

MINUTES OF
CALLED WORK SESSION
June 2, 2014

The called work session meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on June 2, 2014. Chairman Louis Fordham called the meeting to order at 5:30 p.m.

Present were the following board members:

Thomas Barton
Louis Fordham
Rodney Lock
Tony Stanley – absent
Bill Worley – absent

Others present:

| | |
|----------------|----------------|
| Judy Gilreath | Rhonda Yim |
| Karey Williams | Eric Beavers |
| Daniel Theis | Carolyn Weaver |
| Mike Ewton | |

Adoption of Agenda

Chairman Louis Fordham recommended the board members adopt the agenda as presented. Rodney Lock moved approval and Thomas Barton seconded. The board approved 3-0.

Executive Session

Superintendent Judy Gilreath recommended the board members move into executive session to discuss personnel. Chairman Louis Fordham said that a recommendation had been made to move into executive session. Thomas Barton moved approval and Rodney Lock seconded. The board approved 3-0.

Adjournment

The board members having taken no action in Executive Session adjourned Executive Session at 5:59 p.m. Thomas Barton moved approval and Louis Fordham seconded. The board approved 3-0.

Meeting was adjourned at 5:59 p.m.

Secretary

Chairman

MINUTES OF
CALLED BOARD MEETING
June 2, 2014

The Whitfield County Board of Education held a called meeting at the Whitfield County Central Office on Monday, June 2, 2014. Board Chairman Louis Fordham called the meeting to order at 6:00 p.m.

Present were the following board members:

Thomas Barton
Rodney Lock
Louis Fordham
Tony Stanley - absent
Bill Worley - absent

Also present were the following staff members:

Judy Gilreath Mike Ewton
Daniel Theis Eric Beavers
Rhonda Yim Carolyn Weaver
Wanda Phillips

Also present:

A list of the public in attendance is a part of the backup minutes.

Adoption of Agenda

Chairman Louis Fordham recommended the board members adopt the agenda as presented. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Public Hearing – Budget 2014-2015

Preliminary FY2015 Budget

Daniel Theis, Chief Financial Officer, presented the preliminary budget. The preliminary budget will be advertised for two weeks before final approval. Final approval will be made at a called board meeting on June 25, 2014.

Daniel Theis presented a slide presentation on the budget. At the end of the presentation he asked if there were any questions.

At this time Mr. Fordham opened up the floor for advice or comments from the public. There was none.

Mr. Fordham stated that this is good news. He said that the staff and leadership are doing an amazing job. They have watched spending and met a commitment to give back two days.

Adjournment

There being no further business, the meeting was adjourned at 6:20 p.m.

Secretary

Chairman

MINUTES OF BOARD MEETING
June 2, 2014

The regular meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on Monday, June 2, 2014. Board Chairman Louis Fordham called the meeting to order at 6:30 p.m.

Present were the following board members:

Thomas Barton
Louis Fordham
Rodney Lock
Tony Stanley - absent
Bill Worley - absent

Also present were the following staff members:

| | |
|----------------|-----------------|
| Judy Gilreath | Audrey Williams |
| Karey Williams | Rhonda Yim |
| Daniel Theis | Mike Ewton |
| Wanda Phillips | Carolyn Weaver |
| Eric Beavers | |

Also present:

A list of the public in attendance is a part of the backup minutes.

Adoption of Agenda

Dr. Gilreath recommended that two amendments be made to the agenda. She told the board that attachment #4.1, Felker CTAE Contract, needed to be moved under Operations. She said that the contract with Coldwell Banker needed to be added under Operations as attachment #4.2. Louis Fordham recommended the board approve the amendments to the agenda and to adopt the agenda as presented. Louis Fordham moved approval and Thomas Barton seconded. The board approved 3-0.

Pledge of Allegiance

Merry Boggs, Director of Elementary Curriculum, led the Pledge of Allegiance.

Moment of Silent Reflection

Louis Fordham asked everyone to observe a moment of silence.

Inspiration

Michelle Caldwell, Director of Middle School Curriculum, shared a You Tube called, *The Simple Truths of Service*, inspired by Johnny the Bagger. This story is a true story about a bagger at a grocery store who had Down Syndrome. Johnny came up with the idea to share a "Thought for the Day" with all of his customers. He would place the "Thought of the Day" in their shopping bag. People would come back to the store to shop and go through Johnny's check out so they could get his, "Thought for the Day." This transformed the store. It started creating memories. Johnny chose to make a difference. Michelle told the board that this is an action from the heart. She said that great service comes from the heart. She said that we serve our students, parents, and community. Michelle said that we should lead from the heart. Everyone should be a Johnny. She thanked the board.

Recognitions and Presentations

Tilea West has been chosen to attend the Terry College of Accounting at UGA June 25-28, 2014

The board presented the following certificate of congratulations to Tilea West for being chosen to attend the Terry College of Accounting at UGA this summer. Tilea is one of thirty being awarded this summer residency. Tilea will learn a variety of topics including accounting, personal branding, leadership, business etiquette, entrepreneurship, and a host of others. The board congratulated Tilea on this great opportunity.

Sarah Cordero and Kaylor Sims are Region Winners for the Young Georgia Authors

The board presented the following certificate of congratulations to Sarah Cordero for winning region for the Young Georgia Authors. Sarah is in the 11th grade at Northwest High School.

The board presented the following certificate of congratulations to Kaylor Sims for winning region for the Young Georgia Authors. Kaylor is in the 12th grade at Phoenix High School.

Whitfield County Schools Nutrition Program Chosen as 2014 USDA Southeast Region Best Practice Award for Customer Service

The board presented the following certificate of congratulations to Angie Brown, Director of School Nutrition, for the Whitfield County Schools Nutrition Program for receiving the 2014 USDA Southeast Region Best Practice Award for customer service. Angie said that she was so proud of their staff. She said that they walk the talk of great customer service. Angie thanked the staff for choosing to have a great attitude to our customers-our staff, our employees our community and especially our students. Angie said that they have all taken to heart that “we do not just serve lunch!” Angie shared the video that shows the excellent examples of our customer service. Angie thanked them for being the Rock Stars of customer service. The board thanked all of the nutrition staff for the great job that they do.

Hearing of Individuals

None

Approval of Minutes – May 5, 2014 Board Meetings

Louis Fordham recommended the board approve the minutes for the May 5, 2014 meetings. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Approval of Purchase Order over \$25,000.00

Louis Fordham presented the following purchase orders for approval:

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|-------------------------|---|---------------|
| Amplify Education, Inc | Computer Software and Dues and Fees for Training (Striving Readers Grant/Federal Programs) | \$35,672.00 |
| CDW-G Computers Centers | New Barracuda NG Firewall | \$34,236.00 |

Louis Fordham recommended the board approve the Purchase Orders as presented. Louis Fordham moved approval and Thomas Barton seconded. The board approved 3-0.

Financial Reports

Daniel Theis, CFO, presented the General Fund Balance and the Capital Projects report as of April 30, 2014. The financial reports are a part of these minutes. Louis Fordham recommended the board approve the report as presented. Louis Fordham moved approval and Rodney Lock seconded. The board approved 3-0. The financial reports are a part of these minutes.

Superintendent's Reports

Teaching & Learning

Whitfield County Schools Accountability Report for Summer 2014

Dr. Judy Gilreath, Superintendent, shared the following information that is found in the summer 2014 Accountability Report:

- College and Career Readiness Index (CCRPI)
- MAP: Students Moving in Right Direction
- 5th and 8th Grade Writing
- Governor's Honors
- Georgia Scholars
- School Nutrition
- Career Pathway Completers
- Foundation Support
- ESOL Participation
- Meal Participation
- Project SEARCH
- Social Media Insights

Dr. Gilreath said that this is our third and last issue for this school year. She said that she hopes it has been a great way to provide our parents, community, and staff a convenient and concise summary of the many good things that are taking place in Whitfield County Schools. She said that we have tried to focus on highlights of our year, and to give information on areas in which we may need to improve. She said any comments or suggestions would be greatly appreciated and useful. She thanked those that have worked very hard to put these reports together.

Operations

Transportation Department Report

Rick Holsomback, Director of Transportation, presented the following information in a slide presentation:

2013–2014 Summary

Whitfield County School Buses traveled more than 1 MILLION miles again this year on routes across the county's 291 square mile district.

Transportation Staff managed and maintained a fleet of 169 buses which:

- Transported more than 9,000 students safely to and from school every day.
- Traveled over a 120 daily bus routes that included multiple tiers.
- Transported students on more than 1900 Activity Trips covering over 135,000 miles.

Trend of successfully reducing fuel consumption continued this year to consistently increase efficiency over the last three school years:

- 2011–12 – Average Gallons = 1397.1
- 2012–13 – Average Gallons = 1299.0
- 2013–14 – Average Gallons = 1248.7

Accomplishments

- Experienced a smooth start to the school year with routes running efficiently and minimal issues for the fall start up.
- Implemented a "National Safety Council" Defensive Driving Program for all school bus drivers and white fleet drivers.
- Achieved a near perfect DOT Annual Inspection.
 - Only ONE bus temporarily put out of service
 - Only SEVEN minor infractions (ex. light bulb, etc.)

Plans for 2015

- Raise community awareness about school bus safety.
- Work with School Administrators to have transportation personnel present at all of our "Open House" or "Meet the Teacher" events again to share bus information and ensure a smooth start this Fall.
- Take next step in increasing fuel efficiency by reducing overall school buses engine idling
- Implement First Aid/CPR training for all of our drivers.

Rick thanked the board for a great year. He said that their top priority is **SAFETY** in a bold term. The start of school was great with very little problems. He said that every driver in Whitfield County Schools' fleet has been through the "National Safety Council" Defensive Driving Program. This has helped to improve personal habits. Rick told the board that all of our buses have radios and the Special Needs buses have cell phones. He told the board that he is looking forward to a great 2014-2015.

Felker CTAE Contract

Mike Ewton, Chief Officer of Operations, recommended approval of the Felker CTAE Contract. This is for CTAE LAB Modifications. Rodney Lock moved approval and Thomas Barton seconded. The board approved 3-0.

Coldwell Banker Kinard Realty Extension Contract for Westside Property on Utility Road

Mike Ewton, Chief Officer of Operations, recommended extending the contract with Coldwell Banker Kinard Realty for the sale of the Westside Property on Utility Road. The listing would expire on 6-15-14. Louis Fordham moved approval and Rodney Lock seconded. The board approved 3-0.

Support Services

Nurse's Contract 2014-2015

Wanda Phillips, Chief Officer for Support Services, recommended the board approve the Nurse's Contract for the 2014-2015 school year. Thomas Barton moved approval and Thomas Barton seconded. The board approved 3-0.

Whitfield County Schools Attendance Procedures

Wanda Phillips, Chief Officer for Support Services, recommended that the board approve the Whitfield County Schools Attendance Procedures. Wanda told the board that the changes were made because of the Juvenile Court. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

School Nutrition Bids for 2014-2015

Angie Brown, Director of School Nutrition, presented the School Nutrition Bids for 2014-2015. She said that the Georgia Education Cooperative Bids (GEC) is comprised of thirty-nine Georgia School Districts; represented by School Nutrition Directors. The GEC is an effort to cooperatively bid and purchase various food, supply and equipment items. She told the board that this is for their information only.

Personnel

Louis Fordham recommended the board approve the personnel actions as discussed in executive session. Louis Fordham moved approval and Thomas Barton seconded. The board approved 3-0.

Previous Business

New Business

District Wide Educator Effectiveness System (PD360) Renewal

Dr. Gilreath recommended the board approve the District Wide Educator Effectiveness System (PD360) Renewal Service Agreement. Rodney Lock moved approval and Thomas Barton seconded. The board approved 3-0.

Donation Check for Dug Gap Elementary School's Concession Stand Remodel

Dr. Gilreath said that Dug Gap Elementary School was given a donation check in the amount of \$12,100.00 to remodel the concession stand. Dr. Gilreath recommended the board accept the check in the amount of \$12,100.00. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Donation Check for Dug Gap Elementary School's Futsal Field

Dr. Gilreath said that Dug Gap Elementary School was given a donation check in the amount of \$86,400.00 for a Futsal Field. Futsal is soccer played on a smaller field. It is more the size of a basketball court. Dr. Gilreath recommended the board accept the check in the amount of \$86,400.00. Louis Fordham moved approval and Thomas Barton seconded. The board approved 3-0.

Donation Check for Valley Point Middle School's Baseball Field

Dr. Gilreath said that Valley Point Middle School was given a donation check in the amount of \$15,100.00 for the remediation of the baseball field. Dr. Gilreath recommended the board accept the check in the amount of \$15,100. Louis Fordham moved approval and Rodney Lock seconded. The board approved 3-0.

Donation Check for Southeast High School's Football Field

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$99,540.00 for the football field. Dr. Gilreath recommended the board accept the check in the amount of \$99,540.00. Thomas Barton moved approval and Rodney Lock seconded. The board approved 3-0.

Donation Check for Southeast High School's Gym Drawings

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$7,100.00 for the gym drawings on the new addition. Dr. Gilreath recommended the board accept the check in the amount of \$7,100.00. Louis Fordham moved approval and Rodney Lock seconded. The board approved 3-0.

Donation Check for Southeast High School's Trip Balance

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$29,034.00 for the balance of the AP Government Alliance Program trip to New York and Boston. Dr. Gilreath recommended the board accept the check in the amount of \$29,034.00. Thomas Barton moved approval and Louis Fordham seconded. The board approved 3-0.

Donation Check for Southeast High School's Band ATV, Drums, and Additional Uniforms

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$28,000.00 for an ATV, drums, and additional uniforms for the band. Dr. Gilreath recommended the board accept the check in the amount of \$28,000.00. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Donation Check for Southeast High School's Field Balance and Athletics Capital Expenses

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$76,000.00 for the field balance and athletics capital expenses. Dr. Gilreath recommended the board accept the check in the amount of \$76,000.00. Louis Fordham moved approval and Thomas Barton seconded. The board approved 3-0.

Donation Check for Phoenix High School's Mobile Computer Lab

Dr. Gilreath said that Phoenix High School was given a donation check in the amount of \$25,250.00 for a mobile computer lab. Dr. Gilreath recommended the board accept the check in the amount of \$25,250.00. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Donation Check for Antioch Elementary School's Bus Awning

Dr. Gilreath said that Antioch Elementary School was given a donation check in the amount of \$71,951.00 for a bus awning. Dr. Gilreath recommended the board accept the check in the amount of \$71,951.00. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Donation Check for Southeast High School's Activity Bus

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$127,378.00 for a new activity bus. Dr. Gilreath recommended the board accept the check in the amount of \$127,378.00. Thomas Barton moved approval and Rodney Lock seconded. The board approved 3-0.

Donation Check for Southeast High School's Soil Boring Tests for Gym Addition

Dr. Gilreath said that Southeast High School was given a donation check in the amount of \$4,000.00 for the Soil Boring Test for the new addition to the gym. Dr. Gilreath recommended the board accept the check in the amount of \$4,000.00. Louis Fordham moved approval and Rodney Lock seconded. The board approved 3-0.

Donation Check for Beaverdale Elementary School's Care Program

Dr. Gilreath said that Beaverdale Elementary School was given a donation check in the amount of \$8,000.00 for their Care Program. Dr. Gilreath recommended the board accept the check in the amount of \$8,000. 00. Rodney Lock moved approval and Thomas Barton seconded. The board approved 3-0.

Dalton Utilities Services Agreement

Dr. Gilreath recommended the board approve the Dalton Utilities Rental/Service Agreement. She said that the space we will be renting will be to store computer servers. Rodney Lock moved approval and Louis Fordham seconded. The board approved 3-0.

Adjournment

There being no further business, the meeting was adjourned at 7:23 p.m.

Secretary

Chairman

MINUTES OF
CALLED BOARD MEETING
June 25, 2014

A called meeting of the Whitfield County Board of Education was held on Wednesday, June 25, 2014 at the Whitfield County School System Central Office. Board Chairman Louis Fordham called the meeting to order at 7:34 a.m.

Present were the following board members:

Thomas Barton
Louis Fordham
Rodney Lock
Tony Stanley
Bill Worley

Also present were the following staff members:

| | |
|---------------|-----------------|
| Judy Gilreath | Audrey Williams |
| Eric Beavers | Karey Williams |
| Daniel Theis | Rhonda Yim |
| Mike Ewton | Carolyn Weaver |

Also present:

A list of the public in attendance is a part of the backup minutes.

Adoption of Agenda

Chairman Louis Fordham recommended the board members adopt the agenda as presented. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0

FY2015 Budget

Superintendent Judy Gilreath recommended the board members approve the FY2015 Budget. She also informed the board members that the budget had been advertised for the required two weeks. Chairman Louis Fordham said that a recommendation had been made to approve the FY2015 Budget. Thomas Barton moved approval and Louis Fordham seconded. The board approved 5-0.

Memorandum of Understandings with Family Resource Agency 2014-2015

- **Dalton Heritage Head Start Lease Agreement**

Superintendent Judy Gilreath recommended the board members approve the Dalton Heritage Head Start Lease Agreement for 2014-2015. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

- **Procedure for Delivering Services to Disabled Children in Head Start**

Superintendent Judy Gilreath recommended the board members approve the Procedure for Delivering Services to Disabled Children in Head Start. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0.

K12 Consultants Technology Funding Agreement

Superintendent Judy Gilreath recommended the board members approve the K12 Consultants Funding Agreement with respect to the \$39 Million State/DOE grant related matters. She said that K12 will provide the following services as required: assistance in system design, planning, integration, and implementation; and assistance in contract preparation, negotiation, and review. They will review the District documents required by the \$39 Million

State/DOE grant pursuant to the applications. She also said that if we do not receive funding, K12 Consultants will not receive any payment. Bill Worley moved approval and Louis Fordham seconded. The board approved 5-0.

NWEA Renewal Contract for MAP

Dr. Audrey Williams presented the MAP Renewal Contract for the year 2014-2015. Dr. Gilreath recommended that the board approve the MAP Renewal Contract. Louis Fordham said that there has been good discussion about MAP in the community. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0.

RTE Power Supply Contract for Coahulla Creek High School

Superintendent Judy Gilreath recommended the board members approve the RTE Power Supply Contract for Coahulla Creek. She said that we have to approve this each year. She said the board has been purchasing Firm Power and Real Time Energy (RTE) from North Georgia Electric Membership for the operation of Coahulla Creek High School. Bill Worley moved approval and Tony Stanley seconded. The board approved 5-0.

Contract with Adman Electric, Inc/SHS Gym Lights

Superintendent Judy Gilreath recommended the board members approve the contract with Adman Electric for the new lights in the Southeast High School Gym. Thomas Barton moved approval and Louis Fordham seconded. The board approved 5-0.

Contract with B and J Reed Construction, Inc/AE School Storm Drainage

Superintendent Judy Gilreath recommended the board members approve the contract with B and J Reed Construction for the storm drainage that will be added at Antioch Elementary School. Bill Worley moved approval and Tony Stanley seconded. The board approved 5-0.

Contract with Architectural Surfaces, Inc/DGE Lab and Outdoor Classrooms

Superintendent Judy Gilreath recommended the board members approve the contract with Architectural Surfaces for Lab and Outdoor Classrooms at Dug Gap Elementary School. Rodney Lock moved approval and Louis Fordham seconded. The board approved 5-0.

Atlas Manufacturing, Inc Proposal for Green House at DGE

Superintendent Judy Gilreath recommended the board members approve the proposal from Atlas Manufacturing for the Green House at Dug Gap Elementary School. Thomas Barton moved approval and Bill Worley seconded. The board approved 5-0.

Donation Checks

Superintendent Judy Gilreath recommended the board members accept the following donation of funds in the amount of \$1,727,215.71 to be used for projects and amounts specified in the information packet:

- Cedar Ridge Elementary Playground Equipment \$45,000.00
- Dug Gap Elementary Science Lab and Cabinets \$277,908.00
- Valley Point Middle Fences for Baseball and Football \$72,220.00
- Dug Gap Elementary Futsal Field Water and Power Costs \$6,000.00
- Southeast High Sign \$63,000.00
- Southeast High Stem Lab Equipment and Parking Lot Survey Cost \$47,000.00
- Southeast High Gym Lighting \$60,423.00
- New Hope Elementary Rear Playground \$78,159.00
- New Hope Elementary Front Playground \$63,530.00
- Antioch Elementary Drainage Project for Awning \$62,150.00
- Southeast High Hall and Cafeteria Painting \$32,323.00
- Valley Point Middle Sports Equipment Needs \$32,000.00

- Valley Point Middle Painting and Band Room Project \$40,750.00
- Dug Gap Elementary Green House Construction \$94,530.71
- Antioch Elementary Stem Star Lab Dome and Software Package \$68,540.00
- Dug Gap Library/Technology Room and IPADS for 4th and 5th Grades \$647,252.00
- Dug Gap Elementary Wireless & Cabling for Tech Lab \$32,030.00
- Valley Point Middle Survey Cost \$4,400.00

Louis Fordham said that a recommendation has been made to accept the donation of funds in the amount of \$1,727,215.71. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

Purchase Orders Over \$25, 000

Superintendent Judy Gilreath presented the following purchase orders for approval:

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|------------------------------|-------------------------------------|---------------|
| Vernon Library Supplies, Inc | Phoenix Library Stacks and Shelving | \$26,615.36 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Vernon Library Supplies, Inc in the amount of \$26,615.00. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0.

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|--------------------------------------|-----------------------|---------------|
| Technical Training Aids of John Holt | SHS Stem Lab/Computer | \$100,460.00 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Technical Training Aids of John Holt in the amount of \$100,460.00. Louis Fordham moved approval and Tony Stanley seconded. The board approved 5-0.

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|---------------------------------|--------------------------------|---------------|
| Competition Athletic Const. LLC | NHE Front/Rear Playground Area | \$72,640.00 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Competition Athletic Construction LLC in the amount of \$72,640.00. Louis Fordham moved approval and Thomas Barton seconded. The board approved 5-0.

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|---------------------------------|---|---------------|
| Competition Athletic Const. LLC | VPM Fence Repair for Baseball/Football Fields | \$72,220.00 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Competition Athletic Construction LLC in the amount of \$72,220.00. Rodney Lock moved approval and Tony Stanley seconded. The board approved 5-0.

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|------------------|-------------------------------------|---------------|
| Hackney Painting | VPM Painting and Band Room Projects | \$38,250.00 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Hackney Painting in the amount of \$38,250.00. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

| <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|--|----------------------|---------------|
| Whitfield County Board of Commissioners. | NHS Land Improvement | \$35,762.50 |

Louis Fordham said that a recommendation has been made for approval of a purchase order with Whitfield County Board of Commissioners in the amount of \$35,762.00. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

Executive Session

Dr. Judy Gilreath recommended the board move into executive session to discuss personnel. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

Present were the following board members:

Thomas Barton
Louis Fordham
Rodney Lock
Tony Stanley
Bill Worley

Also present were the following staff members:

Judy Gilreath
Rhonda Yim

Return to Regular Session

The board having taken no action in executive session returned to regular session at 8:00 a.m. Tony Stanley moved approval and Bill Worley seconded. The board approved 5-0.

Personnel Recommendations

Judy Gilreath recommended the board approve the personnel actions as discussed in executive session. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0.

Chairman Louis Fordham recommended the board renew Dr. Judy Gilreath's contract as superintendent beginning on July 1, 2014 and ending June 30, 2017. She will be paid a base annual salary of \$140,000.00 and \$600.00 a month for transportation. Rodney Lock moved approval and Bill Worley seconded. The board approved 5-0.

Adjourn

There being no further business, the meeting was adjourned at 8:07a.m.

Chairman

Secretary