

Elbert County Schools—Board Brief

Summary of the April 10th & 17th Meetings

Highlights of Presentation and Discussion Items

The following items were presented to the Board:

- **Finance Report** - The General Fund Revenue for the month of March was \$1,732,715. The General Fund Expenditures for the month of March \$2,040,734. The Cash Balance as of March 30, 2017 was \$6,590,125. The adjusted projected fund balance for June 30, 2017 is \$4,053,270. SPLOST receipts for March were \$154,791.
- **Classified Employee of the Month** — The Classified Employee of the Month for March is bus driver Mr. Tommy Tate. He was presented with a plaque of recognition for his service.
- **ECCHS Greenhouse Proposal** — Principal Jason Kouns, CTAE Director Kim Fuller, Agriculture Instructor Constance Reid, and Environmental Science Instructor Bret Norman presented their proposal for a Greenhouse at ECCHS. A discussion was held informing the Board of a compost bin at ECCHS that will produce Devil's Dirt by composting from the lunchroom. The compost is a collaborative effort between the Ag department and AP environment science. From the compost bin the idea of a Greenhouse was born. A greenhouse for the Horticultural program could be used cross curriculum by the whole school and community by incorporating propagation, plant fertilization, composting Devil's Dirt, semi-annual plant sales, pest control, marketing, and public relations. All would be collaborating with science, ag and business. They proposed a 60 X 30 Greenhouse with 8 foot walls. The committee will report back to the Board in May with a total price including flooring, utilities, and possible grants available.
- **Balanced Scorecard**—Dr. Angela Moton demonstrated to the Board how to access the 2017-2021 Strategic Plan on the website. The Plan is the vision for the district with four overarching goals with action steps for each. She then demonstrated how to access the Balanced Scorecard from e-Board. The Balanced scorecard is continually updated and shows where the District wants to be and how much progress has been made. The Strategic Plan is published but the Balanced Scorecard keeps transforming.

The following items were approved:

- **2017-2018 Certified Personnel** — The Board approved the 2017-2018 Certified Personnel.
- **Personnel Resignation**— The Board approved two personnel resignations.
- **Personnel Retirements** – The Board approved six personnel retirements.
- **Personnel Recommendations** — The Board approved one Personnel Recommendation.
- **Custodial Services**—The Board approved SSC for Custodial Services for the 2017-2018 school year.
- **Maintenance of Grounds**— The Board approved SSC for the maintenance of grounds.
- **Construction Management Firm**—The Board approved Carroll Daniel Construction as the Construction Management Firm for the District.
- **Resolution to approve Local Facilities Plan**—The Board approved a Resolution to approve the Local Facilities Plan for July 1, 2017–June 30, 2021.
- **Resolution to Phase Out Old Facilities**— The Board approved a Resolution to phase out two old facilities, Beaverdam and Bowman.