

Towns County Board of Education
Board Meeting
June 11, 2018

The Towns County Board of Education met in a regular board meeting on Monday, June 11, 2018 at the Towns County Board of Education office. Members present were Laura Banister, Dr. Kilee Smith, Jerry Taylor, and Robert Williams. Stan Chastain was absent. Laura Banister called the meeting to order. Dr. Kilee Smith gave the invocation and Laura Banister led the Pledge of Allegiance.

Robert Williams made a motion, seconded by Dr. Kilee Smith to **approve the agenda**. The motion carried.

Laura Banister made a motion, seconded by Robert Williams to **approve the following consent agenda**. The motion carried.

- Fundraisers:
 - a. None

- Field Trips:
 - a. MS / New York City / November 13-15, 2019

- Work Session Minutes / May 7, 2018
- Regular Board Meeting Minutes / May 14, 2018
- Financial Statement and Quarterly Student Activity Reports

PTSO President, Mrs. Amy Barrett gave an end of year update on PTSO funds and activities. Mrs. Barrett also briefed the board on the upcoming fundraisers for the FY2019 school year. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the Towns County Family Connection FY2019 Contract**. Robert Williams made a motion, seconded by Laura Banister to **approve the Superintendent's recommendation**. The motion carried. Dr. Kilee Smith opposed. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the FY2019 Final Budget and Salary/Supplement Schedules**. Dr. Kilee Smith made a motion, seconded by Laura Banister to **approve the Superintendent's recommendation**. The motion carried. Robert Williams opposed. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the School Nutrition Program Vendor List for FY2019**. Robert Williams made a motion, seconded by Laura Banister to **approve the Superintendent's recommendation**. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve ANR Extension Agent/Towns County Extension Coordinator** (see attached) **subject to completion of fingerprints and criminal background check**. Laura Banister made a motion, seconded by Robert Williams to **approve the Superintendent's recommendation**. The motion carried.

Superintendent, Dr. Darren Berrong recommended the board **approve the System Improvement Plan**. Laura Banister made a motion, seconded by Robert Williams to **approve the Superintendent's recommendation**. The motion carried. (see attached).

Superintendent, Dr. Darren Berrong reported to the board on the following:

- Baseball Field Repairs
- Update on status of Construction Project
- Board Members to tour Middle/High School Construction Project in July

No Closed Session.

Robert Williams made a motion, seconded by Jerry Taylor to **adjourn the meeting**. The motion carried.

Ms. Laura Banister, Vice-Chairperson

Dr. Darren Berrong, Superintendent