

Elbert County Schools—Board Brief

Summary of the July 16 & 23, 2018 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 June was \$4,478,912 and to date as of June 30, 2018 was \$28,454,175. The General Fund Expenditures for the month of June was \$3,862,000 and to date as of June 30, 2018 was \$26,720,645. The Cash Balance as of June 30, 2018 was \$5,790,167. The Forecasted Fund Balance as of June 30, 2018 was \$6,266,114. SPLDST for June was \$171,058. The Board was informed the exit conference with the auditors was a completely clean audit with absolutely no findings at all.
- **Leadership Retreat** - The District met together to focus on the Top Ten Core Practices for District and School Leaders: 1) Student Growth and Achievement 2) Professionalism in Conversations 3) Elbert Strong 4) Expectations 5) Quality Assurance 6) Formative Assessment 7) Board Meetings 8) Together We Stand 9) Ideals of a Team and, 10) Face it Head On.
- **Teaching and Learning** - Tanya Long reported to the Board with plans for teaching and learning. Plans were started with the schools to implement the following programs this year: **English and Language Arts:** ECPS - Comprehensive Reading Solutions BookWorms Lessons/Writing, DIBELS Fidelity, and i-Ready; ECES Comprehensive Reading Solutions BookWorms Lessons/Writing, DIBELS Fidelity, and i-Ready; ECMS Comprehensive Reading Solutions BookWorms Lesson/Writing, DIBELS Fidelity; i-Ready, and Curriculum Mapping; ECCHS Curriculum Mapping; **Math:** ECMS Curriculum Mapping, Mathematics Vision Project (Advance Content); ECCHS Curriculum Mapping, Mathematics Vision Project **Science:** ECPS, ECES, ECMS (5th) STEAM Lessons **Gifted:** All Schools Creativity Portfolios (Creativity Qualifier) and WOW Folders (Motivation Qualifier) **Academic Family & School Collaboration Meetings:** ECPS and ECES Identifying Foundational Skills and Developing Activities, Instructional Conversations **Administrators:** TKES and CCRPI readiness index **Technology:** Media Specialists will use Destiny and Black Board Website, Teachers Elbert Innovative Academy - Google for Education Certified, ECCHS Connexus; **ECPS & ECES** Master Scheduling Best Practices from District Management.
- **Operations and Facilities Report:-** Jon Jarvis reported all buildings are ready for the opening of school. Paving will be completed at PJBLC before the first day of school. Paving and sod will be installed at the ECMS track with a completion date of mid-August. Lighting at the Granite Bowl has been adjusted and the project is complete. The Transportation Director's truck and the new truck will be assigned to use for football games on Friday nights. A new cooler will be installed at ECPS on July 27. Active shooter training was held at ECCHS for law enforcement. A safety meeting will take place Thursday July 19 to include BOE Admin, EMS, a Judge, and GEMA to help develop a flip chart for emergencies. The flip chart will be ready the first day of pre-planning. The state is targeting grant money for safe school entrances. The District and architect are working on plans for safe entrances at PJBLC, ECPS, and ECES.
- **Technology Report** - Bruce Stewart reported networking has been reworked at ECES and ECMS and plans are to also rework the network at ECCHS and ECPS before school starts. Network cabling will be reworked at each school, ECCHS network cabling will be completed after new switches are installed. Security doors at ECCHS will be finished before school starts. Plans are to install security access for Building B at the Central Office. The new security system is complete at ECMS and c53 cameras can be viewed. Security servers at ECCHS are being replaced.

The following items were approved:

- **Personnel Resignations & Retirements-** The Board approved five Personnel Resignations .
- **Personnel Recommendations** - The Board approved sixteen Personnel Recommendations.
- **Policy JDA Corporal Punishment** - The Board approved excluding Policy JDA Corporal Punishment from the adopted District policies.