



Regular Scheduled Board Meeting
01/28/2019 05:00 PM
Dade County Board of Education
Trenton, GA 30752

Printed : 9/5/2019 11:00 AM EST

- I. Call to Order and Welcome new Board Member Daniel Case**
- II. Roll Call**
- III. Invocation**
- IV. Pledge of Allegiance to the Flag of the United States of America**
- V. Election of Chair and Vice Chair**
- VI. Adoption of Agenda**
- VII. Approval of Minutes**
 - A. Superintendent's Report
 - 1. State of Schools
 - 1. Messages and Highlights
 - 2. Honors and Recognitions
 - 1. DCHS Cheerleaders
 - 3. Facilities Update
 - 1. Emergency Warning Siren and Storm Shelter
 - 2. Update on grant request for graphic lab at DCHS
 - 4. State of Schools
 - 1. Davis Elementary - Josh Ingle, Principal
 - 2. Dade Middle School - Dr. Sandra Spivey, Principal
 - 5. Technology Update
 - 6. Financial Report
 - 1. Monthly Financial Reports and Budget Amendment
 - 2. DMS Partnership with NASA - Purchase of 3D Printer
 - 3. Diesel Fuel
 - 7. SWSS Waivers Exhibit Revisions

VIII. Public Input**IX. Action Items**

A. Consent Agenda

1. Monthly Financial Reports and Budget Amendment
2. Diesel Fuel
3. SWSS - Waivers Exhibit Revisions
4. Permission to proceed with emergency warning siren and storm shelter on Davis property
5. Permission to proceed with reconfiguration of classrooms for graphic lab at DCHS

B. 3D Printer for DMS

X. Next Regular Scheduled Board Meeting - February 25, 2019**XI. Stakeholder Meeting RESCHEDULED to February 28, 2019 at DCHS Senior Lunchroom****XII. March 12, 2019 Board Chair Training in Macon****XIII. Adjourn**



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ITEM : VII.A.6.2. DMS Partnership with NASA - Purchase of 3D Printer 

Goals

- ✓ Goal I-To ensure that all students in the Dade County School System have multiple opportunities to become career focused and prepared.
- ✓ Goal V-Goal 5 Ensure fiscal accountability through efficient and productive use of resources and by being trustworthy stewards of taxpayers money.

Recommendation

Dr. Harris will discuss the partnership between DMS and NASA. She will ask the board to approve purchasing a 3D printer from Stratasy in the amount of \$133,377. Dr. Harris will discuss with the board about a possible donation to help with this expense.

Supporting Documents

[3D Printer for DMS with NASA 1.2019.pdf](#)

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Principal Dr. Sandra Spivey presented the State of the Schools for Dade Middle School. In her presentation she discussed the new logos and branding, Together We Climb. She stated she is excited about the direction Dade Middle School is headed in. She presented the following information:

DMS Demographics

Academics

Schedule

Accelerated math

Technology

Extracurricular and Co-Curricular including athletics, house system, and clubs

Young Authors

Spelling Bee

Service Projects

Project Christopher

Career Fair

Field Trips and Other Special Activities

Employee Recognition

Parent/Community Involvement

5. Technology Update

Dr. Jan Irons Harris asked Technology Specialist Chris Greene to provide an update on the new server that the board approved to purchase in December 2018. Mr. Greene thanked the board for approving the purchase for the new server. He stated that the new "mega server" is working great and provides the system with backups every twenty minutes.

Dr. Harris stated that she was excited about our new website. She asked Technology Specialist Bill Bankson to come forward and provide an update. He presented a "site map" to the board. He showed the way parents, students, and community partners can learn about what is taking place in our schools. Additionally, Dr. Harris stated that the website is a work-in-progress and we warrant input on how to make it even better.

6. Financial Report

1. Monthly Financial Reports and Budget Amendment

Director of Finance Paula Stallings presented the monthly financial reports and budget amendment to the board. She included in her report the following information: Ad Valorem Taxes, SPLOST Revenues, SPLOST Expenditures, Financial Narrative, and Budget Amendment for FY19.

2. DMS Partnership with NASA - Purchase of 3D Printer

Dr. Harris presented a request to the board to approve the purchase of a 3D printer for Dade Middle School. This printer would allow DMS to partner with NASA. The total cost of this printer is \$133,377. Dr. Harris stated that she had hoped to have some grant information to share with the board, but at this time it has not come through. Ms. Shenea Hill, an Engineering Tech Teacher at DMS, has a prior working relationship with NASA. She knows how to work the equipment, and this will open the door for our students to get hands on experience in making items that will go to space. Dr. James Cantrell added that there is not another middle school in the State of Georgia or in the USA that has a connection like this with NASA.



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ITEM : IX.A. Consent Agenda

Recommendation

The Board Chair will call for a motion to approve items 1-6 on the consent agenda.

1. Monthly Financial Reports and Budget Amendment
2. Purchase of 3D printer for DMS to partner with NASA - Stratasys in the amount of \$133,377
3. Diesel Fuel - Jat Oil Company \$2.255 per gallon
4. SWSS - Waivers Exhibit Revisions
5. Permission to proceed with emergency warning siren and storm shelter on Davis Elementary property
6. Permission to proceed with the reconfiguration of classrooms for graphics lab at DCHS

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