

TENTATIVE AGENDA

Treutlen County Board of Education
Regular Meeting
April 10, 2023
7:00 P.M.

LOCATION: Treutlen County Commissioners Office

I. Call to Order and Invocation

II. Pledge of Allegiance

III. Approval of Agenda

IV. Public/Audience Participation – None

V. Staff Presentations –

1. HGRESA Staff Survey Results – Dr. Steve Smith
2. Cognia Survey Results – Mrs. Trudie Jones

VI. Approval of Consent Agenda

- a. Minutes of March 13, 2023 Regular Meeting
- b. Minutes of March 28, 2023 Special Session Meeting
- c. Paid Bills and Monthly Financial Reports
 - March 2023 Paid Bills
 - February 2023 General Fund Final Statement of Revenues, Expenditures and Encumbrances n/a
 - February 2023 School Food Nutrition Fund Revenues n/a
 - February 2023 THS, TMS & TES Financial Reports
- d. ELOST Report – March 2023
- e. Use of Facilities Requests – NONE

f. Fundraising Requests – NONE

g. Overnight Field Trip –

- THS CTI – *Carrie Edge, Advisor*
 - CTI State Leadership Conference, Rock Eagle, Eatonton, GA
(April 19-21 , 2023)

h. Donations –

- Undisclosed Donor to Football Program in the amount of \$2,000
- Undisclosed Donor to Football Program in the amount of \$5,015

VII. Board Matters:

a. **Superintendent’s Report** –

1. Athletic Construction Update
2. 4313 West Main Street, Construction Update
3. FY 22 Audit Results
4. Summer School Program
5. CCRPI Current Status
6. Approve the Creation of a Capital Projects Account at Georgia First 1
7. Approve Proposal Bid from Palmer Hamilton in the amount of \$83,899.³⁰
on the new TMHS Lunchroom Décor and Seating

b. Other Concerns & FYI’s

VIII. Executive Session – Closed Session

IX. Adjourn

(04/10/23 Board Meeting)

Executive Session/Closed Session

Personnel Recommendations:

a) Certified Staff Employment for 2023-2024:

<u>Name</u>	<u>Position:</u>	<u>Replacing</u>	<u>Effective Date:</u>
*Kiosha Searcy	TMS Social Studies	Precious Sneed (will move into K. Versprille's position)	July 26, 2023

b) Classified Staff Employments for 2023-2024:

<u>Name</u>	<u>Position:</u>	<u>Replacing</u>	<u>Effective Date:</u>
Carrie Waller	Sub-Nutrition Worker	n/a	July 26, 2023
Sarah Hutcheson	Full-time Nutrition Worker	n/a	July 26, 2023

**Pending ALL Pre-employment Qualifications*