



BUTTS COUNTY SCHOOL SYSTEM



2017

# School Board Meeting Minutes

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**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

**January 10, 2017 5:30 PM**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**  
Personnel
- III. ADJOURN**

**BUTTS COUNTY**

**January 10, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Kelly Strickland Raney, and Superintendent Robert Costley.

Clifford Marshall called the meeting to order.

On a motion by Clifford Marshall, seconded by Millard Daniel, the board unanimously approved the agenda with the addition of an executive session for personnel.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved moving into Executive Session for the purpose of the discussion of personnel.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved moving out of Executive Session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**January 10, 2017**

**I. CALL TO ORDER**

**II. ELECTION OF 2017 BOARD OFFICERS**

**III. APPROVAL OF THE MINUTES**

- 3.1 (a) Special Called Meeting, December 13, 2016
- (b) Regular School Board Meeting, December 13, 2016

**IV. ADOPTION OF THE AGENDA**

**V. COMMENTS FROM THE PUBLIC**  
NONE

**VI. SPECIAL REPORTS AND RECOGNITION**

- 6.1 Logo Competition Winner for Initiative to Prevent Sexual Abuse, Inc. (IPSA, Inc.)
- 6.2 Extra Mile Award

**VII. SUPERINTENDENT'S REPORT**

- 7.1 Personnel Report
- 7.2 Surplus Property and Textbooks
- 7.3 Approval of FY18 System Calendar
- 7.4 Final Approval Board Policy BCBI – Public Participation in Board Meetings (Revision)
- 7.5 Central Georgia EMC Foundation Grant for JHS Soccer
- 7.6 Recommendation for Provider of CM-at-Risk Services

**VIII. FINANCIAL**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for December, 2016

**IX. OTHER BUSINESS**

- 9.1 Use of Facilities: NONE
- 9.2 Out-of-District Travel
  - (a) Request from JHS NJROTC to attend the Marine Corps Basic Training Orientation in Parris Island, SC, on February 19-22, 2017
  - (b) Request from JHS Band to travel to University of Georgia in Athens, GA, January 19-22, 2017

**X. INFORMATION ITEMS**

- 10.1 School Council Minutes: NONE
- 10.2 Monthly Tribunal Report
- 10.3 Monthly Operations Report
- 10.4 Monthly Curriculum, Instruction and Assessment Report
- 10.5 College Board's 7<sup>th</sup> Annual AP District Honor Roll

**XI. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Robert Costley called the meeting to order with the Pledge of Allegiance.

Superintendent Robert Costley opened the meeting for election of 2017 Board Officers. Superintendent Costley opened the floor for nominations for Board Chairman. Bobby Craven nominated Millard Daniel and seconded by Mamie Crawford. Mr. Costley asked if there were any additional nominations. With no more nominations, Mamie Crawford moved to close the floor for nominations and seconded by Bobby Craven. Millard Daniel was elected Board Chairman for 2017 with a 4-0 vote with Mr. Daniel abstaining.

Mr. Costley turned the meeting over to Millard Daniel who then opened the floor for nominations for Vice-Chairman. Kelly Strickland-Raney nominated Clifford Marshall and seconded by Bobby Craven. Mr. Daniel asked if there were any additional nominations. With no more nominations, Mamie Crawford moved to close the floor for nominations and seconded by Kelly Strickland-Raney. Clifford Marshall was elected Vice-Chairman for 2017 with a 4-0 vote with Mr. Marshall abstaining.

Millard Daniel called regular monthly meeting of the Butts County Board of Education to order.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Special Called Meeting/Executive Session held on December 13, 2016, at 5:30 p.m. and the Regular Monthly School Board Meeting at 7 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Mrs. Natalie Woodall, representing the Initiative to Prevent Sexual Abuse, Inc. (IPSA) in Butts County, recognized the IPSA Logo Competition Winners and Honorable Mentions: 1<sup>st</sup> place Emily Rooks - 10<sup>th</sup> grade, 2<sup>nd</sup> place Kieu Tran – 12<sup>th</sup> grade, 3<sup>rd</sup> place Kiera Smith – 12<sup>th</sup> grade. They received an IPSA certificate and a cash award. Winners were accompanied by family members and JHS Art Teacher Teryn Christian. Honorable Mentions were not present and received certificates: Leah Reynolds – 11<sup>th</sup> grade, Alyasia White – 12<sup>th</sup> grade, Tony Payne – 11<sup>th</sup> grade, and Greg Yasinski – 12<sup>th</sup> grade. IPSA is a non-profit organization dedicated to preventing sexual abuse in all vulnerable populations through education and training. Mrs. Woodall was accompanied by fellow members of IPSA, Inc.: Lorraine Maddox, Larry Morgan, Pat Head, and Ann Marie Pope. All were congratulated by the board.

On behalf of the board, Superintendent Robert Costley congratulated Thorne Thurston, BCSS Technology Specialist, as the winner of the January 2017 Extra-Mile Award. Superintendent Robert Costley read the excerpt for and presented the award to Thorne Thurston who was nominated by Jackson High School Media Specialist Maja Milam.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the monthly personnel report as presented. Said personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, and the board unanimously approved the FY18 System Calendar for final approval. Said FY18 System Calendar is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved revision of the school board policy BCBI Public Participation in Board Meetings for final approval. Said policy revision is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously approved the application for the Central Georgia EMC Foundation Grant for JHS Soccer. Said grant application is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the recommendation for approval for Provider of CM-at-Risk Services. The services are for the following projects: HMS, JHS, and Elementary Schools renovations and major modifications, and BCSS Administrative, Maintenance, Transportation and Athletic facilities renovations/repairs/modifications/additions. The RFP for these services was posted. Parrish Construction would be the CM-at-Risk service provider upon approval. Said recommendation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for December 2016. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for December 2016 are hereby made a part of these minutes by reference.

There were no requests for use of facilities.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the following requests for out-of-district travel: from JHS NJROTC to attend the Marine Corps Basic Training Orientation in Parris Island, SC, on February 19-22, 2017; and from JHS Band to travel to University of Georgia for the Jam Fest in Athens, GA, on January 19-22, 2017. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

There were no school council minutes for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2017.

The superintendent provided the College Board's 7<sup>th</sup> Annual AP District Honor Roll for review by the board.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.



**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**February 14, 2017 6 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. ELEMENTARY SCHOOLS – LITERACY PROGRAM**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**February 14, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the meeting to order at 6:00 p.m.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Deputy Superintendent Melinda Ellis opened the session with the purpose of presenting school system efforts with the new elementary literacy program, which was implemented in fall 2016. Each school administrative staff from the three elementary schools presented their reflections and progress to the board pertaining to the comprehensive core reading program for K-5 available.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Clifford Marshall, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**February 14, 2017 7PM**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- (a) Special Called Meeting, January 10, 2017
- (b) Regular School Board Meeting, January 10, 2017

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 Extra Mile Award
- 5.2 DAR Essay Contest Winners
- 5.3 2017 Regional Literacy Day Competition Winners – Grades 3-5 & Grades 6-8

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report

**VII. CONSENT AGENDA**

- 7.1 Surplus Property and Textbooks
- 7.2 Use of Facilities: NONE
- 7.3 Out-of-District Travel
  - (a) Request from JHS Health Occupation 10<sup>th</sup> – 12<sup>th</sup> grades to attend the State Conference in Atlanta, GA, March 9-12, 2017
  - (b) Request from JHS Spanish to attend the AATSP Spanish Immersion Weekend Camp in Covington, GA, March 17-19, 2017
  - (c) Request from JHS FCCLA to attend the GA FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 16-18, 2017

**VIII. FINANCIAL**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for January, 2017

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes: SES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Testing FY17 Calendar - Dates
- 9.6 FY18 Budget Update

**X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called Meeting/Executive Session held on January 10, 2017, at 5:30 p.m. and the Regular Monthly School Board Meeting at 7 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Martha Pulliam, JHS Bookkeeper, as the winner of the February 2017 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Martha Pulliam who was nominated by Jackson High School Principal Todd Simpson.

Mrs. Jan B. Hogan, representing the William McIntosh Chapter of the National Society of the Daughters of the American Revolution, recognized the 5<sup>th</sup> – 8<sup>th</sup> grade winners of the DAR American History Essay Contest: Cameron Tuggle – 5<sup>th</sup> grader at Daughtry Elementary School and Aaron Joseph Henderson – 8<sup>th</sup> grader at Henderson Middle School. Essays were written on “America’s National Parks.” The 9<sup>th</sup> – 12<sup>th</sup> grade winner of the Christopher Columbus Essay is Sydney Goins – 10<sup>th</sup> grader at Jackson High School. All winners received a certificate, a medal and a cash award from the DAR. All were congratulated by the board.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates of excellence to the winners of the 2017 Griffin RESA Regional Literacy Day Competition: Poetry Recitation, Ready Writing, and Drama from grades 3<sup>rd</sup> – 8<sup>th</sup>. **A complete list of winners will be placed in the minute attachment notebook.**

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the monthly personnel report as presented. Said personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; request from JHS Health Occupation 10<sup>th</sup> -12<sup>th</sup> grades to attend the State Conference in Atlanta, GA, March 9-12, 2017, and from JHS FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 16-18, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously approved the Financial

Report, Expenditures, and the SPLOST IV Revenue Collections for January 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for January 2017 are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Stark Elementary School for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2017.

Dr. Melinda Ellis provided the board with the Testing FY17 Calendar – Dates.

Mr. Costley informed the board about the FY18 Budget Update.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**March 14, 2017 5:30 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. STARK ELEMENTARY SCHOOL DATA PRESENTATION**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**March 14, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the meeting to order at 5:30 p.m.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Stark Elementary School Principal Derek VanderVen opened the session with the purpose of presenting Stark Elementary School's student achievement data to the board.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**March 14, 2017 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- (a) Special Called Work-Session, February 14, 2017
- (b) Regular School Board Meeting, February 14, 2017

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 Extra Mile Award
- 5.2 2017 Griffin RESA Regional Science & Engineering Fair Junior Division Winner
- 5.3 National School Breakfast Week Essay Contest Winners – SES
- 5.4 Georgia School Nutrition Arts District Culinary Winner – JHS
- 5.5 School Board Appreciation Week – March 13-17, 2017

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report
  - (a) Certified Personnel
  - (b) Regular Personnel Report

**VII. CONSENT AGENDA**

- 7.1 Surplus Property and Textbooks
- 7.2 Request to Apply for the SY17-18 for the Fresh Fruit and Vegetable Program Grant
- 7.3 Use of Facilities
  - (a) Request from Stark UMC to Rent the Franklin Street Gym Showers for the River of Life – Community Home Repairs, June 8-10, 2017
  - (b) Request from the Cornelius J. Watts Scholarship Foundation to Rent the Old JHS Gym for the Basketball Tournament, May 12 & 13, 2017
  - (c) Request from the Jackson Butts County NAACP to Rent the Stark Elementary School Cafeteria and Kitchen for the Freedom Fund Banquet, September 23, 2017
- 7.4 Out-of-District Travel
  - (a) Request from JHS SkillsUSA to attend the State Leadership & Skills Conference at the Georgia International Convention Center & Atlanta Marriott Gateway, March 23-25, 2017
  - (b) Request from JHS FFA to attend the Georgia FFA State Convention at the Macon Centreplex in Macon, GA, April 27-29, 2017
  - (c) Request from JHS Cheerleading Department to Attend the UCA Cheerleading Camp at Edgewater Beach Resort in Panama City Beach, FL, June 8-11, 2017

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for February, 2017

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes: JES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Energy Management Initiative Data Report

**X. EXECUTIVE SESSION**

- 10.1 Personnel

**XI. ADJOURNMENT**



**BUTTS COUNTY**

**March 14, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called Work Session held on February 14, 2017, at 6 p.m. and the Regular Monthly School Board Meeting at 7 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Nicole Coots, BCSS Data Clerk, as the winner of the March 2017 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Nicole Coots who was nominated by Deputy Superintendent Melinda Ellis.

On behalf of the board, Superintendent Robert Costley recognized and presented 2<sup>nd</sup> place winner of Griffin RESA 2017 Regional Science & Engineering Fair Junior Division certificate of excellence to Alexandria Liner, 8<sup>th</sup> grader of Henderson Middle School.

On behalf of the board, Superintendent Robert Costley recognized and presented the National School Breakfast Week Essay Contest Winners certificates. A winner was chosen from each 5<sup>th</sup> grade homeroom at Stark Elementary School and given a certificate and VIP breakfast by SNP Director Nicole James. The winners are Angela Tutoli (Bates class) present, Frederick Akins (Cobb class) absent, Morrigan Mullins (Reese class) absent, and Amilya Janvier (Stone class) absent.

On behalf of the board, Superintendent Robert Costley presented JHS Cafeteria Assistant Manager Tammy Rozier with a House Resolution 475 from the Representatives Welch of the 110<sup>th</sup> and Holmes of the 129<sup>th</sup>. This resolution recognized Tammy Rozier as the 1<sup>st</sup> place winner in the 6<sup>th</sup> District Georgia School Nutrition Arts (GSNA) Culinary Contest for Unique Meat Entrée (Chicken and Rice Casserole).

March 13-17, 2017, has been set aside for School Board Appreciation Week. Mr. Costley and the principals recognized and rendered appreciation and thanks to the board.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by

Kelly Strickland-Raney and the board unanimously approved the certified personnel report. Said certified personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; request to apply for the SY17-18 for the Fresh Fruit and Vegetable Program Grant, request Stark UMC to rent the Franklin Street Gym Showers for the River of Life – Community Home Repairs, June 8-10, 2017, request from the Cornelius J. Watts Scholarship Foundation to rent the Franklin Street Gym for the Basketball Tournament, May 12 & 13, 2017, request from the Jackson Butts County NAACP to rent the Stark Elementary School Cafeteria and Kitchen for the Freedom Fund Banquet, September 23, 2017, request from JHS SkillsUSA to attend the State Leadership & Skills Conference at the Georgia International Convention Center & Atlanta Marriott Gateway, March 23-25, 2017, request from JHS FFA to attend the Georgia FFA State Convention at Macon Centreplex, Macon, GA, April 27-29, 2017, and request from JHS Cheerleading Department to attend the UCA Cheerleading Camp at Edgewater Beach Resort in Panama City Beach, FL, June 8-11, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for February 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for February 2017 are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Jackson Elementary School for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of March, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2017.

Mr. Costley provided the board the a report on budget savings due to reducing energy costs in electricity and natural gas.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously to move into Executive Session to discuss personnel.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn.

**BOARD OF EDUCATION**  
**BUTTS COUNTY SCHOOL SYSTEM**  
*181 North Mulberry Street*  
**SPECIAL CALLED MEETING**  
**AGENDA**

**March 28, 2017 6PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL OF PERSONNEL**
  - 3.1 Personnel Report
- IV. EXECUTIVE SESSION**
  - 4.1 Student Disciplinary Discussion
  - 4.2 Personnel Discussion
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**March 28, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley.

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the agenda with amendments adding "Bond Sale Update" and adding "Real Estate" to the list of purposes of Executive Session.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the personnel report as presented.

Superintendent Costley reported to the board about the processing for selling bonds as approved by the voters in the referendum on March 21, 2017. While the voters approved up to \$9.0 million in bonds for capital projects approved in the E-SPLOST referendum, Mr. Costley reported that it was possible to sell only \$7.5-8.0 million based on current cash flow estimates in the next five years. He stated that once the school system opened bids for the security entrance, JHS renovation, and athletic complex projects on April 4, he and the staff would have a much better idea of how much money to borrow for the 5 years of projects approved by the voters. Mr. Costley also shared that it was possible that the board would need to meet in a called meeting on Thursday, May 4, in order to approve bond sales on that day.

On a motion by Kelly Strickland Raney, seconded by Mamie Crawford, the board voted unanimously to move into Executive Session to discuss Student Discipline, Personnel, and Real Estate.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board voted unanimously to move out of Executive Session with no action taken in Executive Session.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Mamie Crawford, the board voted unanimously to adjourn the meeting.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**April 11, 2017 5:30 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. DAUGHTRY ELEMENTARY SCHOOL DATA PRESENTATION**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**April 11, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the meeting to order at 5:30 p.m.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Daughtry Elementary School Principal Fran Dundore opened the session with the purpose of presenting Daughtry Elementary School's student achievement data to the board.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Mamie Crawford, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**April 11, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - (a) Special Called School Board Work-Session, March 14, 2017
  - (b) Regular School Board Meeting, March 14, 2017
  - (c) Special Called Board Meeting, March 28, 2017
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 2017 Griffin RESA Regional Middle School Math Contest Winners
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
    - (a) Administrative Personnel
    - (b) Regular Personnel Report
  - 6.2 FY18 Salary Scales
- VII. CONSENT AGENDA**
  - 7.1 Surplus Property and Textbooks
  - 7.2 Adult Meal Prices FY18
  - 7.3 Use of Facilities
    - (a) Request from Butts Co Life Enrichment Team (LET) to Rent the Ernest Battle Professional Development Center for the Community Health Readiness Event, May 4, 2017
    - (b) Request from Dollar General Distribution to Rent the Franklin Street Gym for a Hiring Event / Meet & Greet for Distribution Center Start-up, May 20, 2017
  - 7.4 Out-of-District Travel: NONE
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for March, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: SES
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 Pre-K and Kindergarten Registration Report
- X. EXECUTIVE SESSION**
  - 10.1 Personnel
  - 10.2 Real Estate
  - 10.3 Student Disciplinary Discussion
- XI. ADJOURNMENT**



**BUTTS COUNTY**

**April 11, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called Work Session held on March 14, 2017, at 5:30 p.m., the Regular Monthly School Board Meeting at 7 p.m. and the Special Called Board Meeting on March 28, 2017, at 6 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates to the 3<sup>rd</sup> place winning team of Griffin RESA 2017 Regional Middle School Math Contest Division II (Medium Schools). HMS Math Team Participants were: Lexi Cook/7<sup>th</sup> grade, Kelsee Frye/8<sup>th</sup> grade, Eric Lenning/8<sup>th</sup> grade, James Newman/8<sup>th</sup> grade, and Jordan Sanvidge/8<sup>th</sup> grade. HMS Teacher Sponsor Melissa Campbell was present to receive certificates.

On recommendation by the superintendent, a motion by Bobby Craven, seconded by Mamie Crawford and the board unanimously approved the administrative personnel report and the monthly personnel report. Said administrative personnel report and monthly personnel report are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the FY18 Salary Scales with a 2% raise for staff members in the 2017-2018 school year. Said FY18 Salary Scales are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; Adult Meal Prices FY18, request from the Butts County Life Enrichment Team (LET) to rent the Ernest Battle Professional Development Center for the Community Health Readiness Event, May 4, 2017, and request from Dollar General Distribution to rent the Franklin Street Gym for a Hiring Event/Meet & Greet for Distribution Center Start-up, May 20, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for March 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for March 2017 are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Stark Elementary School for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of April, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2017.

Mr. Costley provided the Pre-K and Kindergarten report for review by the board.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board voted unanimously to move into Executive Session to discuss personnel, real estate and student disciplinary discussion.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session with no action taken in executive session.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted to uphold the decision of the disciplinary tribunal from the disciplinary hearing regarding a HMS student on March 17, 2017.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously to adjourn.

**BOARD OF EDUCATION**  
**BUTTS COUNTY SCHOOL SYSTEM**  
*181 North Mulberry Street*  
**SPECIAL CALLED MEETING**  
**AGENDA**

**April 17, 2017 12PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL OF PERSONNEL**
- IV. APPROVAL OF CONSTRUCTION**
- V. ADJOURNMENT**

**BUTTS COUNTY**

**April 17, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Millard Daniel, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley. Clifford Marshall was absent.

Millard Daniel called the meeting to order.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously approved the personnel report as presented.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously approved the guaranteed maximum price from Parrish Construction for the following projects: JHS Phase 3 Modification & Renovations/Athletic Upgrades/Safety and Security Upgrades.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously to adjourn the meeting.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**May 9, 2017 5:30 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. JACKSON ELEMENTARY SCHOOL DATA PRESENTATION**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**May 9, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff. Bobby Craven was absent.

Millard Daniel called the meeting to order at 5:30 p.m.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved the agenda as presented with a 4-0 vote with Bobby Craven absent during the vote.

Jackson Elementary School Principal Sheila L. Barlow opened the session with the purpose of presenting Jackson Elementary School's student achievement data to the board.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**May 9, 2017 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- (a) Special Called Work-Session, April 11, 2017
- (b) Regular School Board Meeting, April 11, 2017
- (c) Special Called Board Meeting, April 17, 2017

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 Extra Mile Award
- 5.2 2017 Griffin RESA Regional Young Georgia Authors Writing Competition Winner
- 5.3 Recognition of Retirees

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report

**VII. CONSENT AGENDA**

- 7.1 Surplus Property and Textbooks
- 7.2 Recommendation for SY17-18 Fuel Up to Play 60 Grant
- 7.3 Recommendation for School Bus Purchases
- 7.4 Recommendation to Complete Bus Security Camera Upgrades
- 7.5 Use of Facilities
  - (a) Request from the Butts County Chamber of Commerce to Rent the JHS Track Field grounds for the Leadership Butts County 5K Glow Run, July 22, 2017
  - (b) Request from Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen for the Ladies Luncheon, July 22, 2017
  - (c) Request from Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen for the Women Appreciation Event, June 24, 2017
- 7.6 Out-of-District Travel
  - (a) Request from JHS/HOSA to Attend the HOSA International Leadership Conference at Disney's Coronado Springs Resort, Orlando, FL, June 20-24, 2017
  - (b) Request from JHS/Foreign Language to Attend an Explorica Tour in Costa Rica, June 11-19, 2018

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for April, 2017

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Young Scholars Pathway
- 9.6 Draft FY19 Budget Report

**X. ADJOURNMENT**

**BUTTS COUNTY**

**May 9, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called Work Session held on April 11, 2017, at 5:30 p.m., the Regular Monthly School Board Meeting at 7 p.m. and the Special Called Board Meeting on April 17, 2017, at 12 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On request by the superintendent, item 6.1 Personnel Report be removed until after X. Executive Session. On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the amendment of moving item 6.1 Personnel Report until after Executive Session. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Shelley Seagraves, JHS Science Teacher, as the winner of the May 2017 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to Shelley Seagraves who was nominated by JHS Social Studies Teacher Travis Elrod.

On behalf of the board, Superintendent Robert Costley recognized DES 1<sup>st</sup> grader Rebekah Goodman as the winner of Griffin RESA 2017 Regional Young Georgia Authors Writing Competition and representing our region at the State Level. Rebekah Goodman was not in attendance. DES Principal Fran Dundore accepted the award on her behalf.

On behalf of the Board of Education, Superintendent Robert Costley recognized and congratulated 2017 BCSS Retiring Staff. Teachers: Genie Adams, Nora Berry-Sims, Pebbles Edgins, Dennis McMahon (not in attendance), Barbara Medders, Connie Milliken, Freda Reese, and Paul White; LSS: Rhonda Crumbley; NJROTC: Carey Williams; SNP: Elzie Cook; and Bus Monitors: Naomi Duffey and Brenda Ricketts. Each retiring staff member was presented a framed certificate of recognition in appreciation of their years of service to the Butts County School System.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; recommendation for SY17-18 Fuel Up to Play 60 Grant, recommendation for School Bus Purchases, recommendation to complete Bus Security Camera Upgrades, request from the Butts County Chamber of Commerce to rent the JHS Track Field grounds for the Leadership Butts County 5K Glow Run, July 22, 2017, request from Macedonia Missionary Baptist Church to rent the SES cafeteria & kitchen for the Ladies Luncheon, July 22, 2017, request from Macedonia Missionary Baptist Church to rent the SES



cafeteria & kitchen for the Women Appreciation Event, June 24, 2017, request from JHS/HOSA to attend the HOSA International Leadership Conference at Disney's Coronado Springs Resort, Orlando, FL, June 20-24, 2017, and request from JHS/Foreign Language to attend a tour in Costa Rica, June 11-19, 2018. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for April 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for April 2017 are hereby made a part of these minutes by reference.

There were no school council minutes for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of May, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2017.

Mr. Costley provided the Young Scholars Pathway for review by the board.

Mr. Costley provided the Draft FY19 Budget Report for review by the board.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to move into Executive Session to discuss personnel.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to move out of Executive Session with no action taken in executive session.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board approved the monthly personnel report with 4-1 vote with Clifford Marshall voting against.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION**  
***BUTTS COUNTY SCHOOL SYSTEM***  
***181 North Mulberry Street***  
**SPECIAL CALLED MEETING**  
**AGENDA**

**May 26, 2017 5PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL PERSONNEL**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**May 26, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley.

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously approved the personnel report as presented.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION**  
**BUTTS COUNTY SCHOOL SYSTEM**  
*181 North Mulberry Street*  
**SPECIAL CALLED MEETING**  
**AGENDA**

**June 6, 2017 6PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL OF PERSONNEL**
- IV. TRACK and FIELD CONSTRUCTION**
- V. BUDGET UPDATE FY18**
- VI. ADJOURNMENT**

**BUTTS COUNTY**

**June 6, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney and Superintendent Robert Costley.

Millard Daniel called the meeting to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously approved the Personnel Report.

Mr. Costley and staff members presented options to the board regarding the surfaces of the new track and soccer field complex being constructed this year. No vote was taken.

Mr. Costley informed the board about the FY18 budget process..

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION  
BOARD RETREAT  
HAMPTON INN / HOLIDAY INN EXPRESS  
199 East Bay Street, Savannah, Georgia 31401  
The Board Room**

**June 8, 2017 8:30 a.m.**

- I. CALL TO ORDER**
- II. UPDATE TO STRATEGIC PLANNING**
- III. ADJOURN**

**BUTTS COUNTY**

**June 8, 2017**

**SAVANNAH, GEORGIA**

The Butts County Board of Education held a Board Retreat School Board Meeting held at the Hampton Inn/Holiday Inn Express, 199 East Bay Street, Savannah, GA, with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, Deputy Superintendent Melinda Ellis, and Assistant Superintendent Shannon Christian.

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board approved the agenda.

Mr. Costley, staff members, and the board discussed strategic planning in the areas of academic achievement, mission/vision, and capital projects. No action by the board was taken.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the meeting.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**June 13, 2017 5 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. DATA PRESENTATIONS**
  - (a) Henderson Middle School
  - (b) Construction Update
- IV. ADJOURNMENT**



**BUTTS COUNTY**

**June 13, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff. Clifford Marshall was absent.

Millard Daniel called the meeting to order at 5:00 p.m.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda as presented with a 4-0 vote with Clifford Marshall absent during the vote.

Vice-Chairman Marshall joined the meeting.

Henderson Middle School Principal Tracey Allen opened the session with the purpose of presenting Henderson Middle School's student achievement data to the board. Clifford Marshall joined meeting.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**June 13, 2017 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- (a) Special Called School Board Work-Session, May 9, 2017
- (b) Regular School Board Meeting, May 9, 2017
- (c) Special Called Board Meeting, May 26, 2017
- (d) Special Called Board Meeting, June 6, 2017
- (e) School Board Meeting Retreat, June 8, 2017 (Savannah, GA)

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**  
NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 Extra Mile Award
- 5.2 2017 GRA State Reader of the Year Winners

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report
- 6.2 Tentative Adoption of FY18 Budget
- 6.3 Approval of the Sale of Bonds for Capital Projects

**VII. CONSENT AGENDA**

- 7.1 Surplus Property and Textbooks
- 7.2 Request to Apply for Nat'l Automobile Dealers Charitable Foundation Medical Grant Program
- 7.3 Recommendation for Unify Performance Matters
- 7.4 Recommendation of Lawn Care Contract Awards
- 7.5 SY17-18 School Nutrition Bid Awards
- 7.6 Board Regulation DIB-R (1) Financial Reports – (1)
- 7.7 New Five-Year Facilities Plan Resolution
- 7.8 Recommendation for Athletic Field Surface
- 7.9 Recommendation to Purchase Band Instrument Cabinets
- 7.10 Use of Facilities
  - (a) Request from Butts County Leisure Services to Rent the Rufus Adams Auditorium for The Play Cinderella, July 10-16, 2017
  - (b) Request from Henderson High School Reunion to Rent the Henderson Middle School Cafeteria and Kitchen, July 14 & 15, 2017
- 7.11 Out-of-District Travel
  - (a) Request from JHS ROTC to attend the Marine Corps Basic Training Orientation in Parris Island, SC, and Patriots Point, SC, July 31- August 3, 2017

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for May, 2017

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes: DES, SES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 National Beta School of Merit Awards

**X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Special Called Work Session held on May 9, 2017, at 5 p.m., the Regular Monthly School Board Meeting at 7 p.m., the Special Called Board Meeting on May 26, 2017, at 5 p.m., the Special Called Board Meeting on June 6, 2017, at 6 p.m., and the School Board Meeting Retreat in Savannah, Georgia on June 8, 2017. Said minutes are hereby made a part of these minutes by reference.

On request by the superintendent, "Track Field Surface" was recommended to be added to item 7.8 Recommendation for Athletic Field Surface. On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved adding the Track Field Surface to item 7.8. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Margaret Pugh, BCSS bus driver, as the winner of the June 2017 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Margaret Pugh, who was nominated by DES teacher Misty Thompson.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates to the 2017 Georgia Reading Association State Reader of the Year Winners. Gabriel Ramirez-Palacio/DES 2<sup>nd</sup> grade won 1<sup>st</sup> place in the state for the Lindy-Lopez-Butler Award (Elementary Level). Emily Atkinson/DES 5<sup>th</sup> grade won 2<sup>nd</sup> place in the state for the Bob W. Jerrolds Student Reading Achievement Award (Elementary Level) and was not present. Jason Davis/HMS 7<sup>th</sup> grade was awarded 1<sup>st</sup> place in the state for the Bob W. Jerrolds Student Reading Achievement Award (6-12 Grades Level) and was not present.

On recommendation by the superintendent, a motion by Bobby Craven, seconded by Mamie Crawford and the board unanimously approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Bobby Craven and the board unanimously approve a tentative draft of the FY18 school system budget for advertisement to the public. Said budget adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Bobby Craven and the board unanimously approved the Sale of Bonds for Capital Projects in the amount of \$8.5 million over five years, as authorized by the voters of Butts County in the March 21, 2017, bond referendum. Said Sale of Bonds for Capital Projects is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; request to apply for Nat'l Automobile Dealers Charitable Foundation Medical Grant Program, recommendation for Unify Performance Matters, recommendation of Lawn Care Contract Awards, SY17-18 School Nutrition Bid Awards, Board Regulation DIB-R (1) Financial Reports – (1), New Five-Year Facilities Plan Resolution, recommendation for Athletic Field Surface and Track Field Surface, recommendation to Purchase Band Instrument Cabinets, request from Butts County Leisure Services to rent the Rufus Adams Auditorium for the Play Cinderella, July 10-16, 2017, request from Henderson High School Reunion to rent the Stark Elementary School Cafeteria and Kitchen, July 14 & 15, 2017, and request from JHS ROTC to attend the Marine Corps Basic Training Orientation in Parris Island, SC, and Patriots Point, SC, July 31 – August 3, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for May 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for May 2017 are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Daughtry Elementary School and Stark Elementary School for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of June, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2017.

Mr. Costley informed the board about the 2017 Nation Beta School of Merit awarded to Hampton L. Daughtry Elementary School, Henderson Middle School and Jackson Elementary School.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION**  
***BUTTS COUNTY SCHOOL SYSTEM***  
***181 North Mulberry Street***  
**SPECIAL CALLED MEETING**  
**AGENDA**

**June 22, 2017 6PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. FY18 BUDGET HEARING**
- V. PUBLIC COMMENT/ HEARING**
- VI. ADJOURNMENT**

**BUTTS COUNTY**

**June 22, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting for the required Public Hearing at the Butts County School System Administrative Office with the following members present: Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley. Millard Daniel was absent.

Board Vice-Chairman Clifford Marshall called the meeting to order at 6 p.m.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Bobby Craven, and the board unanimously approved the personnel report as presented.

The superintendent provided the board a report detailing the proposed FY18 Budget.

Clifford Marshall opened the floor for public commentary on the FY18 Budget. No commentary from the public was offered to the board, and no speakers were present.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

**Meeting held at 181 N. Mulberry St, Jackson, GA**

**June 29, 2017 5:30PM**

**I. CALL TO ORDER**

**II. ADOPTION OF THE AGENDA**

**III. FY18 BUDGET HEARING**

**IV. CONSENT AGENDA**

4.1 Request from JHS Volleyball to Attend the Georgia Tech Volleyball Camp at  
Georgia Tech, July 21-23, 2017

**V. ADJOURNMENT**

**BUTTS COUNTY**

**June 29, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting for the required Public Hearing at the Butts County School System Administrative Office with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley.

Millard Daniel called the meeting to order at 5:30 p.m.

Mr. Costley recommended that the field trip request be placed first on the agenda rather than after the public hearing. On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the amended agenda as recommended by Mr. Costley.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved the line item under the Consent Agenda: request from JHS Volleyball to attend the Georgia Tech Volleyball Camp at Georgia Tech, July 21-23, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

Millard Daniel opened the floor for public commentary regarding the proposed FY18 system budget. No commentary was offered, and no speakers from the public were present.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously to adjourn the meeting.



**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

**Meeting held at 181 N. Mulberry St, Jackson, GA**

**June 29, 2017 6:00PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. APPROVAL OF THE BUDGET AND FY18 TAX MILLAGE**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**June 29, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Robert Costley.

Millard Daniel called the meeting to order at 6 p.m.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the agenda.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously approved the personnel report as presented.

On a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the FY18 Budget. Said FY18 Budget is hereby made a part of these minutes by reference.

On a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously approved the FY18 Tax Millage. Said FY18 Tax Millage is hereby made a part of these minutes by reference.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the meeting.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED WORK SESSION  
AGENDA**

**July 25, 2017 5 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. DATA PRESENTATIONS**
  - (a) Jackson High School
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**July 25, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Millard Daniel, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff. Clifford Marshall was absent.

Millard Daniel called the meeting to order at 5:00 p.m.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Jackson High School Principal Dr. Todd Simpson and his staff made a presentation of data regarding student achievement, organizational effectiveness, and relationships and perceptions regarding Jackson High School.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**July 25, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - (a) Special Called School Board Work Session, June 13, 2017
  - (b) Regular School Board Meeting, June 13, 2017
  - (c) Special Called Board Meeting, June 22, 2017
  - (d) Special Called Board Meeting, June 29, 2017 5:30PM
  - (e) Special Called Board Meeting, June 29, 2017 6PM
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Recognition of Jackson High School Summer Graduates
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
  - 6.2 Tentative Adoption of Facility Name for Public Review
  - 6.3 Tentative Adoption of the BCSS Purpose Statement for Public Review
  - 6.4 Recommendation of GRCCA Board Representative from Butts County
- VII. CONSENT AGENDA**
  - 7.1 Surplus Property and Textbooks
  - 7.2 FY2018 RESA Annual Membership Contracts
  - 7.3 Approval of BCSS Compliance Procedure
  - 7.4 Use of Facilities
    - (a) Request from the Butts County Sheriff Office to Rent the Rufus Adams Auditorium for the Law Enforcement Training Class, October 2<sup>nd</sup>-4<sup>th</sup>, 2017
  - 7.5 Out-of-District Travel: NONE
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for June, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: NONE
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 Solar Eclipse Plan – August 21, 2017
- X. EXECUTIVE SESSION**
  - 10.1 Personnel
- X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff. Clifford Marshall was present after the meeting began.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called Work Session held on June 13, 2017, at 5 p.m., the Regular Monthly School Board Meeting at 7 p.m., the Special Called Board Meeting on June 22, 2017, at 6 p.m., the Special Called Board Meeting on June 29, 2017, at 5:30 p.m., and the Special Called Board Meeting on June 29, 2017 at 6 p.m.. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the Butts County Board of Education, the following summer Jackson High School graduates were recognized: Taniah Brown, Christopher Carroll, Timothy Clement, Kendra Collier, Trajuanja Henderson, Nicholas Perkins, Brandon Putt, Jalon Stewart Pernell Ward, and Tyler Watson. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas. Pernell Ward was in attendance.

Vice-Chairman Marshall joined the meeting.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney and the board unanimously approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Bobby Craven and the board unanimously approved a tentative draft of the adoption of the facility name for advertisement to the public. Said facility name adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved a tentative draft of the adoption of the BCSS Purpose Statement to the public. Said BCSS Purpose Statement adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Mamie Crawford and the board unanimously approved the recommendation of Mrs. Tammy Selman, BCSS CTAE Director, to serve as GRCCA Governing Board Representative from the Butts County Board of Education. Said recommendation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; FY2018 RESA Annual Membership Contracts, approval of BCSS Compliance Procedure, request from the Butts County Sheriff Office to rent the Rufus Adams Auditorium for the Law Enforcement Training Class, October 2-4, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for June 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for June 2017 are hereby made a part of these minutes by reference.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of July, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2017.

Mr. Costley informed the board about the Solar Eclipse Plan, August 21, 2017.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move into Executive Session to discuss personnel.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**August 8, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - (a) Special Called School Board Work Session, July 25, 2017
  - (b) Regular School Board Meeting, July 25, 2017
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Extra Mile Award
- VI. SUPERINTENDENT’S REPORT**
  - 6.1 Personnel Report
  - 6.2 Final Approval of Adoption of Facility Name
- VII. CONSENT AGENDA**
  - 7.1 Surplus Property and Textbooks
  - 7.2 Contracted Services for Student Services
  - 7.3 National Gas Service Contract
  - 7.4 Use of Facilities: NONE
  - 7.5 Out-of-District Travel: NONE
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for July, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: NONE
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
- X. ADJOURNMENT**



**BUTTS COUNTY**

**August 8, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the minutes from the Special Called Work Session held on July 25, 2017, at 5 p.m., and the Regular Monthly School Board Meeting at 7 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated BCSS Student Services Secretary Sharon Staples as the winner of the August 2017 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Sharon Staples who was nominated by DES Principal Fran Dundore.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board approved the monthly personnel report 4-0 with Clifford Marshall abstaining. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the adoption of the facility name of the concession stand at Red Devil Hill (home side) to be called the "Dave Polk Rockin' Red Devil Café" in honor and dedication of the late Secretary/Treasurer of the JHS Touchdown Club, Mr. David Polk. Said facility name adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; Contracted Services for Student Services, and National Gas Service Contract. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for July 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for July 2017 are hereby made a part of these minutes by reference.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of August, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2017.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously to adjourn.

**BUTTS COUNTY SCHOOLS  
BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

**September 12, 2017 5:30 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. EXECUTIVE SESSION**
  - 3.1 Real Estate
  - 3.2 Personnel
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**September 12, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Superintendent Robert Costley.

Millard Daniel called the meeting to order at 5:30 p.m.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda with the addition of executive session for real estate.

On a motion Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move into Executive Session for the purpose to discuss real estate and personnel.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**September 12, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - (a) Regular School Board Meeting, August 8, 2017
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**
  - NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Extra Mile Award
  - 5.2 GRCCA and German Work Apprenticeship Program Award (postponed due to weather / Irma)
  - 5.3 BCSS Guardian Give-Back Angels
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
  - 6.2 FY 18 Board of Education Training Plan
- VII. CONSENT AGENDA**
  - 7.1 Surplus Property and Textbooks
  - 7.2 Recommendation For Increase in SNP Substitute Hourly Pay Rate
  - 7.3 Use of Facilities: NONE
  - 7.4 Out-of-District Travel
    - (a) Request from JHS FFA/FCCLA to travel to the GA FFA – FCCLA Center in Covington, GA, September 13-14, 2017
    - (b) Request from JHS Lady Devils Softball team to attend the Softball Tournament at Morgan County High School in Madison, GA, September 15-16, 2017
    - (c) Request from JHS NJROTC to attend the ROTC Program at Terry Parker High School in Jacksonville, FL, September 30 – October 1, 2017
    - (d) Request from DES Chorus & Bells to travel to Disney World in Orlando, Florida, April 15 – 18, 2018
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for August, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: SES, DES
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 Enrollment Report
  - 9.6 Purpose Statement Update
  - 9.7 2017 Final EOG Data
- X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on August 8, 2017. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda with the request from the superintendent to remove item 5.2 from the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated the HMS Tiger Paw Café Staff as the winner of the September 2017 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to the HMS Tiger Paw Café Staff who was nominated by HMS Cafeteria Manager Amber Cromer. Mary Thurman, Dianna Newton, Sherrie Frye and Gayle Barnes were present.

BCSS School Social Worker Susan Sarsany gave special recognitions to the following for their continued support of supplying school supplies, hygiene items and food for our students and families: Jackson United Methodist Church – Weekend Food (Chris Shurtz and Lucia Fletcher present), Operation Lunchbox – Weekend Food (Mr. & Mrs. Dave Newman present), and Butts County Sheriff's Department – Hygiene Supplies (Amanda McMichael present). Mrs. Sarsany presented each with a BCSS Guardian Give Back Angel Certificate Award for their continued support for our students and families.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Mamie Crawford, and the board approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the FY18 Board of Education Training Plan. Said FY18 Board of Education Training Plan is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; recommendation for increase in SNP substitute hourly pay rate, request from JHS FFA/FCCLA to travel to the GA FFA-FCCLA Center in Covington, GA, September 13-14, 2017, request from JHS Lady Devils Softball team to attend the Softball Tournament at Morgan County High School in Madison, GA, September 15-16, 2017, request from JHS NJROTC to attend the ROTC Program at Terry Parker High School in Jacksonville, FL, September 30 – October 1, 2017, and request from DES Chorus &

Bells to travel to Disney World in Orlando, FL, April 15-18, 2018. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for August, 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for August, 2017, are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Stark Elementary School and Daughtry Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of September, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2017.

Mr. Costley provided the board with the BCSS Student Enrollment Count Report.

Mr. Costley provided the board with the Purpose Statement Update.

Mr. Costley provided the board with the 2017 Final EOG Data.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**October 3, 2017 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- (a) Special Called Board Meeting, September 12, 2017 5:30PM
- (b) Regular School Board Meeting, September 12, 2017

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 Extra Mile Award
- 5.2 GRCCA and German Work Apprenticeship Program Award
- 5.3 The Georgia Accrediting Commission Certificates 2017-2018

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report
- 6.2 Adoption of the BCSS Purpose Statement and Commitments

**VII. CONSENT AGENDA**

- 7.1 Surplus Property and Textbooks
- 7.2 CTAE Program Budget SY2017-18
- 7.3 Fostering Family Leaders Grant
- 7.4 Recommendation for SNP Grant Approval
- 7.5 Recommendation for GSBA Safety Grant - Transportation
- 7.6 Recommendation – Connections for Classrooms Round 5
- 7.7 Recommendation for Architectural and Engineering Services
- 7.8 Central GA EMC Grant Request from New Beginnings Academy
- 7.9 Use of Facilities
  - (a) Request from the Exchange Club of Jackson to Rent the Parking Lot near Fairgrounds for the Butts County Fair, October 6-16, 2017
  - (b) Request from the Exchange Club of Jackson to Rent the Parking Lot near Fairgrounds for the BBQ Cook-Off, November 10-11, 2017
  - (c) Request from the Butts County Chamber of Commerce to use the Jackson High School Grounds for the BCCC Annual Christmas Parade, December 1, 2017
  - (d) Request from T&K Studios to Rent the Rufus Adams Auditorium and Ernest Battle Professional Learning Center, Various Dates in May and June between May 6 – June 2, 2018
  - (e) Request for the Partners for Smart Growth to Rent the Ernest Battle Professional Learning Center for the City Elections Candidate Forum, October 16, 2017
- 7.10 Out-of-District Travel
  - (a) Request from JHS Speech and Debate Team to Participate in Speech & Debate Tournaments in different counties in the state of Georgia and Florida throughout SY2017-18
  - (b) Request from DES 2<sup>nd</sup> & 3<sup>rd</sup> Grade Science Club to travel to Laura S. Walker State Park/Okefenokee Swamp Park, Waycross, GA, February 2-4, 2018



- (c) Request from DES 4<sup>th</sup> & 5<sup>th</sup> Grade Science Club to travel to U.S. Space & Rocket Center #1 Tranquility Base, Huntsville, AL, May 18-20, 2018
- (d) Request from JHS NJROTC to Attend the Cross Creek High School Drill Meet Competition in Augusta, GA, October 27-28, 2017

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for September, 2017

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 2017 SAT Results
- 9.6 2017 BCSS Graduation Rate

**X. EXECUTIVE SESSION**

- 10.1 Personnel
- 10.2 Real Estate

**XI. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Special Called Board Meeting held on September 12, 2017, at 5:30 p.m., and the Regular Monthly School Board Meeting at 7 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated BCSS Maintenance Technician Kevin Smith as the winner of the October 2017 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Kevin Smith who was nominated by BCSS Director of Maintenance Chris Thurston.

JHS Principal Todd Simpson and AP/CTAE Director Tammy Selman gave special recognition to Matthew Smith, 10<sup>th</sup> grader, as the first JHS student to receive the GRCCA German Apprenticeship. Matthew will be serving this apprenticeship locally at American Woodmark for the next three years.

On behalf of the Board of Education, Superintendent Robert Costley recognized and presented certificates from the Georgia Accrediting Commission to BCSS and all of the schools. This is to certify that the educational program has met all the necessary standards to be Accredited with Quality by GAC for the scholastic year 2017-2018.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Bobby Craven, and the board approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board approved the Adoption of the BCSS Purpose Statement and Commitments. Said adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the line items under the Consent Agenda: CTAE Program Budget SY2017-18, Fostering Family Leaders Grant, recommendation for SNP Grant Approval, recommendation for GSBA Safety Grant – Transportation, recommendation Connections for Classrooms Round 5, recommendation for Architectural and Engineering Services, Central GA EMC Grant request from New Beginnings Academy, request from the Exchange Club of Jackson to rent the Parking Lot near Fairgrounds for the Butts County Fair, October 6-16, 2017, request from the Exchange Club of Jackson to rent the Parking Lot near Fairgrounds for the BBQ Cook-Off, November 10-11, 2017, request from the Butts County Chamber of Commerce to use the

Jackson High School Grounds for the BCCC Annual Christmas Parade, December 1, 2017, request from T&K Studios to rent the Rufus Adams Auditorium and the Ernest Battle Professional Learning Center, various dates in May and June between May 6 – June 2, 2018, request from Partners for Smart Growth to rent the Ernest Battle Professional Learning Center for the City Elections Candidate Forum, October 16, 2017, request from JHS Speech and Debate Team to participate in Speech & Debate tournaments in different counties in the states of Georgia and Florida. Throughout SY2017-18, request from DES 2<sup>nd</sup> & 3<sup>rd</sup> grades Science Club to travel to Laura S. Walker State Park/Okefenokee Swamp Park, Waycross, GA, February 2-4, 2018, request from DES 4<sup>th</sup> & 5<sup>th</sup> grades Science Club to travel to the U.S. Space & Rocket Center #1 Tranquility Base, Huntsville, AL, May 18-20, 2018, and request from JHS NJROTC to attend the Cross Creek High School Drill Meet Competition in Augusta, GA, October 27-28, 2017. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for September, 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for September, 2017, are hereby made a part of these minutes by reference.

There were no school council minutes submitted.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of October, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2017.

Mr. Costley provided the board with the 2017 SAT results.

Mr. Costley provided the board with the 2017 BCSS Graduation Rate of over 84%, which is higher than the state average.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to move into Executive Session to discuss personnel and real estate.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**November 14, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - (a) Regular School Board Meeting, October 3, 2017
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**
  - NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Extra Mile Award
  - 5.2 BCSS Guardian Give-Back Angel
  - 5.3 NBA Special Recognition
  - 5.4 Veterans Recognition
  - 5.5 Local Board Governance Training Recognitions
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
- VII. CONSENT AGENDA**
  - 7.1 Surplus Property and Textbooks
  - 7.2 Recommendation for SNP Grant Approval
  - 7.3 Approval of Federal Programs Budgets
  - 7.4 Recommendation for Teacher Computer Replacement Upgrade
  - 7.5 Recommendation to Drill Irrigation Well at RDH
  - 7.6 Use of Facilities: NONE
  - 7.7 Out-of-District Travel
    - (a) Request from JHS Drama to attend the acting and technical theatre workshops in Columbus, GA, February 8-10, 2018
    - (b) Request from JHS FBLA to attend the FBLA Fall Leadership in Athens, GA, November 15-16, 2017
    - (c) Request from JHS NJROTC to attend the Bishop Kenny High School Drill Meet in Jacksonville, FL, December 8-10, 2017
    - (d) Request from JHS Speech and Debate Team to Participate in Speech & Debate Competition Tournaments in different counties in the state of Georgia throughout SY2017-18
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for October, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: SES
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 CCRPI Results 2017
  - 9.6 FY2019 Budget Projections
- X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on October 3, 2017. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda with the request from the superintendent to add item X. Executive Session to the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Sergeant Josh Oberst as the winner of the November 2017 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Sergeant Josh Oberst who was nominated by NBA Principal Derek VanderVen and Daughtry Principal Fran Dundore.

On behalf of the board, Superintendent Robert Costley gave special recognition to Ms. Mary Ellen Austin and the Jackson Presbyterian Church for their continued support of supplying school supplies, backpacks and hygiene items for our students and families for the last several years. Mr. Costley presented Ms. Mary Ellen Austin and Jackson Presbyterian Church with a BCSS Guardian Give Back Angel Certificate Award for their continued support for our students and families.

New Beginnings Academy (NBA) Principal Derek VanderVen gave a special presentation on the activities of New Beginnings Academy. Mr. VanderVen introduced to the board his staff, NBA purpose and revealed NBA's logo – The Phoenix.

On behalf of the Board of Education, Superintendent Robert Costley recognized and honored Board Member Bobby Craven for his service in the U.S. Marines and Director of Maintenance Chris Thurston for his service in the U.S. Army. Superintendent Robert Costley was recognized by the board for his service in the U.S. Navy.

Superintendent Robert Costley presented to the board certificates from the Griffin RESA in recognition for the completion of the Local School Board Governance Training Common Topics and Issues.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Bobby Craven, and the board approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously approved the line items under the Consent Agenda: list of surplus property and textbooks; recommendation for SNP Grant Approval, approval of Federal Programs budgets, recommendation for Teacher Computer Replacement

Upgrade, recommendation to drill irrigation well at RDH, request from JHS Drama to attend the acting and technical theatre workshops in Columbus, GA, February 8–10, 2018, request from JHS FBLA to attend the FBLA Fall Leadership in Athens, GA, November 15-16, 2017, request from JHS NJROTC to attend the Bishop Kenny High School Drill Meet in Jacksonville, FL, December 8-10, 2017, and request from JHS Speech and Debate Team to participate in Speech & Debate Competition Tournaments in different counties in the state of Georgia throughout SY2017-18. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for October, 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for October, 2017, are hereby made a part of these minutes by reference.

School Council minutes were submitted by Stark Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of November, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2017.

Mr. Costley provided the board with the 2017 CCRPI results.

Mr. Costley provided the board with the FY2019 Budget Projections.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the regular monthly board meeting.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to move into Executive Session to discuss real estate.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
JOINT QUARTERLY MEETING  
OF COUNTY ELECTED OFFICIALS  
AGENDA**

**November 16, 2017 6 PM**

**I. Joint Quarterly Meeting**

**MEETING WILL BE HELD AT THE RIVERS RANCH AT 1959 HWY 42, JACKSON.**

**BUTTS COUNTY**

**November 16, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education met with other county elected officials on Thursday, November 16, 2017, at Rivers Ranch at 1959 Hwy 42, Jackson, Georgia. The joint meeting is held quarterly and gives Butts County officials an opportunity to discuss projects, problems and goals of and for the county and community.



**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

**December 12, 2017 5:30 PM**

**I. CALL TO ORDER**

**II. ADOPTION OF THE AGENDA**

**III. EXECUTIVE SESSION: PERSONNEL**

**ADJOURNMENT**

**BUTTS COUNTY**

**December 12, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney and Superintendent Robert Costley.

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda with the addition of an executive session for personnel.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously approved moving into Executive Session for the purpose of the discussion of personnel.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved moving out of Executive Session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**December 12, 2017 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular Board Meeting, November 14, 2017
  - 2.2 Joint Quarterly Meeting, November 16, 2017
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Recognitions of Annual Christmas Card Contest 1<sup>st</sup> Place Winner and 2<sup>nd</sup> Place Winner
  - 5.1 Extra Mile Award
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
- VII. CONSENT AGENDA**
  - 7.1 Recommendation for Purchase of Student Laptops and Carts
  - 7.2 Five-Year Facility Plan Resolution
  - 7.3 Tentative FY19 School Calendar for Public Review
  - 7.4 2018 BOE Meeting Dates
  - 7.5 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for November, 2017
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes: JES
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 FY2019 Budget Process Timeline
- X. ADJOURNMENT**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff.

Millard Daniel called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Regular Monthly School Board Meeting, November 14, 2017, and Joint Quarterly Meeting, November 16, 2017. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the agenda as presented with an amendment, adding item 6.2 as "Superintendent Contract Extension." Said agenda with amendment is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized the 2017 Christmas Card Art Contest 1<sup>st</sup> place winner, Madisyn Batchelor, 6<sup>th</sup> grader at Henderson Middle School. Madisyn's artwork will be featured on the 2017 Butts County School System Christmas Card. Madisyn was in attendance with her parents. The 2<sup>nd</sup> place winner is Aubrey Morgan, Kindergarten at Jackson Elementary School. The winners were in attendance with family members. This is the sixth annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Superintendent Robert Costley congratulated Martha Jo McMahon, JES Music Teacher, as the winner of the December, 2017, Extra-Mile Award. Chairman Millard Daniel read the excerpt and presented the award. Mrs. McMahon was nominated by JES Art Teacher W. Allen Bell.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, and the board unanimously approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

The board announced that it had conducted an annual evaluation of the superintendent and that he performed satisfactorily in all nine areas. A motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the Extension of the superintendent's contract through December 1, 2020. Said Extension of the superintendent's contract through December 1, 2020, is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Bobby Craven, and the board unanimously approved the line items under the Consent Agenda: recommendation for purchase of student laptops and carts, Five-Year facility plan resolution, tentative FY19 School calendar for 30-day public review, 2018 BOE meeting dates, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded

by Clifford Marshall, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for November, 2017. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for November, 2017, are hereby made a part of these minutes by reference.

School Council Minutes were submitted by JES for review by the board.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of December, 2017.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of December, 2017.

Mr. Costley informed the board about the FY2018 Budget Revenue Projections.

Mr. Costley submitted a projected FY2019 Budget Process Completion Timeline for review by the board.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
*181 N Mulberry Street, Jackson, GA 30233*  
AGENDA**

**December 28, 2017 6 PM**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION: STUDENT DISCIPLINARY DISCUSSION**
- III. ADJOURNMENT**

**BUTTS COUNTY**

**December 28, 2017**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney and Superintendent Robert Costley. Millard Daniel was absent.

Vice-Chairman Clifford Marshall called the meeting to order.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved the agenda.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved moving into Executive Session for the purpose of the discussion of student discipline.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved moving out of Executive Session.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board upheld the decision of the disciplinary tribunal in the matter of CM, heard on December 4, 2017.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to adjourn the meeting.