/Performing Arts/LUES & TCES
- Marissa Morris/Principal/TCHS
- Joe Depenhart/Assistant Principal, CTAE Director/TCHS
- Sidney Spell/Assistant Principal/TCHS
- Renee Garbutt/Principal/TCMS
- Sandra Floyd/Assistant Principal/TCMS Pre-K Director/LPS & TCES
- TJ Mercer/Assistant Principal/TCMS
- Tonawanda Irie/Principal/TCES
- Tabatha Nobles/Principal/LUES
- Rhonda Stone/Assistant Principal/LUES
- Chris Bell/Principal/LPS
- Reggie Roberts/Assistant Principal/LPS
- Carmen Roberts/Assistant Superintendent/School Psychologist/System
- Sabrina Woodruft/Special Education Director/Human Resources/System
- Pamela Sears/Federal Programs Director/Curriculum/System
- Nathan Miller/Technology Director/System
- Missy Dixon/Technology Coordinator/System
- Courtney Gay/School Nutrition Director/System
- Larry Smith/Migrant Education Director (49%)/System
- Bill Benton/System Athletic Director/Attendance Officer/System

**Certified Resignations:**
- Sherrie Bowen/Teacher/TCHS (Retirement)
- Eric Gerrish/Teacher/TCHS (Retirement)
- Kim George/Teacher/TCES (Retirement)
- Andrea Kelley/Teacher/TCES
**Classified “At Will” Recommendations:**
Rachel Denmark/Food Service/TCES
Joseph Akins/Bus Driver/Transportation

**Classified “At Will” Resignations:**
Anntoinette Faison/Paraprofessional/LPS (Retirement)
Annette Beasley/Paraprofessional/LPS (Retirement)
May Dennard/Paraprofessional/LPS (Retirement)
Stacylea Hickman/Bus Driver/Transportation
Becky Salter/Nurse/ TCMS & TCHS

**Transfers**
Lisa Lumley/ Food Service to Paraprofessional/TCES

**Extended Day for the Remainder of the 2018-2019 School Year**
Brandi Anthony
Vicki Caraway
Ruthie McKenzie
Tammy Smith

Unanimously Approved

Mr. Waller recommended the Toombs County Board of Education approve the sale of the old Lyons Primary School property located at 298 North Lexington Street Lyons, Georgia. On a motion by Mr. Bellflower and seconded by Mr. Holland, the board voted to sell this property to the highest bidder, McLendon Enterprises.

Unanimously Approved

Mr. Waller provided information regarding the Local Supplement Scale proposed change. If later approved, the local supplement would be a simplified schedule to be paid in a lump sum annually (December) and will not be paid as TRS compensation.

Mr. Waller provided information on the “In God We Trust” signs which are being donated to the schools by Matt Oxley.

Mr. Waller provided information on the upcoming SPLOST meetings that will be held at the schools for informational purposes only so that voters in the district and the community are aware of the SPLOST benefits for the Toombs County School System.

Mr. Waller announced a Toombs County Board of Education Work Session will be held on March 12 @ 5:30 p.m.
On a motion by Mr. Holland and seconded by Mr. Bellflower, the board voted to adjourn the meeting.

Unanimously Approved