

Elbert County Schools—Board Brief

Summary of the January 12th, 14th, and 28th, 2019 Meetings

Highlights of Presentation and Discussion Items

The following items were presented to the Board:

- **Finance Report** - The General Fund Revenue to date as of December 31, 2018 was \$13,439,894. The General Fund Expenditures to date as of December 31, 2018 was \$12,642,742. Revenue under expenditures is in the black at \$797,152. The Cash Balance as of December 31, 2018 was \$7,556,108. Energy cost to date at the end of December was \$366,107 which is 53.2% of the budget. SPLDST revenue for December 2018 was \$165,281.
- **Operations and Facilities Report:** True Blue and Baseball are funding a new score board. Mr. Jarvis is working on a plan to repave the Granite Bowl parking and replace fencing at the entrance to the Granite Bowl. Plans are underway to replace flooring at ECMS. Repainting of ECMS is one half finished with painting taking place at night and on weekends. Fire alarms were updated and inspected over Christmas break. Two new buses were received from state funding.
- **Technology Report** - Cabling and restructuring have been completed at ECCHS. Working on e-rate projects for 10K fiber at all schools and funding wireless upgrades at ECES. Hour of Code was a great success. The first Google cohort is finished and the district now has six more Google certified teachers. The second cohort for Google certification has started. Bruce Stewart, Clint Winter, and Keith Martin are working on a five-year technology plan. Peach Jar is a new tool to create digital fliers and send to parents through email.
- **Teaching, Learning and Federal Programs** - Tanya Long and Fran Floyd reported to the Board that every four years the District is monitored by DOE. This took place on November 29 and ECSD did not have any findings or recommendations. The Federal programs handbook was revised through working with finance, HR, and Tanya Long. The newest implementation in the third year was Academic Interventionists. Dr. Floyd reviewed all federal programs to show where the money is being used. Tanya Long shared a power point presentation on Academic Interventionists showing data for kindergarten through fourth grade on reading and math showing percentages for progress made from the beginning of the year. All indicators show great improvement.
- **Classified Employee of the Month** - The Classified Employee of the month was recognized as Tampa Davis, a Pre-k paraprofessional at PJBLC.
- **Whole Board Training** - Whole Board Training was conducted by the UGA Carl Vinson Institute of Government on January 12, 2019. UGA faculty members Eric Robinson, and Russ Cook conducted the training.

The following items were approved:

- **Personnel Resignations & Retirements** - The Board approved three Personnel Resignations and two Personnel Retirements.
- **Personnel Recommendations** - The Board approved six Personnel Recommendations.
- **Overnight Field Trip Requests** - The Board approved four Overnight Field Trip Requests.
- **Board Meeting Dates** - The Board approved 2019 Board Meeting Dates.
- **Academic Calendar** - The Board approved the adoption of the 2019-2020 School Academic Calendar.
- **Policy** - The Board approved the adoption of Policy EEE Wellness Program and Policy EEE-R Wellness Program Procedures.
- **Construction Management at Risk for HVAC projects at ECES and ECMS** - The Board approved Carroll Daniel Construction Company for the HVAC projects at ECES and ECMS assuming responsibility for delivering the project within a Guaranteed Maximum Price (GMP).
- **Elbert County Schools Transportation Facility Repaving Proposal** - The Board approved the (GMP) proposal from Carroll Daniel Construction Company for the project that includes repaving the Bus Shop and Transportation offices for \$185,535.
- **ECPS Paving Project** - The Board approved entering a contract with Stratton & Sons to complete the asphalt paving of the playing field parking area at ECPS for an amount not to exceed \$35,592.00.
- **Elbert County BOE Fiscal Agent for Community Partnership of Elbert County, Inc. for FY20** - The Board approved Elbert County BOE as the Fiscal Agent for Community Partnership of Elbert County, Inc. for FY20 (July 1, 2019 - June 30, 2020.)