

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

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

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

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

- Fundraisers:
 - a. HS Academic Team / Krispy Kreme Sale / February 13-14, 2019
- Field Trips:
 - a. HS Biology / Project Chimps Morganton, GA / March 8, 2019

School Counselors, Latisha Usher -Elementary School, Dionne Berrong- Middle School and Lana Parker - High School reported to the board on the mental health training and the programs utilized in each school.

Superintendent, Dr. Darren Berrong recommended the board **approve the Subcontract between The Council on Alcohol and Drugs Inc. and the Towns County Board of Education**. Stan Chastain made a motion, seconded by Robert Williams, to **approve the Superintendent's recommendation**.) Dr. Kilee Smith opposed. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the amended 2019 Towns County School Board of Education Meeting Schedule**. Stan Chastain 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 resignation of a Special Education Paraprofessional**. Robert Williams made a motion, seconded by Dr. Kilee Smith, to **approve the Superintendent's recommendation**. The motion carried. (see attached)

Superintendent, Dr. Darren Berrong recommended the board **approve the recommendation of a Substitute Bus Driver**. Stan Chastain 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 recommendation of a Custodian**. Stan Chastain made a motion, seconded by Tamie Bradley, to **approve the Superintendent's recommendation**. Dr. Kilee Smith opposed. The motion carried. (see attached)

Financial Director, Myra Underwood reported to the Board on the Financial Statement.

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

- Forms on Code of Ethics & Conflict of Interest
- School Calendar

No Closed Session

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

Ms. Laura Banister, Chairperson

Dr. Darren Berrong, Superintendent