The Decatur County Board of Education met for the Work Session Meeting on July 21, 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:

- Choice Week Results – information provided by Dr. Linda B. Lumpkin.
- Review ESPLOST Referendum Resolution – information provided by Dr. Fred H. Rayfield, Superintendent of Schools and Mr. Tim Matthews, Chief Financial Officer.
- Mrs. Kendrick Discussion Item
- Executive Session for Personnel/Superintendent Annual Evaluation

Mr. Randall Jones made a motion to enter executive session to discuss personnel with a second by Mr. Jacky Grubbs. 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.

Mr. Bobby Barber made a motion to adjourn, with a second by Mr. Grubbs. The motion carried and the meeting adjourned.

REMINDERS:

Called Board Meeting for Millage Rate Adoption
When: July 25, 2011
Where: DCSSC
Time: 6:00 p.m.

First Day of School – Friday, August 5, 2011

August Board of Education Meeting – Thursday, August 18, 2011
The Decatur County Board of Education met for its regular monthly meeting on July 21, 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. Jacky Grubbs gave a second to the motion. The motion carried.

Mr. Randall Jones made a motion to accept the minutes of the past meeting. Mr. Jacky Grubbs made the second to the motion. The motion carried.

PUBLIC PARTICIPATION:

- Mrs. Doris Cosby read a document to Board of Education members. Copies were provided.
- Ms. Sandra Gordon read a document to Board of Education members. Copies were provided.

SPECIAL PRESENTATION:

- 2010 – 2011 Student Achievement Data Reports – information provided by Assistant Superintendents Dr. Suzi Bonifay and Mrs. Susan Johnson.

INFORMATION ITEMS:

I. Administrative Services Report:


B. School Food Service: Mrs. Debbie Purcell, SFS Director, reported that with 100% of the year complete, SFS had expended 88% of their budget. Mrs. Purcell also informed the Board of the summer feeding program that provided students with breakfast and lunch.

C. Maintenance: Jerry Mills, Maintenance Director proudly reported a completion deadline for all summer maintenance projects.

D. Transportation: Farrell Lawrence, Transportation Director reported that all buses are ready to roll for the 2011 – 2012 school year and the routes are the same.

E. Susan Johnson, Assistant Superintendent for Curriculum – reported on the 2010 -2011 Student Achievement Data for all elementary schools.
F. Dr. Suzi Bonifay, Assistant Superintendent for Secondary Curriculum - reported on the 2010 -2011 Student Achievement Data for all secondary schools.

G. Catherine Gossett, Exceptional Education Director reported that 306 Pre-K students are currently enrolled for the 2011 -2012 school year. Mrs. Gossett also commented that the Exceptional Education Department serves 590 students.

H. Dr. April Aldridge, Federal Programs Director reported on numerous meetings regarding the editing and revision of the Comprehensive LEA Improvement Plan (CLIP) with all stakeholders for Federal Programs in Decatur County Schools.

I. Technology: Steve Dunn, Director – Mr. Dunn commented on the progress of the Technology Department completing ticket orders in preparation for the 2011 -2012 school year.

J. Custodial Services: Mr. Kenneth Flanders, Custodial Director – absent.

**ACTION ITEMS:**

1. Recommend Approval of ESPLOST Referendum Resolution. Mr. Randall Jones made a motion to approve the ESPLOST Referendum. Mr. Jacky Grubbs gave the second. The motion carried unanimously.


3. Superintendent’s evaluation and contract- Dr. Cochran stated that Superintendent Rayfield was evaluated by Board members and received a satisfactory evaluation from the Board of Education members. Dr. Cochran made a motion to extend Dr. Rayfield’s contract for one more year (June 30, 2014). Mr. Randall Jones made a second to the motion. Mr. Winston Rollins voted no to the motion. The motion carried.

4. Recommendation of Personnel - Superintendent Rayfield presented the Board with the July 2011 personnel recommendations and resignations. Mr. Jacky Grubbs made a motion to accept the personnel recommendations and resignations. Mr. Bobby Barber made a second to the motion. Mr. Winston Rollins voted no to the motion. The motion carried.

Mr. Bobby Barber made a motion to adjourn following the Pledge of Allegiance to the Flag. Mr. Jacky Grubbs made a second to the motion. The motion carried with a unanimous vote. After the Pledge, the meeting was adjourned.