

MINUTES OF  
CALLED WORK SESSION  
May 2, 2016

The called work session meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on May 2, 2016. Chairman Bill Worley called the meeting to order at 5:31 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**

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

**Executive Session**

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

**Adjournment**

The board members having taken no action in Executive Session adjourned Executive Session at 6:30 p.m. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

Meeting was adjourned at 6:30 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

## MINUTES OF BOARD MEETING

May 2, 2016

The regular meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on Monday, May 2, 2016. Chairman Bill Worley called the meeting to order at 6:33 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
Karey Williams	Kelly Johnson Coon
Audrey Williams	Carolyn Weaver
Mike Ewton	
Wanda Phillips	
Eric Beavers	

Also present:

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

### **Adoption of Agenda**

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**

The pledge was led by the 2015-2016 Student Leadership Team from Antioch Elementary.

### **Moment of Silent Reflection**

Chairman Bill Worley asked everyone to observe a moment of silence.

### **Inspiration**

#### Antioch Elementary School's 2015-2016 Student Leadership

Antioch Elementary School's 2015-2016 Students Leadership shared the following information: Students were selected based on an application and interview process. They attend monthly group meeting in which they learned leadership skills by studying the "Seven Habits of Happy Kids". The students stated that they were given the opportunity to put these skills into action by serving on committees and attending committee meetings to plan the following community service projects:

- September - **Pennies for Patients Campaign**. Antioch raised a total of \$2,037.64 for the campaign.
- October – **Red Ribbon Week**. Planned activities for the week.
- November –**Food Drive**. Antioch collected 2,903 food items.
- December –**Toy Drive** to benefit the Sharing is Caring Christmas Store and Providence Ministries. 1200 toys were collected school wide.
- December 1-5, 2015 – Attended Disney Leadership Conference
- January – May – **Buddy Program**. Matched with kindergarten/1<sup>st</sup> grade students.
- February –**Shampoo Drive** to benefit Raider Nation families. They collected over 400 bottles of shampoo.

- All year leadership students served as greeters and helped on morning announcements. They announced gold slip winners and handed out prizes. They also helped with the schools Red Carpet Celebrations, raised and lowered the flag each day, and handed out Saturday Sacks.

The 2015-2016 Antioch Elementary School Student Leadership Team:

4<sup>th</sup> Grade

Modesto Nunez  
Jovanny Hernandez  
Rafael Garcia  
Jaxon Graham  
Leslie Garcia  
Arianna Garcia  
Ruby Carrillo  
Jamie Knotts  
Kharysma Madden  
Sydni Cox  
Abby Stanley  
Ana Sandate  
Aubrey Hutcherson

5<sup>th</sup> Grade

Emmy Vong  
America Ambriz  
Johnny Vega  
Cindy Santizo  
Omaury Alvarez  
Morgan Knotts  
Diego Nunez Herrera

The board thanked the Antioch Leadership Team for the great job that they are doing at Antioch.

**Recognitions and Presentations**

Cohutta Elementary's Archery Team Placed 3<sup>rd</sup> in State

The board presented a certificate of congratulations to following students from Cohutta Elementary's Archery Team and coaches for placing 3<sup>rd</sup> in the state:

Alex Andrews  
Kaitlyn Bagley  
Brayden Barbre  
Teryn Blair  
Kaylee Boatwright  
Karim Bradley  
Tay Brogdon  
Aaron Coker  
Jenny Cook  
Hunter Crabtree  
Sage Crabtree  
Ren Dempsey  
Brintlie Flowers

Meka Henson  
Ava Howell  
Wade Hughes  
Lilly Jones  
Eion Keener  
Lucas Kinsey  
Ellison Knight  
Hannah Grace Kornberg  
Trey Lawson  
Rachel Mason  
Bryant Stanley  
Justin Willis

Kyle Holcomb - coach  
Jennifer Brown - coach  
Jennifer McCracken - coach  
Jerome Shields - coach  
Sandra Johnson - coach

The board told Cohutta Elementary that they are doing a great job with their Archery program.

2016 Young Georgia Authors District Winners and Two RESA Winners

The board presented the following students certificates of congratulations for winning the Young Georgia Authors' Writing Competition:

Ella Gordon – Kindergarten, New Hope Elementary School  
Reece Elliott – 1<sup>st</sup> Grade, Varnell Elementary School  
Emery Caylor – 2<sup>nd</sup> Grade, Varnell Elementary School  
Caitlin Morgan – 3<sup>rd</sup> Grade, Beaverdale Elementary School  
Sarah King – 4<sup>th</sup> Grade, Varnell Elementary School  
Libby Green – 5<sup>th</sup> Grade, Westside Elementary School  
Makayla Chastain – 6<sup>th</sup> Grade, Westside Middle School  
Elizabeth Grace Threadgill – 8<sup>th</sup> Grade, Westside Middle School

McKenzie Morgan – 9<sup>th</sup> Grade, Coahulla Creek High School  
Caleb Hardin – 10<sup>th</sup> Grade, Northwest High School  
Steven Thomas McMullen II – 11<sup>th</sup> Grade, Northwest High School  
Ashley Walker – 12<sup>th</sup> Grade, Coahulla Creek High School

Two of the Young Georgia Authors' won the RESA competition and their writings will be sent to the state competition:

Emery Caylor – Varnell Elementary School  
Sarah King – Varnell Elementary School

The board thanked them for the great papers that our Young Georgia Authors Wrote.

#### Reading Recovery Teachers Complete Training

Dr. Judy Gilreath, Superintendent, said that Reading Recovery is a short-term, intense intervention for first graders having extreme difficulty with early Reading and Writing. These teachers have spent an academic year of graduate-level training. We are proud of the four teachers that have completed their training.

The board presented certificates of congratulations to the following teachers for completing the Reading Recovery Training:

Donna Richards  
Alison Adams  
Connie Mathis  
Hope Saunders

#### 2016 State Literary Winner

The board presented the following certificate of congratulations to Adrian Thompson, a student from Southeast High School. Adrian placed 1<sup>st</sup> in Girls Comedic Interpretation.

#### 2016 State DECA Winner

The board presented a certificate of congratulations to McKenna Lentych, 11<sup>th</sup> grade student at Southeast High School, for placing 2<sup>nd</sup> in the DECA State Competition. She qualified for the ICDC in Nashville.

#### 2016 Georgia Scholars

The board presented certificates of congratulations to the following 2016 GA Scholars:

Shelbi Bryant – Southeast High School  
Natalie Wright – Northwest High School  
Zach Williams – Coahulla Creek High School

Dr. Gilreath told the board to be a Georgia Scholar you have to meet the following requirements:

- A student must earn at least 22 Carnegie Units of credit for graduation.
- A student must have a minimum combined score of 1360 on the SAT or a composite score of 31 on the ACT.
- A student has a non-weighted cumulative Grade Point Average (GPA) of at least 3.75 on a 4.0 scale.
- Registered to vote.
- A letter of reference from an adult outside the school or family.
- A student has participated in at least three different competitive interscholastic activities.
- A student has been appointed by school official or elected to positions of leadership in a minimum of two different organizations sponsored by the school.
- A student has shown evidence of leadership in a minimum of two different organizations outside the school.

### 2016 Governor's Honors Nominees

The board presented certificates of congratulations to the following students for being nominated to represent Whitfield County Schools at the 2016 Governor's Honors Interviews:

- Michael Jones – Southeast High School for Math
- Andi Contreras – Southeast High School for Visual Arts
- Raul Garcia – Southeast High School for Math

### 2016 Governor's Honors Finalist

The board presented certificates of congratulations to the following students for being the 2016 Governor's Honors Finalist:

- Raul Garcia – Southeast High School for Math

Dr. Gilreath told the board that we are pleased that Whitfield County Schools had the greatest number of students selected for the summer program in our area. We recognized two finalists at the April 11<sup>th</sup> board meeting. Whitfield County Schools three finalist will attend GHP at Valdosta State University this summer for four weeks with all expenses paid.

### 2016 STAR Student and STAR Teacher

The STAR Student is the senior at each high school who has the highest SAT score and is in the top 10% of the graduating class. That means these students are not only smart but high achieving. They have taken the hardest courses we've offered and excelled. The STAR student then selects a teacher who has had a profound influence on the student's learning which means these teachers are doing something right to garnered the respect of these students. Dr. Gilreath said that we are very proud of these students and their teachers.

The board presented certificates of congratulations to the following STAR Students and STAR Teachers:

- Zach Williams – STAR Student from Coahulla Creek High School
- Samantha Bacchus – STAR Teacher from North Whitfield Middle School
- Natalie Wright – STAR Student from Northwest High School
- Shelbi Bryant – STAR Student from Southeast High School
- Matt Hickman – STAR Teacher from Southeast High School

### **Hearing of Individuals**

Tangela Johnson addressed the board. Mrs. Johnson said that her daughter attends North Whitfield Middle School. She said that her daughter struggles in math and that something has got to be done to help these students. She would like to see a math summer program started. She said that there are resources available in the community. She said that this could be done at the public library. She told the board that she would be willing to raise funds to help with this program. She stated again that this is a great need for students that struggle with math.

### **Approval of Minutes – April 11, 2016 Board Meetings and April 21, 2016 Called Board Meeting**

Bill Worley recommended the board approve the minutes for the April 11, 2016 board meetings and the April 21, 2016 called board meeting. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

### **Financial Reports**

Kelly Johnson Coon, Director of Finance, presented the General Fund Balance and the Capital Projects report as of March 31, 2016. Bill Worley recommended the board approve the reports as presented. Bill Worley moved approval and Thomas Barton seconded. The board approved 4-0. The financial reports are a part of these minutes.

### **Superintendent's Reports**

Teaching & Learning

#### Request to Amend the 2015-2016 School Calendar

Karey Williams, Assistant Superintendent for Teaching and Learning, requested the board amend the 2015-2016 School Calendar. She said that during the months of January and February 2016, we closed for 2 days due to inclement weather. One of the instructional days was recovered through the use of the March 25<sup>th</sup> Inclement Weather Make-up day that was already built into the schedule. We are requesting that the 2015-2016 Calendar be amended to reflect 177 instructional days instead of the original 178 days. There are enough extra minutes in each school day to still meet the “180 Day Equivalent” standard required by the state. Tony Stanley moved approval and Thomas Barton seconded. The board approved 4-0.

#### 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 391 diplomas since April of 2015. She said that we have given out 139 diplomas the last 12 months.

##### Georgia Milestone Update

Dr. Audrey Williams, Assistant Superintendent for Assessment and Accountability, said that Georgia Milestone is complete. We had 9 days of testing. 4 of those days were make-up days. Each student took 9 tests. Grades 3, 5, 7, and 8 were taken on the computer. Grade 4 and all grades at Eastside Elementary tested paper and pencil. This was because of the construction going on at the school.

#### Operations

##### New Bus Purchase

Mike Ewton, Assistant Superintendent for Operations, recommended that the board approve the purchase of 2 additional buses from Peach State Trucks our Thomas Built Bus Dealer. We will be able to purchase these buses based upon the Georgia State Contract pricing that we were given on our earlier purchase this year. The total purchase price for each 72 passenger regular education bus will be \$90, 545.00, giving us a grand total for this purchase of \$181,090.00. The purchase of these buses will be covered by a portion of the surplus funds that we were able to conserve this year as a result of much lower fuel cost. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

##### Versatrans Software Purchase

Mike Ewton, Assistant Superintendent for Operations, made a recommendation to the board to approve the purchase of the Versatrans Software. Mike told the board that this is a service and purchase software through Tyler Technologies for transportation. Mike told the board that we will not change any bus routes for the beginning of school. Tony Stanley moved approval and Thomas Barton seconded. The board approved 4-0.

##### Generator Maintenance Contract

Mike Ewton, Assistant Superintendent for Operations, made a recommendation to the board to approve the Prime Power Services, Inc. Contract. Mike said that this contract is a Preventive Maintenance Program. Prime Power inspects and maintains the engine, generator, and electrical components to identify potential problems and to prevent future failures. Thomas Barton moved approval and Bill Worley seconded. The board approved 4-0.

##### North Georgia EMC Contract Modifications for Northwest High School

Mike Ewton, Assistant Superintendent for Operations, made a recommendation to the board to approve the North Georgia EMC Contract Modifications for Northwest High School. Mike said that this is an updated agreement where some adjustments have been made. Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.

## Support Services

### Second Reading of WCS Student Discipline Code of Conduct

Wanda Phillips, Chief Officer of Support Services, presented the Second Reading of the 2016-2017 WCS Student Discipline Code of Conduct. She told the board that there are no changes. Thomas Barton moved approval and Tony Stanley seconded. The board approved 4-0.

### Second Reading of WCS Student Dress Code

Wanda Phillips, Chief Officer of Support Services, presented the Second Reading of the 2016-2017 WCS Student Dress Code. She told the board that we met with parents and students. Wanda said that there are no changes. Rodney Lock moved approval and Thomas Barton seconded. The board approved 4-0.

### School Health Nurse Contract for 2016-2017

Wanda Phillips, Chief Officer of Support Services, recommended that the board approve the Nurses Contract for 2016-2017. She said that there was a \$5,000 increase because of salary and benefits. She told the board that we have 5 nurses that service our 13 elementary schools. Thomas Barton moved approval and Bill Worley seconded. The board approved 4-0.

## Personnel

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

### **Personnel Recommendations for May 2, 2016**

<b>I.</b>		<b><u>Certified Personnel 2014-15</u></b>	<b>II.</b>		<b><u>Certified Personnel 2015-16</u></b>
A.	19	Resignations	A.	0	Resignations
B.	0	Recommendations	B.	961	Recommendations
C.	0	Transfers	C.	0	Transfers
D.	1	Other Certified Actions	D.	0	Other Certified Actions
E.	0	Terminations	E.	0	Terminations
<b>III.</b>		<b><u>Classified Personnel 2014-15</u></b>	<b>IV.</b>		<b><u>Classified Personnel 2015-16</u></b>
A.	2	Resignations	A.	0	Resignations
B.	2	Recommendations	B.	0	Recommendations
C.	1	Transfers	C.	0	Transfers
D.	0	Other Classified Actions	D.	0	Other Classified Actions
E.	1	Terminations	E.	0	Terminations

Dr. Gilreath asked to remove Kelly Barton's name since her father is a board member and Suzanne Stanley since her husband is a board member. Tony Stanley moved approval and Rodney Lock seconded. The board approved 4-0. Dr. Gilreath recommended the board approve Kelly Barton's re-employment. She asked Mr. Barton to sustain from voting. Bill Worley moved approval and Rodney Lock seconded. The board approved 3-0. Dr. Gilreath recommended the board approve Suzanne Stanley's re-employment. She asked Mr. Stanley to sustain from voting. Bill Worley moved approval and Thomas Barton seconded. The board approved 3-0. The personnel report is a part of the minutes.

### **Approval of Purchase Orders over \$25,000.00**

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

<b><u>Vendor</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Dalton Communications, Inc.	Digital Radios, Digital Mobile W/GPS Transportation	\$61,850.00

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

Barnett Painting	Paint All Hallways in Main Building at NHS	\$39,889.00
Thomas Barton moved approval and Bill Worley seconded. The board approved 4-0.		
Peach State Freight Line, LLC	Two 72 Passenger Thomas Built Buses	\$181,090.00
Rodney Lock moved approval and Tony Stanley seconded. The board approved 4-0.		
Tyler Technologies, Inc.	Software for Transportation	\$37,073.00
Thomas Barton moved approval and Bill Worley seconded. The board approved 4-0.		

## **Previous Business**

### Second Reading for New Board Policy DFC: Federal Funds

Dr. Gilreath, Superintendent, presented the Second Reading for New Board Policy DFC: Federal Funds. She said that this is to comply with audit requirements. Tony Stanley moved approval and Thomas Barton seconded. The board approved 4-0.

## **New Business**

### Georgia Northwestern Technical College Participation in WCS – Vann Brown/Tom Appelman

Tom Appelman, Director of High School Curriculum, presented the following information on college credit opportunities while in high school:

- Advance Placement
  - Courses offered by the Advanced Placement College Board
  - Taught by our teachers
    - One Week of training
    - Submit and have approved a Syllabus by College Board
  - Generally more rigorous – Honors
  - Pass an exit exam created by College Board to receive credit
    - The State of Georgia pays for one exam per year
    - The students pay for others. Each exam is \$78.00
  - Coahulla Creek, Northwest, and Southeast
    - Number of AP courses – 18
    - Number of students in 18 AP courses is 746
- Move On When Ready
  - We are partnering with Dalton State and Georgia Northwestern Technical College
  - Provide teachers or hire one of our teachers
    - 18 graduate hours in subject
  - Courses are accepted at all schools in the University System of Georgia
  - Tuition and books are free
  - Pass the course with C for credit
  - 352 students enrolled at Northwest, Southeast, and the Career Academy (Coahulla Creek will begin in the fall of 2016)
- Summary of College Credit
  - 1,098 Students Attempted College Credit this year
  - Exceeds “WCS Five-Year Strategic Plan” projection of at least 400

Vann Brown, Board of Director for GNTC, gave the board a pamphlet from Piedmont College School of Education that has Off- Campus Program. He said that we have a cohort program with Piedmont College This program brings graduate studies to our teachers. The cohort is a group of educators who collectively take courses on site, usually at a local school in their county or a neighboring county. They offer Master of Arts (MA) Degree in Early Childhood Education, Middle Grades Education in Math, Language Arts, Social Sciences, and Science. A Secondary Education in Math, English, History, and Science. Some teachers may wish to add a new field to an existing clear-renewable certificate. This degree will upgrade your certificate to a T-5. They offer Educational Specialist (EdS) Degree in Curriculum and Instruction. This degree will upgrade your certificate to a level S-6. These degrees are designed to be completed in four semesters. Vann said that the relationship is great between GNTC and WCS. Vann thanked the board for their support.



## Representative Tom Dickson

Representative Tom Dickson gave a Legislative update on bills that affect the school system. He said that the governor has not signed or vetoed the following bills:

- SB 364 This bill reduces TKES and LKES student gain scores to 30% and 40% of assessment. Requires that a student attend 90% of classes in order to be counted in teacher's gain score profile. Reduces certain testing measure and emphasizes diagnostic testing in primary and elementary grades for literacy and mathematics. Reduces observations for veteran teachers.
- SB 355 This bill would have allowed students to opt out of testing. Tom said that federal law says that you must test 95% of your student population.
- SB 329 This bill would modify Move On When Ready by limiting technical college certificate programs available to student and would have made them eligible for HOPE upon completion of the MOWR program.
- HB 659 This bill would require cost accounting at every school level.
- HB959 This bill is a Title 20 Cleanup Bill that would have not required dual enrollment students to take EOCTs

Representative Dickson said that there were other bills but that he thought these were the ones we would want to know about. He said that the Governor has until tomorrow, May 3, 2016 to sign or veto these bills.

Representative Dickson presented a check to the following Whitfield County High Schools in the amount of \$400.00 each from the Committee to Elect Tom Dickson:

- Coahulla Creek
- Northwest
- Northwest Georgia College and Career Academy
- Southeast

He said that this was promise he made during his campaign. Instead of putting so much into his campaign by printing signs and doing a lot of extra campaigning he would give back to education. The board and Dr. Gilreath thanked him and for the job that he does for our community.

## Donations for May 2016

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/Valley Point Middle	Leadership Trip Airfare to Disney World Donor	\$15,780.00
Dug Gap Elementary School	DOE River Trip Donor	\$27,000.00
Valley Point Middle School	Duke Tips Program Scholarships Donor	\$6,000.00
Southeast High School	Ford F350 Pickup Truck for Agriculture Program Donor	\$53,365.38
NWGCCA	First Robotics Team from Dalton Utilities	\$5,000.00
NWGCCA	First Robotics Team from FIRST	\$6,000.00
NWGCCA	First Robotics Team from Greater Dalton Chamber	\$5,000.00
Phoenix High School	Donation from Sparzani for Scholarships	\$500.00
Phoenix High School	Indigent Fund from Whaley	\$25.00

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 8:17 p.m.

---

Secretary

---

Chairman

MINUTES OF  
CALLED BOARD MEETING  
May 12, 2016

The called board meeting of the Whitfield County Board of Education was held at the Whitfield County Central Office on May 12, 2016. Chairman Bill Worley called the meeting to order at 6 p.m.

Present were the following board members:

Thomas Barton  
Louis Fordham  
Rodney Lock  
Tony Stanley  
Bill Worley

Others present:

Judy Gilreath	Kelly Johnson Coon
Mike Ewton	Audrey Williams
Eric Beavers	Wanda Phillips
Richard Hill	

Also present:

Shaka Cobb (Dalton Daily Citizen)

**Adoption of Agenda**

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

Preliminary FY2017 Budget

Kelly Johnson Coon, Director of Finance, 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 May 27, 2016, at 7:30 a.m. at the Whitfield County Board of Education.

Kelly Coon presented a slide presentation on the budget. At the end of the presentation, she asked if there were any questions. The slide presentation is located on the Whitfield County Schools website.

At this time, Mr. Worley opened up the floor for advice or comments from the public and asked board members if they had any questions or comments. There were no questions.

**Amendment to Capital Outlay-Architectural Contract for Eastside Elementary School Modernization**

Mike Ewton, Assistant Superintendent of Operations, said this item is an amendment to the district's Capital Outlay Contract with the Georgia Department of Education (GaDOE). Ewton said the initial contract was based on an estimated cost of \$6 million. The amendment sets the actual cost of the approved bid at \$7,221,804. Bill Worley said that a recommendation had been made to amend the Capital Outlay-Architectural Contract for Eastside Elementary School Modernization. Louis Fordham moved approval and Rodney Lock seconded. The board approved 5-0.

**Mandatory Addendum to the Owner/Architect Contract for Projects funded in Whole or in Part with State Capital Outlay Funds Revised May 1, 2016**

Mr. Ewton said this item is a mandatory addendum of all contracts that was overlooked by the architect during the initial Capital Outlay Contract was signed in regard to the Eastbrook Middle School Gym

Project. Mr. Ewton recommended approval of the addendum to the state Capital Outlay Contract. Mr. Worley moved for approval and Tony Stanley seconded. The board approved 5-0.

**Adjournment**

Meeting was adjourned at 6:13 p.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

MINUTES OF  
CALLED BOARD MEETING  
May 27, 2016

The Whitfield County Board of Education held a called meeting at the Whitfield County Central Office on Friday, May 27, 2016. Board Chairman Bill Worley called the meeting to order at 7:30 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	Kelly Johnson Coon
Karey Williams	Eric Beavers
Mike Ewton	Carolyn Weaver

Also present:

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

**Adoption of Agenda**

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

**FY2017 Budget**

Kelly Johnson Coon recommended the board approve the FY2017 Budget. She also informed the board members that the budget had been advertised for the required two weeks. Chairman Bill Worley said that a recommendation had been made to approve the FY2017 Budget. Bill Worley moved approval and Thomas Barton seconded. The board approved 5-0.

**Adjournment**

There being no further business, the meeting was adjourned at 7:32 a.m.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman