

Irwin County Board of Education

Regular Meeting

7:00 P.M.

December 17, 2018

The Irwin County Board of Education met on the above date with all members present.

The agenda was approved on a motion made by Lamar Purvis, second by Kurt Wilmot. Recommended by the Superintendent. Motion carried unanimously.

The minutes from the previous regular meeting on November 12, 2018 were approved on a motion made by Gary Paulk, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

The Irwin County Board of Education Financial Report / SAA Financial Report were approved on a motion made by Paige Wynn, second by Lamar Purvis. Recommended by the Superintendent. Motion carried unanimously.

Sylvia Lockett was recognized for her retirement after 24 years of exemplary service. She was one of two original elected board members serving upon retirement she served as board chair.

BITCO (Incumbent) for Workers Comp was approved for \$ 54,754.00 on a motion made by Gary Paulk, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously. Other Bids included:

1. GA. Education Workers' Compensation Trust - \$ 55,124.00

The 2019 BOE Agenda Meeting dates were approved on a motion made by Lamar Purvis, second by Kurt Wilmot. Recommended by the Superintendent. Motion carried unanimously.

Jan. 14, 2019	July 15, 2019
Feb.11, 2019	Aug.12, 2019
Mar.11, 2019	Sept.09, 2019
Apr.08, 2019	Oct. 14, 2019
May13, 2019	Nov.11, 2019
Jun. 10, 2019	Dec. 09, 2019

Approval of the FY18 Splost to be published was approved on a motion made by Gary Paulk, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

The Sick Bank Policy was approved on a motion made by Kurt Wilmot, second by Gary Paulk. Recommended by the Superintendent. Motion carried unanimously.

The Travel Credit Card Procedure was tabled due to different language documentation.

The following fundraisers were approved on a motion made by Gary Paulk, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

1. The Library/Media Center would like to sell Coffee/Hot Chocolate in the Mornings to raise funds for new books and media materials throughout the year
2. The Library/Media Center would like to sell Valentine grams for Valentine's Day to Raise funds for new books and media materials
3. The Library/Media Center would like to sell old books from the Library ten years and older for .50 to raise funds for new books and media materials
4. Girls and Boys Track and Tennis Teams would like to sell Coca Cola products from January 8 – May 24, 2019 to raise funds for equipment and supplies
5. Tennis would like to one Saturday have a corn hole tournament at the Tennis Courts with concessions open to the public to raise funds for State Championship rings

The following new hires were approved on a motion made by Lamar Purvis, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

ES- Sped Parapro-Lisa Cook
ES- Library Parapro- Leeann Swinehart

Motion to go into executive session for Superintendent Evaluation was made by Lamar Purvis, second by Gary Paulk. Recommended by the Superintendent. Motion carried unanimously

Motion to pay bills was made by Kurt Wilmot, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

Motion to adjourn was made by Gary Paulk, second by Paige Wynn. Recommended by the Superintendent. Motion carried unanimously.

Dr. Thad Clayton, Superintendent

Sylvia Lockett, Board Chairperson