

# Elbert County Schools—Board Brief

## Summary of the December 10th and 17th, 2018 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 November 30, 2018 was \$7,869,058.. The General Fund Excess expense over revenue as of November 30, 2018 was (\$2,475,032) which is typical this time of year until taxes and federal grants are received. The Cash Balance as of November 30, 2018 was \$4,409,349. Energy cost to date at the end of November was \$302,171 which is 43.9% of the budget. SPLOST revenue for November 2018 was \$182,156.
- **Operations and Facilities Report:** Concrete has been poured for the ECMS track bleacher installation. The old field house is being updated with new metal siding. Carpet tiles and tiles has been chosen for ECMS. The Bus Shop will be paved over spring break. Safety walls have been built at ECPS and ECES and cameras are being installed for safe entrances.
- **Technology Report** - Chromebooks were redistributed because of a surplus at ECCHS; 60 were moved to ECPS and 100 to ECMS. The District ordered 100 Chromebooks for ECMS making grades 6-12 one to one. ECCHS received new switches through the e-rate project.
- **Teaching and Learning** - Tanya Long updated the Board on Teaching and Learning at all schools and the programs, supports and assessments being used.
- **Classified Employee of the Month** - The Classified Employee of the month was recognized as Bobby Cross, paraprofessional at ECPS.
- **Recognition** - The Board recognized Board Member Phelps for her twelve years of service as a Board Member and thanked her for her leadership in making important decisions to move the district forward through good and difficult times. She was presented a plaque of recognition. Ms. Phelps wished Board Member Elect, Samantha Rucker, well as she takes office in January.
- **Policy EEE-Wellness and EEE-R Wellness Regulations** - The wellness committee met on November 30 to review the policy and regulation. Farm to school language, and fruit and vegetable language was added The committee discussed milk consumption verses water. Food will not be used as punishment and students will have adequate time to eat meals. Each school will have school health and will meet and compile a yearly report to present to the Board in March. This policy and regulation was placed on the table and will be presented for approval at the Regular Meeting in January.

#### The following items were approved:

- **Personnel Resignations** - The Board approved four Personnel Resignations.
- **Personnel Recommendations** - The Board approved five Personnel Recommendations.
- **Overnight Field Trip Requests** - The Board approved five Overnight Field Trip Requests.
- **RFP for Construction Management** - The Board approved the RFP for construction management at-risk-for the HVAC projects at ECES and ECMS.
- **January Board Meeting Dates** - The Board approved January 14th for the Work Session and January 28th for the Regular Meeting.
- **Contract** - The Board approved entering into a modified AIA B101.2017 contract between owner and architect as modified and approved by Harbin, Hartley, and Hawkins, LLP. The architect is: Robertson Loia Roof, P.C., 3460 Preston Ridge Road, Suite 275, Alpharetta, GA 30005.
- **2016-2021 Strategic Plan Update** - The Board approved the 2016-2021 Strategic Plan Update to include the Work Force Initiative.