# Board Meeting Summary February 13, 2023

The Trion Board of Education met in the regular monthly meeting on Monday, February 13, 2023. The meeting was held in the Board Room of the Board of Education office located at 239 Simmons Street, Trion, Georgia.

Present for the meeting were: Dr. Phil Williams, Superintendent, Vice Chair Kari Brown, and Members Jeff Maddux and Darriel Broome. Also in attendance were Dr. Howard Hughes, Gene Espy, and Mandy Taylor.

### <u>New Business</u>

- The board received and approved the ESPLOST and General Fund Obligation Bonds financial reports.
- The schools quarterly and system financial reports were submitted and approved by the board members.
- The tuition for 2023/2024 school was set at \$200 for out of district students with a \$450 maximum per family. The Town of Trion employees will be exempted from tuition fees.
- The board accepted the proposed system calendar for 2023-2024 school year. The calendar will be tabled for a period pending comments or suggestions from public input. The calendar will be reviewed and submitted for final approval at next month's board meeting.
- The board approved the first reading of new policy DIB-R Financial Reports-Capital Assets.

### **Other Business**

The board received the Bulldog Athletic Club financial report as an information item. The BAC reports \$ 57,512.95 as the closing balance. The band booster club reports a balance of \$ 13,939.01 with \$2,830.04 in savings.

Student Enrollment report was submitted as an information item. As of February 8, 2023, the student population is reported at 1,333 with breakdown as follows: TES - 664; TMS - 277; THS - 392.

# Superintendent Report

Dr. Williams updated the board members on the status of the Trion Police Department construction and the new field house.

### <u>Personnel</u>

The following personnel recommendation was submitted and approved:

<u>Certified Recommendations:</u> Carl Vice – High School Teacher Christie Vice - High School Teacher

<u>Certified Resignation:</u> John Chance – High School Teacher

<u>Certified Retirement:</u> Deb Chance – Elementary Teacher

<u>Classified Retirement:</u> Janice Prince – Food Service

<u>Substitute Employees:</u> Rachel Hellard – Substitute Teacher Kaley Ludy – Substitute Teacher Melissa Wilson – Substitute Teacher Jessie Human - Substitute Teacher

The next board meeting will be held Monday, March 13, 2023 at 6:00 p.m. in the board room.