The regular meeting of the Giles County School Board was held at 4:00 p.m. on December 19, 2019 at the School Board Office. Persons present were:

- Marion C. Ballard
- Melissa R. Guynn
- Dr. Terry E. Arbogast II, Superintendent
- Stephen M. Steele
- Amanda J. Tickle, School Board Clerk
- Mark A. Wilburn
- Richard R. Franklin, Assistant Superintendent

The meeting was called to order by the Chairman.

**APPROVAL OF AGENDA**

The Board, on motion of Mrs. Guynn, with second by Mr. Wilburn and unanimous voting, approved the Superintendent's December 19th, 2019 School Board Meeting Agenda.

**PUBLIC COMMENTS**

There were no public comments or comments on the 20-21 budget.

**EDUCATIONAL FEATURE**

Mrs. Jeannie Farmer, Mr. Chris Gautier and several students attended the meeting to sing several Christmas carols for board members. Board members thanked the students and Mrs. Farmer!

**PRESENTATIONS**

On behalf of the Giles County School Board, the following individuals were recognized:

A. Giles County School Board
   1. Lisa Mustain
   2. Bobby Janney

B. Christmas Card Contest Winners
   1. Isabelle Agee - EEMS
   2. Preston Mitchell – NEMS
   3. Lillian Meredith – MMS

**APPROVAL OF CONSENT ITEMS**

The Board, on motion of Mrs. Guynn, with second by Mr. Wilburn and unanimous voting, accepted the Superintendent's recommendation to approve the following consent items:

A. **Meeting Minutes**
   1. Regular – November 14th, 2019
   2. Special – November 5th, 2019
   3. Special – November 14th, 2019
   4. Special – December 3rd, 2019

B. **Financial Data**
   1. Payrolls to include November 15th and 30th, 2019 and December 13th and 20th, 2019
   2. Payment of Bills
   3. Revenue and Expenditure Reports – November 2019
   4. Field Trips
   5. Appropriation Request for January 2020

TO: Christopher Mclarney  
   Interim Administrator for Giles County
FR: Dr. Terry E. Arbogast, II  
   Division Superintendent
RE: January 2020 Appropriation
The following is the appropriation request for the month of January 2020. This is for the seventh month of the fiscal year 2019-2020. I would appreciate the Board's consideration of this request. The request for the operating budget is consistent with the approved operating budget submitted by the School Board.

Original Monthly Appropriation Request: $2,388,792.67
(Operating + Flow-thru)
Total: $2,388,792.67

This request is one-twelfth of the operating budget and includes the anticipated monthly expenditures in the flow-thru account. Our year to date appropriation and expenditures are contained in the monthly summary. If you have questions, please feel free to let me know.

SUPERINTENDENT'S REPORT

A. The Superintendent recommended action and Board approval of the following personnel/contractual items:
   1. The School Board, on motion of Mrs. Guynn, with second by Mr. Steele and unanimous voting, confirmed the following Resignations: Tori Tamburrino – NHS Biology (12-20-19), Jonathan Kidd – GHS English (1-24-20)
   2. The School Board, on motion of Mr. Wilburn, with second by Mrs. Guynn and unanimous voting, confirmed the following Employment: Haylie Thompson – GHS Ag. Teacher (12-16-19), Camry McCroskey – NHS Biology (1-6-20)
   3. The School Board, on motion of Mr. Steele, with second by Mr. Wilburn and unanimous voting, approved the following Volunteer Agreements: Jason Spicer – NEMS Archery, Jack Kellison – GHS Assistant Softball Coach

CONCERNS/COMMENTS

Mr. Wilburn wished everyone a good holiday season!

Mr. Wilburn and other board members thanked all of our staff for all that they do every day! Mr. Steele stated that all of our staff do so much behind the scenes.

Mr. Steele stated that in the last several weeks, he was able to visit several of the schools. Until you see it in person, you can’t grasp all the different students there are in one classroom. Teachers do so much extra stuff! Special thanks to the teachers who keep adding responsibility for all the clubs out there such as Help Save the Next Girl, etc.

Board members all enjoyed the educational feature!

Mr. Ballard also wished everyone a good holiday!

Mrs. Guynn welcomed Mr. Perry Martin to the Board of Supervisors and thanked him for coming out to see what it’s all about.

Mrs. Guynn commended all the district, region and state athlete awards!

Dr. Arbogast stated that enrollment as of today is 2,293, which is an increase of 3.

Dr. Arbogast stated that we will have 3 teams (6th grade students) participate in a robotics competition in January the in Princeton Robotics Tournament.

Dr. Arbogast stated that 266 flu vaccines were given back in November to students.

Dr. Arbogast stated that we had dental screenings in November. There were 1,294 students who were screened and they went well. Thanks to Jesse Glover for getting these scheduled.

Dr. Arbogast informed board members about a grant through USDA and DOE that would provide NHS students that stay after school for an activity to receive a small snack or meal. If this is successful, then this will be offered to GHS in January/February.

Dr. Arbogast stated that Mrs. Alleta Morrison was recognized as the employee of the month at Narrows High School by Shelor.
Dr. Arbogast congratulated the fall athletes who received honors. Also, congratulations to Mandy Havens and Kelly Lowe for being named District Coaches of the Year.

Dr. Arbogast stated that several board members went up to a reception for Mr. Jay Williams prior to the board meeting to honor him for his years of service to the Board of Supervisors.

Dr. Arbogast commended and congratulated Michele Thompson on her retirement and thanked her for her work with our students.

Dr. Arbogast thanked NEMS for the educational feature!

Dr. Arbogast recognized Mr. Perry Martin and welcomed him to the meeting. He looks forward to working with him starting in January.

NEXT BOARD MEETING

The next School Board Meeting will be held Thursday, January 16th at 4:00 p.m

The Chairman, on motion of Mr. Wilburn, with second by Mr. Steele and unanimous voting, adjourned the meeting.

Chairman

Clerk