

**BALDWIN COUNTY BOARD OF EDUCATION
REGULAR MEETING - OCTOBER 17, 2006, 5:30 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Roll Call - Establishment of a Quorum

IV. Approval of Agenda

V. Hearing of Delegations and/or Individuals –

1. Caught in the Act, Oak Hill Middle School – Supt. Gene Trammell
2. Community Concerns – Rev. Omer Reid

VI. Approval of Minutes for the Meetings Held on September 12, 2006.

VII. Action Items -

A. Personnel Recommendations:

Approve the personnel items as presented.

B. Financial Reports: Recommendation -

Approve the financial reports for the period ended September 30, 2006, for all funds, including school nutrition, for information purposes only.

C. Purchases: Recommendation –

1. Sole Source Items:

- a) Purchase from Macon ETTC of Professional Learning Sequences for middle grades math instruction at Oak Hill Middle School, in the amount \$5,675, in accordance with the Title IID grant.
- b) Purchase of Nova-Net license renewal through the Communities in Schools of Georgia for the Sallie Davis Performance Learning Center, in the amount \$45,000.00.

2. Bid Item:

- a) Purchase of steering tires for the Transportation Department from Macon Commercial Tire Co., in the amount \$5,683.00.

D. Fundraisers: Recommendation –

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1. Approve the following fundraising requests of ***Baldwin High School***:
 - a) *CTSO (Career & Technical Student Organization)* – To raise funds to offset the cost of participation in conferences and to purchase needed items, the club would like to hold a Chick-Fil-A night, and to raise funds for the Sam’s Voice program, the students would like to sell purple ribbons.
 - b) *DECA* – To help fund participation in state competitions, the students would like to sell costumes.
 - c) *FBLA* – To help fund participation in the Fall Leadership Regional Competition, and state competitions, the club would like to sell candy before and after school.
 - d) *FCCLA* – To fulfill the Program of Work requirement and fund state and national projects, the group would like to sell pocketbooks, jewelry, and accessories.
 - e) *Key Club* – To raise funds to support the “Kick HIV/AIDS out of Kenya” effort, the students would like to collect monetary donations via collection boxes.
 - f) *Relay for Life Team* – To raise funds to support Relay for Life, the team would like to sell cakes, stickers for Teacher Dress Down Day, stickers for Hat & Sunglasses Day, and hold a silent auction of student art work.
 - g) *Student Council* – To raise funds for homecoming activities, including a dance, and other events throughout the year, the students would like to sell tickets to the homecoming dance to be held October 27, 2006.
 - h) *WBHS* – To help fund the purchase of equipment, the group will sell ads on announcements and news shows throughout the school year.
2. Approve the following fundraising request of ***Oak Hill Middle School***:
 - a) *PTO* – To fund the purchase of items for the school, the PTO would like to sell tickets to the school’s Black History Program, magazine subscriptions, tickets for a Teacher Talent Show, and Domino’s Pizza coupons.
3. Approve the following fundraising requests of ***Blandy Hills Elementary School***:
 - a) *Relay for Life Team* – To raise funds for the school’s Relay for Life team, the school would like to sell hotdog dinner tickets, have dress down days on Fridays, hold a silent auction bake sale in December, Hat Day for students, sell candy grams at Valentines, and pass the hat for donations from teachers.

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4. Approve the following fundraising request of *Creekside Elementary School*:
 - a) *Operation Explore* – To fund participation in field trips, the group would like to sell restaurant coupon books, sell OE t-shirts, hold a Steak-Out in spring, have a bake sale, sell Krispy Kreme doughnuts, sell key chains, bumper stickers, note pads, and candles, and have a Chick-Fil-A night.
5. Approve the following fundraising request of the *Fine Arts Department*:
 - a) *System-Wide* – To help fund the production of *Christmas in Lights*, and other fine arts programs, the students would like to sell tickets to the *Christmas in Lights* production, sell cast t-shirts, buttons, commemorative DVD's of the performance, and concessions on the night of the performance.
- E. Field Trips: Recommendation –**
 1. Approve the following field trip requests of *Baldwin High School*:
 - a) *NJROTC* – November 3-4, 2006 – Orienteering Competition, Brunswick, GA (*One bus needed*)
 - b) *RVI* – November 9-10, 2006 – Fall Leadership Conference, Atlanta, GA (*No bus needed*)
 - c) *NJROTC* – April 13-14, 2007 – Orienteering, Brunswick, GA (*One bus needed*)
- F. CheckCare Recovery System for School Food Service: Recommendation –**

Approve the recommendation to use the CheckCare Recovery System for collection of returned checks for meals. The School System would incur a one-time fee of \$20 to start up.
- G. Charter School Petition: Recommendation –**

A recommendation will be made at the meeting.
- H. Facility Plan Resolution: Recommendation –**

Approve the resolution requesting a new facilities study for the Baldwin County Schools.
- I. Non-Parental Affidavit of Residence: Recommendation –**

Approve the system-wide use of the Baldwin County Schools' Non-Parental Affidavit of Residence, when applicable. This item was placed on the agenda for consideration at the September board meeting.
- J. Board Policies: Recommendation –**
 1. **Policies for Adoption** – *These policies were presented for first reading at the September regular meeting.*
 - a) GAMA – Drug and Alcohol Abuse (Revised)

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- b) JBC – School Admission (Revised)
- c) JBC(1) – Homeless Students (Revised)
- d) JBCAA – Determination of Residence Status (Revised)
- e) JBCB – Non-Resident Students (Revised)
- f) JBCBA – Tuition (New)
- g) JBCBC – Transfer of Students Not in Good Standing (New)

VIII. Superintendent's Report –

- 1. Sales & Use Tax Fund Report for the Period Ended September 30, 2006.
- 2. GC&SU Bike Trail Proposal – Mr. Donnie Beasley, GC&SU

IX. Executive Session -

X. Adjourn