

MINUTES OF
CALLED WORK SESSION
September 14, 2015

The called work session meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on September 14, 2015. Vice Chairman Bill Worley called the meeting to order at 5:32 p.m.

Present were the following board members:

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

Others present:

Judy Gilreath
Karey Williams
Richard Hill
Mike Ewton
Eric Beavers
Carolyn Weaver

Adoption of Agenda

Vice Chairman Bill Worley recommended the board members adopt the agenda as presented. Tony Stanley moved approval and Rodney Lock seconded. The board approved 4-0.

Executive Session

Superintendent Judy Gilreath recommended the board members move into executive session to discuss personnel. Vice Chairman Bill Worley said that a recommendation had been made to move into executive session to discuss personnel. Thomas Barton moved approval and Tony Stanley seconded. The board approved 4-0.

Adjournment

The board members having taken no action in Executive Session adjourned Executive Session at 6:28 p.m. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

Meeting was adjourned at 6:28 p.m.

Secretary

Chairman

MINUTES OF BOARD MEETING
September 14, 2015

The regular meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on Monday, September 14, 2015. Vice Chairman Bill Worley called the meeting to order at 6:32 p.m.

Present were the following board members:

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

Also present were the following staff members:

Judy Gilreath	Richard Hill
Wanda Phillips	Eric Beavers
Audrey Williams	Carolyn Weaver
Mike Ewton	
Karey Williams	

Also present:

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

Adoption of Agenda

Vice Chairman Bill Worley recommended the board members adopt the agenda as presented. Tony Stanley moved approval and Thomas Barton seconded. The board approved 4-0.

Pledge of Allegiance

Justin Owen, 8th grader at New Hope Middle School, led the Pledge of Allegiance.

Moment of Silent Reflection

Bill Worley asked everyone to observe a moment of silence.

Inspiration

Joe Barnett, Principal at New Hope Middle School, said that it is important to know your students. This helps us to be able to meet their needs. The following students were asked in their Language Arts class to write an autobiography and a visual autobiography titled, *Who I Am*.

- Ashley McCarver – Ashley shared a beautiful gold cross that was given to her by her family. She said that she loved the gold because it represented Christianity and that she and her family are Christians.
- Muneeb Fayaz – Muneeb shared about his family and a very special Aunt that gave him a soccer ball when he and his family came to the United States. He said that she was very good to his family and helped them.
- Gillian Vaughn – Gillian loves horses and loves riding horses so she had one of her riding boots decorated with all of the things that she likes to do. She had pictures of friends and family, headphones, art, and other things that are important to her attached to this riding boot.

Joe said that it is good to see the visual things that are important to the students. Joe thanked the board for the opportunity to share.

Recognitions and Presentations

Project SEARCH - Whitfield County Schools Wins 100% Employment Award

The board presented a certificate of congratulations to Project SEARCH for receiving the Outcome Award for 100% Employment for 2013-2014. Kathy Reed, ESS Coordinator, received the certificate. She introduced Karen Hutchinson, Project SEARCH Instructor and Laura Beavers with Crossplains, community partner. She said that they have worked very hard with the interns.

Duke Talent Identification Program (TIP) 2014-2015

Shanda Hickman, Gifted Coordinator for Whitfield County School, shared some information about Duke TIP and how the students are chosen to participate. She said that the Duke University Talent Identification Program identifies gifted students and helps them reach their highest potential. Shanda said the 7th Grade Talent Search offers qualifying seventh grade students the opportunity to take the SAT or ACT alongside high school students. 7th grade students with strong intellectual abilities are invited to participate if they achieve a qualifying score at or above the 95th percentile on a recent grade-level test. Depending on their score they can then participate in the summer studies that are offered. Students who are among the top 5 percent academically can attend The Duke TIP Academy for Summer Studies. She said that we had seven students that qualified. Shanda said that students who qualify for the Center for Summer Studies are the highest-scoring students in Duke Tip's 7th Grade Talent Search. She said that we had two students that qualified. Shanda said that she is very proud of each of these students.

The board presented certificates of congratulations to the following 7th grade students for 2014-2015 who scored high enough on the SAT or ACT to be invited to a summer study program:

- Kellen Martin – Center for Summer Studies, New Hope Middle School
- Isha Mittal – Academy for Summer Studies, New Hope Middle School
- Justin Owen - Academy for Summer Studies, New Hope Middle School
- Garret Hughes - Academy for Summer Studies, North Whitfield Middle School
- Emily Allen - Academy for Summer Studies, Valley Point Middle School
- Lincoln Nichols - Academy for Summer Studies, Valley Point Middle School
- Adam Sowder - Center for Summer Studies, Valley Point Middle School
- Genevieve Oshier - Academy for Summer Studies, Westside Middle School
- Alexia Edwards - Academy for Summer Studies, Westside Middle School

Northwest High School's AP Scholars for 2015

The board presented certificates of congratulations to the following Northwest High School AP Scholars for 2014-2015. Some of these students have graduated and are now in college:

AP Scholar: Granted to students who receive scores of 3 or higher on three or more AP Exams

Thelma Aguilar
Wesley Brock
Shelby Fernandez
Halley Henderson -UGA
McKinley Hopkins - UGA

Emily Krout – Georgia Southern
Evan Nelson –Dalton State
Jennifer Raburn – Life University
Matthew Sutherland - UGA

AP Scholar with Honor: Granted to students who receive an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams.

Edward Infante - UGA
Anisha Mittal
Tilea West - UGA

AP Scholar with Distinction: Granted to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams.

Connor Beard - UGA
Michael Lanning – Dalton State

Andrea Vought - UGA
Natalie Wright

Archway Accomplishments Presentation – Matt Evans

Matt Evans, Archway Committee member, shared with the board Archways accomplishments since it started.

- 2009 Press Conference announcing Dalton-Whitfield as Archway Partnership's eighth community.
- Community-wide Listening Session August 31, 2009. Attempt to identify issues confronting Dalton and Whitfield County.
- Archway Partnership Executive Committee was formed
- Vision: Economic engine of Northwest Georgia internationally recognized for its innovative business environment, its commitment to high-quality educational opportunities, and its stewardship of the abundant natural resources with which our community has been entrusted. CommunitE3: Economy, Education, and Environment
- Economy:
 - University Resources Assist in Bolstering the Economy
 - Community Members Recognize Entrepreneurial Spirit
 - Young Professionals Invest in Dalton's Future
 - UGA Graduate Students Create Economic Development Profile
 - Work Group Considers Business Incubator
- Education:
 - Community Leaders Make Commitment to Literacy; Readers to Leaders (R2L) Created
 - First 5 Committee Begins Collaboration
 - Dalton-Whitfield is Awarded "Four for the Future Award"
 - Design, Engineering & Manufacturing Camp Kicks Off
 - Library Renovates to Enhance Workforce Development
 - Education Archway Professional Hired – Dr. Katy Green
 - Northwest Georgia Healthy Babies
 - Efforts Provide Increased Access to Books
 - Saturday Academy is Initiated
 - Community is Designated as an Early Education empowerment Zone
- Environment
 - Community Makes Progress with Greenways, Parks, and Trails
 - City Hosts Grand Opening for Mount Rachel Hiking Trail
 - Potential Redesign of the Market Street Area is Presented
 - Arts & Cultural Assets are Inventoried
 - Meet Me Downtown Becomes City Slogan
 - Photography Project Showcases Diversity
- Archway Alliance for Community Development
 - Transforming from and 'active' Archway community, to an alumni community
 - Moving from Archway Executive Committee model to a new structure under the name, Archway Alliance for Community Development.
 - Still focus on the three Es
 - Hire an Early Childhood Education Coordinator. Office will be at Dalton State College but will ultimately report to the Archway Alliance Board.

Matt asked if anyone had any questions. He thanked the board for the opportunity to present this information on Archway.

Hearing of Individuals

None

Approval of Minutes – August 3, 2015 Board Meetings and August 10, 2015 Called Board Meeting

Bill Worley recommended the board approve the minutes for the August 3, 2015 board meetings. Tony Stanley moved approval and Rodney Lock seconded. The board approved 4-0.

Bill Worley recommended the board approve the minutes for the August 10, 2015 called board meetings. Thomas Barton moved approval and Tony Stanley seconded. The board approved 4-0.

Approval of Purchase Orders over \$25,000.00

Dr. Judy Gilreath, Superintendent, presented the following purchase orders for approval:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Santek Waste Services, Inc	Waste Services for Whitfield County Schools 2015-2016	\$123,711.10
Education Management Systems	MealsPlus Software for all WCS Food Services	\$58,793.46
Accentra Behavioral and Educational Services	ESS FY16 Consultation Services	\$35,000.00
CDW-G Computer Centers	DGE Chromebooks and License	\$79,328.00
CDW-G Computer Centers	EES Switch/Wireless Upgrade (ESPLOST)	\$42,078.34
Dell Computer, Inc	DGE iPad/Cart	\$61,843.80
Telenet, Inc.	CCHS Wireless Upgrade Project Fiber Wiring (ESPLOST)	\$27,571.00
Telenet, Inc.	CCHS Wireless Upgrade Project Copper Wiring (ESPLOST)	\$31,089.64
CDW-G Computer Centers	WES Chromebooks and License (Striving Readers Grant)	\$25,375.00
CDW-G Computer Centers	NHMS Chromebooks and License (Striving Readers Grant)	\$79,309.00

Bill Worley said that a recommendation had been made to approve the purchase orders as presented. Rodney Lock moved approval and Thomas Barton seconded. The board approved 4-0.

Financial Reports

There was not a financial report for this month

Superintendent's Reports

Teaching & Learning

Review the Curriculum Initiatives for 2015-2016

Karey Williams, Assistant Superintendent, presented the following information on the Curriculum Initiatives for 2015-2016:

Elementary Curriculum

Michelle Caldwell, Director

Strategic Plan Goals 1 and 2

- MDC training for all 5th grade math teachers with job-embedded coaching.
- Math curriculum maps and pacing guides have been completed.
- Number Talks – professional learning, modeling, and coaching at all 13 schools in all grades.
- 2 Math Training Cohorts (Standards-based professional learning with job-embedded coaching.
- K-12 math vertical collaboration focused on vocabulary and vertical alignment.
- Sending one teacher from each school to the state math conference.
- Get Georgia Reading Grant in all 13 elementary schools.

Grant Writing: Strategic Plan Goals 1 and 4

Michelle Caldwell and some community partners wrote and received a \$1,500 Make a Difference Grant with a focus on Birth to 5 children and families. Date: October 24th at the Career Academy.

Michelle Caldwell, David Thacker, and several community partners have submitted a Governor's Office of Student Achievement (GOSA) Birth–8 Innovative Grant application (up to \$10,000) to focus on best practices in literacy. Districts will be notified in early October for any grant awards.

Middle School Curriculum

David Thacker, Director

Strategic Plan Goals 1 and 2

- Revised curriculum maps, pacing guides, common assessments, and assessment calendars for math, science, and social studies.
- English Language Arts teachers have designed two common assessments patterned after the Milestones assessment, including multiple choice questions, constructed responses, and essays.
- New teacher meetings to debrief and discuss classroom management strategies.
- Amy Smith (District Title I Instructional Coach) has worked with administrators to design targeted professional learning on each campus based on needs assessments connected to School Improvement Plans.
- Anna Bradley and Chris Tallent were selected to present at the state math conference in October.

High School Curriculum

Tom Appelman, Director

Strategic Plan Goals 1 and 2

- Startup of our new online learning software Edgenuity. 287 students are currently on the program for credit recovery and first-time credit.
- Designed the pilot program of our Advanced Manufacturing Academy and connected pathways. Wrote GOSA Innovative Grant (\$10,000) to market and implement the program.

Strategic Plan Goal 1: State SAT Results

186 Districts and Charter School Systems in Georgia.

10th - Walker County - Tested 42 Students

15th - Catoosa County – Tested 172 Students

64th - Whitfield County - Tested 324 Students

87th - Gordon County – Tested 202 Students

89th - Dalton Public Schools – Tested 250 Students

131st - Murray County – Tested 157 Students

ESOL Program Facts

Strategic Plan: Goal 1

- 1,720 English Learners K-12
 - Spanish speakers make up 98% of ESOL students.
 - Other languages represented include Spanish, Urdu, Vietnamese, Gujarati, Arabic, Cambodian, and Mandarin Chinese.
- This is the 2nd year for the Intensive English Academy for beginning speakers. It is housed at the Career Academy so that all new middle and high school English Learners can attend at a central location for half of the day.

SIOP Training: Strategic Plan Goals 1 and 2

Sheltered Instruction Observation Protocol

- At the end of the year, we will have 14 trained cohorts of teachers. (423 teachers, plus 31 SIOP coaches). The focus is on best instructional practices and effective strategies to accelerate learning.

Advanced Manufacturing Pathway Northwest Georgia College and Career Academy

Karey told the board that this is a great program. The Advanced Manufacturing (AM) Pathway is a high-school level program of study that is designed to prepare and equip students with essential academic and employment skills and abilities for jobs and careers in manufacturing. It combines a four (4) year academic track and a two (2) year apprenticeship for the purpose of providing students with both foundational and applied learning and instruction in Advanced Manufacturing principles and systems and real-world on-the-job experience. Students completing the Advanced Manufacturing Pathway will be prepared to continue their education with post-secondary options or enter the manufacturing industry. Karey said that local business and the community have put a lot into this. She said that students will be required to attend school two days a week.

Assessment and Accountability

House Bill 91: Graduation Test Waivers

Dr. Audrey Williams, Assistant Superintendent for Assessment and Accountability, gave an update on HB: 91. This is the bill that created a new state law which provides that students shall no longer be required to earn a passing score on any graduation tests to earn a high school diploma. She said that we have given out 347 diplomas since April of 2015.

ACT 2015

Dr. Audrey Williams, Assistant Superintendent for Assessment and Accountability, presented the following information on the ACT:

Whitfield County Board of Education Average ACT Scores Sections

	2011	2012	2013	2014	2015
ACT English	18.9	19.1	18.2	18.4	18.0
ACT Mathematics	20.1	19.8	19.0	18.9	18.8
ACT Reading	19.9	20.1	19.7	20.2	19.8
ACT Science	19.7	20.5	19.5	19.8	19.2
Local Test-Takers	307	265	393	430	437

Composite

	2011	2012	2013	2014	2015
Local Total Scores	19.8	19.9	19.2	19.4	19.1
State	20.6	20.7	20.7	20.8	21.0
Local Test-Takers	307	265	393	430	437

Audrey said that this information can be found on dashboard.whitfield.k12.ga.us.

SAT 2015

Dr. Audrey Williams, Assistant Superintendent for Assessment and Accountability, presented the following information on the SAT:

SAT Exams – Average SAT Score ALL HIGH SCHOOLS Sections

	2008	2009	2010	2011	2012	2013	2014	2015
SAT Verbal	487	489	498	473	462	481	475	473
SAT Math	488	511	501	476	467	476	469	465
SAT Writing	477	476	477	459	443	462	458	451
Local Test-Takers	201	188	224	306	313	291	285	324

Total Scores

	2008	2009	2010	2011	2012	2013	2014	2015
Local Total Scores	1452	1476	1476	1408	1372	1419	1402	1389
State Total Scores	1466	1460	1453	1445	1452	1452	1445	1450
Local Test-Takers	201	186	224	306	313	291	285	324

Audrey said that this information can be found on dashboard.whitfield.k12.ga.us.

Strategic Waivers School System/Investing in Educational Excellence (IE2)

Dr. Audrey Williams, Assistant Superintendent for Assessment and Accountability, presented the following information on the Strategic Waivers School System/Investing in Educational Excellence Partnership:

State Law Requirement

No later than **June 30, 2015**, each local school system had to notify GaDOE that it will operate as an:

1. Investing in Educational Excellence School System (IE2) (Strategic Waiver System) or
2. Charter System or
3. Status Quo School System

Whitfield County School System's Decision

On April 10, 2015, the Whitfield County Superintendent drafted a letter of intent for the district to operate as an IE2 – Strategic Waiver System. On April 13, 2015, the Whitfield County Board of Education voted and signed a resolution authorizing the letter of intent for the Investing in Educational Excellence Model with the Georgia Board of Education.

What is Strategic Waivers School System?

When HB 502 went into effect on July 1, 2015, districts that chose the Investing in Educational Excellence (IE2) are now known as **Strategic Waivers School Systems (SWSS/IE2)**.

Districts enter into a performance contract with the State Board of Education (SBOE) in order to receive freedom from specific state laws and rules in return for increased academic accountability.

Performance contracts have two main parts:

- 1. Academic and other performance targets** to which the school system is committed.
- 2. Waivers** granted by the SBOE to the school system.

Contract Terms

Initial contract is for seven years with five years of accountability using baseline assessment data from the 2015-2016 school year. By law, the Governor's Office of Student Achievement (GOSA) must monitor the district's progress in meeting its contracted performance goals. Schools meeting the equivalent of three years of targeted improvement by the end of the contract will be deemed as meeting the accountability requirements of the contract.

An application must be submitted which contains the partnership contract, the District Strategic Plan, flexibility requested, accountability with targets, consequences including sanctions and interventions for non-performing schools, and school plans consisting of targets, grade levels, demographics, and the most current statewide assessment data.

Strategic Waivers School System/IE2 - Waivers

State Law requires that the goal of each waiver shall improve student performance.

Must include one of these:

- Class Size requirement
- Expenditure Controls/Categorical allotment requirements
- Certification requirements
- Salary Schedule requirements

* Cannot ask for waivers from Federal Rules

District Support

The district will provide support throughout the contract for each school based on the needs of that school.

Timeline and Next Steps

- Submit Letter of Intent to GaDOE. ✓
- Submit draft application to GaDOE.
- District holds Public Hearing for Strategic Waiver’s School System/IE2. ✓
- District finalizes application and submits for local approval.
- District submits final application to GaDOE.
- GaDOE and GOSA sign off on final documents submitted.
- GaDOE Legal Services Division finalizes our contract.
- SBOE Flexibility Committee recommends approval or denial of the contract.
- Contract is signed.
- GOSA will provide school targets by January 2017.

Audrey told the board that our application should be ready to go by December.

Operations

Approval of Special Needs Bus Monitors from Ashton Staffing

Mike Ewton, Assistant Superintendent of Operations, asked the board to approve the following Special Needs Bus Monitors to work with students in our system:

- Amber Ross-Hooker
- Laura Quarles

Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

Coldwell Banker Listing Extension

Mike Ewton, Assistant Superintendent of Operations, asked the board to extend the contract with Coldwell Banker/Kinard Realty for the sale of the 81/2 acres on Cleveland Hwy in Varnell, GA. This extension would be to February 14, 2016.

Tony Stanley moved approval and Bill Worley seconded. The board approved 4-0.

Gerald Cooley – New SRO at Coahulla Creek High School

Mike Ewton, Assistant Superintendent of Operations, introduced Gerald Cooley, the new SRO at Coahulla Creek, to the board. Mike said that Gerald has been with the Whitfield County Sheriff’s Department for about 26 years and is very involved with Beat The Heat, Inc. This organization educates young people about the problems of illegal drug and alcohol use and the sport of drag racing. Mike told the board that Gerald is doing a great job at Coahulla Creek. Gerald told the board that he is very glad to be at Coahulla Creek.

Support Services

Approval of After School Care Workers

Wanda Phillips, Chief Officer of Support Services, recommended that the board approve the following people to work the after school care programs:

Cohutta	Dawnville	Dug Gap	Eastside	New Hope	Pleasant Grove
Barbara Shields	Kolby Kenner	Hannah Dempsey	Kiara Torres	Taylor Free	Kristan Skiffen
	Elizabeth Foster	Allison Fields		Lexie Holmes	
		Lauren Little			
Tunnel Hill	Valley Point	Westside			
Donna Bandy	Karina Tugwell	Joseph Varnell			
Nancy Ross	Ana Paniagua				

Peggy Baker	Sadie Garcia				
Carolyn Roberts	Shana Wood				
Harrison Stafford	Stacey Forrester				
Jordan Jones	Karen Wozny				
Rita Miller					

Bill Worley moved approval and Thomas Barton seconded. The board approved 4-0.

2015-2016 Approval of After School Care Overtime Workers

Antioch	Cohutta	Dawnville	Dug Gap	Eastside	New Hope
Sarah Green	Renae Axley	Molly Phelps	Ansley Fowler	Callie Young	Joyce Wilson
Ana Bello	Sandra Johnson	Lisa Waters		Wendy Bennett	Sherri Dean
Lisa Vickery	Suzy Palmer			Tina Williams	Monica Warren
Leila Partin	Cheryl Phillips			Andi White	Pat Planzer
Denise Powell	Kim Whaley			Narely Rodriguez	Billie Malone
Tina Fields					Aletha Browder
Terri Townsend					
Debra Holcomb					
Pleasant Grove	Tunnel Hill	Valley Point	Varnell	Westside	
Nancy Suits	Judy Middleton	Darlene Talent	Renee Moot	Selena Goodson	
Pamela Nguyen	Stephanie Cassidy	Michele Corell	Darlene Bearden	Darla Mathis	
	Sandy Stroud	Angie Teem	Deborah Johnson	Ginny Horne	
		Judy Pewitt	Kristy Tate	Caroline Hanson	
		Tammy Scott	Traci Warnix	Kendra Burgess	
		Carol Horton	Pam Riddlebarger	Jill Cleghorn	
			Jane Jones	Scott Dubee	
				Lori Ford	
				Deborah Gravley	
				Brenda Hampton	
				Trina Neil	
				Donna Stanley	
				Erin White	
				Mandy White	
				Micayla Clayborne	

Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

Personnel

Dr. Judy Gilreath, superintendent, recommended the board approve the personnel actions as discussed in executive session to include the following:

Personnel Recommendations for September 14, 2015

I.		<u>Certified Personnel 2014-15</u>	II.		<u>Certified Personnel 2015-16</u>
A.	2	Resignations	A.	1	Resignations
B.	0	Recommendations	B.	7	Recommendations
C.	0	Transfers	C.	10	Transfers
D.	0	Other Certified Actions	D.	2	Other Certified Actions
E.	0	Terminations	E.	0	Terminations
III.		<u>Classified Personnel 2014-15</u>	IV.		<u>Classified Personnel 2015-16</u>
A.	3	Resignations	A.	7	Resignations
B.	0	Recommendations	B.	17	Recommendations
C.	0	Transfers	C.	7	Transfers
D.	0	Other Classified Actions	D.	0	Other Classified Actions
E.	0	Terminations	E.	0	Terminations

Tony Stanley moved approval and Rodney Lock seconded. The board approved 4-0. The personnel report is a part of the minutes.

Previous Business

No Report

New Business

Request to Tutor – Sonja Beacham, Pleasant Grove Elementary School (Attachment #9)
Request to Tutor – Theresa Thomas, Westside Elementary School (Attachment #10)
Request to Tutor – Tiffany Chambers, Westside Elementary School (Attachment #11)
Request to Tutor – Missy Combs, Westside Elementary School (Attachment #12)

Dr. Gilreath, Superintendent, recommended the board approve these teachers for tutoring. The students they will be tutoring are not their students and all tutoring will be done after school hours and off campus. Dr. Gilreath said that this can be done legally if board gives permission. Bill Worley moved approval and Rodney Lock seconded. The board approved 4-0.

GSBA Quality Board Recognition Online Application - 2015

Dr. Judy Gilreath, Superintendent, said that she would like to recommend that our board be recognized as a Quality Board. Dr. Gilreath said that the Georgia School Boards Association was one of the first school board associations in the nation to develop a program of standards for local boards of education. Because the Georgia Board of Education adopted a set of state standards for local boards of education in 2011, GSBA has revised its recognition program to reflect the state standards and also to offer school boards additional ways to increase their effectiveness. She said that we have a great board and they should be recognized for this. She said that we have to have the board's approval to do the application. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

Donations for September 2015

The following donation checks were presented to the board for approval:

<u>Schools</u>	<u>Description of Donation</u>	<u>Amount of Check</u>
Dug Gap Elementary School	Airfare for Disney Leadership Trip 2015	\$18,000.00
Dug Gap Elementary School	Fall Art Project	\$23,100.00
Dug Gap Elementary School	3 rd Grade Chromebooks w/Carts, 2 nd Grade iPads w/Carts	\$148,950.00
Southeast High School	Echo System/iPads/Generator	\$6,100.00
Southeast High School	For Calculators	\$15,000.00
Central Office	Georgia Federal Credit Union/New Teacher Orientation	\$250.00
Eastside Elementary	Grant for Media Center from Bestselling Author James Patterson	\$5000.00
North Whitfield Middle School	Softball Donation from Marquis Industries	\$1,800.00
North Whitfield Middle School	Cheer Donation from Luffman-Byers Telecom, Ricky Byers	\$500.00
Phoenix High School	Donation from Christine Goldberg for Scholarships and Media	\$150.00
NWGCCA	Shaw Ind. Donated Carpet and Tile/3 Classrooms	\$5,378.40
NWGCCA	Shaw Ind. Donated for the First Robotics Team/Competition	\$10,000.00
Dawnville Elementary School	Atlanta Zoo Grant (Admission for 96)	\$955.20
Dawnville Elementary School	McKay Used Books Donated Certificates for Teachers to Purchase Books for their Classroom Libraries (\$25.00 per certified teacher)	\$1,800.00
Dawnville Elementary School	Mohawk Provided Carpet for 7 Classrooms and 2 Offices	

Dr. Gilreath recommended the board accept the donations as presented. Bill Worley moved approval and Tony Stanley seconded. The board approved 4-0.

Adjournment

There being no further business, the meeting was adjourned at 7:43 p.m.

Secretary

Chairman