Toombs County Board Minutes
September 12, 2019

The Toombs County Board of Education met for its regular meeting on Thursday, September 12, 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, Mr. Jonathan Holland, and Mr. Michael Grimes. Mrs. Toni Wilkes was not present.

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

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

Unanimously Approved

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

1. Approve Minutes of the August 8, 2019 Toombs County Board of Education Meeting
2. Approve Minutes of the August 15, 2019 Called Toombs County Board of Education Meeting
3. Approve TCES ACE Students’ Field Trip to Washington, D.C. (March 31-April 3, 2020)
4. Approve Teacher Out-of-State Training (Project Based Learning Institute) Virginia (October 24-October 26, 2019)
5. Approve New System Policy (GAN)
6. Approve Toombs County Board of Education Training Plan

Unanimously Approved

During the Superintendent’s Report, Mr. Waller discussed the Initial Strategic Planning Stakeholder Meeting which was held on August 29, 2019 at the Ag Center. The meeting was well represented by teachers, parents, community partners, stakeholders and administrators. Follow-up meetings have been scheduled for the continuation of strategic planning.

Mr. Waller recognized those employees who have demonstrated exceptional service and dedication to students and the Toombs County School System. The Extra Mile Award was presented to Meredith Brodnax of Toombs County High School. The WOW Award was presented to Teresa McDonald of Lyons Primary School. Mr. Waller thanked his colleagues for their exceptional service to Toombs County Schools!

During the Superintendent’s Report, Mr. Waller requested Mr. Chris Bell, Principal of Lyons Primary School (LPS), to provide the Spotlight on Student Achievement. During the Spotlight on Student Achievement, Mr. Bell highlighted the many accomplishments of Lyons Primary School which included:
1. A significant increase in the Lexile levels of students, with tremendous growth being shown in all grades.
2. A CCRPI score that ranked 2\textsuperscript{nd} among other area primary schools.
3. A 5-Star Climate Rating
4. Positive Behavioral Intervention and Supports (PBIS) which have continued to assist students in learning positive behaviors.
5. Student of the Month activities
6. Additional information regarding documented gains in student achievement, which have been measured through formal assessments

Mr. Bell indicated LPS teachers and support staff have worked diligently to increase student achievement in both reading and math and expressed gratitude for their hard work!

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

- Tentative Year End Close-Out FY2018-2019 School Year
- August SPLOST Report
- General Fund Budget Report
- General Fund Monthly Cash Flow Report
- Georgia Fund 1 Account
- July Check Register for Fund 100, General Operations
- Ameris Account Balance

No action was required.

Mr. Waller recommended to the board to add the following to its current system policies: \textit{Policy DJEAC (Purchasing or Credit Card Use)}. This policy will be available for public viewing and comments until the next scheduled board meeting.

No action was required.

On a motion by 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)).

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

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

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

**Classified “At Will” Recommendations:**
Melanie Outlet/ Food Service/ TCMS
Asia Johnson/Bus Driver/Transportation
Phillip Overstreet/Bus Driver/Transportation

**Classified “At Will” Resignations:**
Codi Corley/ Food Service
Patricia Powell/Food Service
Sara Crosby/ Food Service

**Certified Personnel Extended Day Recommendations:**
Phillip Morris/ LPS/SPED
Melanie Hart/ LUES/ESOL
Robert Waller/TCHS/ISS
Charles Hartley/TCHS/SPED
Mark Montfort/ TCHS/CTAE Grant
Therese Standard/TCHS/CTAE Grant
Peggy Snow/TCHS/Business
Meredith Brodnax/TCHS/Art
Bradley Jeffcoat/ TCHS/SPED
Brian Fitzgerald/TCHS/Driver’s Education
Kimberly Lashley/TCHS/Math
Suzanne Smith/TCHS/ESOL
Attallaka Harris-Williams/TCHS/CTAE Grant
Jerron M. Martin/ TCHS/Weightlifting
Wendie Sikes/TCHS/Science
Ronnie Mims/TCHS/Credit Recovery
Daniel Dorsey/TCHS/Physical Education
Nicole Roberts/TCHS/Business
Angela O’Conner/TCHS/ Science
Tommell Wilcox/TCHS/ CTAE Grant
Mr. Waller provided information regarding the following items:

1. System Strategic Planning will be conducted on September 25-September 26, 2019
2. 2nd Annual System-Wide Tailgate will be held, on the outside of the Pit, prior to the ballgame, for all faculty/staff/BOE members and their families on September 27, 2019
3. October BOE Meeting to be held on Tuesday, October 8, 2019 (This BOE meeting date was approved in January 2019)
4. Whole Board Training will be conducted on Tuesday, October 22, 2019 (Focus on Curriculum and Instruction)
5. A Memorandum of Understanding (MOU) between the Toombs County Board of Education and City of Lyons was provided to the Board of Education for their review. This MOU is set forth for the purpose of allowing the City to use certain properties of the Toombs County Board of Education for athletic sporting activities and events.

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