2021 School Board Meeting Minutes
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I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION
  3.1 Extra Mile Award

IV. ELECTION OF 2021 BOARD OFFICERS

V. APPROVAL OF THE MINUTES
  5.1 Regular School Board Meeting, December 8, 2020

VI. SUPERINTENDENT’S REPORT
  6.1 Personnel Report

VII. CONSENT AGENDA
  7.1 AIAA Classroom Grant
  7.2 Surplus Property and Textbooks

VIII. OTHER BUSINESS
  8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for December, 2020

IX. INFORMATION ITEMS
  9.1 FY19 Audit Information
  9.2 School Council Minutes: DES, SES, JHS
  9.3 Monthly Tribunal Report:
  9.4 Monthly Operations Report
  9.5 Monthly Curriculum, Instruction and Assessment Report
  9.6 2022 Legislative Priorities
  9.7 Reminder March 16 Special Election

X. ADJOURNMENT
The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff.

Millard Daniel called the meeting to order.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 5-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Todd Simpson congratulated Alisha Hall, HMS Teacher, as the winner of the January 2021 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Alisha Hall who was nominated by HMS Teacher Haley Brannan. Alisha Hall was present via live stream.

Board Chairman Millard Daniel turned the meeting over to Superintendent Todd Simpson for election of 2021 Board Officers. Superintendent Simpson opened the floor for nominations for Board Chairman. Bobby Craven nominated Millard Daniel. Dr. Simpson 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, the board unanimously 5-0 approved to close the floor for nominations. Millard Daniel was elected Board Chairman for 2021 with a 3-1 vote with Mr. Marshall voting against and Mr. Daniel abstaining.

Superintendent Todd Simpson opened the floor for nominations for Vice-Chairman. Kelly Strickland-Raney nominated Mamie Crawford. Superintendent Simpson asked if there were any additional nominations. With no more nominations, Millard Daniel moved to close the floor for nominations and seconded by Bobby Craven, the board unanimously 5-0 approved to close the floor for nominations. Mamie Crawford was elected Vice-Chairperson for 2021 with a 4-1 vote with Mr. Marshall voting against.

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

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on December 8, 2020. 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 5-0 approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the line items under the Consent Agenda: approval of AIAA (American Institute of Aeronautics and Astronautics) Grant, list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial
Dr. Simpson provided the board with the FY19 Audit Information.

School Council minutes were submitted by Daughtry Elementary School, Stark Elementary School, and Jackson High School.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2021.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2021.

Dr. Simpson informed the board about the 2022 Legislative Priorities.

Dr. Simpson reminded the board about the March 16th Special Election.

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.
I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION
  3.1 Extra Mile Award
  3.2 Literacy Day Competition Winners
  3.3 Spelling Bee Contest Winners
  3.4 Ernest L. Battle Legacy

IV. APPROVAL OF THE MINUTES
  4.1 Regular School Board Meeting, January 12, 2021

V. SUPERINTENDENT’S REPORT
  5.1 Personnel Report

VI. CONSENT AGENDA
  6.1 Recommendation Approval of 2022-23 School Calendar
  6.2 Dollar General Literacy Foundation Adult Literacy Grant
  6.3 Dollar General Literacy Foundation Family Literacy Grant
  6.4 Dollar General Literacy Foundation Summer Reading Grant
  6.5 Robotics Education and Competition Foundation Grant
  6.6 Recommendation to Extend Custodial Services Agreement
  6.7 Approval of Service Contract for Special Education
  6.8 American Heart Association Teaching Gardens Network Grant
  6.9 Surplus Property and Textbooks

VII. FINANCIAL

VIII. INFORMATION ITEMS
  8.1 Monthly Operations Report
  8.2 Monthly Curriculum, Instruction and Assessment Report
  8.3 FY22 Budget Update
  8.4 Reminder E-SPLOST VI - March 16, 2021

IX. ADJOURNMENT
The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff.

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Board Member Kelly Strickland-Raney congratulated and read the excerpt for and presented the February 2021 Extra-Mile Award to Nicole Coots, BCSS Data Clerk Specialist, who was nominated by Director of Teaching and Learning Fran Dundore and JHS Assistant Principal Alisha Pearce.

Director of Teaching and Learning Fran Dundore recognized the 2020-2021 BCSS Literacy Days District Level winners for the Read Aloud of Best Piece, Ready Writers, and Poetry Recitation. Winners were not present and were congratulated by the board. A complete list of winners will be placed in the minute attachment notebook.

Director of Teaching and Learning Fran Dundore recognized the 2020-2021 BCSS Spelling Bee Contest District Level winners: winner – Lincoln Sears/HMS 7th grader and runner-up Ella Crockarell/DES 5th grader. Winners were not present and were congratulated by the board.

Superintendent Todd Simpson along with the board recognized and honored one of BCBOE Former Chairmen of the board, Ernest L. Battle. Dr. Todd Simpson read an excerpt for Chairman Ernest L. Battle. Mr. Battle passed away on January 26th, 2021.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on January 12, 2021. Said minutes are hereby made a part of these minutes by reference.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 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 Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation approval of 2022-23 School Calendar, Dollar General Literacy Foundation Adult Literacy Grant, Dollar General Literacy Foundation Family Literacy Grant, Dollar General Literacy Foundation Summer Reading Grant, recommendation to extend Custodial Services Agreement, approval of Service Contract for Special Education, American Heart Association Teaching Gardens Network Grant and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.
On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for January 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for January 2021 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2021.

Dr. Simpson informed the board about the FY2022 Budget Update.

Dr. Simpson reminded the board about the March 16th – E-SPLOST VI.

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  

March 9, 2021  7 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

3.1 2021 Regional Science & Engineering Fair – Grades 6th-12th
3.2 2021 Regional Literacy Days Competition – Grades 6th, 8th & Grades 3rd-5th
3.3 HMS Girls Basketball
3.4 Extra Mile Award
3.5 School Board Appreciation Week – March 15-19, 2021

IV. APPROVAL OF THE MINUTES

4.1 Regular School Board Meeting, February 9, 2021

V. SUPERINTENDENT’S REPORT

5.1 Personnel Report
5.2 Approval of Certified Contracts for SY21-22

VI. CONSENT AGENDA

6.1 Commitment to Participate in an Intergovernmental Agreement with Butts County Commissioners and Central GA EMC to Facilitate the Installation of Broadband Infrastructure
6.2 Request Approval to Apply for the SY21-22 Fresh Fruit and Vegetable Program Grant
6.3 Request Approval for the SY21 Georgia Shape Physical Activity and Nutrition Grant
6.4 Recommendation for Chromebook Web Filter
6.5 Recommendation for Internet Service
6.6 Recommendation for DTS/WAN
6.7 Request for Metal Building Purchase
6.8 Request for Red Devil Hill Fieldhouse Roof Replacement
6.9 Request for Red Devil Hill Lighting Replacement
6.10 Recommendation for Approval of Southern Behavioral Group Contract
6.11 Surplus Property and Textbooks

VII. OTHER BUSINESS

7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for February, 2021

VIII. INFORMATION ITEMS

8.1 Monthly Tribunal Report
8.2 Monthly Operations Report
8.3 Monthly Curriculum, Instruction and Assessment Report
8.4 Budget Update
8.5 Reminder March 16 ESPLOST Referendum – Special Election

IX. ADJOURNMENT
BUTTS COUNTY          March 9, 2021          JACKSON, GEORGIA

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

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

On request by the superintendent, Executive Session for the purpose to discuss personnel was added after Information Items to the agenda. On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved adding Executive Session for the purpose to discuss personnel after Information Items to the agenda. Said agenda is hereby made a part of these minutes by reference.

Director of Teaching and Learning Fran Dundore recognized and presented certificates of achievement to the winners of the 2021 Griffin RESA Regional Science & Engineering Fair Competition for the Senior and Junior Divisions’ 6th – 12th grades Honorable Mention. All winners were not present and were congratulated by the board. Henderson Middle School 6th graders for the Junior Division Honorable Mention, Benjamin Escobedo and Shannon Toney, were present. A complete list of winners will be placed in the minute attachment notebook.

Director of Teaching and Learning Fran Dundore recognized and presented certificates of achievement to the winners of the 2020-2021 Griffin RESA Regional Literacy Days Competition for the Ready Writing 3rd – 8th grades: 2nd place Emily Howell/HMS 6th grader and 1st place Ella Crockarell/DES 5th grader. Both were present and congratulated by the board.

On behalf of the board, Board Chair Millard Daniel congratulated and read the excerpt for and presented the March 2021 Extra-Mile Award to Emily Thomas, DES Nurse, who was nominated by DES Principal Brent Watts, Assistant Principal Tracey Allen, and Counselor Staci Jones.

On behalf of the board, Superintendent Todd Simpson recognized and presented certificates to the 2020-21 HMS Girls Basketball Team. The HMS Girls Basketball Team, “Lady Tigers”, won the Region Championship. They ended the season with a 9-2 record and an overall GPA of 3.7. A portion of the team was in attendance with Coach Kay Williams. Coach Viola Coley, Coach April Besley, and the rest of the team were not present. A list of the 2020-21 HMS Girls Basketball Team, “Lady Tigers”, roster will be placed in the minute attachment notebook. All were congratulated by the board.

March 15-19, 2021, has been set aside for School Board Appreciation Week. Superintendent Todd Simpson and the principals recognized and rendered appreciation to the board for their continual service and support to the students, staff, and community.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on February 9, 2021. 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 5-0 approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously 5-0 approved the certified contracts for SY21-22. Said certified contracts for SY21-22 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 5-0 approved the commitment to participate in an intergovernmental agreement with Butts County Commissioners and Central GA EMC to facilitate the installation of broadband infrastructure under the Consent Agenda. Said commitment to participate in an intergovernmental agreement with Butts County Commissioners and Central GA EMC to facilitate the installation of broadband infrastructure 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 5-0 approved the line items under the Consent Agenda: request approval to apply for the SY21-22 Fresh Fruit and Vegetable Program grant, request approval for the SY21 Georgia Shape Physical Activity and Nutrition grant, recommendation for Chromebook Web Filter, recommendation for Internet Service, recommendation for DTS/WAN, request for Metal Building Purchase, request for Red Devil Hill Fieldhouse Roof Replacement, request for Red Devil Hill Lighting Replacement, recommendation for approval of Southern Behavioral Group contract and list of surplus property. 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 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for February 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for February 2021 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of March 2021.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2021.

Dr. Simpson informed the board about the FY2022 Budget Update.

Dr. Simpson reminded the board about the March 16th – E-SPLOST VI – Special Election.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.
On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 5-0 to move out of Executive Session.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to adjourn.
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA
Virtual Meeting

April 20, 2021  7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION
   3.1 Introduction of Butts County 4-H Agent
   3.2 2021 Aspiring Leaders – First Cohort
   3.3 Nurses & Healthcare Personnel
   3.4 Extra Mile
   3.5 Resolution for Butts County School Nutrition Professionals

IV. APPROVAL OF THE MINUTES
   4.1 Regular School Board Meeting, March 9, 2021

V. SUPERINTENDENT'S REPORT
   5.1 Personnel Report
   5.2 Recommendation for Approval of Administrative Salary Schedules
   5.3 Recommendation to Adopt Special Election Results Resolution
   5.4 Recommendation for Approval of Supplements for BCSS Faculty & Staff

VI. CONSENT AGENDA
   6.1 Approval of No Kid Hungry School Nutrition – Summer Feeding Program Grant
   6.2 Approval of SY21-22 Adult Meal Prices
   6.3 Approval for the Commercial Warehouse Storage & Delivery Cost Reimbursement Grant
   6.4 Promoting Safe and Stable Families (PSSF) Fund Grant
   6.5 Recommendation of Approval for Centegix
   6.6 Service Contracts for Student Support Services SY2021-22
   6.7 Surplus Property and Textbooks
   6.8 Out of District Travel
      (a) Request from JHS FFA to attend the FFA Summer Leadership Camp in Covington, GA, June 14 – 18, 2021

VII. OTHER BUSINESS
   7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for March 2021

VIII. INFORMATION ITEMS
   8.1 School Council Minutes
      (a) JES
   8.2 Monthly Tribunal Report
   8.3 Monthly Operations Report
   8.4 Monthly Curriculum, Instruction and Assessment Report
   8.5 FY22 Budget Update

IX. ADJOURNMENT
The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff.

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

On request by the superintendent, Comments From the Public was added after Special Reports and Recognition to the agenda. On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda with the addition of Comments From the Public after Special Reports and Recognition to the agenda. Said agenda is hereby made a part of these minutes by reference.

Dr. Al Parker, 4-H Program Development Coordinator Northeast District, Athens CAES Campus, introduced to the board the new Butts County 4-H Youth County Extension Agent Brittany Wells. Ms. Brittany Wells is replacing formerly retired 4-H Agent Virginia “Jenny” Thorpe Brown. Ms. Wells was welcomed and congratulated by the board.

In the absence of Director of Teaching and Learning Fran Dundore, Director of Human Resources & Federal Programs Kameren Todd recognized and presented certificates of leadership to the 2021 Aspiring Leaders – First Cohort. The BCSS Aspiring Leaders Program started in 2020. The 2021 Aspiring Leaders were identified by the BCSS principals. All aspiring leaders were not present and were congratulated by the board. JHS Teacher Katie Stewart, HMS Teacher Alison Williams, DES Teacher LaShonda “Candy” Fears, and JES Teacher Julie Marshall were present. A complete list of winners will be placed in the minute attachment notebook.

Director of Student Services Leonora Clarkson recognized and presented framed certificates of appreciation to the BCSS Nurses and Healthcare Personnel (HCW). System Lead Nurse Kim Conley, HMS Nurse Sandy Jones, DES Nurse Emily Thomas, JES HCW Michelle Nowak, SES HCW Jennifer Miller, and JHS HCW Sandy Williamson were present. NBA Healthcare Worker Tiffany Cash was not present. All were congratulated by the board.

On behalf of the board, Clifford Marshall congratulated and read the excerpt for and presented the April 2021 Extra-Mile Award to Jennifer Owens, Substitute Bus Driver, who was nominated by Director of Transportation Lamar Smith and Bus Driver Ryan Berg.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved a special resolution in honor of the Butts County School Nutrition Professionals. The resolution was read and presented by Kelly Strickland-Raney to Director of School Nutrition Nicole James. A copy of the Butts County School Nutrition Professionals Resolution will be given to all of Butts County Schools Nutrition Professionals.

Mr. Eric Dial, a Butts County parent, requested to address the school board with concerns regarding limited access to his children’s Infinite Campus accounts and the procedures for non-custodial parent.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on March 9, 2021. 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 5-0 approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.
On a recommendation by the superintendent, a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved Administrative Salary Schedules. Said approval of Administrative Salary Schedules are 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, the board unanimously 5-0 approved to adopt the Special Election Results Resolution. (AYE - 5 and NAY – 0) Said adoption of the Special Election Results Resolution is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the Supplements for BCSS Faculty & Staff. Said approval of Supplements for BCSS Faculty & Staff is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, and the board unanimously 5-0 approved the line items under the Consent Agenda: approval of No Kid Hungry School Nutrition – Summer Feeding Program Grant, approval of SY21-22 Adult Meal Prices, approval for the Commercial Warehouse Storage & Delivery Cost Reimbursement Grant, promoting Safe and Stable Families (PSSF) Fund Grant, recommendation of approval for Centegix, service contracts for Student Support Services SY2021-22, list of surplus property & textbooks, and out of district travel request from JHS FFA to attend the FFA Summer Leadership Camp in Covington, GA, June 14-18, 2021. 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 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for March 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for March 2021 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School for review by the board.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of April 2021.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2021.

Dr. Simpson informed the board about the FY22 Budget Update.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Bobby Craven, the board voted unanimously 5-0 to adjourn.
I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION
   3.1 JHS Lady Devils Soccer Team
   3.2 Extra Mile
   3.3 Recognition of Retirees

IV. APPROVAL OF THE MINUTES
   4.1 Regular School Board Meeting, April 20, 2021

V. SUPERINTENDENT’S REPORT
   5.1 Personnel Report

VI. CONSENT AGENDA
   6.1 Tentative Adoption of Revision of School Board Policies
      (a) Policy BCBI - Public Participation in Board Meetings (revision)
      (b) Policy DFK – Gifts and Bequests (adoption)
      (c) Policy GBIA – Teacher Evaluation Appeals (adoption)
   6.2 Resolution for Senate Bill – SB430
   6.3 Reflective Learning Contract 2021-2022
   6.4 Assesslets Professional Learning
   6.5 Service Contracts for Student Support Services SY2021-22
   6.6 Recommendation for Bus Purchase
   6.7 Approval of E-Rate Wired and Wireless Infrastructure Refresh
   6.8 Surplus Property and Textbooks
   6.9 Out-of-District Travel
      (a) Request from the JHS Yearbook to attend the Jostens Yearbook Conference,
          Great Wolf Lodge, LaGrange, GA, June 28 – 29, 2021
      (b) Request from the JHS CTAE to attend the CTAE Leadership Training at Disney
          World, Orlando, Florida, October 8-12, 2021 (Fall Break)

VII. OTHER BUSINESS
   7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for April 2021

VIII. INFORMATION ITEMS
   8.1 School Council Minutes: JES, SES
   8.2 Monthly Tribunal Report
   8.3 Monthly Operations Report
   8.4 Monthly Curriculum, Instruction and Assessment Report
   8.5 2021 Summer Programs

IX. ADJOURNMENT
The Butts County Board of Education held and live stream to YouTube its regular monthly school board meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff. Bobby Craven was absent.

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates for their outstanding performance to the Jackson High School Lady Devils Soccer team and coaches for a 16-3 winning season. The Lady Devils are the 2021 Region 2AAA Champions. Coach Clyde Newman was present and was named the 2AAA Coach of the Year for 2021. Brionna Abercrombie was named the Region 2AAA Soccer Player of the Year for 2021. Kayle Bradford was nominated and named for a Region 2AAA award. Some of the players were present to receive certificates. Coaches Brad Ferguson was present and Michael Smith were not present. The team were highly commended by the board. A complete list of the coaches and players will be placed in the minute attachment notebook.

On behalf of the board, Mamie Crawford congratulated and read the excerpt for and presented the May 2021 Extra-Mile Award to Sgt. Ed Jernigan, HMS School Resource Officer, who was nominated by HMS Teacher Rachael Bama. Sgt. Ed Jernigan was accompanied by his family and members of the Butts County Sheriff Department.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and congratulated 2020 and 2021 BCSS retiring staff members. Daughtry Elementary School: Dr. Lynn Bailey (2020-teacher), Marjorie McKenna (2020-paraprofessional, not in attendance); Jackson Elementary School: Tracy Valentini (2021-teacher, not in attendance); Stark Elementary School: Dr. Lennye Hestad (2020-teacher), Kim Moore (2021-clerk); Henderson Middle School: Anne Maurer (2020-teacher, not in attendance), Alexis Smith (2021-teacher, not in attendance); Jackson High School: Karen Camp (2020-teacher, not in attendance), Calvin Scandrett (2020-assistant principal-athletic director, not in attendance), Khaled Haider (2021-teacher, not in attendance); School Nutrition Program-SNP: Sherrie Frye (2020-HMS), Mattie Johnson (2020-DES), Mary Leak (2020-HMS), Mary Grier (2020-JHS), Stuart Morris (2021-BCSS); Maintenance: Luther Morgan (2020), Homer Williams (2020-Grounds, was honored with a special award, also); and Transportation: Sandra Dupree (2020-Bus Driver, has recently returned to employment with BCSS, not in attendance). Each retiring staff member was presented a framed certificate of recognition in appreciation of their years of service to the Butts County School System.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board 4-0 approved the minutes from the Regular Monthly School Board Meeting held on April 20, 2021. Said minutes are hereby made a part of these minutes by reference.

Bobby Craven arrived for the Superintendent’s Report.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 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, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of revision of school board policy BCBI – Public Participation in Board Meetings for public review.
On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of school board policy DFK – Gifts and Bequests for public review.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of school board policy GBIA – Teacher Evaluation Appeals for public review.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the line items under the Consent Agenda: resolution for Senate Bill – SB430, Reflective Learning Contract 2021-2022, Assesslets Professional Learning, service contracts for Student Support Services SY2021-22, recommendation for bus purchase, approval of E-Rate Wired and Wireless Infrastructure Refresh, list of surplus property and textbooks, request from the JHS Yearbook to attend the Jostens Yearbook Conference, Great Wolf Lodge, LaGrange, GA, June 28-29, 2021, and request from the JHS CTAE to attend the CTAE Leadership Training at Disney World, Orlando, Florida, October 8-12, 2021 (Fall Break). 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 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for April 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for April 2021 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School and Stark Elementary School for review by the board.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of May 2021.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2021.

Mrs. Caressa Gordon, Director of Extended Learning, provided the board with the 2021 Summer Learning Programs update.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously 5-0 to adjourn.
I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. EXECUTIVE SESSION
   3.1 PERSONNEL

III. ADJOURNMENT
The Butts County Board of Education held a Special Called Meeting at 6:00 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Millard Daniel, Bobby Craven, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, and Superintendent, Dr. Todd Simpson.

Millard Daniel called the meeting to order.

On a motion by Bobby Craven and second by Mamie Crawford. The board unanimously approved the agenda.

On a motion by Kelly Strickland-Raney and second by Clifford Marshall. The board voted unanimously to go into executive session for the purpose of discussing personnel.

On a motion by Mamie Crawford and second by Bobby Craven. The board voted unanimously to come out of executive session.

On a motion by Clifford Marshall and second by Kelly Strickland-Raney. The board voted unanimously to approve a new contract for the Superintendent to include the same terms as the contract that is currently in place with the new contract expiring September 30, 2023.

There being no other business to consider, on a motion by Clifford Marshall and a second by Kelly Strickland-Raney the board voted unanimously to adjourn the meeting.
BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA

June 8, 2021  7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION
  3.1 Extra Mile
  3.2 HMS Girls Soccer Team
  3.3 JHS State Championship Track & Field

IV. APPROVAL OF THE MINUTES
  4.1 Regular School Board Meeting, May 11, 2021

V. SUPERINTENDENT’S REPORT
  5.1 Personnel Report
  5.2 Tentative Approval of the FY2022 System Budget

VI. CONSENT AGENDA
  6.1 Adoption of Board Policies
      (a) Policy BCBI – Public Participation in Board Meetings (revision)
      (b) Policy DFK – Gifts and Bequests (adoption)
      (c) Policy GBIA – Teacher Evaluation Appeals (adoption)
  6.2 Tentative Adoption of Board Policy GARHB – Paid Parental Leave (adoption)
  6.3 Renewal MAP Assessment Contract
  6.4 FY22 Local Facilities Plan Resolution
  6.5 Approval of Contracts for Architectural Services
  6.6 Recommendation for CM at Risk
  6.7 Recommendation for Chromebook Sleeves Purchase
  6.8 SNP Yearly Bid Approval
  6.9 Surplus Property and Textbooks

VII. OTHER BUSINESS
  7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for May, 2021

VIII. INFORMATION ITEMS
  8.1 Monthly Operations Report
  8.2 Monthly Curriculum, Instruction and Assessment Report

IX. ADJOURNMENT
The Butts County Board of Education held and live stream to YouTube its regular monthly school board meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff.

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

On request by the superintendent, agenda item 5.3 Use of Franklin Street Parking Lots was added to Superintendent’s Report to the agenda. On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board 5-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Clifford Marshall congratulated and read the excerpt for and presented the June 2021 Extra-Mile Award to JHS Teacher Lea Brannon, who was nominated by JHS Teacher Andrea “Nikki” Colwell. Lea Brannon was accompanied by her family members.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates for their outstanding performance to the Henderson Middle School Lady Tigers Soccer team and coaches for a regular season undefeated with a record of 13-1-0 and ZERO goals were scored by the opposing teams. The Lady Tigers are MGMSAL Regular Season Champions. The Lady Tigers ended the season as MGMSAL Runner-Up losing to ACE and a record of 16-1-1. Coach Viola Coley was present with some of the players. The team were highly commended by the board. A complete list of the players will be placed in the minute attachment notebook.

On behalf of the Board of Education, Superintendent Todd Simpson recognized, congratulated and presented a certificate for his outstanding performance to JHS Senior Dennis Foster for winning the 2020-21 GHSA State Championship Track & Field (4x100 m & Long Jump State Champion). Dennis Foster was highly commended by the board.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board 5-0 approved the minutes from the Regular Monthly School Board Meeting held on May 11, 2021. 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 5-0 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 Mamie Crawford, the board unanimously 5-0 approved the tentative approval of FY2022 System Budget. Said tentative approval of FY2022 System Budget is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the Use of the Franklin Street parking lots to be rented by the Bride Lake Productions, LLC/TARECO, June 11, 2021.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the line items under the Consent Agenda: adoption of board policies; BCBI – Public Participation in Board Meetings, DFK – Gifts and Bequests, and GBIA – Teacher Evaluation Appeals, tentative adoption of board policy GARHB – Paid Parental Leave for public review, renewal of MAP Assessment Contract, FY22 Local Facilities Plan Resolution, approval of Contracts for Architectural Services, recommendation for CM at Risk, recommendation for Chromebook Sleeves Purchase, SNP Yearly Bid Approval, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.
On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for May 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for May 2021 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, submitted a monthly operations report for review by the board.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2021.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously 5-0 to adjourn.
I. CALL TO ORDER

II. STRATEGIC PLANNING

III. FACILITIES & CAPITAL OUTLAY PLANNING

IV. ADJOURN
The Butts County Board of Education held a Retreat School Board Meeting at the Bohemian Hotel, 102 Bay Street, Savannah, GA, with the following members present: Millard Daniel, Clifford Marshall, Mamie Crawford, Kelly Strickland-Raney, Superintendent Dr. Todd Simpson, and Assistant Superintendent Dr. Darrell Evans.

Millard Daniel called the meeting to order.

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

Dr. Simpson and Dr. Evans provided an update for the board on plans for resuming school in August and other post-pandemic planning measures.

Dr. Simpson, Dr. Evans along with Board members reviewed the BCSS Purpose and Commitments document and discussed priorities for student success and continuous improvement.

The board recessed for lunch.

Parrish Construction as well as Breaux & Associates joined the meeting and assisted Dr. Simpson in providing an update on plans for upcoming Capital projects—specifically Red Devil Hill, The new performing arts center and the new multi-purpose field house.

Dr. Simpson and Dr. Evans provided a brief overview of the one-to-one initiative to provide Chromebooks for BCSS students in the Fall of 2021. Dr. Simpson also provided information for the Board relative to the CARES budgets for Butts County Schools.

There being no other business to be considered, the board adjourned the meeting.
I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. TENTATIVE ADOPTION OF REVISION OF BOARD POLICY IDE(3) – COMPETITIVE INTERSCHOLASTIC ACTIVITIES, GRADES 6-12

IV. FY2022 RESA ANNUAL MEMBERSHIP CONTRACTS

V. CONSENT AGENDA
   5.1 Approval of DECAL Pre-K Grant Agreement
   5.2 Request from JHS NJROTC to attend JROTC Training Programs at Stone Mountain Park and Campground, Stone Mountain, GA, July 26-28, 2021

VI. FY22 BUDGET HEARING

VII. PUBLIC COMMENT/HEARING

VIII. ADJOURNMENT
The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Todd Simpson, Darrell Evans, and Jennifer Lucier.

The meeting was called to order at 10:00 a.m.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the agenda.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the tentative adoption of the school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12, for public review.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the FY2022 RESA Annual Membership Contracts. Said FY2022 RESA Annual Membership Contracts are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the line item under the Consent Agenda: approval of DECAL Pre-K Grant Agreement

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the line item under the Consent Agenda: request from JHS NJROTC to attend the JROTC Training Programs at Stone Mountain Park and Campground, Stone Mountain, GA, July 26-28, 2021.

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

Mr. Marshall had to leave the meeting.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted 4-0 to adjourn the meeting.
BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA
Meeting held at 218 Woodland Way, Jackson, GA

I. CALL TO ORDER
II. ADOPTION OF THE AGENDA
III. FY22 BUDGET HEARING
IV. PUBLIC COMMENT/HEARING
V. ADJOURNMENT

June 17, 2021  6PM
The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Todd Simpson, Darrell Evans, and Jennifer Lucier.

The meeting was called to order at 6:00 p.m.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the agenda.

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted 5-0 to adjourn the meeting.
BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA
Meeting held at 218 Woodland Way, Jackson, GA

June 24, 2021  8AM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. PERSONNEL

IV. ADOPTION OF SCHOOL BOARD POLICY IDE(3) – COMPETITIVE INTERSCHOLASTIC ACTIVITIES, GRADES 6-12

V. RECOMMENDATION FOR APPROVAL TO PURCHASE TEACHER CHROMEBOOKS

VI. FY22 BUDGET HEARING

VII. PUBLIC COMMENT/HEARING

VIII. ADJOURNMENT
The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Todd Simpson, and Jennifer Lucier. Kelly Strickland-Raney was absent.

The meeting was called to order at 8:00 a.m.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board unanimously 4-0 approved the agenda.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved the Personnel Report. 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, the board unanimously 4-0 approved the adoption of the school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12. Said school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12, 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, the board unanimously 4-0 approved the recommendation for approval to purchase teacher chromebooks. Said recommendation for approval to purchase teacher chromebooks is hereby made a part of these minutes by reference.

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Mamie Crawford, the board voted 4-0 to adjourn the meeting.
BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA
Meeting held at 218 Woodland Way, Jackson, GA

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE BUDGET AND FY22 MILLAGE RATE

IV. ADJOURNMENT
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, Mamie Crawford, Bobby Craven, Todd Simpson and Jennifer Lucier. Kelly Strickland-Raney was absent.

The meeting was called to order at 8:30 a.m.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved the agenda.

On a motion made by Clifford Marshall, seconded by Mamie Crawford the board unanimously 4-0 approved the FY22 Budget. Said FY22 Budget is hereby made a part of these minutes by reference.

On a motion made by Clifford Marshall, seconded by Bobby Craven the board unanimously 4-0 approved the FY22 Tax Millage rate at 15.0880 mills. Said FY22 Tax Millage is hereby made a part of these minutes by reference.

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.