

OPENING:

The members of the Hancock County Board of Education met on the above date for the purpose of an Early Head Start/Head Start meeting. In attendance were the following: Chairperson Annie S. Ingram, Vice-Chair Henry Watkins, Jr., Glashandrian Bell, Anthony Gilchrist, and Dr. Charles R. Culver, Superintendent. The meeting was called to order by Chairperson Ingram, followed by a Moment of Silence and Pledge Allegiance to the Flag in unison. Recorder and typist: Brandy D. Hill, Executive Administrative Assistant.

APPROVAL OF AGENDA:

Ms. Bell moved that the Board approve the agenda as printed. The motion was seconded by Mr. Gilchrist and passed unanimously.

APPROVAL OF MINUTES:

Ms. Bell moved that the Board approve the Minutes of September 19, 2016. The motion was seconded by Mr. Gilchrist and passed unanimously.

INFORMATION ITEMS:

Information items include the following: September 2016 Monthly Financial Statements 642 (d) (A), September 2016 Monthly Program Information Summaries (Service Area Reports) (d) (B), September 2016 Program Enrollment Reports 642 (d) (C), and September 2016 Monthly Report of Meals and Snacks 642 (d) (D). There were no questions about the reports. Mr. Gilchrist moved that the Board accept the listed items as information items and to be filed with the secretary to become a part of the minutes. The motion was seconded by Ms. Bell and passed unanimously.

CITIZEN PARTICIPATION:

There were no citizens to participate.

EXECUTIVE SESSION:

Ms. Bell moved that the Board go into Executive Session to discuss Personnel Matters. The motion was seconded by Vice-Chair Watkins and passed unanimously. At 5:13 p.m., Annie Ingram, Henry Watkins, Jr., Ms. Glashandrian Bell, Anthony Gilchrist, Dr. Charles R. Culver, and Dr. Angela Primus went into Executive Session.

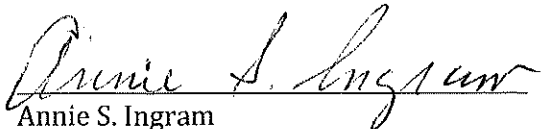
REGULAR SESSION/ACTION ITEMS:

The Board reconvened into regular session at 5:44 p.m. and took the following actions:

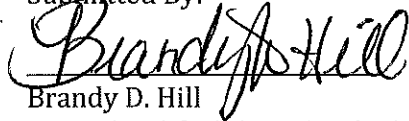
1. Ms. Bell moved that the Board approve the Superintendent's recommendation of Personnel Item 1, FMLA from September 1, 2016 to December 1, 2016 for janitor. The motion was seconded by Mr. Gilchrist and passed unanimously.
2. Mr. Gilchrist moved that the Board approve the Superintendent's recommendation of Personnel Item 2, resignation of bus monitor retroactively September 28, 2016. The motion was seconded by Vice-Chair Watkins and passed unanimously.

ADJOURNMENT:

The Board adjourned the meeting at 5:47 p.m.

  
Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:

  
Brandy D. Hill  
Executive Administrative Assistant

Date Approved: 11/21/16

OPENING:

The members of the Hancock County Board of Education met on the above date for a regular board meeting. In attendance were the following: Chairperson Annie S. Ingram Vice-Chair Henry Watkins, Jr., Anthony Gilchrist, Glashandrian Bell, and Dr. Charles R. Culver. The meeting was called to order by Chairperson Ingram, followed by a Moment of Silence and Pledge of Allegiance to the Flag in unison. Recorder and typist: Brandy D. Hill, Executive Administrative Assistant.

APPROVAL OF AGENDA:

Ms. Bell moved that the Board approve the agenda as printed. The motion was seconded by Mr. Gilchrist and passed unanimously.

CITIZEN PARTICIPATION:

There were no citizens to participate.

CONSENT AGENDA:

The Consent Agenda consist of the Minutes of September 19, 2016, September 30, 2016, and October 8, 2016. Ms. Bell moved that the Board approve the Consent Agenda. The motion was seconded by Mr. Gilchrist and passed unanimously.

INFORMATION ITEMS:

September Pre-K Report & September Financial Report

For the September Pre-K report, the budgeted amount is \$253,603.86, monthly ending expense \$24,720.25, and an ending balance of \$218,571.57.

For the September financial report, it was stated that if there were any questions to let Mr. Jones know. Both reports were accepted as information and will be filed with the secretary.

Response to Interventions (RTI)

Dr. Mayreather Willis, Reading Specialist, addressed the Board and gave a brief presentation in reference to Response to Intervention. Dr. Willis explained the handouts that were given and the Tiers that students of the district are currently on.

Update from M.E. Lewis Elementary School

Dr. Norman Hart, III, Principal and Dr. Alma Harper, Assistant Principal, addressed that Board and gave a brief update on the school, differentiated instruction, RTI, mastery grading, etc.

EXECUTIVE SESSION:

Dr. Culver read the Affidavit. Mr. Gilchrist moved that the Board go into Executive Session to discuss Personnel Matters. The motion was seconded by Vice-Chair Watkins and passed unanimously. At 6:44 p.m., Annie S. Ingram, Henry Watkins, Jr., Glashandrian Bell, Anthony Gilchrist, and Dr. Charles R. Culver went into Executive Session.

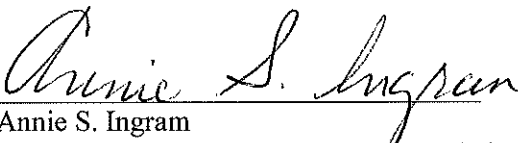
REGULAR SESSION/ACTION ITEMS:

The Board reconvened into regular session at 8:25 p.m. and took the following actions:

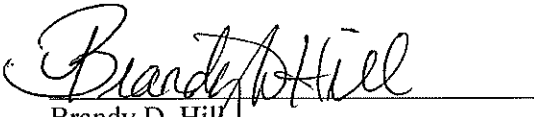
1. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of the Special Ed. Teachers to render services Extended Day for three days November 1, 2016 through March 2017. The motion was seconded by Mr. Gilchrist and passed unanimously.
2. Mr. Gilchrist moved that the Board approve the Superintendent's recommendation of Special Education Teacher, Extended Day four days October 17, 2016 through December 15, 2016. The motion was seconded by Vice-Chair Watkins and passed unanimously.
3. Mr. Gilchrist moved that the Board approve the Superintendent's recommendation of Special Ed. Teacher transfer to Business Ed., effective October 25, 2016. The motion was seconded Vice-Chair Watkins and passed unanimously.
4. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Kindergarten Teacher at the elementary school. The motion was seconded by Ms. Bell and passed unanimously.
5. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of the closing of school early on Friday, October 28, 2016 for Homecoming. The motion was seconded by Mr. Gilchrist and passed unanimously.

ADJOURNMENT:

The Board adjourned the meeting at 8:30 p.m.

  
Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:

  
Brandy D. Hill  
Executive Administrative Assistant

Date Approved: 11/21/2016

OPENING:

The members of the Hancock County Board of Education met on the above date for a called board meeting. In attendance were the following: Chairperson Annie Ingram, Vice-Chair Henry Watkins, Jr., Glashandrian Bell, Denise Ransom, Anthony Gilchrist, and Dr. Charles R. Culver, Superintendent. The meeting was called to order by Chairperson Ingram, followed by a Moment of Silence and Pledge of Allegiance to the Flag in unison. Recorder and typist: Brandy Hill.

APPROVAL OF AGENDA:

Mrs. Ransom moved that the Board approve the agenda as printed. The motion was seconded by Vice-Chair Watkins and passed 4-0. (Voted: Ingram, Watkins, Ransom, Bell)

NEW BUSINESS:

Discussion and Approval FY 17 Foster Care Transportation Plan

Ms. Miranda Wilson, Title I/Federal Programs Director, addressed the Board and gave a brief synopsis of the plan. The Georgia Department of Education is required to ensure the educational stability of children in foster care. In coordination with state and tribal child welfare agencies, the Department must ensure that its LEAs implement the Title I educational stability requirements for children in foster care. Ms. Wilson stated although we do not anticipate this being an issue, we must have a plan in place. It must be submitted to the State Department by November 18<sup>th</sup>. Mr. Gilchrist joined the meeting during this discussion.

EXECUTIVE SESSION:

Dr. Culver read the Affidavit. Vice-Chair Watkins moved that the Board go into Executive Session to discuss Personnel Matters. The motion was seconded by Mrs. Ransom and passed unanimously. At 5:41 p.m. Annie Ingram, Henry Watkins, Jr., Denise Ransom, Glashandrian Bell, Anthony Gilchrist, and Dr. Charles R. Culver went into Executive Session.

REGULAR SESSION/ACTION ITEMS:

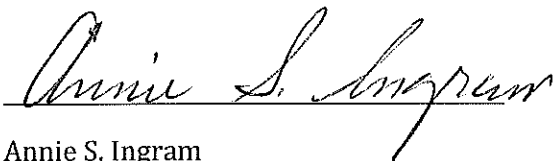
The Board reconvened into regular session at 7:54 p.m. and took the following actions:

1. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Personnel Item 1, individual to be ELA Teacher and enter in to the TAPP Program for the remainder of the 2016-17 school year. The motion was seconded by Mr. Gilchrist and passed unanimously.
2. Mr. Gilchrist moved that the Board approve the Superintendent's recommendation of Personnel Item 2, to accept the resignation of Special Ed. Inclusion Teacher, effective immediately. The motion was seconded by Vice-Chair Watkins and passed unanimously.
3. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Personnel Item 3, to transfer individual from P.E./Health to Alternative School; a lateral move. The motion was seconded by Mr. Gilchrist and passed unanimously.
4. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Personnel Item 4, person for P.E./Health position and enter into TAPP for the remainder of the 2016-17 school year. The motion was seconded by Mr. Gilchrist and passed unanimously.

5. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Personnel Item 5, approval of staff for 21<sup>st</sup> Century CCLC Program. The motion was seconded by Mr. Gilchrist and passed unanimously.
6. Vice-Chair Watkins moved that the Board approve the Superintendent's recommendation of Personnel Item 6, approval of ESOL Coordinator at a salary of \$6400.00 for extended year and ESOL teacher for twenty hours per week. The motion was seconded by Mr. Gilchrist and passed unanimously.

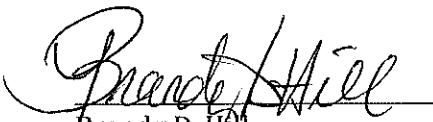
ADJOURNMENT:

The Board adjourned the meeting at 8:04 p.m.



Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:



Brandy D. Hill  
Executive Administrative Assistant

Date Approved: 11/21/2014

OPENING:

The members of the Hancock County Board of Education met on the above date for a called board meeting. In attendance were the following: Chairperson Annie S. Ingram, Henry Watkins, Jr., Glashandrian Bell, Denise Ransom, Anthony Gilchrist, and Dr. Charles R. Culver, Superintendent. The meeting was called to order by Chairperson Ingram, followed by a Moment of Silence and Pledge of Allegiance to the Flag in unison. Recorder and typist: Brandy D. Hill, Executive Administrative Assistant.

APPROVAL OF AGENDA:

Vice-Chair Watkins moved that the Board approve the agenda as printed. The motion was seconded by Mr. Gilchrist and passed 4-0. (Ingram, Watkins, Bell, Gilchrist)

EXECUTIVE SESSION:

Dr. Culver read the Affidavit. Mr. Gilchrist moved that the Board go into Executive Session to discuss Personnel Matters. The motion was seconded by Vice-Chair Watkins and passed 4-0.

(Ingram, Watkins, Gilchrist, Bell)

At 5:34 p.m., Annie Ingram, Henry Watkins, Jr. Glashandrian Bell, Anthony Gilchrist, and Dr. Charles R. Culver went into Executive Session.

Mrs. Ransom joined Executive Session. Chairperson Ingram left after Executive Session.

REGULAR SESSION/ACTION ITEMS:

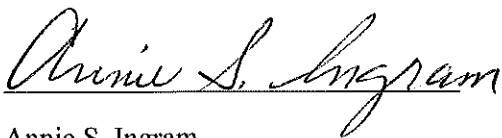
The Board reconvened into regular session at 7:24 p.m. and took the following actions:

Ms. Bell moved that the Board approve the Superintendent's recommendation of Personnel Item 1, ISS person for middle and high school. The motion was seconded by Mr. Gilchrist and passed 4-0.

(Watkins, Ransom, Bell, Gilchrist)

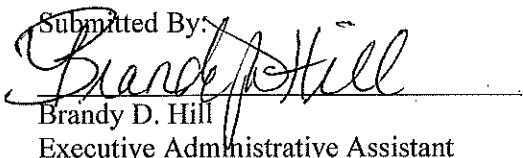
ADJOURNMENT:

The Board adjourned the meeting at 7:26 p.m.



Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:



Brandy D. Hill  
Executive Administrative Assistant

Date Approved: 11/22/16