

DATE: August 8, 2023



ROME CITY
SCHOOLS

BOARD O'GRAM

MEETING MINUTES



Report of Rome Board of Education

Board Members Present:

- Ms. Faith Collins, Chairperson
- Mr. Will Byington, Vice-Chairperson
- Ms. Toni Blanchard
- Ms. Pascha Burge
- Dr. Melissa Davis
- Mrs. Jill Fisher
- Mr. Alvin L. Jackson, Sr.

Members Absent:

- None

Opening:

- Mrs. Collins called the meeting to order at 5:47. Mrs. Burge led the prayer followed by the Pledge of Allegiance to the Flag.
- At Mrs. Collins' request, Mrs. Kristin Teems called the roll and determined that the Board had a quorum.

Minutes and Financial Reports:

- On a Burge/Blanchard motion, the Board members unanimously approved the minutes for the July 18, 2023 regular Board meeting, financial report, and other reports.

Public Recognition:

- None

Public Comment:

- None

Superintendent's Report and Recommendation:

- Attendance Report: None
- Personnel Report:
On a Fisher/Davis motion, the Board approved by a 6-1 vote Dr. Holland's personnel recommendations for employment for the 2023-2024 school year.

Please see attached for a list of the approved personnel recommendations.

Superintendent's Report and Recommendation:

- Enrollment Report:

- Enrollment for 2023-2024 (Day 6)
Anna K. Davie Elementary 422
East Central Elementary 506
Elm Street Elementary 553
Main Elementary 459
West Central Elementary 528
West End Elementary 927
Rome Middle School 955
Rome High School 1,961
Phoenix Learning Center 25
Total 6,336

- ESPLOST V:

- Director of Finance, Mr. Greg Studdard, presented the ESPLOST V receipts for the tax period of July 2023, which indicate the actual amount collected was \$705,509. The anticipated ESPLOST amount was \$505,300. We have a positive variance of \$200,209.

- Other Items:

- Completed our Central Office Support Team (COST) Plan with supporting our schools with the opening of the school year.
- Keep it 100 with our 100-Day Plan in moving forward successfully with growth.
- Corky Kell Classic on Friday, August 18, 2023 with two games at 5:30 and at 8:30 with our Rome Wolves playing at 8:30.
- Flexible Learning Day August 31, 2023
- Independent Learning Day September 1, 2023
- School District Closed in observance of Labor Day September 4, 2023

Communications

- None

Unfinished Business:

- None

New Business:

- Mr. Scott Crabbe presented information concerning Student Insurance FY24 Selection of Carrier - Student Assurance Services - policy type and annual premium information. On a Blanchard/Jackson motion, the Board members unanimously approved Student Assurance Services for student insurance for the 2023-2024 School Year.
- Dr. Holland presented information about a Field Turf Donation Proposal. On a Blanchard/Jackson motion, the Board members unanimously approved the donation from Field Turf.
- Mr. Crabbe presented the Custodial Bid Fy24. On a Burge/Fisher motion, the Board members unanimously approved Clear Cleaning for the North Heights facility, Anna K. Davie Elementary, and the College and Career Academy and ICS, Inc. for Rome Middle School.

Closing:

- There being no further business, Mrs. Collins adjourned the meeting at 6:00 PM.