

**DeKalb County
Board of Education
April 19, 2016**

AGENDA

1. **Call to Order/Approval of Agenda/Minutes**
 - A. **Approval of March 17, 2016 Minutes**
2. **School Financial Statements/General Fund Bank Reconciliation/Bills and Accounts**
 - A. **School Financial Statements/General Fund Bank Reconciliation**
 - B. **Bills and Accounts**
3. **Visitors/Special Programs**
4. **Leaves of Absence (Medical reasons are confidential – for board purposes only) HIPPA**
 - A. **April Weldon – Secondary Science Teacher – Ider – 8/01/16–5/26/17 – 1st LOA**
 - B. **Fred Ledford – Bus Aide – Fyffe Special Services Center – 1/12/16-8/1/16 – 1st LOA Dates Amended**
5. **Bids**
 - A. **CNP 16-001 – Walk In Cooler Freezer (Collinsville) – Dixie Store Fixtures - \$100,650**
 - B. **CNP 16-002 – Convection Steamer (Crossville Middle/High) – Hotel and Restaurant Supply - \$14,229**
 - C. **Fyffe and Sylvania Visitors Bleachers – Cheaha Construction, LLC - \$371,603 (provided have they appropriate certifications)**
6. **Resignations/Retirements/Non-renewals**
 - A. **Jessica Taheri – Secondary English Language Arts – Collinsville – Resignation – 5/25/16**
 - B. **Chris King – Bus Mechanic – Bus Garage – Resignation – 5/3/16**
 - C. **Jim Higdon – Welding Instructor (10 month) – DCTC – Retirement – 7/1/16**
 - D. **Cindy Davis – Elementary Teacher – Geraldine – Retirement – 6/1/16**
 - E. **Joyce Overton – CNP Worker – Geraldine – Retirement – 6/1/16**
 - F. **Debra Early – Instructional Coach – System – Retirement – 6/1/16**
 - G. **Donna Post – Elementary Teacher/Instructional Coach – Crossville Elementary – Retirement – 6/1/16**
7. **Transfers**
 - A. **Fran Sparks – Itinerant SPED Bus Aide at Fyffe Special Services Center to Itinerant SPED Bus Driver at Fyffe Special Services Center**
8. **Placements (All placements are made pending a background review meeting suitability criteria and negative, pre-employment drug screen and appropriate certification)**

Certified

 - A. **Douglas Haynes – Secondary English Teacher – Plainview**
9. **Contracts**
 - A. **Melissa Gilbert – Homebound – IDEA B**
 - B. **Ariel Johnson – Homebound – Local**
 - C. **Paige Phillips – Homebound – Local**
 - D. **Sherry Robinson – Homebound – Local**
 - E. **Deborah Tullis – Psychometric Testing – IDEA B**
 - F. **Wayne Wilson – Lawn Care Special Services – IDEA B**

- G. Allison Mason – 21st Century Student Aide – Ider – 21st Century
- H. Garry Gibson – Cooperative Education Liaison – Local **Did Not Pass**

10. Superintendent’s Recommendations, Comments, and Reports

- A. Report on State Monitoring
- B. 2016-2017 CNP Adult Meal Price Changes
 - a. Faculty and Board Employees: Breakfast \$2.50, Lunch \$3.50
 - b. Visitors: Breakfast \$3.00, Lunch \$4.00
- C. Ider request permission to add Wrestling to begin the 2016 Season
- D. Policy Additions and Amendments
 - a. Career Tech Safety Policy
 - b. Career Tech Equipment Policy
- E. Data Governance Committee

11. Board Members

12. DEA/ESPO

13. Date of Next Meeting – May 17, 2016 at 5:00 PM

14. Adjourn