The Decatur County Board of Education met for the Work Session Meeting on June 25, 2013, at 6:00 p.m. at the Decatur County Board of Education Support Center, 507 Martin Street. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Vice Chairman, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Randall Jones and Mr. Winston Rollins.

Mr. Jacky Grubbs called the meeting to order.

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

- CEO – Community Eligibility Option - (Healthy Hunger Free Kids Act) – information provided by Mrs. Debbie Purcell, Director of School Food Services and Superintendent, Dr. Fred Rayfield.
- Open and consider bids for surplus property – information provided by Superintendent, Dr. Fred Rayfield and Chief Financial Officer, Mr. Tim Matthews.
- Executive Session to discuss personnel

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

No action was taken.

Mr. Bobby Barber made a motion to adjourn the meeting. Mr. Winston Rollins seconded the motion. The motion carried unanimously. The meeting was adjourned.
Decatur County Board of Education
June 25, 2013
Regular Minutes

The Decatur County Board of Education met for its regular monthly meeting on June 25, 2013, at 7:00 p.m. at the Decatur County Schools Support Center. Members present were: Dr. Sydney Cochran, Chairman, Mr. Jacky Grubbs, Vice Chairman, Mr. Bobby Barber, Jr., Mr. Kelvin Bouie, Sr., Mr. Randall Jones and Mr. Winston Rollins.

Dr. Cochran called the meeting to order. Mr. Jacky Grubbs gave the invocation. The inspirational message was presented by students attending the Migrant Summer School Session. The students were introduced by Federal Programs Director, Dr. April Aldridge, whom showed a video highlighting various summer school activities.

Dr. Cochran announced that an action item for surplus property would be added to the agenda.

Mr. Jacky Grubbs made a motion to accept the agenda. Mr. Kelvin Bouie gave a second to the motion. The motion carried.

Mr. Randall Jones made a motion to accept the minutes of the previous meeting. Mr. Bobby Barber made the second to the motion. The motion carried.

PUBLIC PARTICIPATION: None.

SPECIAL RECOGNITION:

Superintendent Rayfield presented:

- 2012-2013 Region 1-AAAAA Sportsmanship Award Winner – Bainbridge High School - information provided by Superintendent, Dr. Fred Rayfield and Athletic Director, Mr. Stan Killough.

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 90% of the budget. ESPLOST receipts for May were $328,000 which is down from the prior month. Mr. Matthews noted that the system is in good shape for Bond repayment.

B. School Food Service: Mrs. Debbie Purcell, SFS Director, reported that with 92% of the year complete, SFS had expended 92% of their budget. Mrs. Purcell noted that the SFS Department will implement the CEO – Community Eligibility Option - (Healthy Hunger Free Kids Act) for the 2013 – 2014 school year. The CEO Program will provide free lunch to all students attending Decatur County Schools for the next four years.
C. Maintenance: Jerry Mills, Maintenance Director – Mr. Mills reported that construction for the new JWE School was on schedule. The ground breaking will occur during the second week in August.

D. Transportation: Farrell Lawrence, Transportation Director – No Report – Absent.

E. Title I: Dr. April Aldridge, Director reported that School Improvement Planning Sessions have been completed and the CLPT Meeting was held today. The CLPT Review will be held on July 18, 2013 for Public Participation. Migrant Summer School is still in session and to date the enrollment is 192 students.

F. Dr. Suzi Bonifay, Assistant Superintendent for Secondary Curriculum commented on the System Retreat that was held on May 29 and 30, 2013. A review of data utilizing small and hold group sessions were held. Non-negotiables were crafted around improving student engagement, teaching and learning.

G. Special Education: Catherine Gossett, Exceptional Education Director - No Report – Absent.

H. Technology: Steve Dunn, Director commented on summer work projects and ERATE.

ACTION ITEMS:

1. Recommend Final Adoption of the 2013 – 2014 Budget. Mr. Bobby Barber made a motion to recommend the Final Adoption of the 2013 – 2014 Budget. Mr. Kelvin Bouie gave the second. The motion carried unanimously.

2. Recommend Adoption of the 2013 – 2014 School Calendar Revision. Mr. Randall Jones made a motion to recommend adoption of the 2013 – 2014 School Calendar Revision. Mr. Winston Rollins gave the second. The motion carried unanimously.

3. Recommend Final Adoption of Board Policy Revision: JBC (4) Awarding Units and Transferring Credits. Mr. Winston Rollins made a motion to adopt Board Policy Revision JBC (4) Awarding Units and Transferring Credits. Mr. Randall Jones gave the second. The motion carried unanimously.

4. Recommend to declare mobile units as surplus property. Mr. Kelvin Bouie made a motion to declare mobile units as surplus property. Mr. Winston Rollins gave the second. The motion carried unanimously.

5. Recommend acceptance of high bid for property on Evans Street. Mr. Kelvin Bouie made a motion to accept the bid of $13,500.00 from Mr. Edward Reynolds for a 25 feet wide x 290 feet long parcel on Evans Street. Mr. Winston Rollins gave the second. The motion carried unanimously.
6. Recommendation of Personnel - Superintendent Rayfield presented the Board with the June 2013 personnel recommendations and resignations. Mr. Kelvin Bouie made a motion to accept the personnel recommendations and resignations. Mr. Jacky Grubbs made a second to the motion. The motion carried unanimously.

Mr. Bobby Barber made a motion to adjourn the meeting. Mr. Randall Jones seconded the motion. The motion carried unanimously. The meeting was adjourned.

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J. Sydney Cochran                  Fred H. Rayfield, Jr.
Chair or Presiding Officer       Secretary