Decatur County Board of Education  
June 16, 2011  
Work Session Meeting

The Decatur County Board of Education met for the Work Session Meeting on June 16, 2011, 6:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman, Jacky Grubbs, Vice Chairman, Bobby Barber, Jr., Randall Jones, Clarissa Kendrick and Winston Rollins.

Dr. Cochran called the meeting to order.

Superintendent Rayfield provided the Board with information on the following items:

- Final Budget Review – information provided by Dr. Fred H. Rayfield, Superintendent of Schools and Mr. Tim Matthews, Chief Financial Officer.
- ESPLOST Renewal Election - November 2011 – information provided by Dr. Fred H. Rayfield, Superintendent of Schools.
- Executive Session - Personnel

Mr. Randall Jones made a motion to enter executive session to discuss personnel with a second by Mr. Winston Rollins. The motion carried and the Board entered executive session. No action was taken. Mr. Bobby Barber made a motion to adjourn executive session with a second by Randall Jones. The motion carried and the Board adjourned executive session. Dr. Cochran called the Work Session meeting back to order.

Mrs. Clarissa Kendrick made a motion to adjourn, with a second by Mr. Winston Rollins. The motion carried and the meeting adjourned.

REMINDERS:

GED Graduation  
When: July 14, 2011  
Where: Kirbo Center – Bainbridge College  
Time: 7:00 p.m.

Board Meeting – July 21, 2011
The Decatur County Board of Education met for its regular monthly meeting on June 16, 2011, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Jacky Grubbs, and Vice chairman, Bobby Barber, Jr., Randall Jones, Clarissa Kendrick and Winston Rollins.

Dr. Cochran called the meeting to order. Mr. Grubbs gave the invocation.

Mr. Randall Jones made a motion to accept the agenda. Mr. Bobby Barber gave a second to the motion. The motion carried.

Mr. Bobby Barber made a motion to accept the minutes of the past meeting. Mr. Winston Rollins made the second to the motion. The motion carried.

PUBLIC PARTICIPATION: None.

SUPERINTENDENT NOTES:

Superintendent Rayfield commented that Decatur County Schools successfully completed the 2010 – 2011 school year. Dr. Rayfield also commented on the Administrative Retreat held on June 7 – 8, 2011 at the Kirbo Center.

INFORMATION ITEMS:

I. Administrative Services Report:

A. Financial: Tim Matthews, Chief Financial Officer, informed the Board that with 92% of the school year completed we have expended 92% of the budget. ESPLOST receipts for May were $344,000; however ESPLOST is up 1% for the year. Mr. Matthews noted that overall we are right on budget.

B. School Food Service: Mrs. Debbie Purcell, SFS Director, reported that with 92% of the year complete, SFS had expended 85% of their budget. Mrs. Purcell also noted the awarding of a stimulus grant for Bainbridge Middle School to purchase a combine oven for $21,000.00.

C. Maintenance: Jerry Mills, Maintenance Director – No Report.

D. Transportation: Farrell Lawrence, Transportation Director – Absent.

E. Susan Johnson, Assistant Superintendent for Curriculum – Absent.
F. Dr. Suzi Bonifay, Assistant Superintendent for Secondary Curriculum reported that the Curriculum Department is busy completing end of the year reports, budgets, and attending School Improvement Professional Learning Workshops.

G. Catherine Gossett, Exceptional Education Director – No Report.

H. Technology: Steve Dunn, Director – Mr. Dunn reviewed a power point on ERATE.

I. Janitorial: Mr. Kenneth Flanders, Custodial Director – Mr. Flanders commented that all is going well with summer cleaning through our Decatur County Schools.

**ACTION ITEMS:**

1. Recommend Final Adoption of 2011 – 2012 budget. Mr. Randall Jones made a motion to accept the recommendation. Mr. Winston Rollins gave the second. The motion carried unanimously.

2. Recommend approval of Decatur County Board of Education appointee, Mrs. Lee Bush to the library board. Mr. Winston Rollins made a motion to accept the recommendation. Mr. Randall Jones gave the second. The motion carried unanimously.

3. Recommendation of Personnel - Superintendent Rayfield presented the Board with the June 2011 personnel recommendations and resignations. Mrs. Clarissa Kendrick made a motion to accept the personnel recommendations and resignations. Mr. Winston Rollins made a second to the motion. The motion carried with a unanimous vote.

Mr. Randall Jones made a motion to adjourn following the Pledge of Allegiance to the Flag. Mr. Winston Rollins seconded the motion. The motion carried with a unanimous vote. After the Pledge, the meeting was adjourned.