

Special Called Board Meeting Minutes
Monday June 8, 2009
3:00 p.m.

A special Board Meeting was called on Monday, June 8, 2009 at the Board of Education. Those in attendance were Mr. Roy Reeves, Mrs. Trudie Hill, Mr. Tim Henry, Mrs. Jerry Meister, Mr. Jimmy Taylor and Mr. Leonard McCoy. Mrs. Debra Hampton was absent.

The meeting was called to order by Mrs. Jerry Meister, Chairman.

The invocation was given by Mr. Tim Henry and Pledge of Allegiance was led by Mrs. Meister.

Mr. McCoy recommended Board approval of the personnel items bringing attention to the addition of the resignation of Ben Wiggins.

CERTIFIED:

Employment:

Christy Dryden, Technology Specialist, Central Office - 8/01/09
Leah Jordan, Teacher, Cox - 8/10/09
Jake Mobley, Teacher, Gray - 8/10/09
Amanda Murphy, Teacher, Norman Park - 8/10/09
Leslie W. Paradise, Teacher, Doerun - 8/10/09
Kathryn Reed, Teacher, Hamilton - 8/10/08
Ade Oni, Teacher, CCHS - 8/10/09

Retirement:

Earl Jefferson, Teacher, CCHS - 6/01/09

Leave of Absence:

Lori Weeks, Teacher, Norman Park - 1/03/10 - 3/07/10

CLASSIFIED:

Employment:

Valerie Bishop, Paraprofessional, Doerun - 8/10/09
June Chatman, Paraprofessional, Doerun - 8/10/09
Mary Hayes, Kitchen Assistant, Doerun - 8/10/09
Hannah Parrish, Half-time Paraprofessional, Sunset - 8/10/09
Cathy Rowell, Kitchen Assistant, Doerun - 8/10/09
Latrese Scott, Kitchen Assistant, Cox - 8/10/09
Savannah Lee Taylor, Paraprofessional, Doerun - 8/10/09
Bobbie Thomason, Kitchen Assistant, Williams - 8/10/09
Kylie Berryman, Paraprofessional, CCHS - 8/10/09
Tiffany Vereen, Paraprofessional, CCHS - 8/10/09
Anthony Jones, Custodian (10-month), CCHS - 8/10/09
Samuel James, Custodian (12-month), CCHS - 7/1/09

Leave of Absence:

Teresa Allen, Bus Monitor, Transportation - 4/08/09 - 5/07/09
Elsworth Hayes, Custodian, Doerun - 6/04/09 - 9/04/09
Rethel Hightower, Teacher, Cox - 5/12/09 - 8/09/09

Retirement: Peggy S. Collins, Federal Programs Secretary, Central Office - 6/30/09

Resignation: Jennifer Michele Sherman, Migrant Recruiter, Norman Park - 6/03/9

Termination: Chris Bivins, Nutrition Assistant, Wright - 5/21/09

Substitute Teachers: Elizabeth Oliver Brown, Patricia M. Merritt

FOR BOARD INFORMATION ONLY:

CERTIFIED: Lora Boatwright, Transfer from Teacher, Odom to Teacher,
Wright - 8/10/09

Angie Brooks, Transfer from Teacher, Wright to Teacher,
Williams - 8/10/09

Mary Beth Brown, Transfer from Teacher, Norman Park to
Elementary Math Coach (3rd Grade Focus), Central Office -
8/10/09

Michelle Daniels, Transfer from Teacher, Wright to Elementary
Math Coach, Central Office - 8/10/09

Doug Hughes, Transfer from Teacher, Gray to Teacher, CCHS
(12+ Program operating from PEC) - 8/10/09

Vickie Kirkley, Transfer from Teacher, CCHS to Teacher, Gray -
8/10/09

Donna B. Marshall, Transfer from Teacher, Gifted Center to
Asst. Principal/Instr. Support Specialist, Norman Park - 7/01/09

Jayna Summerlin, Transfer from Teacher, Odom to Elementary
Math Coach (2nd Grade Focus), Central Office - 8/10/09

Dede Megahee, Transfer from Graduation Coach ,CCHS to Assistant
Principal/CTAE Director, CCHS

Suzanne Tolbert, Transfer from Special Education Teacher, CCHS to
CTI Instructor, CCHS

CLASSIFIED: Patty Tyson, Transfer from Cashier/Kitchen Assistant, CCHS to
Assistant Manager, CCHS - 8/10/09

Heather Larson, Transfer from Paraprofessional, CCHS to
Paraprofessional, WJW

Brenda Robinson, Transfer from Paraprofessional, WJW to
Paraprofessional, CCHS

Colquitt County High School

Bob Jones, Principal



1800 Park Ave.
Moultrie, GA 31768

Phone: 229-890-6141 -- Fax: 229-890-6166
Website: <http://colquitt.k12.ga.us/ccchs>

ADMINISTRATION

MR. DARRUS DAWSON
Assistant Principal
Athletic Director
229-890-3355

MR. BARRELL LINDERBARK
Assistant Principal
Main Building
229-890-3355

MR. KEVIN GIDDENS
Assistant Principal
107 Creek Building
229-890-4251

MR. KEITH HALL
Guidance Director
229-890-6145

DR. STEVEN HARKLA
Assistant Principal/
CTAF Director
229-890-6162

MS. DELANO JEFFERSON
Assistant Principal
30th Grade Building
229-890-6227

MS. DEDE MEGANEE
Guidance Specialist
229-890-6152

MS. LYNN PATTECHETT
S.E.A. C.I.T. Director
229-890-6197

MR. RUSH PROBST
Head Football Coach
229-890-6148

MS. STEPHANIE TERRELL
Assistant Principal
4th Grade Building
229-890-6242

MS. BRILLY WALL
School Improvement
Specialist
229-890-6297


MR. BEN WIGGINS
Assistant Principal
4th Grade Building
229-890-6248

Mr. Bob Jones
Mr. Leonard McCoy

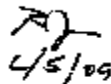
I would like to make a formal request to be released from my 2009-2010 contract from the Colquitt County School System. I have been offered and have accepted the position of high school principal of Pelham High School. I am requesting that June 30, 2009 be my last working day at CCSS.

I would like to thank Mr. Jones, Mr. McCoy and the Board of Education for giving me the opportunity to grow in my role as an educator which led to this exciting opportunity. I have loved working with the faculty, staff and students of CCHS and will miss them greatly.

Sincerely,


Ben Wiggins





The motion to approve the personnel items was made by Mrs. Trudie Hill, seconded by Mr. Roy Reeves and carried 5/0.

Mr. McCoy recommended Board approval for the addition of a position of interpreter for the deaf/hard of hearing students. The motion to approve was made by Mr. Tim Henry, seconded by Mr. Jimmy Taylor and carried 5/0.

Mr. McCoy recommended Board approval of the new resolution for W.J. Williams Middle School.

Colquitt County Board of Education

RESOLUTION

June 8, 2009

The Colquitt County Board of Education concurs with the Colquitt County School System's request for a Georgia Student Performance Waiver.

The Colquitt County School System is requesting consideration for a waiver for SBOE Rule 160-4-2-.05 Middle School Program Criteria Section (2) Requirements for Middle School Program Funding as based on (1) Definitions (g) Middle school – a school or portion of a school containing grades six, seven and eight, or grades seven and eight, with a full time principal. A waiver is requested in order to continue the middle school program while allowing the eight grade to be housed with the ninth grade. All middle school criteria would be adhered except for the physical housing of eight grade students.

The rationale for the waiver is twofold: (1) The middle school program model is in place and effectively meets the needs of the Colquitt County middle school students. (2) The organizational restructuring of the Colquitt County Schools provides opportunities to more effectively address the instructional and social needs of all the students in grades six through twelve.

The motion to approve was made by Mrs. Trudie Hill, seconded by Mr. Tim Henry and carried 5/0.

Mr. McCoy recommended Board approval of travel for the rifle team of Colquitt County High School to attend Rifle Camp in Anniston, Alabama on June 22-26, 2009, and for travel for the Colquitt County High School Family, Career and Community Leaders of America advisers and members to attend the National Leadership meeting in Nashville, Tennessee on July 12-16, 2009. The motion to approve was made by Mr. Tim Henry, seconded by Mr. Jimmy Taylor and carried 5/0.

Mr. McCoy recommended Board approval to change the Homeless Students Policy adding to the present policy to read homeless students/unaccompanied youth. The motion to approve was made by Mrs. Trudie Hill, seconded by Mr. Jimmy Taylor and carried 5/0.

Mr. McCoy recommended Board approval of the following transportation items:

1. Brad Lanier Oil Company as the school system's provider for gas. Sutton Sales and David I. Peterson, Inc. also submitted bids. Brad Lanier Oil Company was the lowest bidder.
2. Thomas Tire as the school system's provider for tires. Moultrie Tire, S.E. Community Tire, Hill Tire Company and Russell Tire also submitted bids. Thomas Tire was the lower bidder.
3. The surplus of four buses (10AA, 52, 58, 5AA)

The motion to approve was made by Mrs. Trudie Hill, seconded by Mr. Jimmy Taylor and carried 5/0.

Discussion on the preliminary budget for Fiscal Year 2010 was opened by Mr. McCoy. Mrs. Alana Boling, comptroller, reviewed the following:

	Adjusted Budget 2008-2009	Changes	Proposed Budget 2009-2010	Increase/ Decrease
GENERAL FUND				
Local Revenue:				
Current Property Taxes	\$6,495,844.00	\$64,958.44	\$6,560,802.44	1.00%
Prior Year Taxes	\$110,000.00	\$0.00	\$110,000.00	0.00%
Local Option Sales Taxes	\$5,522,485.00	\$0.00	\$5,522,485.00	0.00%
Real Estate Transfer Taxes	\$60,000.00	\$0.00	\$60,000.00	0.00%
Intangible Taxes	\$120,000.00	\$0.00	\$120,000.00	0.00%
Interest on Investments	\$250,000.00	(\$100,000.00)	\$150,000.00	-40.00%
Federal Programs Indirect Costs	\$93,225.00	\$0.00	\$93,225.00	0.00%
Local Revenue/Reimbursement/Transfers In	\$1,390,403.00	(\$104,465.85)	\$1,285,937.15	-7.51%
Total Local Revenue	\$14,041,957.00	(\$139,507.41)	\$13,902,449.59	-0.99%
State Revenue:				
QBE Formula Earnings	\$45,817,117.00	\$2,197,616.00	\$48,014,733.00	4.80%
Less Local Fair Share QBE	(\$3,463,024.00)	\$76,217.00	(\$3,386,807.00)	-2.20%
Equalization Revenue	\$12,416,094.00	(\$2,821,791.00)	\$9,594,303.00	-22.73%
Amended Formula Adjustment	(\$2,188,919.00)	(\$1,867,688.00)	(\$4,056,607.00)	85.32%
ARRA Stabilization Funds	\$0.00	\$2,570,854.00	\$2,570,854.00	100.00%
Mid-Term Adjustment	\$0.00	\$240,000.00	\$240,000.00	100.00%
State Secondary Vocational/Adult Ag Revenue	\$838,538.00	\$269,960.06	\$1,108,498.06	32.19%
Other State Grants	381,415.89	(\$220,678.00)	\$160,737.89	-57.86%
Total State Revenue	\$53,801,221.89	\$444,490.06	\$54,245,711.95	0.83%
TOTAL PROJECTED REVENUE	\$67,843,178.89	\$304,982.65	\$68,148,161.54	0.45%
Projected Balance, July 1	\$7,311,770.84	\$688,229.16	\$8,000,000.00	9.41%
TOTAL AVAILABLE FUNDS FOR FY09	\$75,154,949.73	\$993,211.81	\$76,148,161.54	1.32%
INSTRUCTION - 1000				
Instructional Salaries	\$35,916,085.54	(\$315,075.11)	\$35,601,010.43	-0.88%
Employee Benefits	\$8,059,800.06	\$1,919,262.74	\$9,979,062.80	23.81%
Other Costs	\$2,616,819.53	\$14,971.91	\$2,631,791.44	0.57%

Total Instruction Payments	\$46,592,705.13	\$1,619,159.54	\$48,211,864.67	3.48%
PUPIL SERVICES - 2100				
Pupil Services Personnel	\$2,276,644.87	(\$151,783.87)	\$2,124,861.00	-6.67%
Employee Benefits	\$394,662.31	\$35,314.41	\$429,976.72	8.95%
Other Costs	\$369,349.89	(\$16,060.39)	\$353,289.50	-4.35%
Total Pupil Services Payments	\$3,040,657.07	(\$132,529.85)	\$2,908,127.22	-4.36%
IMPROVEMENT OF INSTRUCTION - 2210				
Instructional Supervisors Salaries	\$880,078.24	(\$149,907.74)	\$730,170.50	-17.03%
Employee Benefits	\$195,317.54	(\$19,609.71)	\$175,707.83	-10.04%
Staff Development	\$205,536.00	(\$9,857.97)	\$195,678.03	-4.80%
Other Costs	\$75,552.97	(\$11,870.77)	\$63,682.20	-15.71%
Total Improvement of Instruction Payments	\$1,356,484.75	(\$191,246.19)	\$1,165,238.56	-14.10%
MEDIA SERVICES - 2220				
Media Services Salaries	\$963,464.45	\$11,866.12	\$975,330.57	1.23%
Employee Benefits	\$221,231.01	\$52,397.71	\$273,628.72	23.68%
Other Costs	\$133,757.00	\$2,356.37	\$136,113.37	1.76%
Regional Library Allotment	\$67,484.00	\$0.00	\$67,484.00	0.00%
Total Educational Media Services Payments	\$1,385,936.46	\$66,620.20	\$1,452,556.66	4.81%
GENERAL ADMINISTRATION - 2300				
General Administration Salaries	\$200,496.04	\$898.46	\$201,394.50	0.45%
Board Salaries	\$46,800.00	\$0.00	\$46,800.00	0.00%
Employee Benefits	\$61,875.68	\$22.27	\$61,897.95	0.04%
Other Costs	\$143,221.00	\$2,379.00	\$145,600.00	1.66%
Total General Administration Payments	\$452,392.72	\$3,299.73	\$455,692.45	0.73%
SCHOOL ADMINISTRATION - 2400				
School Administration Salaries	\$3,023,526.00	\$2,078.73	\$3,025,604.73	0.07%
Employee Benefits	\$603,039.33	\$95,828.62	\$698,867.95	15.89%
Other Costs	\$279,206.78	(\$9,518.28)	\$269,688.50	-3.41%
Total School Administration Payments	\$3,905,772.11	\$88,389.07	\$3,994,161.18	2.26%
BUSINESS SERVICES - 2500				
Business Services Salaries	\$446,253.91	\$5,881.51	\$452,135.42	1.32%
Employee Benefits	\$65,609.45	\$1,157.78	\$66,767.23	1.76%
Other Costs	\$293,818.00	\$17,182.00	\$311,000.00	5.85%
Total Business Services Payments	\$805,681.36	\$24,221.29	\$829,902.65	3.01%
MAINTENANCE AND OPERATION - 2600				
Maintenance and Operation Salaries	\$2,183,320.70	(\$119,108.10)	\$2,064,212.60	-5.46%
Employee Benefits	\$415,296.65	(\$8,585.06)	\$406,711.59	-2.07%
Other Costs	\$3,340,835.47	\$270,986.08	\$3,611,821.55	8.11%
Total Maintenance and Operation Payments	\$5,939,452.82	\$143,292.92	\$6,082,745.74	2.41%
STUDENT TRANSPORTATION - 2700				
Student Transportation Salaries	\$1,216,553.65	(\$51,951.08)	\$1,164,602.57	-4.27%
Employee Benefits	\$307,518.59	(\$27,635.22)	\$279,883.37	-8.99%
Other Costs	\$1,897,457.92	(\$56,334.16)	\$1,841,123.76	-2.97%
Total Student Transportation Payments	\$3,421,530.16	(\$135,920.46)	\$3,285,609.70	-3.97%
CENTRAL SERVICES - 2800				

Central Services Salaries	\$212,854.28	(\$7,474.08)	\$205,380.20	-3.51%
Employee Benefits	\$40,023.88	\$2,698.52	\$42,722.40	6.74%
Other Costs	\$73,550.00	(\$13,500.00)	\$60,050.00	-18.35%
Total Central Services Payments	\$326,428.16	(\$18,275.56)	\$308,152.60	-5.60%
OTHER SUPPORT SERVICES - 2900				
Other Support Salaries	\$164,690.86	(\$164,690.86)	\$0.00	-100.00%
Benefits	\$29,750.09	(\$29,750.09)	\$0.00	-100.00%
RESA Membership Services	\$24,000.00	\$0.00	\$24,000.00	0.00%
Total Other Support Services Payments	\$218,440.95	(\$194,440.95)	\$24,000.00	-89.01%
TRANSFERS TO OTHER FUNDS - 5000				
Capital Projects Transfer	\$383,779.00	(\$383,779.00)	\$0.00	-100.00%
Other Transfers	\$274,288.31	\$2,238.31	\$276,526.62	0.82%
Total Transfers to Other Funds	\$658,067.31	(\$381,540.69)	\$276,526.62	-57.98%
TOTAL ESTIMATED EXPENDITURES	\$68,103,549.00	\$891,029.05	\$68,994,578.05	1.31%
Total Available Funds FY09	\$75,154,949.73	\$993,211.81	\$76,148,161.54	1.32%
Projected Balance, June 30	\$7,051,400.73	\$102,182.76	\$7,153,583.49	1.45%
			(\$846,416.51)	

Mr. McCoy requested Board approval of pay scales for Fiscal Year 2010. Mrs. Bolin stated that the pay scale hourly rate will go from \$6.55 to \$7.25 on July 14, 2009 where minimum hourly rate is in effect. The motion to approve was made by Mr. Tim Henry, seconded by Mr. Jimmy Taylor and carried 5/0.

Mr. McCoy requested Board approval of the Spending Resolution for July 2009.

Colquitt County Board of Education

RESOLUTION

June 8, 2009

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The motion to approve was made by Mr. Tim Henry, seconded by Mrs. Trudie Hill and carried 5/0.

There being no more business, the meeting was adjourned.

Mrs. Jerry Meister, Chairman

Mr. Leonard McCoy, Superintendent