

OPENING:

The members of the Hancock County Board of Education met on the above date for a Head Start/Early Head Start meeting. In attendance were the following: Chairperson Annie Ingram, Vice-Chair Henry Watkins, Jr., Glashandrian Bell, Denise Ransom, 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:

Ms. Bell moved that the Board amend the agenda to take away Item 3 and for Communication and Guidance to come from underneath Consent Agenda and to become Item 5 on the agenda. The motion was seconded by Mrs. Ransom and passed 3-0. (Voted: Ingram, Bell, Ransom)

Mrs. Ransom moved that the Board accept the agenda with the amendments. The motion was seconded by Ms. Bell and passed 3-0. (Voted: Ingram, Bell, Ransom)

NEW BUSINESS:  
Surplus Property

The Board had a brief discussion in reference to the blue van, green van, and the title. Dr. Culver talked about having the vans removed from inventory and made surplus property. Ms. Bell moved that the Board approve for the two vans for Head Start as surplus property and follow the guidelines as to surplus property. The motion was seconded by Mrs. Ransom and passed 3-0. (Voted: Ingram, Bell, Ransom)

CONSENT AGENDA:

The Consent Agenda includes Minutes (November 21, 2016), November 2016 Monthly Financial Statements (d) (A), November 2016 Monthly Program Information Summaries (Service Area Reports) 642 (d) (B), November 2016 Program Enrollment Reports 642 (d) (C), and November 2016 Monthly Report of Meals and Snacks 642 (d) (D). Mrs. Ransom moved that the Board accept the Consent Agenda except the Walmart Community Card Report. The motion was seconded by Ms. Bell and passed 3-0. (Voted: Ingram, Bell, Ransom) Chairperson Ingram stated we accept the reports and will be filed as information.

Communication and Guidance from the Secretary 642 (d) (H) (Program Instructions and Memorandums)  
ACF-IM-HS-16-01 Expulsion and Suspension Policy Statement

Dr. Angela Primus, Director, stated that the memorandum was in reference to expulsion and suspension policy statement. In the past it was a policy. Head Start does not want you to use suspension or put a student out school due to behavior. That is why we have a mental health coordinator to help the students. When it comes to that level, parents are always notified and in the mental health coordinator works with the students.

CITIZEN PARTICIPATION:  
There were no citizens to participate.

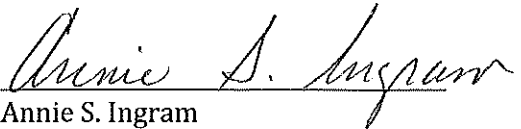
EXECUTIVE SESSION:

Dr. Culver read the Affidavit. Ms. Bell moved that the Board go into Executive Session to discuss Personnel Matters. The motion was seconded by Mrs. Ransom and passed 3-0. (Voted: Ingram, Bell, Ransom)

At 5:24 p.m., Annie Ingram, Glashandrian Bell, Denise Ransom, Dr. Charles R. Culver, and Dr. Angela Primus went into Executive Session. Vice-Chair Watkins joined Executive Session at 5:40 p.m.

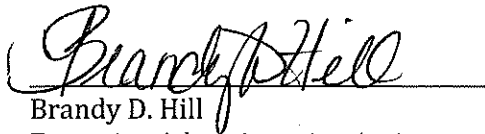
REGULAR SESSION/ADJOURNMENT:

The Board reconvened into regular session at 6:11 p.m., and the Board adjourned the meeting at 6:13 p.m.



Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:



Brandy D. Hill  
Executive Administrative Assistant

Date Approved: 1/16/2017

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 Ingram, Vice-Chair Henry Watkins, Jr., Denise Ransom, 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 of Allegiance to the Flag in unison. Mr. Gilchrist joined the meeting at 6:38 p.m. Recorder and typist: Brandy D. Hill, Executive Administrative Assistant.

APPROVAL OF AGENDA:

Mrs. Ransom moved that the Board amend the agenda to add underneath Executive Session Item B, Property. The motion was seconded by Ms. Bell and passed 4-0. (Voted: Ingram, Watkins, Ransom, Bell)  
Vice-Chair Watkins moved that the Board approve the agenda with the amendments. The motion was seconded by Mrs. Ransom and passed 4-0. (Voted: Ingram, Watkins, Ransom, Bell)

CITIZEN PARTICIPATION:

Sherry Sibert

Mrs. Sibert addressed the Board and spoke about a letter that was given to her by the bus drivers. She stated that the bus drivers had a meeting on Friday and they wanted each of the board members to have a letter. It was decided that the Board would address it during Executive Session.

CONSENT AGENDA:

The Consent Agenda consist of the Minutes of November 21, 2016, December 5, 2016, and December 8, 2016. Vice-Chair Watkins moved that the Board approve the Consent Agenda. The motion was seconded by Mrs. Ransom and passed 4-0. (Voted: Ingram, Watkins, Ransom, Bell)

INFORMATION ITEMS:

November Pre-K Report

Dr. Angela Primus, Director, addressed the Board and stated the budgeted allocated amount is \$253,603.86, with a monthly ending expense of \$28,309.81, year-to-date expense of \$89,200.92, an ending balance of \$164,402.94, and remainder of 65%. Chairperson Ingram stated we accept this as information and will be given to the secretary to file.

November Financial Report

There were no questions in reference to the reports. Chairperson Ingram stated we accept the report as information and will be filed with the secretary.

Updates

Dr. Mayreather Willis, Reading Specialist, gave a brief presentation on READ 180 and MATH 180. Dr. Willis also spoke on the screeners that are used and gave the total number of students that were tested by grade level and the level in which was scored.

Dr. Culver briefly gave the Board an update on the roof. Dr. Culver spoke in reference to where it all began in searching for architects to do the roof, hail damage to the roof, and about what could be done to fix it. Mr. W. Elmer Harper, Director of Facilities, stated the roof has successfully patched the roof with expectations to get us through the basketball season, and probably mid-March or April to get the entire roof done. The money that will be awarded for the roof is eighty-percent except for media center.

Discussion of AdvancED Report

Dr. Culver addressed the board briefly on the AdvancED report. Dr. Culver stated that out of the eight priorities, only three have been met. The Board continued with a brief discussion.

NEW BUSINESS:

Discussion and Approval of Architect

Mr. Harper addressed the board and stated that the architecture firm is Buckley & Associates, and there has to be specifications and approved by the architect. Mr. Harper also stated that Warren came out and did an estimate of the building. The Board would like to see the adjuster's insurance narrative. Vice-Chair Watkins moved that the Board approve of Buckley & Associates Architect to continue to the architect for the project. The motion was seconded by Mr. Gilchrist and passed unanimously.

Discussion and Approval of Architect to do Specifications of Gym Roof

The Board had a very brief discussion in reference to the architect to do specifications of the gym roof and the five-year plan.

Mr. Gilchrist moved that the Board approve the architect to do specification based on what is included in the five-year plan. The motion was seconded by Vice-Chair Watkins and passed unanimously.

EXECUTIVE SESSION:

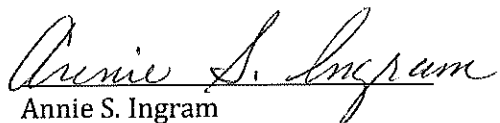
Dr. Culver read the Affidavit. Mrs. Ransom moved that the Board go into Executive Session to discuss Personnel Matters and Property. The motion was seconded by Ms. Bell and passed unanimously. At 8:38 p.m., Annie Ingram, Henry Watkins Jr., Denise Ransom, Glashandrian Bell, Anthony Gilchrist, and Dr. Charles R. Culver went into Executive Session. Ms. Bell left during Executive Session.

REGULAR SESSION/ACTION ITEMS:

1. Mrs. Ransom moved that the Board approve the Superintendent's recommendation of Personnel Item 1, maintenance person from half time to full time. The motion was seconded by Mr. Gilchrist and passed 4-0. (Voted: Ingram, Watkins, Ransom, Gilchrist)
2. Mr. Gilchrist moved that the Board approve the Superintendent's recommendation of full time maintenance person. The motion was seconded by Mrs. Ransom and passed 4-0. (Voted: Ingram, Watkins, Ransom, Gilchrist)

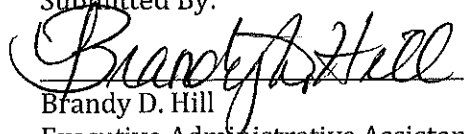
ADJOURNMENT:

The Board adjourned the meeting at 9:59 p.m.



Annie S. Ingram  
Hancock County Board of Education Chair

Submitted By:



Brandy D. Hill  
Executive Administrative Assistant

1/10/2017  
Date Approved

Hancock County Board of Education  
Minutes  
January 11, 2017

The following members of the Board were present: Ms. Ingram, Mr. Gilchrist, Mr. Watkins and Ms. Bell. The Chair called the meeting to order, asked everyone to stand for a moment of silence and led the pledge of allegiance. Upon motion by Mr. Gilchrist, seconded by Ms. Bell, the agenda was approved with the addition of an attorney-client discussion with the attorney.

The next item on the agenda was a hearing in accordance with the Fair Dismissal Act of Georgia concerning the proposed termination of the contract of employment of Cheryl Oliver.

The case in support of the Superintendent's recommendation was presented by Phillip L. Hartley. Cheryl Oliver was not present and was not represented by counsel. The entire hearing was recorded by a court reporter.

The Board heard testimony from the principal and the superintendent. After hearing all of the evidence, a motion was made by Mr. Watkins and seconded by Ms. Bell to uphold the recommendation of the Superintendent to terminate the contract of employment of Ms. Oliver. The motion passed unanimously.

The Board then heard a brief report from its attorney regarding pending legal issues.

The meeting was then adjourned.

**HANCOCK COUNTY BOARD OF  
EDUCATION**

By: Arnie S. Ingram  
Chair

Attest: Charles P. Culver  
Superintendent