

**Towns County Board of Education
Work Session
February 7, 2019**

Shane Sparks signed up for Public Forum to speak to the Board about the football program and the upcoming season. Along with several other members of returning players, Shane and fellow teammates wanted to express their concern for new members of the team and of ideas for the 2019-20 football schedule.

The Towns County Board of Education met in a called meeting on February 7, 2019 at the Towns County Board of Education Office. Members present were Dr. Kilee Smith, Tamie Bradley, Stan Chastain, Robert Williams and Laura Banister. Chairperson Laura Banister called the meeting to order. Stan Chastain gave the invocation and Dr. Darren Berrong led the Pledge of Allegiance.

Robert Williams made a motion, seconded by Tamie Bradley, to **approve the agenda**. The motion carried.

Tamie Bradley made a motion, seconded by Dr. Kilee Smith, to **amend the consent agenda to vote separately on the Donation Dot Fundraiser**. The motion carried

Stan Chastain made a motion, seconded by Tamie Bradley, to **approve the HS Soccer fundraiser of Donation Dots, February 5-15, 2019**. Dr. Kilee Smith opposes. The motion carried.

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

➤ Fundraisers:

- a. HS Biology & AG / Aquaponics Plant Sale / February 5-14, 2019
- b. MS Baseball / HR Derby / February 15, 2019

➤ Field Trips:

- a. HS Band / Reinhardt University / March 7, 2019

Dr. Kilee Smith made a motion, seconded by Stan Chastain to **approve the Calendar for the 2019-2020 School Year, Version 1.3**. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the Plasma Cam for Surplus**. Dr. Kilee Smith made a motion, seconded by Robert Williams, to **approve the Superintendent's recommendation**. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the retirement of an Elementary School Teacher**. Tamie Bradley made a motion, seconded by Robert Williams, to **approve the Superintendent's recommendation**. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the retirement of a Physical Education Teacher**. Tamie Bradley made a motion, seconded by Stan Chastain, to **approve the Superintendent's recommendation**. The motion carried. (see attached)

Financial Director, Myra Underwood reported to the Board on the Financial Statement and Student Activity Quarterly Reports & FY18 Final Audit Report

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

- Online Learning Day - for January 29th inclement weather
- Modernization Update – plans to replace seating in the HS gym and to use those old seats for the football and baseball stadiums

Robert Williams made a motion, seconded by Tami Bradley, to **go into closed session to discuss personnel**. The motion carried.

Robert Williams made a motion, seconded by Laura Banister to **come out of closed session**. The motion carried.

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

Ms. Laura Banister, Chairperson

Dr. Darren Berrong, Superintendent