Toombs County Board Minutes
May 9, 2019

The Toombs County Board of Education met for its regular meeting on Thursday, May 09, 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. Grimes, the board approved the agenda for the meeting.

Unanimously Approved

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

1. Minutes of the April 11, 2019 Toombs County Board of Education Meeting
2. Minutes of the May 6, 2019 Called Board of Education Meeting
3. Amend Toombs County Schools Food and Nutrition Procurement Plan

Unanimously Approved

During the Superintendent’s Report, Mr. Waller recognized the following employees who are retiring from the Toombs County School System:

<table>
<thead>
<tr>
<th>LPS</th>
<th>TCES</th>
<th>LUES</th>
<th>TCHS</th>
</tr>
</thead>
<tbody>
<tr>
<td>May Dennard</td>
<td>Judy Hart</td>
<td>Denise Rogers</td>
<td>Sherrie Bowen</td>
</tr>
<tr>
<td>Toni Faison</td>
<td>Becky Toole</td>
<td>Nancy McDonald</td>
<td>Eric Gerrish</td>
</tr>
<tr>
<td>Annette Beasley</td>
<td>Kim George</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Hayes</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rhonda Benton</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Braddy</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Mr. Waller congratulated his colleagues for their service to education and the Toombs County School System! These educators will be greatly missed!
Mr. Waller presented the board with the monthly financial reports which included the:

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

No action was required.

Mr. Waller presented the board with a preview of Toombs County School System’s tentative budget for 2019-2020 which will be recommended for approval at the June Board of Education Meeting.

Mr. Waller presented the board with Policy JB: Student Attendance. This policy has been amended as the result of a change in State Board Rule 160-5-1-.10. This policy is open for public review and will be presented for action at the June 2019 regular board meeting.

No action was required.

On a motion Mr. Bellflower and seconded by Mr. Grimes, 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
Clint Williams-Yes
Michael Grimes-Yes

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

Trent Akins-Yes
Mitch Bellflower- Yes
Russ Benton- Yes
Jonathan Holland-Yes
Toni Wilkes-Yes
Clint Williams-Yes
Michael Grimes-Yes
On a motion by Mr. Akins and seconded by Mr. Grimes, the board approved the following personnel recommendations:

Certified Recommendations:
Grayson Johnson, SPED Teacher, LPS
Ja’Kyari Jenkins, SPED Teacher, TCHS
Logan Martin, SPED Teacher, TCMS
Travis Blewett, Teacher, TCMS
Leslie Wiggins, Teacher, LUES
Henry Gardner, Behavior Specialist, TCHS

Certified Resignations:
Charlsie Mobley, Teacher, LUES
Kelly Owens, Teacher, TCMS
Jessica Baldwin, Teacher, TCHS
Nikki Waters, Counselor, TCHS
Rachel Nuss, Teacher, TCHS
John Allmond, Teacher, TCMS

Classified “At Will” Recommendations:
Rebecca Horton, Paraprofessional, LPS
Leandra Jenkins, Paraprofessional, LPS
Ashley Conner, Paraprofessional, LPS

Transfers:
Amber Botelho, Teacher, LPS to LUES
Elisabeth Zamarano, Teacher, LUES to LPS

Unanimously Approved

Mr. Waller provided information regarding the following:

1. Toombs County High School Graduation to be held on Saturday, May 18, 2019 at the Pit @ 8:30 AM.
2. Called Toombs County Board of Education Meeting to adopt a Bond Resolution (Monday, May 20, 2019)
3. Toombs County Board of Education Final Whole Board Training to be held May 23, 2019.

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

Unanimously Approved