### Board Meeting Summary January 8, 2024

The Trion Board of Education met in the regular monthly meeting on Monday, January 8, 2024. 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, Chair Randy Henderson, Members Johnny Brimer and Darriel Broome. Also in attendance were Dr. Howard Hughes, Jason Lanham, Gene Espy, and Mandy Taylor.

Chattooga County Probate Judge Gary Woods swore in newly elected board member Laura Chesley.

### **New Business**

- The board received and approved the ESPLOST and General Fund Obligation Bonds financial reports.
- The system financial reports were unavailable. Board members voted to table the reports once received and reviewed until next month's meeting.
- The school quarterly financial reports were submitted and approved by the board members.
- The tuition for 2024/2025 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.

#### **Other Business**

The board received the Bulldog Athletic Club financial report as an information item. The BAC reports \$ 37,711.07 as the closing balance. The band booster club reports a balance of \$ 27,434.89 with \$2,832.66 in savings.

Student Enrollment report was submitted as an information item. As of January 2, 2024, the student population is reported at 1,304 with breakdown as follows: TES - 636; TMS – 275; THS – 393.

# Superintendent Report

Dr. Williams informed the board members of the Safety Canopy bid packet being distributed to all construction companies. The bid opening is scheduled for February 9, 2024.

## Personnel:

The following personnel recommendations were submitted and approved:

<u>Substitute Employees:</u> Kaitlyn Thraser – Teacher Larissa Hiett – Teacher

The next board meeting will be held Monday, February 12, 2024 at 6:00 p.m. in the board room.