

Elbert County Schools—Board Brief

Summary of the February 8, 16, and 22, 2016 Meetings

Highlights of Presentation and Discussion Items

The following items were presented to the Board:

- **Finance Report**-The General Fund Revenues as of January 31, 2016 was \$1,552,217 and to date \$14,859,743. The General Fund Expenditures were \$2,058,762 and to date \$11,664,811. The Cash Balance as of January 31, 2016 was \$5,849,165. SPLOST receipts for January were \$321,953.22.
- **Classified Employee of the Month**-ECES Paraprofessional Nancy Ball was selected as the Classified Employee of the Month. Superintendent Bell presented her a plaque of recognition for her exemplary work.
- **Five Year Strategic Plan Update**-Four major goals were established: 1) Organizational and Operational Effectiveness, 2) Continuous Professional Learning and Growth, 3) Family and Community Engagement and 4) Teaching and Learning for All. The four strategic goals will not change during the five years. Superintendent Bell plans to present the Five Year Strategic Plan to the Board for their approval in the spring.;
- **Strategic Waivers System**-Associate Superintendent Angela Moton updated the Board stating there were nine components to the application process along with a contractual agreement. ECSD will give some thought to what innovation practices will be and what they want to ask the State to waive for Elbert County. The District will have to outline what flexible plan we are asking the waiver for along with consequences if we do not meet the agreement. All materials will be submitted to the State in May.

• Highlights of Action Items

The following items were approved:

- **Personnel Resignations and Retirements**-The Board approved four resignations and three retirements.
- **Department of Human Services Grant**-The Board approved entering a contractual agreement with the Georgia Department of Human Services to receive grant funding for after school and summer youth development services.