

Regular School Board Meeting

Thursday, December 05, 2013 – 7:00 P.M.

Bill Kelley Criminal Justice Complex

MINUTES

1. Call to order.

James Garrett, Board Chairman, called the meeting to order at 7:00 P.M.

2. Roll Call.

Present: Ronnie McCarty, Dana Pittman, Evangeline Shaw, Sally Spencer, Wendell Wainwright, Marandy Wilkerson and James Garrett.

Absent: Tom Fleps and Robert Redditt.

3. Pledge of Allegiance.

Led by: Ronnie McCarty

4. Approval of Agenda.

Ronnie McCarty moved to approve the Agenda.

Second: Evangeline Shaw

Discussion: Dana Pittman pulled the travel request for Juana Sinclair off the Consent Agenda. It became Item #16.c on the Agenda.

Yes - 7 No - 0

Motion carries.

5. Approval of Minutes.

a. Regular School Board Meeting

November 07, 2013

Ronnie McCarty moved to approve the minutes.

Second: Wendell Wainwright

Dana Pittman stated she had some corrections. Page 2, Item 8.b, wanted the statement inserted to say, "Ms. Pittman spoke against the approval because the paper work was not in hand".

On page 4, d. Budget Committee Minutes, Ms. Pittman wants it to say, "Emailed to the Board Members and distributed at the Board Meeting".

Ms. Pittman wants the "List of Topics" under the Budget Committee Minutes deleted because this is not done for committee minutes, the minutes speak for themselves and they are part of the record.

Page 4, 15.a – Ms. Pittman added the wording, "Because the Policy was not available at the meeting" to the statement "Motion was withdrawn and the policy was deferred to the December meeting".

Mrs. Wilkerson stated that she had some corrections. Page 3, #9 – new bullet – Mrs. Wilkerson wants the minutes to read that "Mrs. Wilkerson shared concerns about subs at West Jr. High for extensive time and ask about the teacher layoffs due to the budget shortfall".

#10 – new bullet - Mrs. Wilkerson wants it stated in the minutes that she asked Mr. Teague to give a report on the child that was hurt on the bus and taken to the hospital.

Mrs. Wilkerson wants in the minutes that she said "There is no reason or justification for subs to be in the classroom for extended periods of time".

Mrs. Wilkerson wants it noted in the minutes that under 13.a Building Committee that Mr. Garrett recommended the Building Committee be dissolved. No action was taken.

Mr. Garrett then asked all those in favor of the approval of the minutes as amended.

Yes - 7 No - 0

Motion carries.

6. Consent Agenda.

Yes – 7 No - 0

7. Public Comment (Total Time: 15 Minutes; Maximum: 3 Minutes per Speaker)

None

8. Recognition /Reports – Students, Schools, Staff, Consultants

None

9. Director of Schools' Report

- Mr. Teague announced that there would be no school tomorrow because of the inclement weather.
- Still building the school – some delays because of the weather.
- Mr. McCarty thanked Mr. Teague for being proactive in closing the schools instead of waiting until tomorrow morning.
- Mrs. Wilkerson wanted Mr. Teague to elaborate on the 3% increase that was requested from the County Commission and did we receive any “Race to the Top” funds for this year. She also wants information on the status of the Business Manager’s position that is being advertised.

Mr. Teague stated “No increase in salaries, no increase in local dollars for salaries by County Commission”. We have spent some of our “Race to the Top” money this school year. Had a second interview with an applicant for the Business Manager’s position. We will make a decision in the next 10 days.

- Mr. Wainwright asked Mr. Teague to have information on graduation at the January meeting.
- Ms. Pittman – would like to look at 3rd party bus providers.

10. Comments by Board Members

a. TSBA Conference – Wendell Wainwright

Mr. Wainwright gave a report to the Members about his trip to Nashville for the TSBA Conference. Brought material back for the Board Members to look at.

Mr. Garrett gave a report to the Members on he, Ms. Pittman and Mr. Wainwright’s trip to Nashville as delegates for the FCS Board. Fayette County School Board drafted a proposal that was accepted overwhelmingly to ask to pursue opportunities for Maintenance of Effort to have an index of inflation applied to it.

Ms. Pittman thanked Dr. Harris, Ms. Morris, Mrs. Currie and Mrs. Kimery-Breeden for the workshop they put on for the Board Members on Assessment.

11. Financial Report(s) – James Teague

Mr. Teague – went over the Financial Reports that were included in the Board Members packets.

Mr. Teague stated that 2% savings does not look like much but that is about a \$750,000 savings.

12. Reports of Standing Committees

a. Planning Committee – Wendell Wainwright

Did not meet.

b. Policy Committee – Sally Spencer

i. Minutes

Included in the Board Members packets.

ii. Policy 2.201 – Line Item Transfer Authority – 1st Reading

Sally Spencer moved to approve Policy 2.201 – Line Item Transfer Authority- on 1st Reading. Second: Ronnie McCarty

Yes – 7 No – 0

Motion carries.

iii. Policy 5.202 – Separation Practices for Non-Certified Employees – 1st Reading

Sally Spencer moved to approve Policy 5.202 – Separation Practices for Non-Certified Employees – on 1st Reading.

Second: Dana Pittman

Yes – 7 No – 0

Motion carries.

c. Transportation Committee –Tom Fleps

i. Minutes

Included in the Board Members packets

ii. Mandatory Retirement Age

Information is included in the Board Members packets. Mr. Garrett stated that this is for information only until Mr. Fleps returns and can go over the information with us.

d. Budget Committee – Dana Pittman

i. Minutes

Information was emailed and handed out to the Board Members at the meeting. Mr. Fleps has joined the Budget Committee as a member.

ii. Budget Amendments

- a. 141 – General Purpose Amendment
- b. 142 – Federal Projects Fund Amendment – Sub Fund 101 – Title IA
- c. 142 – Federal Projects Fund Amendment – Sub Fund 110 – Focus Grant
- d. 142 – Federal Projects Fund Amendment – Sub Fund 201 – Title IIA
- e. 142 – Federal Projects Fund Amendment – Sub Fund 580 – Race to Top
- f. 142 – Federal Projects Fund Amendment – Sub Fund 900 – IDEA Part B

Dana Pittman moved to adopt all 6 of the Budget Amendment Proposals.

Second: Ronnie McCarty

Yes – 7 No – 0

Motion carries.

13. Reports of Special Committees

None

14. Announcement of Committee Meeting Schedule for Month

- a. **Planning** **Will not meet**
- b. **Budget** **December 10, 2013 at 6:30 P.M.**
- c. **Policy** **Will not meet**
- d. **Transportation** **Will not meet**

15. Unfinished Business

a. 2nd reading of policy 5.611 - Ethics - Sally Spencer

Sally Spencer moved to approve 5.611 – Ethics on 2nd Reading.

Second: Dana Pittman

Ms. Pittman moved to amend this policy by adding to the 9th statement the wording “*and not tampering with equipment such that it malfunctions or is rendered inoperable*”.

Second: Ronnie McCarty

Voting on the amendment to the Ethics Policy – 5.611.

Yes – 7 No – 0

Motion carries.

Voting on the Ethics Policy – 5.611 as it reads as a whole now with the amendment on 2nd Reading.

Yes – 7 No – 0

Motion carries.

16. New Business

a. Yancey Drive Contract Changes – T. Minor

Mr. Minor went over the details of the Change Order that was included in the Board Members packet. Mr. Minor recommended to the Board to approve the Change Order.

Wendell Wainwright moved to approve the Yancey Drive Change Order of \$47,701.11.
Second: Evangeline Shaw

Yes - 7 No - 0

Motion carries.

James Garrett moved to move the January 2nd meeting to January 9th.

Second: Wendell Wainwright

Yes - 6 No - 1 - Mrs. Wilkerson voted No.

Motion carries.

b. Landscaping update

Nothing has changed. Mrs. Wilkerson asked the chair to discuss the stats of the landscaping for the new site, monies or moved the site for \$50,000. Mrs. Wilkerson also requested that the building committee meet to start the bidding process.

c. Juana Sinclair Travel Request

Dana Pittman moved to approve this travel request with the exception of the travel of \$174.24 and the 3 PreK teachers ride together.

Second: Marandy Wilkerson

Yes - 6 No - 1 - Mr. Wainwright voted No.

Motion carries.

17. Adjournment

James Garrett adjourned the meeting at 8:32 P.M.

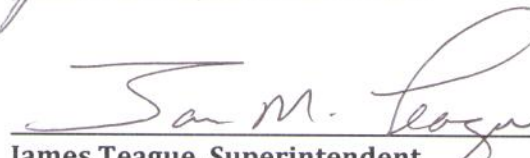
18. Information Only

- a. Sales Tax
- b. Personnel Changes
- c. Wheel Tax report

Approved:



James Garrett, Board Chairman



James Teague, Superintendent

Submitted by: Toni Pollet