Toombs County Board Minutes
July 11, 2019

The Toombs County Board of Education met for its regular meeting on Thursday, July 11, 2019, at 6:30 p.m. with the following members present: Mr. Clint Williams, Chairman, Mr. Russ Benton, Vice-Chairman, Mr. Mitch Bellflower, Mr. Trent Akins, Mrs. Toni Wilkes, Mr. Jonathan Holland, and Mr. Michael Grimes.

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

On a motion by Mr. Bellflower and seconded by Mr. Akins, the board approved the agenda for the meeting.

Unanimously Approved

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

1. Approve Minutes of the June 06, 2019 Budget Hearing
2. Approve Minutes of the June 13, 2019 Budget Hearing
3. Approve Minutes of the June 13, 2019 Board of Education Meeting

Unanimously Approved

During the Superintendent’s Report, Mr. Waller provided an update on SPLOST Projects. The Toombs Central Elementary School parking lot has been paved and the fencing will soon be installed. The bus ramp, gym and other scheduled projects will begin in the next two weeks. The artificial turf installment for the Pit will begin next week and bleachers will also be installed in the next few weeks. Utilizing the Governor’s Safety Grant funds, technology access controls are currently being installed in all of the schools.

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

- June SPLOST Report
- General Fund Budget Report
- General Fund Monthly Cash Flow Report
- May Check Register for Fund 100, General Operations
- Ameris Account Balance

No action was required.
On a motion by Mr. Bellflower and seconded by Mr. Akins, 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)).

Clint Williams- Yes
Trent Akins-Yes
Mitch Bellflower- Yes
Russ Benton- Yes
Jonathan Holland-Yes
Toni Wilkes-Yes
Michael Grimes-Yes

On a motion by Mr. Akins and seconded by Mr. Bellflower, the board voted to come out of executive session.

Clint Williams- Yes
Trent Akins-Yes
Mitch Bellflower- Yes
Russ Benton- Yes
Jonathan Holland-Yes
Toni Wilkes-Yes
Michael Grimes-Yes

On a motion by Mrs. Wilkes and seconded by Mr. Grimes, the board approved the following personnel recommendations:

**Classified Resignations:**
Christy Smesny/ Counselor/TCHS

Unanimously Approved

Mr. Waller provided information regarding the following items:

1. PLC Institute- This training was attended by Toombs County School System’s administrators and instructional coaches in both the fall and summer. Ongoing planning and revisions will continue for the refinement of the Professional Learning Communities in our schools and for the purpose of increasing student achievement.

2. Strategic Planning- This will occur in late August and will be conducted by GSBA. The system will continue to work toward ensuring its vision, mission and goals for education in the Toombs County School System are achieved.
3. There are additions of new programs for students in the Toombs County Schools which include:

   a. Performing Arts (Grades 3-5)-Both TCES and LUES will have music offered during the 2019-2020 school year. Long range plans include extending this program to TCMS and TCHS.

   b. STEM (TCMS)-At TCMS, STEM classes will begin during the upcoming school year. We are working to increase STEM course offerings.

   c. Construction (TCHS)-Beginning 2019-2020, a construction class will be offered at TCHS. The course offered will be the 1st course of a 3-course CTAE Pathway.

   d. Georgia Milestones’ Scores-GMAS scores for Toombs County Schools will be spotlighted in the August board meeting.

No Old Business was presented.

No New Business was presented.

On a motion by Mr. Akins and seconded by Mr. Bellflower, the board voted to adjourn the meeting.

Unanimously Approved