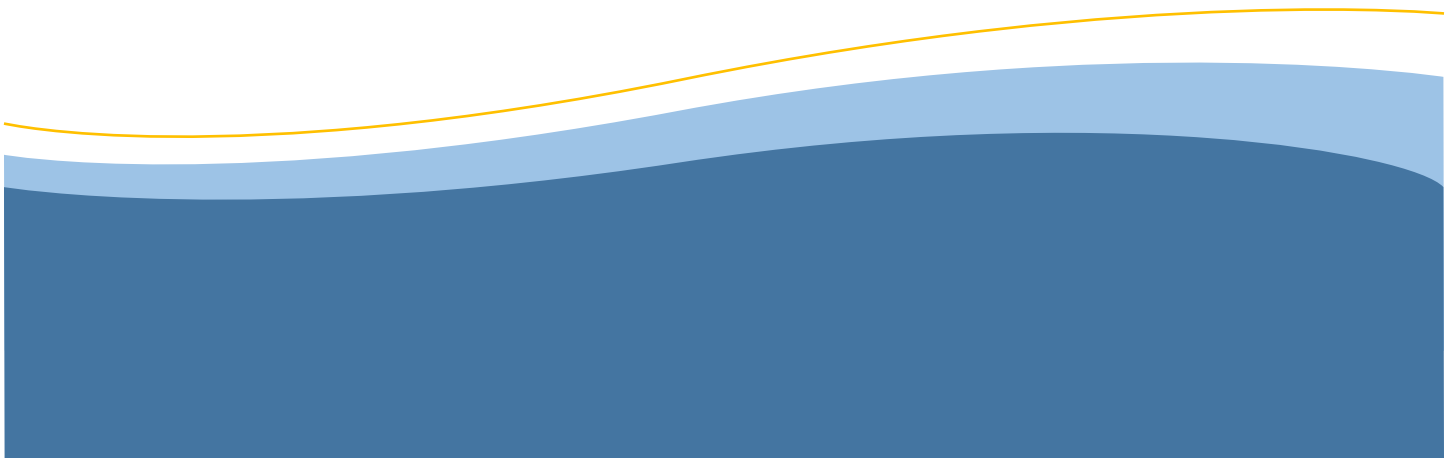


BUTTS COUNTY SCHOOL SYSTEM



2018

# School Board Meeting Minutes



INDEX		
PAGE	MEETING	
3	Agenda	1/9/2018
4	Minutes	
6	Agenda	1/30/2018
7	Minutes	
8	Agenda	2/13/2018
9	Minutes	
10	Agenda	2/13/2018
11	Minutes	
14	Agenda	3/13/2018
15	Minutes	
18	Agenda	4/10/2018
19	Minutes	
20	Agenda	4/10/2018
21	Minutes	
23	Agenda	4/26/2018
24	Minutes	
25	Agenda	5/8/2018
26	Minutes	
28	Agenda	5/25/2018
29	Minutes	
30	Agenda	6/7/2018
31	Minutes	
32	Agenda	6/12/2018
33	Minutes	
35	Agenda	6/19/2018
36	Minutes	
37	Agenda	6/28/2018
38	Minutes	
39	Agenda	6/28/2018
40	Minutes	
41	Agenda	7/17/2018
42	Minutes	
44	Agenda	8/14/2018
45	Minutes	
47	Agenda	9/11/2018
48	Minutes	
50	Agenda	10/2/2018
51	Minutes	
52	Agenda	10/2/2018
53	Minutes	
55	Agenda	11/1/2018
56	Minutes	
57	Agenda	11/13/2018
58	Minutes	
59	Agenda	11/13/2018
61	Minutes	
64	Agenda	12/11/2018
65	Minutes	
66	Agenda	12/11/2018
67	Minutes	

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**January 9, 2018**

**I. CALL TO ORDER**

**II. ELECTION OF 2018 BOARD OFFICERS**

**III. APPROVAL OF THE MINUTES**

- 3.1 Special Called Meeting, December 12, 2017
- 3.2 Regular School Board Meeting, December 12, 2017
- 3.3 Special Called Meeting, December 28, 2017

**IV. ADOPTION OF THE AGENDA**

**V. COMMENTS FROM THE PUBLIC**  
NONE

**VI. SPECIAL REPORTS AND RECOGNITION**

- 6.1 Extra Mile Award

**VII. SUPERINTENDENT'S REPORT**

- 7.1 Personnel Report

**VIII. CONSENT AGENDA**

- 8.1 Approval of FY19 School Calendar
- 8.2 Use of Facilities
  - (a) Request from the Clark's Learning Center to Rent the Rufus Adams Auditorium for the Gospel Singing, March 3<sup>rd</sup>, 2018
- 8.3 Out-of-District Travel
  - (a) Request from JHS Band to attend the UGA Janfest Band Festival, January 18-21, 2018
  - (b) Request from JHS NJROTC to attend the USMC Basic Training in Parris Island, South Carolina, February 21-23, 2018

**IX. OTHER BUSINESS**

- 9.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for December, 2017

**X. INFORMATION ITEMS**

- 10.1 School Council Minutes
  - (a) DES
- 10.2 Monthly Tribunal Report
- 10.3 Monthly Operations Report
- 10.4 Monthly Curriculum, Instruction and Assessment Report

**XI. EXECUTIVE SESSION**

- 11.1 Student Discipline

**XII. 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.

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

Superintendent Robert Costley opened the meeting for election of 2018 Board Officers. Superintendent Costley opened the floor for nominations for Board Chairman. Clifford Marshall nominated Millard Daniel and seconded by Kelly Strickland-Raney. 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 2018 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. Bobby Craven nominated Clifford Marshall and seconded by Mamie Crawford. 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 2018 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 Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called Meeting/Executive Session held on December 12, 2017, at 5:30 p.m., the Regular Monthly School Board Meeting at 7 p.m., and the Special Called Meeting/Executive Session held on December 28, 2017, as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved the agenda with the request from the superintendent to add to item 7.1 Personnel of the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley congratulated Katie Stewart, JHS Math Teacher and Department Chair, as the winner of the January 2018 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Katie Stewart who was nominated by JHS English Teacher Andrea Nikki Colwell.

On a motion by Clifford Marshall, seconded by Mamie Crawford, 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 Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved the line items under the Consent Agenda: final approval of FY19 School Calendar, request from the Clark's Learning Center to rent the Rufus Adams Auditorium for the Gospel Singing, March 3, 2018, request from JHS Band to attend the UGA Janifest Band Festival, January 18-21, 2018, and request from JHS

NJROTC to attend the USMC Basic Training in Parris Island, South Carolina, February 21-23, 2018. 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 V Revenue Collections for December 2017. Said Financial Report, Expenditures and SPLOST V Revenue Collections for December 2017 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Daughtry Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2018.

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 2018.

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

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously to move out of Executive Session

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to uphold the tribunal panel decision from December 18, 2017, in the matter of student JJ.

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

**January 30, 2018 6 PM**

**I. CALL TO ORDER**

**II. OUT OF DISTRICT TRAVEL**

2.1 Request from JHS Wrestling to attend the Wrestling Tournament at Bremen High School,  
Bremen, GA, February 2-3, 2018

**III. EXECUTIVE SESSION: PERSONNEL**

**III. ADJOURNMENT**

**BUTTS COUNTY**

**January 30, 2018**

**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.

Chairman Millard Daniel 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 Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved a request from JHS Wrestling to attend the Wrestling Tournament at Bremen High School in Bremen, GA, February 2-3, 2018. Said request is hereby made a part of these minutes by reference.

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 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 Bobby Craven, the board voted unanimously to adjourn the meeting.

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

**February 13, 2017 5:45 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. JACKSON HIGH SCHOOL FY19 ACADEMIC IMPROVEMENTS  
PRESENTATION**
- IV. ADJOURNMENT**



**BUTTS COUNTY**

**February 13, 2018**

**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, and Superintendent Robert Costley.

Millard Daniel called the meeting to order at 5:45 p.m.

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

Jackson High School Principal Todd Simpson opened the session with the purpose of presenting Jackson High School's FY19 Academic Improvements.

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**

**February 13, 2018 7PM**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular School Board Meeting, January 9, 2018
  - 2.2 Special Called Board Meeting, January 30, 2018
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 DAR Essay Contest Winners
  - 5.2 Jackson-Butts County Council for the Arts
  - 5.3 Extra Mile Award
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
- VII. CONSENT AGENDA**
  - 7.1 Central GA EMC Grant Request from Daughtry Elementary School – TAG
  - 7.2 Central GA EMC Grant Request from Daughtry Elementary School – Student Council
  - 7.3 Recommendation for Fiber Internet (Back-up Line)
  - 7.4 Recommendation to Purchase New Chromebooks and Carts
  - 7.5 Recommendation to Purchase Replacement Boiler for HMS
  - 7.6 Recommendation to Purchase School Bus
  - 7.7 Surplus Property and Textbooks
  - 7.8 Use of Facilities
    - (a) Request from the United Butts Ministerial Alliance to rent the Stark Elementary School Cafeteria & Kitchen for the UBMA Banquet, April 28, 2018
    - (b) Request from the New Hope Baptist Church to Rent the Franklin Street Gym for the Pro-Wrestling match, April 14, 2018
  - 7.9 Out-of-District Travel
    - (a) Request from JHS HOSA to attend the HOSA State Competition at the Atlanta Marriott Peachtree Center, Atlanta, March 7-10, 2018
    - (b) Request from JHS FBLA to attend the State FBLA Competition at the Hyatt Regency Atlanta, March 23-25, 2018
- VIII. FINANCIAL**
  - 8.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for January, 2018
- IX. INFORMATION ITEMS**
  - 9.1 School Council Minutes
    - (a) JES
  - 9.2 Monthly Tribunal Report
  - 9.3 Monthly Operations Report
  - 9.4 Monthly Curriculum, Instruction and Assessment Report
  - 9.5 Testing FY18 Calendar - Dates
- 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 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 held on January 9, 2018, and the Special Called Board Meeting on January 30, 2018, as presented. 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 as presented. Said agenda is hereby made a part of these minutes by reference.

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the DAR (Daughters of the American Revolution), recognized the 5<sup>th</sup> – 8<sup>th</sup> grade winners of the DAR American History Essay Contest: O’Neal Norsworthy – 5<sup>th</sup> grader at Stark Elementary School, Clarice Cook – 7<sup>th</sup> grader at Henderson Middle School, and Baylee Johnson – 8<sup>th</sup> grader at HMS. Essays were written on “What Life Was Like at the End of World War I?” The 9<sup>th</sup> – 12<sup>th</sup> grade winner of the Christopher Columbus Essay co-sponsored by the National Italian American Foundation is Joshua Maison Ackiss – 10<sup>th</sup> grader at Jackson High School. All winners received a certificate, a medal and a cash award from the DAR and were congratulated by the board. Joshua Maison Ackiss was not in attendance to receive his awards.

On behalf of the Board of Education, Superintendent Robert Costley gave recognition to the Jackson-Butts County Council for the Arts for volunteering their time for the BCSS/BCBOE Annual Christmas Art Contest and to thank them for their \$2000 donation to the BCSS Fine Arts Program and for Rufus Adams Auditorium. Recognition was given to Byrd Garland, Al Jordan, Stuart Jordan, Barbara Phillips, Wayne Phillips, Hazel Newman, Pam Stevenson, and a host of others not in attendance.

On behalf of the board, Superintendent Robert Costley congratulated Ryan Berg, BCSS bus driver, as the winner of the February 2018 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Ryan Berg who was nominated by BCSS Transportation Director Lamar Smith.

On a motion by Clifford Marshall, seconded by Bobby Craven, 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 Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously approved the line items under the Consent Agenda: Central GA EMC Grant request from Daughtry Elementary School – TAG, Central GA EMC Grant request from Daughtry Elementary School – Student Council, recommendation for Fiber Internet (Back-up Line), recommendation to purchase New Chromebooks and Carts, recommendation to purchase Replacement Boiler for HMS, recommendation to purchase School Bus, list of surplus property and textbooks, request from the United Butts Ministerial Alliance to rent the Stark Elementary School cafeteria & kitchen for the UBMA Banquet, April 28, 2018, request from the New Hope Baptist Church to rent the Franklin Street Gym for the Pro-Wrestling match, April 14, 2018, request from JHS HOSA to attend the HOSA State Competition at the Atlanta Marriott Peachtree Center, Atlanta, GA, March 7-10, 2018, and request from JHS FBLA to attend the State FBLA Competition at the Hyatt Regency Atlanta, March 23-25, 2018. 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 Mamie Crawford, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for January 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for January 2018 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Jackson Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2018.

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 2018.

Dr. Melinda Ellis provided the board with the Testing FY18 calendar - dates.

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

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously to move out of Executive Session

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously to approve the following motion:

“The Butts County Board of Education approves the contract offer from the Henderson Alumni Association for the Board’s real property located at **820 N. Mulberry St., Jackson, GA**, which includes the entire parcel of land and all buildings, for the total amount of \$235,000, with the exception of one amendment to page 6 in Special Stipulations, adding installment dates of 6/30/2018, 6/30/2019, and 6/30/2020 in item #4, if necessary. Further the board authorizes the system superintendent to sign and finalize the contract with the above amended terms if the contract itself is required to be revised or re-submitted in order to comply with state law or realtor regulations.”

**A copy of contract will be placed in the minute attachment notebook.**

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 REGULAR MONTHLY MEETING AGENDA**

**March 13, 2018 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- 2.1 Special Called Meeting, February 13, 2018
- 2.2 Regular School Board Meeting, February 13, 2018

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 National School Breakfast Week Essay Contest Winners – SES
- 5.2 2018 Regional Literacy Day Competition Winners – Grades 3<sup>rd</sup>-5<sup>th</sup> & 6<sup>th</sup>-8<sup>th</sup>
- 5.3 2018 Regional Science & Engineering Fair Winner – Grades 6<sup>th</sup>-12<sup>th</sup>
- 5.4 JHS NJROTC
- 5.5 School Board Appreciation Week – March 12-16, 2018
- 5.6 Extra Mile Award

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report

**VII. CONSENT AGENDA**

- 7.1 Request to Apply for the SY18-19 for the Fresh Fruit and Vegetable Program Grant
- 7.2 Surplus Property and Textbooks
- 7.3 Use of Facilities
  - (a) Request from the Class of 1968 to Rent the Stark Elementary School Cafeteria & Kitchen for the Class of 1968 50<sup>th</sup> Reunion, June 9, 2018
  - (b) Request from the LET to Rent the Ernest Battle Professional Learning Center for the Community Wellness Day, April 9, 2018
  - (c) Request from the Stark United Methodist Church to Rent the Franklin Street Gym Showers for the Project Repairing Homes in Butts County Community, June 6-10, 2018
  - (d) Request from the Cornelius J Watts Scholarship Foundation to Rent the Franklin Street Gym for the CJWSF Basketball Tournament, May 12, 2018
- 7.4 Out-of-District Travel
  - (a) Request from JHS Cheerleading Department to Attend the UCA Cheerleading camp at the Great Wolf Lodge in LaGrange, Georgia, June 25-28, 2018
  - (b) Request from HMS STEM Club to Attend A Hackathon and Robotics Competition hosted by NASA in Florida, April 16-17, 2018
  - (c) Request from JHS SkillsUSA to Attend the GA International Convention Center SKILLSUSA Conference, March 22-24, 2018
  - (d) Request from JHS NJROTC to Travel to the Naval Air Station in Pensacola, Florida, April 16-20, 2018

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for February, 2018

**IX. INFORMATION ITEMS**

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report
- 9.4 FY19 Budget Update
- 9.5 Mainstay Psycho Ed Program (GNET) Report – Leonora Clarkson
- 9.6 Connections for Classrooms Grant

**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 Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called Board Meeting held on February 13, 2018, at 5:45 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 request by the superintendent, item 6.2 was added to the superintendent's report, titled Personnel Report: Tabitha Dague, and an addition item was added to the Special Presentation and Recognitions. On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved adding item 6.2 with Kelly Strickland-Raney abstaining and item 5.7. Said agenda is hereby made a part of these minutes by reference.

SNP Director Nicole James and SES Teacher Katie Cobb recognized and presented the 2<sup>nd</sup> Annual 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 Nicholas Allen (Johnson class) absent, Brody Maddox (Stone class) present, Lequetis Taylor (Upchurch class) absent, and Layla Watts (Bates class) present.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates of excellence to the winners of the 2018 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 behalf of the board, Superintendent Robert Costley recognized and presented certificates of excellence to the winners of the 2018 Griffin RESA Regional Science & Engineering Fair Competition: Senior Division and Junior Division from grades 6<sup>th</sup> – 12<sup>th</sup>. ***A complete list of winners will be placed in the minute attachment notebook.***

On behalf of the board, Superintendent Robert Costley recognized and congratulated Commander Matt Jordan and Chief Vincent Williams, and the JHS NJROTC on their orientation trip to the Marine Corps basic training camp in Parris Island and Patriots Point, SC, July 31<sup>st</sup> – August 3<sup>rd</sup>, 2017. JHS NJROTC cadets presented a video of their basic training experience.

March 12–16, 2018, has been set aside for School Board Appreciation Week. Mr. Costley and the principals recognized and rendered appreciation to the board for their service and support to the students, staff, and community.

On behalf of the board, Deputy Superintendent Melinda Ellis congratulated Kelly Costley, DES Teacher, as the winner of the March 2018 Extra-Mile Award. Mamie Crawford read the excerpts for and presented the award to Kelly Costley who was nominated by DES Teacher Hannah Lake, DES Para Michael Jeffcoat, DES Para Becky Earnhart, and DES Teacher Kinsley Eubanks.

Board Member Mamie Crawford presented Mr. Costley with a donation to the REACH scholarship program in the amount of \$1000 on behalf of the Crawford Family of Jackson.

On a recommendation by the superintendent, a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the item 6.1 personnel report as presented. Said personnel report is hereby made a part of these minutes by reference.

On a recommendation by the superintendent, a motion was by Clifford Marshall, seconded by Mamie Crawford, the board approved the item 6.2 personnel report: Tabitha Dague 4-0 with Kelly Strickland-Raney abstaining. Said 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: request to apply for the SY18-19 for the Fresh Fruit and Vegetable Program Grant, list of surplus property and textbooks, request from the Class of 1968 to rent the Stark Elementary School cafeteria and kitchen for the Class of 1968 50<sup>th</sup> Reunion, June 9, 2018, request from the LET to rent the Ernest Battle Professional Development Center for the Community Wellness Day, April 9, 2018, request from the Stark United Methodist Church to rent the Franklin Street Gym showers for the Project Repairing Homes in Butts County Community, June 6-10, 2018, request from the Cornelius J Watts Scholarship Foundation to rent the Franklin Street Gym for the CJWSF Basketball Tournament, May 12, 2018, request from JHS Cheerleading department to attend the UCA Cheerleading camp at the Great Wolf Lodge in LaGrange, Georgia, June 25-28, 2018, request from HMS STEM Club to attend a Hackathon and Robotics completion hosted by NASA in Florida, April 16-17, 2018, request from JHS SkillsUSA to attend the GA International Convention Center SkillsUSA Conference, March 22-24, 2018, and request from JHS NJROTC to travel to the Naval Air Station in Pensacola, Florida, April 16-20, 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 V Revenue Collections for February 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for February 2018 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 March, 2018.



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 2018.

Mr. Costley informed the board about the FY19 Budget Update.

Leonora Clarkson informed the board about the Mainstay Program (GNETS) report.

Walt Dundore informed the board about the Connections for Classrooms Grant.

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.

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

**April 10, 2018 5:45 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**

**April 10, 2018**

**JACKSON, GEORGIA**

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

Millard Daniel called the meeting to order at 5:45 p.m.

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

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

Clifford Marshall joined the meeting.

On a motion by Mamie, 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 Clifford Marshall, the board voted unanimously to adjourn.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**April 10, 2018 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

2.1 Regular School Board Meeting, March 13, 2018

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

5.1 HMS Soccer

5.2 APEX Counseling Program Presentation

5.3 HMS 6<sup>th</sup> Grader at the 50<sup>th</sup> Anniversary of Dr. Martin Luther King, Jr.'s Death at the King Center

5.4 Extra Mile

**VI. SUPERINTENDENT'S REPORT**

6.1 Personnel Report

6.2 Commitment to the Code of Ethics

**VII. CONSENT AGENDA**

7.1 Approval of GSBA Quality Board Application

7.2 Central GA EMC Grant Request from Henderson Middle School – Volleyball Program

7.3 Approval of Custodial Contract FY19

7.4 Approval of Facility Safety Upgrade

7.5 Approval of Paving Upgrade

7.6 Central GA EMC Grant Request from Henderson Middle School – 8<sup>th</sup> Grade Class

7.7 Surplus Property and Textbooks

7.8 Use of Facilities

(a) Request from the Jackson Butts County NAACP to Rent the Stark Elementary School Cafeteria and Kitchen for the Freedom Fund Banquet, September 22, 2018

(b) Request from the Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen for the Ladies Luncheon, July 21, 2018

7.9 Out-of-District Travel

(a) Request from JHS Foreign Language Program to travel to Lima, Peru, June 3-11, 2019

**VIII. OTHER BUSINESS**

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for March, 2018

**IX. INFORMATION ITEMS**

9.1 Monthly Tribunal Report

9.2 Monthly Operations Report

9.3 Monthly Curriculum, Instruction and Assessment Report

9.4 Energy Management Initiative Data Report

9.5 FY19 Budget Report

**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 held on March 13, 2018, as presented. 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 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 of star achievement to the HMS Lady Tigers Soccer team for winning the League Championship: 8<sup>th</sup> grade – Alexa Farmer, Ansley McCord, Carlee Waits, and Kiara Zoeckler, 7<sup>th</sup> grade – Brionna Abercrombie, Emily Spraggins, Ta’Laisha Whatley, and Rebekah Payne and 6<sup>th</sup> grade – Team Manager Taylor Newman. HMS Teacher Coach Clyde Newman was present to receive a certificate. HMS Lady Tigers not present were 8<sup>th</sup> grade – Kaygwynn Gentle, Kayle Bradford, Mallory Carter, and Hailey Bishop, and 7<sup>th</sup> grade – Brighton Jones, Katherine Hagans, Alyssa Nail, and Mallory Shurtz.

Butts County Counseling Center Director Lindsey Stevens presented to the board a presentation on the APEX Counseling Program along with Deputy Superintendent Melinda Ellis and School Social Worker Susan Sarsany. The program serves the mental health needs of our students and provides professional development for BCSS school staff to increase early detection of mental health needs.

On behalf of the board, Superintendent Robert Costley recognized and presented a shining star achievement award certificate to Jahi Williams, HMS 6<sup>th</sup> grade. Jahi was invited by the King Center and approved by Ms. Bernice King, to sing for the Peace Prize Award Ceremony in Atlanta, Georgia, and, also, to honor the 50<sup>th</sup> Anniversary of the death of Dr. Martin Luther King, Jr. Jahi Williams is the son of BCSS School Psychologist Dr. Ashara McKee-Williams.

On behalf of the board, Superintendent Robert Costley congratulated the Entire Stark Elementary School Nutrition Staff as the winner of the April 2018 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to SES SNP Staff who were nominated by SES Teacher Katie Cobb.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Mamie Crawford and the board unanimously approved the monthly personnel report. Said 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 commitment to the Board Policy BH – Code of Ethics. Said commitment to the Board Policy BH – Code of Ethics 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 line items under the Consent Agenda: approval of GSBA Quality Board Application, Central GA EMC grant request from HMS Volleyball Program, approval of the Custodial Contract FY19, approval of Paving Upgrade, Central GA EMC grant request from HMS 8<sup>th</sup> grade class, list of surplus property and textbooks, request from the Jackson Butts County NAACP to rent the SES cafeteria and kitchen for the Freedom Fund Banquet, September 22, 2018, request from the Macedonia Missionary Baptist Church to rent the SES cafeteria and kitchen for the Ladies Luncheon, July 21, 2018, and request from JHS Foreign Language Program to travel to Lima, Peru, June 3-11, 2019. 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 V Revenue Collections for March 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for March 2018 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 April, 2018.

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 2018.

Mr. Christian provided the Energy Management Initiative Data report for review by the board.

Mr. Costley provided the FY19 budget report for review by 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  
JOINT QUARTERLY MEETING  
OF COUNTY ELECTED OFFICIALS  
AGENDA**

**April 26, 2018 6 PM**

**I. Joint Quarterly Meeting**

**MEETING WILL BE HELD AT THE JACKSON HIGH SCHOOL AT 717 HARKNESS STREET, JACKSON, GA.**

- Facility Tour

**BUTTS COUNTY**

**April 26, 2018**

**JACKSON, GEORGIA**

The Butts County Board of Education met with Butts County Elected Officials on Thursday, April 26, 2018, at 6 p.m. at Jackson High School Commons Area at 717 Harkness Street, Jackson, GA. The joint meeting is held quarterly to give Butts County elected officials an opportunity to tour Jackson High School Facility and to discuss projects, problems and goals of the county and community.



**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**May 8, 2018 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- 2.1 Special Called Meeting, April 10, 2018
- 2.2 Regular School Board Meeting, April 10, 2018
- 2.3 Joint Quarterly Meeting, April 26, 2018

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 JHS Speech & Debate Recognition – Laura LaChappelle
- 5.2 Recognition of Retirees

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report

**VII. CONSENT AGENDA**

- 7.1 Recommendation for Textbooks
- 7.2 Tentative Adoption of Revision of Policy IHF
- 7.3 FY19 Salary Scales
- 7.4 Recommendation for Perimeter Fencing at Athletic Complex
- 7.5 Innovation Fund Community Partnership Grant - FEC
- 7.6 Surplus Property and Textbooks
- 7.7 Out-of-District Travel
  - (a) Request from JHS HOSA to Attend the HOSA International Leadership Conference in Dallas, TX, June 26<sup>th</sup> – July 1<sup>st</sup>, 2018
  - (b) Request from JHS FCCLA to Attend the FCCLA National Leadership Conference in Atlanta, GA, June 28<sup>th</sup> – July 2<sup>nd</sup>, 2018
  - (c) Request from JHS NJROTC to Attend Student Orientation at Hunter Army Airfield and Savannah State University NROTC Unit in Savannah, GA, May 30 – June 1, 2018
  - (d) Request from JHS Volleyball program to travel to the University of Alabama, July 27-29, 2018
  - (e) Request from JHS Track program to attend the State Track Meet in Albany, GA, May 9-12, 2018

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for April, 2018

**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 FEC Presentation
- 9.6 Pre-K and Kindergarten Registration Report

**X. ADJOURNMENT**

**BUTTS COUNTY**

**May 8, 2018**

**JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, 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 Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called Board Meeting held on April 10, 2018, at 5:45 p.m., the Regular Monthly School Board Meeting at 7 p.m., and the Joint Quarterly Meeting, April 26, 2018. 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 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 a “You Make the Difference” certificate to JHS Teacher Laura LaChappelle for her leadership of the JHS Speech and Debate program. This year, Laura LaChappelle was named 2018 Speech Coach of the Year by the Georgia Forensic Coaches Association (GFCA).

On behalf of the Board of Education, Superintendent Robert Costley recognized and congratulated 2018 BCSS retiring staff members. Teachers: Anita Beasley, Mona Bell, Elaine Couey, Mary Kay Floyd (not in attendance), Martha Jo McMahon, Susan Miles, Susan Paces, Joseph Watkins (not in attendance), and Uzel West-Lewis; Paraprofessionals: Patricia Henderson (not in attendance), and Brenda Shannon (not in attendance); Media Specialist: Peggy Myers (not in attendance); Assistant Principal: Dr. Kimberly Reining-Gray (not in attendance); Bus Driver: Mike Clark; and Deputy Superintendent: Dr. Melinda Ellis. Each retiring staff member was presented a framed certificate of recognition in appreciation of their years of service to the Butts County School System.

Bobby Craven joined the meeting.

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 line items under the Consent Agenda: recommendation for purchase of textbooks/instructional resources for math, science, and social studies, tentative adoption of revision of school board policy IHF – Graduation Requirements for 30-day public review, FY19 Salary Scales draft, recommendation for perimeter fencing at the new BCSS athletic complex, approval of the Innovation Fund Community Partnership grant – FEC, surplus property and textbooks, request from JHS HOSA to attend the HOSA International Leadership Conference in Dallas, TX, June 26<sup>th</sup> – July 1<sup>st</sup>,

2018, request from JHS FCCLA to attend the FCCLA National Leadership Conference in Atlanta, GA, June 28<sup>th</sup> – July 2<sup>nd</sup>, 2018, request from JHS NJROTC to attend student orientation at Hunter Army Airfield and Savannah State University NROTC Unit in Savannah, GA, May 30<sup>th</sup> – June 1<sup>st</sup>, 2018, request from JHS Volleyball program to travel to the University of Alabama, July 27<sup>th</sup>-29<sup>th</sup>, 2018, and request from JHS Track program to attend the State Track Meet in Albany, GA, May 9<sup>th</sup>-12<sup>th</sup>, 2018. 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 Kelly Strickland-Raney, and the board unanimously approved the monthly financial report and the E-SPLOST V and TAVT collections for April 2018. Said financial report and E-SPLOST V and TAVT collections for April 2018 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Jackson Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of May, 2018.

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 2018.

Kameren Todd and Susan Sarsany provided the Pre-K and Kindergarten report for review by the board.

JES Early Learning Community Based Partnership (ELCBP) Head Christy Goolsby informed the board about the Family Enrichment Center (FEC). Alesia Greer is Stark Elementary School ELCBP parent educator. Sheryl Warner is Daughtry Elementary School ELCBP parent educator.

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.

**BOARD OF EDUCATION**  
**Ernest Battle Professional Development Center**  
**218 Woodland Way**  
**SPECIAL CALLED MEETING**  
**AGENDA**

**May 25, 2018 5:30PM**

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

**BUTTS COUNTY**

**May 25, 2018**

**JACKSON, GEORGIA**

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

Millard Daniel called the meeting to order.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously approved the agenda with amendments adding Executive Session for the purpose to discuss Real Estate and Personnel.

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

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

On a motion by Kelly Strickland-Raney, 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 Mamie, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the meeting.

**BUTTS COUNTY BOARD OF EDUCATION  
BOARD RETREAT  
HYATT REGENCY/SAVANNAH  
Two West Bay Street, Savannah, Georgia 31401  
The Savannah Board Room**

**June 7, 2018 9:00 a.m.**

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

**BUTTS COUNTY**

**June 7, 2018**

**SAVANNAH, GEORGIA**

The Butts County Board of Education held a Board Retreat School Board Meeting held at the Hyatt Regency Savannah, 2 West Bay Street, Savannah, GA, with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, Superintendent Robert Costley, Assistant Superintendent Shannon Christian, and JHS Principal Dr. Todd Simpson.

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.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**June 12, 2018 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- 2.1 Regular School Board Meeting, May 8, 2018
- 2.2 Special Called Board Meeting, May 25, 2018
- 2.3 School Board Meeting Retreat, June 7, 2018 (Savannah, GA)

**III. ADOPTION OF THE AGENDA**

**IV. COMMENTS FROM THE PUBLIC**

NONE

**V. SPECIAL REPORTS AND RECOGNITION**

- 5.1 BCSS SNP District Conference Awards
- 5.2 2018 GRA State Reader of the Year Winners

**VI. SUPERINTENDENT'S REPORT**

- 6.1 Personnel Report
- 6.2 Tentative Adoption of FY19 Budget

**VII. CONSENT AGENDA**

- 7.1 Revision to School Board Policy IHF Graduation Requirements
- 7.2 School Wellness Plan Policy Revisions
- 7.3 Letter of Agreement – SRO/Sheriff
- 7.4 SNP Yearly Bid Approval
- 7.5 Resolution to Honor Educator Mrs. Fannie B. Jones
- 7.6 Recommendation to purchase DES Light Poles from Central GA EMC
- 7.7 Recommendation to purchase Copiers and to contract with Vendor for Service and Maintenance
- 7.8 Surplus Property and Textbooks
- 7.9 Use of Facilities
  - (a) Request from the JHS Red Devil Baseball to Use the Wallace Field for the Red Devil Baseball Camp Fundraiser, June 18-20, 2018
  - (b) Request from the Jackson Boys Basketball to Use the JHS New Gym for the Basketball – Partnership with Butts County Recreation Department, July 16-19, 2018
- 7.10 Out-of-District Travel
  - (a) Request from JHS Football to travel to the Rock Eagle 4-H Camp in Eatonton, GA, July 13-16, 2018
  - (b) Request from JHS NJROTC to travel to the Naval Air Station in Pensacola, FL, July 16-19, 2018

**VIII. OTHER BUSINESS**

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for May, 2018

**IX. INFORMATION ITEMS**

- 9.1 School Council Minutes: HMS, SES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 2018-2019 Start and Dismissal Times for BCSS Schools

**X. ADJOURNMENT**



**BUTTS COUNTY****June 12, 2018****JACKSON, GEORGIA**

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Millard Daniel, Clifford Marshall, 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 Regular School Board Meeting, May 8, 2018, the Special Called Board Meeting, May 25, 2018, and the School Board Meeting Retreat in Savannah, Georgia, June 7, 2018. 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 recognized and congratulated SNP Director Nicole James on being awarded the Gold Level “Shake It Up” District award along with the GSNA Gold Scroll of Excellence at the GSNA State Conference in Savannah, Georgia, April 2018. Nicole James was presented the awards at the conference.

On behalf of the board, Superintendent Robert Costley recognized and presented Shining Star Award certificates to the 2018 Georgia Reading Association State Reader of the Year Competition nominees. River Goddin/DES 2<sup>nd</sup> grade was nominated in the state for the Bob W. Jerrolds Student Reading Achievement Award (Kind - 2<sup>nd</sup> grade). Chloe Moore/JES 5<sup>th</sup> grade was nominated in the state for the Elementary Reader of the Year Award (3<sup>rd</sup> - 5<sup>th</sup> grade). Lanie Fowler/DES Kindergarten was nominated in the state for the Primary Reader of the Year Award (Kind – 2<sup>nd</sup> grade) and was not present.

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 by Bobby Craven, seconded by Clifford Marshall and the board unanimously approved Tentative Adoption of the FY19 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 was made by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously approved the line items under the Consent Agenda: revision to School Board Policy IHF – Graduation Requirements, revision to School Board Policy EEE – School Wellness Program, Letter of Agreement – SRO/Sheriff, SNP yearly bid approval, resolution to honor educator Mrs. Fannie B. Jones, recommendation to purchase DES light poles from Central GA EMC, recommendation to purchase copiers and to contract with vendor for service and maintenance, surplus property and textbooks, request from

the JHS Red Devil baseball to rent the Wallace Field for the Red Devil baseball camp fundraiser, June 18 – 20, 2018, request from the Jackson Boys basketball to rent the JHS New Gym for the Basketball – partnership with Butts County Recreation Department, July 16 – 19, 2018, request from JHS Football to travel to the Rock Eagle 4-H camp in Eatonton, GA, July 13 – 16, 2018, and request from JHS NJROTC to travel to the Naval Air Station in Pensacola, FL, July 16 – 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 Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the monthly financial report and the E-SPLOST V and TAVT collections for May 2018. Said financial report and E-SPLOST V and TAVT collections for May 2018 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Henderson Middle School and Stark Elementary School.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of June, 2018.

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 2018.

The board was given the BCSS schedules for students to be adopted in the 2018-2019 School Year.

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

**June 19, 2018 6PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. CONTRACTED SERVICES FOR STUDENT SERVICES**
- IV. PERSONNEL REPORT**
- V. USE OF FACILITIES**
  - (a) Request from the Henderson School Alumni Association Trust (HSAAT) to use the North Mulberry Academy Property driveway and grounds for a Community Carnival and Celebration Event, July 21, 2018
- VI. FY19 BUDGET PROPOSAL HEARING**
- VII. PUBLIC COMMENT/ HEARING**
- VIII. ADJOURNMENT**

**BUTTS COUNTY**

**June 19, 2018**

**JACKSON, GEORGIA**

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

The meeting was called 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 Mamie Crawford, seconded by Bobby Craven, and the board unanimously approved the contracted service for the student services for SY2018-2019: Pediatric Services of America (PSA Healthcare) to provide contracted nursing services to medically fragile special needs students in the district from July 1, 2018 to May 31, 2019. Said contracted services is hereby made a part of these minutes by reference.

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 Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously approved the request from the Henderson School Alumni Association Trust (HSAAT) to use the North Mulberry Academy Property driveway and grounds for a Community Carnival and Celebration Event, July 21, 2018.

The superintendent provided the board a report detailing the proposed FY19 Budget.

The board opened the floor for public commentary on the FY19 Budget.

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.

**BOARD OF EDUCATION  
SPECIAL CALLED MEETING  
AGENDA**

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

**June 28, 2018 5:30PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY19 BUDGET HEARING**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**June 28, 2018**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Called School Board Meeting for a 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.

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

Millard Daniel opened the floor for public commentary regarding the proposed FY19 system budget.

There being no other business to be considered, on a motion by Millard Daniel, seconded by Kelly Strickland-Raney, 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 28, 2018 6:00PM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. APPROVAL OF THE BUDGET AND FY19 TAX MILLAGE**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**June 28, 2018**

**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 Bobby Craven, seconded by Clifford Marshall, the board unanimously approved the agenda.

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.

On a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the FY19 Budget. Said FY19 Budget is hereby made a part of these minutes by reference.

On a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the FY19 Tax Millage rate at 17.221, which was the legal rollback rate. Said FY19 Tax Millage is hereby made a part of these minutes by reference.

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.



**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**July 17, 2018 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular School Board Meeting, June 12, 2018
  - 2.2 Special Called Board Meeting, June 19, 2018
  - 2.3 Special Called Board Meeting, June 28, 2018 5:30PM
  - 2.4 Special Called Board Meeting, June 28, 2018 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
  - 5.2 2018 GSBA Quality Board
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
- VII. CONSENT AGENDA**
  - 7.1 Tentative Adoption of Revision of Board Policies
    - (a) Policy JB Student Attendance
    - (b) Policy JBC School Admissions
    - (c) Policy JBC(1) Homeless Students
  - 7.2 FY2019 RESA Annual Membership Contracts
  - 7.3 Recommendation to Purchase Chromebooks and Carts
  - 7.4 Recommendation to Purchase Desktop Computers
  - 7.5 Achievement Inc Service Contract
  - 7.6 Surplus Property and Textbooks
  - 7.7 Out-of-District Travel
    - (a) Request from HMS 6<sup>th</sup>-8<sup>th</sup> grades to travel to Costa Rica, June 8<sup>th</sup>-12<sup>th</sup>, 2019
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for June, 2018
- IX. INFORMATION ITEMS**
  - 9.1 Monthly Operations Report
  - 9.2 Monthly Curriculum, Instruction and Assessment Report
- 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, Kelly Strickland-Raney, Superintendent Robert Costley, and members of the staff. Mamie Crawford was absent.

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 held on June 12, 2018, the Special Called Board Meeting on June 19, 2018, the Special Called Board Meeting on June 28, 2018, at 5:30 p.m., and the Special Called Board Meeting on June 28, 2018, at 6 p.m. 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. 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 and awarded high school diplomas: Dylan Dewayne Brake and Joshua Lee Hudgins. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas.

On behalf of the Butts County Board of Education, Superintendent Robert Costley recognized and presented the GSBA Quality School Board 2018 certificate from the Georgia School Boards Association to Butts County Board of Education. This is to certify that BCBOE has met all the necessary criteria to be GSBA Quality School Board.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, 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, the board unanimously approved the line items under the Consent Agenda: tentative adoption of revision of school board policy JB – Student Attendance, policy JBC – School Admissions, and policy JBC(1) – Homeless Students, for 30-day public review, FY2019 RESA Annual Membership Contracts, recommendation to purchase Chromebooks and Carts, recommendation to purchase Desktop Computers, Achievement Inc. Service Contract, surplus property and textbooks, and request from HMS 6<sup>th</sup> – 8<sup>th</sup> grades to travel to Costa Rica, June 8<sup>th</sup> – 12<sup>th</sup>, 2019. 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 Kelly Strickland-Raney, the board unanimously approved the Financial Report, Expenditures report, and the E-SPLOST V and TAVT Collections reports for June 2018. Said Financial Report, Expenditures, and E-SPLOST V and TAVT Collections for June 2018 are

hereby made a part of these minutes by reference.

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

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2018.

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 14, 2018 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular School Board Meeting, July 17, 2018
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**
  - 4.1 Reverend Charlie Barlow
- V. SPECIAL REPORTS AND RECOGNITION**
  - 5.1 Extra Mile Award
- VI. SUPERINTENDENT'S REPORT**
  - 6.1 Personnel Report
- VII. CONSENT AGENDA**
  - 7.1 FY19 Board of Education Training Plan
  - 7.2 Adoption of Revision of Board Policies
    - (a) Policy JB Student Attendance
    - (b) Policy JBC School Admissions
    - (c) Policy JBC(1) Homeless Students
  - 7.3 Assessment Support Contract
  - 7.4 Appointment of GRCCA Governing Board Member
  - 7.5 Approval of Military Jump at 8/24 Varsity Football Game at Red Devil Hill
  - 7.6 Surplus Property and Textbooks
  - 7.7 Out-of-District Travel
    - (a) Request from DES Chorus and Bells to travel to the Champions Resort, Kissimmee, Florida, and the Universal Studios, Orlando, Florida, October 8<sup>th</sup> – 11<sup>th</sup>, 2018
- VIII. OTHER BUSINESS**
  - 8.1 Financial Report, Expenditures and SPLOST V Collections for July, 2018
- IX. INFORMATION ITEMS**
  - 9.1 Monthly Operations Report
  - 9.2 Monthly Curriculum, Instruction and Assessment Report
  - 9.3 Enrollment Status Report FY19
- X. EXECUTIVE SESSION**
  - 10.1 Real Estate
  - 10.2 Personnel
- 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 Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on July 17, 2018. Said minutes are hereby made a part of these minutes by reference.

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

Reverend Charlie Barlow of Henderson School Alumni Association Trust/HSAAT gave the board an update on their interest and endeavor in purchasing the North Mulberry Academy Property, and he asked for an extension of time to raise enough funds for a down payment for the property on behalf of HSAAT.

On behalf of the board, Superintendent Robert Costley congratulated Christy Blanton, Executive Administrative Assistant to the assistant superintendent for curriculum and instruction, as the winner of the August 2018 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Christy Blanton who was nominated by DES Instructional Coach Meg Bobbitt.

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, 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: FY19 Board of Education Training Plan, adoption of revision of school board policy JB-Student Attendance, policy JBC-School Admissions, and policy JBC(1)-Homeless Students, Assessment Support Contract, appointment of GRCCA Governing Board Member, approval of Military Jump at 8/24 Varsity Football game at Red Devil Hill, list of surplus property and textbooks; request from DES Chorus and Bells to travel to the Champions Resort, Kissimmee, Florida, and the Universal Studios, Orlando, Florida, October 8<sup>th</sup>-11<sup>th</sup>, 2018. 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 SPLOST V Collections for July, 2018. Said Financial Report, Expenditures and SPLOST V Collections for July, 2018, are hereby made a part of these minutes by reference.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly

operations report for review by the board.

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2018.

Mr. Costley provided the board with the BCSS Student Enrollment Count Report of the 1<sup>st</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> days.

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

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously to move out of 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 11, 2018 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular School Board Meeting, August 14, 2018
- III. ADOPTION OF THE AGENDA**
- IV. SPECIAL REPORTS AND RECOGNITION**
  - 4.1 Extra Mile Award
- V. SUPERINTENDENT'S REPORT**
  - 5.1 Personnel Report
- VI. CONSENT AGENDA**
  - 6.1 Approval of Service Contracts for Occupational Therapy
  - 6.2 Tentative Adoption of Revision of Board Policy DIB-R (1) Financial Reports-(1)
  - 6.3 Surplus Property and Textbooks
  - 6.4 Use of Facilities
    - (a) Request from the New Silver Stars to use the Rufus Adams Auditorium for the Gospel Singing Benefit Concert for the Backpack Program, October 6, 2018
  - 6.5 Out-of-District Travel
    - (a) Request from JHS NJROTC to attend the Competition Drill Meet at Stockbridge High School and Georgia State University ROTC Unit, September 28-29, 2018
    - (b) Request from JHS NJROTC to attend the Competition Drill Meet at Cross Creek High School and Augusta State University ROTC Unit, October 5-6, 2018
    - (c) Request from JHS NJROTC to attend the Competition Drill Meet at Franklin High School and USNA College in Maryland and to visit Washington D.C. Historical Tour, November 24-28, 2018
    - (d) Request from JHS Speech and Debate Team to participate in Speech & Debate Tournaments in different counties in the state of Georgia and Texas throughout SY2018-19
    - (e) Request from DES 2<sup>nd</sup> and 3<sup>rd</sup> grades to travel to Laura S Walker State Park and Okefenokee Swamp Park, Waycross, GA, February 15-17, 2019
    - (f) Request from DES 4<sup>th</sup> and 5<sup>th</sup> grades to travel to U.S. Space Rocket Center and #1 Tranquility Base, Huntsville, AL, May 17-19, 2019
- VII. OTHER BUSINESS**
  - 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for August, 2018
- VIII. INFORMATION ITEMS**
  - 8.1 Monthly Tribunal Report
  - 8.2 Monthly Operations Report
  - 8.3 Monthly Curriculum, Instruction and Assessment Report
  - 8.4 Enrollment Report
- IX. EXECUTIVE SESSION: Personnel, Real Estate, Safety, and Confidential Student Matters**
- 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.

Rev. Robert L. Henderson, pastor of Rock Creek Missionary Baptist Church of Flovilla, GA, called for the convocation of the September 11, 2018 Regular Monthly Board Meeting.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on August 14, 2018. 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 Erna Stewart SES-Beck Custodian as the winner of the September 2018 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Erna Stewart who was nominated by SES Principal Shannon Daniel.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, 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 Bobby Craven, and the board unanimously approved the line items under the Consent Agenda: approval of Service Contracts for Occupational Therapy, tentative adoption of revision of board policy DIB-R (1) Financial Reports-(1) for 30-day public review, list of surplus property and textbooks, request from the New Silver Stars to use the Rufus Adams Auditorium for the Gospel Singing Benefit Concert for the Backpack Program, October 6, 2018, request from JHS NJROTC to attend the Competition Drill Meet at Stockbridge High School and Georgia State University ROTC Unit, September 28-29, 2018, request from JHS NJROTC to attend the Competition Drill Meet at Cross Creek High School and Augusta State University ROTC Unit, October 5-6, 2018 (has be amended to October 26-27, 2018), request from JHS NJROTC to attend the Competition Drill Meet at Franklin High School and USNA College in Maryland and to visit the Washington D.C. Historical Tour, November 24-28, 2018, request from JHS Speech and Debate Tournaments in different counties in the states of Georgia and Texas throughout SY2018-19, request from DES 2<sup>nd</sup> and 3<sup>rd</sup> grades to travel to Laura S. Walker State Park and Okefenokee Swamp Park, Waycross, GA, February 15-17, 2019, and request from DES 4<sup>th</sup> and 5<sup>th</sup> grades to travel to the U.S. Space Rocket Center and #1 Tranquility Base, Huntsville, AL, May 17-19, 2019. 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 V Revenue Collections for August, 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for August, 2018, 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, 2018.

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

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2018.

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

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

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford the board voted unanimously to move 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.

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

**October 2, 2018 5:00 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. STRATEGIC PLANNING PRESENTATION**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**October 2, 2018**

**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, and Superintendent Robert Costley. 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 Mamie Crawford, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Superintendent Robert Costley, along with Assistant Superintendent Shannon Christian, Assistant Superintendent Dr. Todd Simpson, Human Resource/Federal Programs Director Kameron Todd, and Student Services Director Leonora Clarkson opened the session with the purpose of presenting BCSS Strategic Planning and Improvements.

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 the meeting.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**October 2, 2018 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Regular School Board Meeting, September 11, 2018
- III. ADOPTION OF THE AGENDA**
- IV. SPECIAL REPORTS AND RECOGNITION**
  - 4.1 Recognition of Parrish Construction and Robertson Loia Roof
  - 4.2 Recognition of DES Science Club
  - 4.3 Extra Mile Award
- V. SUPERINTENDENT'S REPORT**
  - 5.1 Personnel Report
- VI. CONSENT AGENDA**
  - 6.1 Adoption of Revision to School Board Policy DIB-R (1) Financial Reports (1)
  - 6.2 Recommendation for GaDOE Equipment SY2018 Grant Approval
  - 6.3 Recommendation for the United Way Fostering Family Leaders Institute Grant Approval
  - 6.4 Surplus Property and Textbooks
  - 6.5 Use of Facilities
    - (a) 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 5 – June 1, 2019
  - 6.6 Out-of-District Travel
    - (a) Request from DES 3<sup>rd</sup> – 5<sup>th</sup> grades Chorus & Bells to travel to Champions World Resort and Universal Studios, Orlando, Florida, October 8<sup>th</sup>-11<sup>th</sup>, 2018
    - (b) Request from JHS NJROTC to attend the Competition Drill Meet at Cross Creek High School and Augusta State University ROTC Unit, October 26-27, 2018
    - (c) Request from JHS NJROTC to travel to Brunswick High School to compete in the BHS Orienteering Meet and visit the Kings Bay Naval Submarine Base, November 2-3, 2018
- VII. OTHER BUSINESS**
  - 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for September, 2018
- VIII. INFORMATION ITEMS**
  - 8.1 School Council Minutes: DES, HMS
  - 8.2 Monthly Operations Report
  - 8.3 Monthly Curriculum, Instruction and Assessment Report
  - 8.4 Graduation Rate 2018
  - 8.5 District Safety Plan by Local EMAs
- IX. EXECUTIVE SESSION: Personnel and Real Estate**
- 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.

Rev. Eric Clemons, Sr., pastor of Greater Bethel Community Church of Jackson, GA, called for the convocation of the October 2, 2018 Regular Monthly Board Meeting.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on September 12, 2018. Said minutes are hereby made a part of these minutes by reference.

On request by the superintendent, item 4.4 Student Presentation for “Rachel’s Challenge” was recommended to be added to the agenda. On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved adding item 4.4 Student Presentation for “Rachel’s Challenge”. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized and honored the Parrish Construction Group and the Robertson Loia Roof (RLR) for their dedication to BCSS. Assistant Superintendent of Operations Shannon Christian presented RLR Designer Ana Correa and Parrish Construction Group Project Director Curt Eckman, Project Manager Clay Bryan, and Construction Superintendent Bradley Rhodes with BCSS Athletics Complex Soccer Ball and Softball Awards of Appreciation. Parrish Construction Group presented the BCBOE with a framed picture of the Old JHS and New JHS and a framed picture of the Athletics Complex in appreciation of their continued partnership 2012-2018.

On behalf of the board, Superintendent Robert Costley recognized the DES Science Club students and DES Teachers, Misty Thompson and Leigh Anne Cook for their participation, service, and dedication to the Butts County Community.

On behalf of the board, Superintendent Robert Costley congratulated JHS Counselor Julie Castellanos-Akins as the winner of the October 2018 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Julie Castellanos-Akins who was nominated by BCSS ESOL Teacher Amia Dixon.

Superintendent Robert Costley gave special recognitions to JHS 9<sup>th</sup> graders Unytee McClendon and Clayton Hixon for their leadership and participation in the Rachel’s Challenge initiative to build kindness and better relationships at Jackson High School.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, 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 Kelly Strickland-Raney, seconded by Bobby Craven, and the board unanimously approved the line items under the

Consent Agenda: adoption of revision of School Board Policy DIB-R (1) Financial Reports (1), recommendation for GaDOE Equipment SY2018 SNP grant approval, recommendation for the United Way Fostering Family Leaders Institute grant approval, surplus property and textbooks, request from T&K Studios to rent the Rufus Adams Auditorium and Ernest Battle Professional Learning Center, various dates in May and June 2019, request from DES 3<sup>rd</sup> – 5<sup>th</sup> grades Chorus & Bells to travel to Champions World Resort and Universal Studios, Orlando, Florida, October 8<sup>th</sup> – 11<sup>th</sup>, 2018, request from JHS NJROTC to attend the Competition Drill Meet at Cross Creek High School and Augusta State University ROTC Unit, October 26<sup>th</sup> – 27<sup>th</sup>, 2018, and request from JHS NJROTC to travel to Brunswick High School to compete in the BHS Orienteering Meet and visit the Kings Bay Naval Submarine Base, November 2<sup>nd</sup> – 3<sup>rd</sup>, 2018. 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 Mamie Crawford, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for September, 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for September, 2018, are hereby made a part of these minutes by reference.

School Council Minutes were submitted by DES and HMS for review by the board.

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

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2018.

Mr. Costley provided the board with the Graduation Rate 2018 Report.

Mr. Costley informed the board about the District Safety Plan by Local EMA's.

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

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

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

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

**November 1, 2018 8:30 AM**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. Approval of Department of Education FY2020 Capital Outlay Application**
- IV. ADJOURNMENT**

**BUTTS COUNTY**

**November 1, 2018**

**JACKSON, GEORGIA**

The Butts County Board of Education held a Special Emergency 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 Superintendent Robert Costley. Clifford Marshall was absent.

Chairman Millard Daniel called the meeting to order at 8:30 a.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.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved the Approval of Department of Education FY2020 Capital Outlay Application for the purpose of meeting a deadline set by the Georgia Department of Education to submit for state funding for the HMS Renovation Project. Said Approval of Department of Education FY2020 Capital Outlay Application is hereby made a part of these minutes by reference.

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.



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

**November 13, 2018 6:00 p.m.**

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

The Butts County Board of Education held a Special Called School Board Meeting at the Ernest Battle Professional Development Center 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 at 6:00 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.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously to move into Executive Session to discuss Personnel with Clifford Marshall absent during the vote.

Clifford Marshall arrived during executive session.

On a motion by Kelly Strickland-Raney, 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 Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously to adjourn the meeting.

# **BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA**

**November 13, 2018 7pm**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES**

- 2.1 Special Called School Board Worksession, October 2, 2018
- 2.2 Regular School Board Meeting, October 2, 2018
- 2.3 Special Emergency Called School Board Meeting, November 1, 2018

**III. ADOPTION OF THE AGENDA**

**IV. SPECIAL REPORTS AND RECOGNITION**

- 4.1 Recognition of Don Lucier/New Silver Stars Concert in Support of BCSS BackPack Program
- 4.2 Extra Mile Award
- 4.3 Veterans of the Armed Forces Recognition

**V. SUPERINTENDENT'S REPORT**

- 5.1 Personnel Report

**VI. CONSENT AGENDA**

- 6.1 Purchase of Buses through Georgia Bond Program
- 6.2 Purchase of Security Camera Management Software
- 6.3 Recommendation to Purchase Track and Field Equipment
- 6.4 Recommendation for Natural Gas Agreement
- 6.5 Approval of Service Contract – Reflective Learning
- 6.6 Request for Approval of Network and Systems Analyst Position & Salary
- 6.7 Surplus Property and Textbooks
- 6.8 Use of Facilities
  - (a) Request from the Jackson First Baptist Church to rent the Rufus Adams Auditorium for the Student Weekend – “United” Worship/Teaching/Community Service Event, March 8-9, 2019
  - (b) Request from the True Praiserz to rent the Rufus Adams Auditorium for the Gospel Concert, May 18, 2019
- 6.9 Out-of-District Travel
  - (a) Request from SES 4<sup>th</sup> – 5<sup>th</sup> grades to travel to the U.S. Space and Rocket Center, #1 Tranquility Base, Huntsville, AL, May 17-19, 2019
  - (b) Request from JHS Band to travel to the Universal Studios, Orlando, FL, March 28-31, 2019
  - (c) Request from JHS Drama to attend the Georgia Thespian Conference in Columbus, GA, February 7-9, 2019
  - (d) Request from JHS NJROTC to travel to the Smithsonian, the White House, the Capitol, the Arlington, the USNA, etc., in Annapolis, MD and Washington, D.C., November 25-29, 2018
- 6.10 Severe Weather Contingency Make-Up Days: February 20-22, 2019

**VII. OTHER BUSINESS**

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for October, 2018

**VIII. INFORMATION ITEMS**

- 8.1 School Council Minutes: JES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 Strategic Plan FY2019-2024 Update
- 8.6 School Calendar FY2020 Update

**IX. EXECUTIVE SESSION**

- 9.1 Real Estate
- 9.2 Personnel
- 9.3 Student Discipline

**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 with the displaying of the flags by JHS NJROTC.

Rev. Steve Dudley, pastor of Jackson Church of the Nazarene of Jackson, GA, gave the invocation.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Special Called School Board Worksession on October 2, 2018, the Regular Monthly School Board Meeting on October 2, 2018, and the Special Emergency Called School Board Meeting on November 1, 2018. 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 with an amendment, adding line item 5.2 as "Superintendent Contract." Said agenda with amendment is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized and awarded with the Shining Star Award Don Lucier/New Silver Stars for a gospel concert in support of BCSS Backpack Program.

On behalf of the board, Superintendent Robert Costley congratulated BCSS Instructional Technology Specialist Wendy White as the winner of the November 2018 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Wendy White who was nominated by SES Teacher Angie Stone. Wendy White was also nominated by SES Teacher Katie Cobb and JHS Teacher Nikki Colwell.

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. Others recognized and honored by the board were present: **Army & National Guard** - Vonzet Greer, Jason LaChappelle, Luther Morgan, and Chris Thurston, **Navy** – Matthew Jordan, Benjamin Johnson, Paul Pacchioli, and Robert Costley. Absent were **Air Force** – Susan Caron and Ainsley Watts, **Army** – Mike Beach, Ryan Berg, Rickey Blackburn, Hugh Dendy, Thomas Douglas, Kim Fowler, Jim McCurdy, Stuart Morris, and Sheila Small, **Marine** - Ronald Allender and Bill Maynard, and **Navy** – Mark Baker and Vincent Williams. All were awarded with a military pin of the branch served.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board approved the monthly personnel report 4-1 with Clifford Marshall opposing. Said monthly personnel report is hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Bobby Craven, and the board approved the offer of an additional 1 year to the contract of superintendent Robert Costley 4-1 with Clifford Marshall opposing.

On a motion by Clifford Marshall, seconded by Kelly Strickland Raney, and the board approved to pull item 6.6 from the Consent Agenda for the purpose of voting on the item separately.

On a motion by Kelly Strickland Raney, seconded by Mamie Crawford, and the board approved item 6.6 request for approval of Network and Systems Analyst Position & Salary 4-1 with Clifford Marshall opposing. Said request for approval of Network and Systems Analyst Position & Salary 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 approved the line items under the Consent Agenda: purchase of Buses through Georgia Bond Program, purchase of Security Camera Management Software, recommendation to purchase Track and Field Equipment, recommendation for Natural Gas Agreement, approval of Service Contract – Reflective Learning, surplus property and textbooks, request from the Jackson First Baptist Church to rent the Rufus Adams Auditorium for the Student Weekend – “United” Worship/Teaching/Community Service Event, March 8-9, 2019, request from the True Praiserz to rent the Rufus Adams Auditorium for the Gospel Concert, May 18, 2019, request from SES 4<sup>th</sup> – 5<sup>th</sup> grades to travel to the U.S. Space and Rocket Center, #1 Tranquility Base, Huntsville, AL, May 17-19, 2019, request from JHS Band to travel to the Universal Studios, Orlando, FL, March 28-31, 2019, request from JHS Drama to attend the Georgia Thespian Conference in Columbus, GA, February 7-9, 2019, request from JHS NJROTC to travel to the Smithsonian, the White House, the Capitol, the Arlington, the USNA, etc., in Annapolis, MD and Washington, D.C., November 25-29, 2018, and Severe Weather Contingency Make-Up Days: February 20-22, 2019. 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 Bobby Craven, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for October, 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for October, 2018, 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 October, 2018.

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

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2018.

Mr. Costley provided the board with the Strategic Plan FY2019-2024 Update.

Mr. Costley informed the board about the School Calendar FY2020 Update.

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

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously to move out of Executive Session.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted to offer the superintendent a new 3-year contract containing the same compensation terms as the previous contract, effective November 13, 2018, upon acceptance by the superintendent. The vote was 4-1 with Clifford Marshall opposing.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board voted unanimously to uphold the decision of the disciplinary tribunal from the hearing on October 25, 2018.

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

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

**December 11, 2018 5:30 p.m.**

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. 5YR STRATEGIC PLAN**
- IV. ADJOURNMENT**



**BUTTS COUNTY**

**December 11, 2018**

**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, and Superintendent Robert Costley. Clifford Marshall was absent.

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.

Assistant Superintendent of Curriculum and Instruction Todd Simpson, along with Director of Student Services Leonora Clarkson and Instructional Technology Coordinator Wendy White, provided an update on the progress of completion of the BCSS 5-Year Strategic Plan and action steps being conducted currently within the plan. Information was provided to the board regarding survey feedback from the community, professional learning for secondary math instruction, professional learning for special education co-teaching, and the classroom technology "Trailblazers" program.

Clifford Marshall arrived during the presentation.

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 the meeting.

**BOARD OF EDUCATION  
REGULAR MONTHLY MEETING  
AGENDA**

**December 11, 2018 7pm**

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
  - 2.1 Special Called Meeting, November 13, 2018
  - 2.2 Regular Called Meeting, November 13, 2018
- III. ADOPTION OF THE AGENDA**
- IV. SPECIAL REPORTS AND RECOGNITION**
  - 4.1 Recognitions of Annual Christmas Card Contest 1<sup>st</sup> Place Winner and 2<sup>nd</sup> Place Winner
  - 4.2 Recognitions of “Let’s Wrap Coat Project”
  - 4.3 Recognitions of “Shoes for God’s Children”
  - 4.4 Recognitions of NBA Community Service
  - 4.5 Extra Mile Award
- V. SUPERINTENDENT’S REPORT**
  - 5.1 Personnel Report
- VI. CONSENT AGENDA**
  - 6.1 Approval of Commercial Warehouse Storage Reimbursement Grant and Blast Chiller Bid - SNP
  - 6.2 Tentative FY2020 School Calendar
  - 6.3 Board of Education Meeting Dates 2019
  - 6.4 Chrome Book Purchase for Elementary and Middle Schools
  - 6.5 Employee Referral Bonus Recruiting Initiative
  - 6.6 Surplus Property and Textbooks
  - 6.7 Out-of-District Travel
    - (a) Request from JHS NJROTC to travel to the Bishop Kenny High School, Jacksonville, FL, January 18-19, 2019
    - (b) Request from JHS Varsity Cheerleading to participate in the First HalfTime Spirit Extravaganza Show/Atlanta Hawks and Orlando Magic at the State Farm Arena, Atlanta, GA, February 9-10, 2019
- VII. OTHER BUSINESS**
  - 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2018
- VIII. INFORMATION ITEMS**
  - 8.1 School Council Minutes: HMS
  - 8.2 Monthly Tribunal Report
  - 8.3 Monthly Operations Report
  - 8.4 Monthly Curriculum, Instruction and Assessment Report
  - 8.5 Budget Timeline for FY2020
  - 8.6 Budget Projections FY2020
- IX. 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.

Rev. Tony Head, pastor of Stark Tabernacle Holiness Church of Flovilla, GA., gave the invocation.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the minutes from the Special Called Board Meeting and the Regular Monthly School Board Meeting, November 13, 2018. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the agenda as presented with an amendment, removing item 4.3 Recognitions of “Shoes for God’s Children.” Said agenda with amendment is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized the 2018 Christmas Card Art Contest 1<sup>st</sup> place winner, Asher Johnson, 1<sup>st</sup> grader at Jackson Elementary School. Asher’s artwork will be featured on the 2018 Butts County School System Christmas Card. Asher was in attendance with his parents. The 2<sup>nd</sup> place winner is Kelsea Abercrombie, 4<sup>th</sup> grader at Daughtry Elementary School. The winners were in attendance with family members. This is the seventh annual Butts County School System’s Christmas Card Art Contest.

BCSS School Social Worker Susan Sarsany gave special recognition to one of the BCSS Guardian Give Back Angels, “Let’s Wrap Coat Project,” for their continued support of supplying new winter coats to BCSS elementary students for the past nine years. Mrs. Sarsany presented Suzanne Earnhart (and Pam Browing, who was absent) with a certificate award and picture.

Mrs. Susan Sarsany gave special recognition and presented certificates to the NBA students that participated in community service by helping with the “Let’s Wrap Coat Project” and the “Shoes for God’s Children Project” at each elementary school: Fantasia Grier-8<sup>th</sup>, Samantha Mazzant-10<sup>th</sup>, Desmond Jackson-8<sup>th</sup>, and Craig Hodge-10<sup>th</sup>. They were accompanied by family members. Ja’Darius Wilkes-7<sup>th</sup> and Armando Hernandez-9<sup>th</sup> were not in attendance.

On behalf of the board, Superintendent Robert Costley congratulated Kim Staples, HMS Data Clerk, as the winner of the December, 2018, Extra-Mile Award. Mamie Crawford read the excerpt and presented the award. Mrs. Staples was nominated by HMS Administrative Team.

On recommendation by the superintendent, a motion was made by Clifford Marshall, 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 was made by Mamie Crawford,

seconded by Kelly Strickland Raney, and the board unanimously approved the line items under the Consent Agenda: approval of Commercial Warehouse Storage Reimbursement Grant and Blast Chiller Bid-SNP, Tentative FY2020 School Calendar for 30-day community review, BOE Meeting Dates 2019, Chrome Book purchase for elementary and middle schools, Employee Referral Bonus Recruiting Initiative, surplus property and textbooks, request from JHS NJROTC to travel to the Bishop Kenny High School, Jacksonville, FL, January 18-19, 2019, request from JHS Varsity Cheerleading to participate in the First HalfTime Spirit Extravaganza Show/Atlanta Hawks and Orlando Magic at the State Farm Arena, Atlanta, GA, February 9-10, 2019. 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 Kelly Strickland-Raney, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for November, 2018. Said Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2018, are hereby made a part of these minutes by reference.

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

Mr. Costley, provided the board with the Tribunal report for the month of December, 2018.

Mr. Costley, submitted a monthly operations report for review by the board.

Dr. Todd Simpson, Assistant Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of December, 2018.

Mr. Costley submitted a projected FY2020 Budget Process Completion Timeline for review by the board.

Mr. Costley informed the board about the FY2020 Budget Revenue Projections.

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