



Board Briefs

Hickman Mills C-1 School District
BOARD OF EDUCATION

Thursday, February 21, 2019

Principal Executive Summaries

Reports were given by:

[Ervin Early Learning Center](#)

[Hickman Mills Freshman Center](#)

[Freda Markley Early Childhood Center](#)

Executive Updates & Information

Director of Business Finance Shellie Wiltsey provided the January 2019 financial report. Here is a [link](#) to the report.

Deputy Superintendent of Student Services Carl Skinner, Ed.D. provided an attendance update. Here is a [link](#) to the report.

Superintendent Yolanda Cargile, Ed.D. provided a breakdown of the Annual Performance Report. More information can be found [here](#).

Consent Items

Requested Board Action for the January 2019 bills to be approved. Here is a [link](#) to an overview of the bills.

- Board of Education approved all consent items.

New Business

MGT Consulting presented their final restructuring recommendations related to Shaping Our Future. Here is a [link](#) to MGT's final presentation. No vote was taken on the recommendation. A final vote is expected at a special board meeting on March 7.

Requested Board Action Relative to the Removal of Surplus Technology Items. Additional information can be found [here](#). The Board approved the removal of surplus technology items.

Board Committee Reports

The Educational Accountability Meeting – Committee will meet on March 4. The agenda will include discussion of discipline and choice school expansion.



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Finance Committee Report – Last meeting discussion included legal expenses. The committee will discuss the MGT recommendations at their March 5 meeting.

Facilities Committee – Will look at next steps for the old Smith-Hale building.

Other Business

Director Carol Graves is recommending the Board look at an option that includes a goal of a fund balance lower than 15%.