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# 2022 School Board Meeting Minutes

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### BUTTS COUNTY BOARD OF EDUCATION BOARD OF COMMISSIONERS

#### **Joint Meeting**

### BUTTS COUNTY ADMINISTRATION BUILDING 625 West Third Street, Jackson, Georgia 30233

January 10, 2022 6:00 PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. COMMENTS FROM THE PUBLIC
- IV. JOINT RESOLUTION TO APPROVE PROPOSED REDISTRICTING PLAN
- V. ADJOURNMENT

The Butts County Board of Education held a Special Joint Meeting with the Butts County Board of Commissioners at 6:00 PM in the Butts County Administration Building at 625 W 3<sup>rd</sup> Street, Jackson, GA, with the following members present Millard Daniel, Bobby Craven, Mamie Crawford, Kelly Strickland-Raney, and Superintendent Todd Simpson. Clifford Marshall was absent.

Millard Daniel called the meeting to order.

On a motion by Kelly Strickland-Raney and a second by Mamie Crawford. The Board unanimously to approved the agenda.

Mr. Andy Welch of Smith, Welch, Webb & White provided an overview of the redistricting process for both the Board of Commissioners and the Board of Education. The presentation included a summary of the redistricting process, the proposed Maps for Butts County, as well as an over view of next steps to complete the process. Mr. Welch also summarized the Joint Resolution provided for the Boards to consider. The Joint Resolution represents approval of the redistricting plan and request that its Local Delegation introduce the presented plan as Local Legislation in the 2022 Regular Session of the Georgia General Assembly. Mr. Millard Daniel provided an invitation for public comment on the proposed maps and redistricting plan. No public comments were offered. Mr. Millard Daniel then entertained a motion to approve the redistricting plan, proposed maps, and to authorize the 2022 Elected Chair of the Board of Education to sign the Joint Resolution on behalf of the Butts County Board of Education. On a motion by Kelly Strickland-Raney and a second by Bobby Craven the motion was approved with 4-0 vote.

There being no other business to consider, on a motion by Kelly Strickland-Raney and a second by Bobby Craven the Board voted unanimously to adjourn the meeting.

# BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

January 11, 2022 7pm

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#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

3.1 Extra Mile Award

#### IV. COMMENTS FROM THE PUBLIC

#### V. ELECTION OF 2022 BOARD OFFICERS

#### VI. APPROVAL OF THE MINUTES

- 6.1 Regular School Board Meeting, December 14, 2021
- 6.2 Special Called Board Meeting, December 16, 2021 at 6 pm

#### VII. SUPERINTENDENT'S REPORT

7.1 Personnel Report

#### VIII. CONSENT AGENDA

- 8.1 Resolution to Amend Sales Agreement with Henderson School Alumni Association Trust Inc. for N. Mulberry Property
- 8.2 Surplus Property and Textbooks

#### IX. OTHER BUSINESS

9.1 Financial Report, Expenditures and SPLOST V Revenue Collections for December, 2021

#### X. INFORMATION ITEMS

- 10.1 School Council Minutes: HMS, DES, SES
- 10.2 Monthly Tribunal Report
- 10.3 Monthly Operations Report
- 10.4 Monthly Curriculum, Instruction and Assessment Report
- 10.5 Red Devil Hill Renovation Project Update
- 10.6 HMS & DES Renovation Projects

#### XI. 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 Clifford Marshall, seconded by Mamie Crawford, 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 Amy Beasley, HMS Teacher, as the winner of the January 2022 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to Amy Beasley who was nominated by HMS Teacher Kristy Campbell. Amy Beasley was absent. HMS Principal Dr. Suzan Watkins accepted the award on her behalf.

Board Chairman Millard Daniel turned the meeting over to Superintendent Todd Simpson for election of 2022 Board Officers. Superintendent Simpson opened the floor for nominations for Board Chairman. Mamie Crawford 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 2022 with a 4-0 vote 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, Clifford Marshall moved to close the floor for nominations and seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved to close the floor for nominations. Mamie Crawford was elected Vice-Chairperson for 2022 with a 4-0 vote and Ms. Crawford abstaining.

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

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held December 14, 2021, and the Special Called Board Meeting held December 16, 2021, at 6 pm. 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 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 Mamie Crawford, and the board unanimously 5-0 approved the Resolution to Amend Sales Agreement with Henderson School Alumni Association Trust, Inc. (HSAAT), for North Mulberry Property. A motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously 5-0 approved the Declaration of Protective Covenants and Restrictions for HSAAT, Inc. Property. A motion was made by Bobby Craven, seconded by

Mamie Crawford, and the board unanimously 5-0 approved the 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 December 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for December 2021 are hereby made a part of these minutes by reference.

Dr. Simpson provided the board with the FY19 Audit Information.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2022.

Dr. Simpson updated the board about the Red Devil Hill Renovation Project.

Dr. Simpson informed the board about Henderson Middle School and Daughtry Elementary School Projects.

Dr. Simpson introduced to the board the new Special Education Director, Martin Gore.

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.

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING

#### 181 N Mulberry Street, Jackson, GA 30233 AGENDA

January 20, 2022 5:00 PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. APPROVAL OF GMP FOR HMS & DES RENOVATION PROJECTS
- IV. EXECUTIVE SESSION
  - 4.1 Personnel
- V. 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, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Todd Simpson and HR Director Brent Watts.

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

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

On recommendation by the superintendent, a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 5-0 approved the GMP for HMS and DES Renovation Projects.

On a motion by Kelly Strickland Raney, seconded by Mamie Crawford, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

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

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING HAMPTON INN

### 245 Tanger Blvd, Locust Grove, GA 30248 AGENDA

February 3, 2022 8:00 AM

- 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 Hampton Inn Conference Room, Locust Grove, GA, with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, and Dr. Frank King from the Georgia School Boards Association. HR Director Brent Watts was present. Bobby Craven was absent.

The purpose of the Special Called School Board Meeting was to conduct interviews with candidates for the position of superintendent.

Millard Daniel called the meeting to order at 8:00 a.m.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 to adopt the agenda as presented.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 4-0 to move into Executive Session for purpose of conducting superintendent candidate interviews.

The board recessed for lunch at 12:00 p.m. and reconvened at 1:00 to continue conducting superintendent candidate interviews.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 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 4-0 to adjourn.

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING HAMPTON INN

245 Tanger Blvd, Locust Grove, GA 30248 AGENDA

February 4, 2022 8:00 AM

- 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 Hampton Inn Conference Room, Locust Grove, GA, with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, and Dr. Frank King from the Georgia School Boards Association. HR Director Brent Watts was present. Bobby Craven was absent.

The purpose of the Special Called School Board Meeting was to conduct interviews with candidates for the position of superintendent.

Millard Daniel called the meeting to order at 8:00 a.m.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 4-0 to adopt the agenda as presented.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 4-0 to move into Executive Session for purpose of conducting superintendent candidate interviews.

The board recessed for lunch at 12:00 p.m. and reconvened at 1:00 to continue conducting superintendent candidate interviews.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 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 4-0 to adjourn.

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING

181 N Mulberry Street, Jackson, GA 30233 AGENDA

February 7, 2022 5:00 PM

- 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 Butts County School System Administrative Office with the following members present: Millard Daniel, Mamie Crawford, Kelly Strickland-Raney, and Dr. Frank King from the Georgia School Boards Association. HR Director Brent Watts was present. Bobby Craven and Clifford Marshall were absent.

The purpose of the Special Called School Board Meeting was to conduct interviews with candidates for the position of superintendent.

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously 3-0 to adopt the agenda as presented.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 3-0 to move into Executive Session for purpose of conducting superintendent candidate interviews.

Clifford Marshall arrived during Executive Session.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously 4-0 to move out of Executive Session.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 to adjourn.

# BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

**February 8, 2022 7PM** 

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile Award
- 3.2 Spelling Bee Contest Winner

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Special Joint Meeting: County Commissioners and Board of Education at the Butts County Administration Building, January 10, 2022 at 6 pm
- 5.2 Regular School Board Meeting, January 11, 2022
- 5.3 Special Called Meeting/Executive Session at the Butts County School System Administrative Office, January 20, 2022 at 5 pm

#### VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

#### VII. CONSENT AGENDA

- 7.1 Recommendation to Establish Review of the Board Policy for Revision (a) JBC(4) Awarding Units and Transferring Credit
- 7.2 Recommendation to Accept Grant Award for Commercial Warehouse Storage & Delivery Cost Reimbursement Grant
- 7.3 Use of Facilities
  - (a) Request from the Greater Butts County Lions Club to Use the Parking Lot near Fairgrounds for the Childhood Cancer Awareness, September 10, 2022
- 7.4 Surplus Property and Textbooks
- 7.5 Out of District Travel
  - (a) Request from JHS HOSA to attend the HOSA Competition and Leadership Training at the Marriott Marquis Atlanta Hotel, Atlanta, GA, March 9-12, 2022
  - (b) Request from JHS SkillsUSA to attend the SkillsUSA State Competition in Atlanta, GA, February 24-26, 2022
  - (c) Request from JHS FFA/FCCLA to attend the FFA Greenhand/Success Conference, FFA/FCCLA Camp, Covington, GA, March 11-12, 2022

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for January, 2022

#### IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JHS
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 FY23 Budget Update

#### X. EXECUTIVE SESSION

10.1 Personnel

#### XI. 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.

On request by the superintendent, line item X. Executive Session: 10.1 Personnel was excluded from the agenda. On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved excluding Executive Session to discuss personnel from the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Todd Simpson congratulated Marvin White, BCSS Bus Driver, as the winner of the February 2022 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Marvin White who was nominated by Director of Transportation Lamar Smith and JES Teacher Rebecca Dawn Kitchens.

Director of Teaching and Learning Leonora Clarkson recognized the 2021-2022 BCSS Spelling Bee Contest District Level winner – Malorie Lunsford/HMS 8<sup>th</sup> grader. Malorie Lunsford was congratulated by the board.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 4-0 approved the minutes from the Special Joint Meeting: County Commissioners and Board of Education at the Butts County Administration Building held January 10, 2022, at 6 pm, the Regular Monthly School Board Meeting held January 11, 2022, and the Special Called Board Meeting/Executive Session at the Butts County School System Administrative Office held January 20, 2022, at 5 pm. Said minutes are hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 4-0 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, the board unanimously 4-0 approved the items under the Consent Agenda: recommendation to establish review of the Board Policy for revision – JBC(4) Awarding Units and Transferring Credit, recommendation to accept Grand Award for Commercial Warehouse Storage & Delivery Cost Reimbursement Grant, request from the Greater Butts County Lions Club to use the parking lot near Fairgrounds for the Childhood Cancer Awareness, September 10, 2022, the list of surplus property, request from JHS HOSA to attend the HOSA Competition and Leadership Training at the Marriott Marquis Atlanta Hotel, Atlanta, GA, March 9-12, 2022, request from JHS SkillsUSA to attend the SkillsUSA State Competition in Atlanta, GA, February 24-26, 2022, and request from JHS FFA/FCCLA to attend the FFA Greenhand/Success Conference, FFA/FCCLA Camp, Covington, GA, March 11-12, 2022. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, and the board unanimously 4-0 approved the Financial

Report, Expenditures, and the SPLOST V Revenue Collections for January 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for January 2022 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Jackson High School.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2022.

Dr. Simpson informed the board about the FY2023 Budget Update.

Chairman Millard Daniel updated on the superintendent search.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 4-0 to adjourn.

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING

181 N Mulberry Street, Jackson, GA 30233 AGENDA

February 14, 2022 4:00 PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. COMMENTS FROM THE PUBLIC
- IV. EXECUTIVE SESSION 4.1 Personnel
- V. 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, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, and HR Director Brent Watts.

Millard Daniel called the meeting to order at 4:00 pm.

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

Board Chairman Millard Daniel opened the floor for public commentary.

Public comments were given from the following: Former BCSS Superintendent Bill Jones, Former Butts County Mayor & BCSS Board Member Kay Pippin, and Former BCSS Board Member Joe Brown.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 5-0 to adjourn the meeting.

# BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING

181 N Mulberry Street, Jackson, GA 30233 AGENDA

February 16, 2022 4:00 PM

- 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 Butts County School System Administrative Office with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, and HR Director Brent Watts.

Millard Daniel called the meeting to order at 4:00 pm.

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

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 5-0 to adjourn the meeting.

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

February 23, 2022 9:00 AM

- 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 Butts County School System Administrative Office with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, and HR Director Brent Watts. Bobby Craven was absent

Millard Daniel called the meeting to order at 9:00 am.

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

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 4-0 to move into Executive Session to discuss personnel.

Bobby Craven arrived during Executive Session.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Mamie Crawford, the board voted unanimously 5-0 to adjourn the meeting.

### BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

March 8, 2022 7PM

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 2022 Regional Science & Engineering Fair Grades 6th-8th
- 3.2 2022 Regional Literacy Days Competition Grades 6th-8th & Grades 3rd-5th
- 3.3 DAR Essay Contest Winners
- 3.4 Extra Mile Award
- 3.5 School Board Appreciation Week March 14-18, 2022
- 3.6 Resolution for Homer L. Williams

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Special Called Board Meeting, February 3, 2022 (Locust Grove, GA)
- 5.2 Special Called Board Meeting, February 4, 2022 (Locust Grove, GA)
- 5.3 Special Called Meeting/Executive Session at the Butts County School System Administrative Office, February 7, 2022 at 5 pm
- 5.4 Regular School Board Meeting, February 8, 2022
- 5.5 Special Called Meeting/Executive Session at the Butts County School System Administrative Office, February 14, 2022, at 4 pm
- 5.6 Special Called Meeting/Executive Session at the Butts County School System Administrative Office, February 16, 2022, at 4 pm
- 5.7 Special Called Meeting/Executive Session at the Butts County School System Administrative Office, February 23, 2022, at 9 am

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Approval of Certified Contracts for SY22-23

#### VII. CONSENT AGENDA

- 7.1 Promoting Safe and Stable Families (PSSF) Grant
- 7.2 Request to Apply for the SY22-23 for the Fresh Fruit and Vegetable Program Grant
- 7.3 Recommendation to Adopt Revision of the Following Board Policy (a) JBC(4) Awarding Units and Transferring Credit
- 7.4 Use of Facilities
  - (a) Request from the Stark United Methodist Church to Use the Franklin Street Gym showers for the River of Life Project Repairing Homes in Butts County Community, June 8-11, 2022
  - (b) Request from the St. James Missionary Baptist Church to Rent the Rufus Adams Auditorium for the Gospel Singer Luther Barnes Concert, May 8, 2022
- 7.5 Surplus Property and Textbooks
- 7.6 Out of District Travel
  - (a) Request from JHS FCCLA to attend the FCCLA State Leadership Conference, Athens, GA, March 24-26, 2022
  - (b) Request from JHS Cheerleading Department to Attend the UCA Cheerleading Camp at Great Wolf Lodge, LaGrange, GA, June 22-24, 2022

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for February, 2022

#### 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 Budget Update

#### 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, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson, and members of the staff. Clifford Marshall was absent.

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

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

Director of Teaching and Learning Leonora Clarkson recognized and presented certificates of achievement to the winners of the 2022 Griffin RESA Regional Science & Engineering Fair Competition for the Junior Division's 6<sup>th</sup> – 8<sup>th</sup> grades. All winners were not present and were congratulated by the board. Micah Wheeler/6<sup>th</sup> grade - 2<sup>nd</sup> place, Lucas Mills/8<sup>th</sup> grade – 3<sup>rd</sup> place, Cloe Jewell/8<sup>th</sup> grade - Honorable Mention, and Isabella Patterson/6<sup>th</sup> grade – Honorable Mention, were present. A complete list of winners and project titles will be placed in the minute attachment notebook.

Director of Teaching and Learning Leonora Clarkson recognized and presented certificates of achievement to the winners of the 2022 Griffin RESA Regional Literacy Days Competition for the Ready Writing  $3^{rd}-8^{th}$  grades: Kadence Brumback/HMS  $7^{th}$  grade  $-2^{nd}$  place, Lailyn Eddy/SES  $3^{rd}$  grade  $-3^{rd}$  place, and Jayda Goens/DES  $4^{th}$  grade  $-3^{rd}$  place. All were present and congratulated by the board.

Clifford Marshall arrived during the Special Reports and Recognition.

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the National Society of the Daughters of the American Revolution, recognized the 5<sup>th</sup> – 9<sup>th</sup> grade winners of the DAR American History Essay Contest: Samantha Yater/DES 5<sup>th</sup> grade – "*The Tomb of the Unknown Soldier*" essay, and Neal Patel/JHS 9<sup>th</sup> grade – "*Abigail Smith Adams – Patriot of the American Revolution*" essay. Both were present and received a certificate, a medal, and a cash award from the DAR. Both were congratulated by the board.

On behalf of the board, Superintendent Todd Simpson congratulated Melissa Abrams, SES Paraprofessional, as the winner of the March 2022 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Melissa Abrams, who was nominated by Stark Elementary School Teacher Sonja Ramjohn.

March 14-18, 2022, has been set aside for School Board Appreciation Week by the Governor of the State of Georgia with a proclamation. 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 Kelly Strickland-Raney, the board unanimously 5-0 approved the resolution for Homer Lee Williams. The Board of Education hereby names the new Operations Annex Building in honor of Mr. Homer Lee Williams. A copy of the Resolution officially naming the Butts County Operations Annex at the Red Devil Hill will be placed in the

*minute attachment notebook.* Said resolution is hereby made a part of these minutes by reference. Homer Williams was in attendance with a host of his family members.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the minutes from the Special Called Board Meeting held on February 3, 2022 (Locust Grove, GA), the Special Called Board Meeting held on February 4, 2022 (Locust Grove, GA), the Special Called Meeting/Executive Session held on February 7, 2022 (Butts County School System Administrative Office), the Regular Monthly School Board Meeting held on February 8, 2022, the Special Called Meeting/Executive Session held on February 14, 2022, at 4 pm (Butts County School System Administrative Office), the Special Called Meeting/Executive Session held on February 16, 2022, at 4 pm (Butts County School System Administrative Office), and the Special Called Meeting/Executive Session held on February 23, 2022, at 9 am (Butts County School System Administrative Office). 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 a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the certified contracts for SY22-23. Said certified contracts for SY22-23 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: approval of the Promoting Safe and Stable Families (PSSF) Grant, request to apply for the SY22-23 for the Fresh Fruit and Vegetable Program Grant, recommendation to adopt the revision of the JBC (4) board policy – Awarding Units and Transferring Credit, request from the Stark United Methodist Church to use the Franklin Street gym showers for the River of Life Project Repairing Homes in Butts County Community on June 8-11, 2022, request from the St. James Missionary Baptist Church to rent the Rufus Adams Auditorium for the Gospel Singer Luther Barnes Concert on May 8, 2022, list of surplus property, request from JHS FCCLA to attend the FCCLA State Leadership Conference in Athens, GA, on March 24-26, 2022, and request from JHS Cheerleading Department to attend the UCA Cheerleading Camp at Great Wolf Lodge, LaGrange, GA, June 22-24, 2022. 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 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for February 2022 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of March 2022

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the

Curriculum, Instruction and Assessment report for the month of March 2022.

Dr. Simpson informed the board about the FY2023 Budget Update.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 5-0 to adjourn.

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

March 10, 2022 8:00 AM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. EXECUTIVE SESSION 3.1 Personnel
- IV. PERSONNEL
- V. 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, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, and HR Director Brent Watts.

Millard Daniel called the meeting to order at 8:00 am.

On request by HR Director Brent Watts, item III. Executive Session: 3.1 Personnel was removed from the agenda. On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda with removal of Executive Session to discuss personnel. Said agenda is 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 naming Mr. Brent Lowe Superintendent of Butts County Schools.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the Superintendent Contract with amendments.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the personnel report. Said personnel report 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 Kelly Strickland-Raney, the board voted unanimously 5-0 to adjourn the meeting.

# BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

April 19, 2022 7pm

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 BCSS Volunteer Appreciation
- 3.2 Extra Mile
- 3.3 Instructional Excellence Award

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, March 8, 2022
- 5.2 Special Called Board Meeting at the Butts County School System Administrative Office, March 10, 2022, at 8 am

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Recommendation for Approval of Supplements for BCSS Faculty & Staff

#### VII. CONSENT AGENDA

- 7.1 Recommendation for Approval of BCSS Comprehensive Facilities Planning
- 7.2 Recommendation for Approval of Ecovasive Disinfectant Agreement
- 7.3 Service Contract for Student Support Services SY2022-23
  - (a) Dumas Therapy
  - (b) Rachel Meeks
  - (c) New Leaf Therapy
  - (d) Achievement Inc
  - (e) HealthCare Staffing
- 7.4 Surplus Property and Textbooks
- 7.5 Out of District Travel
  - (a) Request from JHS FFA to attend the FFA State Convention at the Macon Centreplex, Macon, GA, April 28-30, 2022
  - (b) Request from JHS/HMS Wrestling to attend the FCA Team Wrestling Camp at the Emmanuel College, Franklin Springs, GA, June 6-9, 2022

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for March 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report
- 9.4 FY23 Budget Update

#### 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 with the Pledge of Allegiance.

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.

Dr. Todd Simpson welcomed to Butts County and the school system, the New BCSS Superintendent, Mr. Brent Lowe. This was Dr. Todd Simpson's last board meeting with the Butts County Board of Education.

On behalf of the Butts County Board of Education, Superintendent Todd Simpson along with Teaching and Learning Director Leonora Clarkson and SES Principal Shannon Daniel congratulated the 2021-2022 BCSS Teachers of the Blue Ribbon Unit/Instructional Excellence Awards. Dr. Todd Simpson presented the awards to SES Principal Shannon Daniel and the Stark Elementary School 4<sup>th</sup> Grade Teachers: Melissa Novotny, McKenzie Snyder, and Lauren Zoeckler. Lauren Zoeckler was absent. All were congratulated by the board.

On behalf of the board, Superintendent Todd Simpson congratulated Saleha Ahmed, HMS Teacher, as the winner of the April 2022 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Saleha Ahmed, who was nominated by HMS Teacher Alison Williams.

On behalf of the Butts County Board of Education, Superintendent Todd Simpson gave special recognition to Pastor Steve Dudley of the Jackson Nazarene Church for his continued support (volunteering), involvement, and contribution to the Jackson Elementary School PTO, students, and parents. Dr. Simpson presented Pastor Steve Dudley with the BCSS Volunteer Appreciation and You Make the Difference Award Certificate. Pastor Dudley was appreciated by the board.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular School Board Meeting on March 8, 2022, and the Special Called Board Meeting held at the Butts County School System Administrative Office on March 10, 2022, at 8 a.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 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 Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the recommendation for approval of supplements for BCSS Faculty & Staff. Said recommendation for 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 Clifford Marshall,

seconded by Mamie Crawford, and the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation for approval of BCSS Comprehensive Facilities Planning, recommendation for approval of Ecovasive Disinfectant Agreement, Service Contracts for Student Support Services SY2022-23: Dumas Therapy, Rachel Meeks, New Leaf Therapy, Achievement, Inc., and HealthCare Staffing, list of surplus property & textbooks, request from JHS FFA to attend the FFA State Convention at the Macon Centreplex, Macon, GA, on April 28-30, 2022, and request from JHS/HMS Wrestling to attend the FCA Team Wrestling Camp at the Emmanuel College, Franklin Springs, GA, on June 6-9, 2022. 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 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for March 2022 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 April 2022

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2022.

Dr. Simpson informed the board about the FY2023 Budget Update.

The Board thanked Dr. Todd Simpson for his time and service with the Butts County School System and congratulated him on his retirement.

Dr. Todd Simpson appreciated and thanked the board for their support.

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 SPECIAL CALLED MEETING AGENDA

May 2, 2022 6:00 PM

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

JACKSON, GEORGIA

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

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda.

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 Kelly Strickland-Raney, the board voted unanimously 5-0 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 5-0 to adjourn the meeting.

#### BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

May 10, 2022 7pm

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile
- 3.2 Recognition of Aspiring Leaders
- 3.3 JHS Girls Soccer Team
- 3.4 JHS Fishing Team
- 3.5 2022 Georgia Manager of the Year
- 3.6 Recognition of Retirees

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, April 19, 2022
- 5.2 Special Called Board Meeting, May 2, 2022 6PM

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Recommendation for Approval of Salary Schedules

#### VII. CONSENT AGENDA

- 7.1 Renewal MAP Measures of Academic Progress Assessment
- 7.2 Capturing Kids' Hearts
- 7.3 Recommendation for Approval of Rethink Services Agreement
- 7.4 Service Contracts for Student Support Services SY2022-23
  - (a) Sunbelt Staffing
  - (b) Soliant
  - (c) Aveanna
  - (d) e-Luma
- 7.5 Use of Facilities
  - (a) Request from the Jackson Butts County Public Library to Use the Rufus Adams Auditorium for the Summer Reading Program on a variety of dates in the months of June and July 2022
- 7.6 Surplus Property and Textbooks
- 7.7 Out of District Travel
  - (a) Request from JHS NJROTC to travel to the Naval Air Station, Jacksonville, Florida, July 17-21, 2022
  - (b) Request from JHS FFA/FCCLA to travel to the FFA/FCCLA Camp, Covington, Georgia, June 6-10, 2022

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for April 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report
- 9.4 2022 Summer Programs
- 9.5 Red Devil Hill Update

#### 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 Brent Lowe, and members of the staff.

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

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

On behalf of the board, Kelly Strickland-Raney congratulated and read the excerpt for and presented the May 2022 Extra-Mile Award to Briana Fetrow, BCSS Receptionist & Communications Assistant, who was nominated by Traci Anderson/System Finance Specialist-CARES, Janet Dahlin/System Finance Specialist-Payroll, and Melissa Patterson/System HR Administrative Assistant.

Superintendent Brent Lowe and Director of Human Resources Brent Watts recognized and presented leadership awards to the 2021-22 Aspiring Leaders Cohort II. The 2021-22 Aspiring Leaders candidates are teachers and were identified by the BCSS principals. (Daughtry Elementary School: Starr Hendricks, Marcus Taylor, Sharon Turner, and Arkeriya Woods; Jackson Elementary School: Kasey Jones, Erika Maddox, and Melissa Spann; Stark Elementary School: Courtney Groover (not in attendance) and Catharine McWhorter; Henderson Middle School: Tyler Allen, Sarah Glover, and Yolanda Moore; and Jackson High School: Sarah Johnson) All were congratulated by the board.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and presented certificate awards for their outstanding performance to the Jackson High School Girls Varsity Soccer team and coaches for a winning season. The Lady Devils are undefeated in Region Play for the past two years and are the Region 2-AAA Back2Back Region Champions. Brionna Abercrombie was named the 3A DiVarsity Student-Athlete of the Year for 2022. Katherine Hagans is named the Region 2-AAA Girls Player of the Year. Coaches are Clyde Newman, Beau Garrett, and Brad Ferguson. The team was highly commended by the board. A complete list of the coaches and players and other accolades will be placed in the minute attachment notebook.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and presented certificate awards for their amazing qualifying season to the 2022 JHS Fishing team, coaches and captains. The JHS Reeling Red Devils Fishing team was a vision and dream that JHS Parent Reid Smith had for many years. The JHS Reeling Red Devils Fishing team was established when several 8th grade students asked if they could start a fishing team for the 2021-22SY. Volunteer coaches, HMS Teacher Amy Beasley and SES Teacher Shelby Lamb helped make the dream happen and this being the first year for JHS Fishing Team. The JHS Reeling Red Devils Fishing Team consists of six teams (two students and captain(s) per team per boat). The season consisted of four fishing tournaments sponsored by the Georgia High School Association-GHSA. Three of the JHS fishing teams qualified for State Qualifiers and one of those qualified for the Nationals Qualifiers. (State Qualifiers: Team 1 – Brayden Smith, Blake Wood, and Captain Reid Smith, Team 2 – Colby Nail, Waylon Witcher, and Captain Robert Raymer, and Team 3 – Kason Ingram, Kevin Miller, Captain

Jesse Duffey, and Captain Glen Ingram; **National Qualifiers:** Team 3 – Kason Ingram, Kevin Miller, captains Jesse Duffey and Glen Ingram). The team was congratulated by the board. *A short more detailed blurb about the fishing season will be placed in the minute attachment notebook.* 

On behalf of the board, Superintendent Brent Lowe and SNP Director Nicole James recognized and presented HMS Cafeteria Manager Amber Martin with the 2022 Louise Sublette – Georgia Manager of the Year Award for her hungry for knowledge in the seeking of her Bachelor's Degree, starting on her Master's, and her advocating for her program at the district, state and national levels. Amber Martin was congratulated by the board.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and congratulated the 2022 BCSS retiring staff members. Jackson Elementary School: Jacquelyn Newman (teacher); Henderson Middle School: Melanie Horne (teacher, not in attendance); Jackson High School: Daniel Foust (teacher) and Jennifer Jenkins (counselor); School Nutrition Program-SNP: E. Gayle Barnes (HMS) and Darwin Campbell (JES); Transportation: Bonnie Cook (bus monitor, not in attendance), Martha Eidson (bus driver, not in attendance), and Belinda Watts (bus driver); Central Office: Kay Akin (finance specialist-AP, not in attendance), Peggy Missy Williams (HR specialist), Dr. Darrell Evans (assistant superintendent), and Dr. Todd Simpson (superintendent, not in attendance). Each retiring staff member was presented a special trophy award of recognition in appreciation of their years of service to the Butts County School System.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting on April 19, 2022 and the Special Called Board Meeting on May 2, 2022 at 6 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded Bobby by 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 a recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the Salary Schedules. Said approval of Salary Schedules 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 5-0 approved the line items under the Consent Agenda: renewal MAP-Measures of Academic Progress Assessment, Capturing Kids' Hearts, recommendation for approval of Rethink Services Agreement, Service Contracts for Student Support Services SY2022-23: Sunbelt Staffing, Soliant, Aveanna, and e-Luma, request from the Jackson Butts County Public Library to use the Rufus Adams Auditorium for the Summer Reading Program on a variety of dates in the months of June and July 2022, list of surplus property and textbooks, request from JHS NJROTC to travel to the Naval Air Station, Jacksonville, Florida, July 17-21, 2022, and request from JHS FFA/FCCLA to travel to the FFA/FCCLA Camp, Covington, Georgia, June 6-10, 2022. 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, the board unanimously 5-0 approved the Financial Report,

Expenditures, and the SPLOST V Revenue Collections for April 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for April 2022 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 May 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2022.

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

Superintendent Brent Lowe informed the board about the Red Devil Hill update.

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

## BUTTS COUNTY BOARD OF EDUCATION BOARD RETREAT / SPECIAL CALLED BOARD MEETING HYATT REGENCY SAVANNAH

#### 2 West Bay Street, Savannah, Georgia 31401 The Savannah Conference Room

June 9, 2022 8:30 a.m.

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- II. ADOPTION OF THE AGENDA
- III. STRATEGIC PLANNING
- IV. BUDGETING
- V. EXECUTIVE SESSION 5.1 Personnel
- VI. FACILITIES & CAPITAL OUTLAY PLANNING
- VII. ADJOURN

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, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Brent Lowe, and Assistant Superintendent Dr. Darrell Evans.

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.

Mr. Lowe and Dr. Evans discussed strategic planning in the areas of student academic achievement, mission/vision, capital projects, organizational effectiveness, and relationships and perception. No action by the board was taken.

Mr. Lowe shared the current budget proposal, utilization of the CARES III, and recent numbers from the draft 5-year tax digest provided by the Butts County Tax Office. No action was taken.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously 5-0 to move out of Executive Session.

Mr. Lowe shared information with the board: legislation (SB 588 – Open Meetings Act, HB 1178 – Parents' Bill of Right, SB 226 – Removal of Media Center Material, and HB 1084 – Divisive Concepts), budget schedule, the Hwy 36 Project, and Simbli Multifactor Authentication.

The board recessed for lunch.

Mr. Lowe and Dr. Evans provided Facilities and Capital Outlay updates and plans for the future.

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

## BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

June 14, 2022 7pm

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- II. ADOPTION OF THE AGENDA
- III. COMMENTS FROM THE PUBLIC
- IV. APPROVAL OF THE MINUTES
  - 4.1 Regular School Board Meeting, May 10, 2022

#### V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report
- 5.2 Tentative Approval of the FY2023 System Budget
- 5.3 Pre-K Salary Schedule

#### VI. CONSENT AGENDA

- 6.1 Reflective Learning Contract 2022-2023
- 6.2 Houghton Mifflin
- 6.3 Dreambox Math
- 6.4 Great Minds
- 6.5 ClassLink
- 6.6 SNP Yearly Bid Approval
- 6.7 FY2023 RESA Annual Membership Contracts
- 6.8 Use of Facilities
  - (a) Request from the Operation Lunchbox to use the JHS Parking Lot for the Food Box Drive By, July 19, 2022
- 6.9 Surplus Property and Textbooks
- 6.10 Out-of-District-Travel
  - (a) Request from JHS Football to attend the FCA Football Camp at University of West Georgia, Carrollton, Georgia, July 14-16, 2022
  - (b) Request from JHS Girls Volleyball to attend the Alabama Crimson Tide Volleyball Camps at the University of Alabama, Tuscaloosa, AL, July 13-15, 2022

#### VII. OTHER BUSINESS

7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for May 2022

#### VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: JES, SES
- 8.2 Monthly Operations Report
- 8.3 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, Superintendent Brent Lowe, and members of the staff. Kelly Strickland-Raney was absent.

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

On a motion by Bobby Craven, seconded by Clifford Marshall, the board unanimously 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting on May 10, 2022. 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 4-0 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 Mamie Crawford, the board unanimously 4-0 approved the tentative approval of the FY2023 System Budget. Said tentative approval of the FY2023 System Budget is hereby made a part of these minutes by reference.

On a recommendation by the superintendent, a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 4-0 approved the Pre-K Salary Schedule. Said approval of the Pre-K Salary Schedule is hereby made a part of these minutes by reference.

Kelly Strickland-Raney arrived after the Superintendent's Report.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the line items under the Consent Agenda: Reflective Learning Contract 2022-2023, Houghton Mifflin, Dreambox Math, Great Minds, ClassLink, SNP Yearly Bid Approval, FY2023 Griffin RESA Annual Membership Contracts, request from the Operation Lunchbox to use the JHS Parking Lot for the FoodBox Drive By, July 19, 2022, the list of surplus property and textbooks, request from the JHS Football to attend the FCA Football Camp at the University of West Georgia, Carrollton, Georgia, July 14-16, 2022, and request from the JHS Girls Volleyball to attend the Alabama Crimson Tide Volleyball Camps at the University of Alabama, Tuscaloosa, AL. July 13-15, 2022. 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, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for May 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for May 2022 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School and Stark Elementary School.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2022.

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.

## BOARD OF EDUCATION SPECIAL CALLED MEETING AGENDA

Meeting held at 218 Woodland Way, Jackson, GA

June 30, 2022 6:00PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. APPROVAL OF ADOPTION OF SPENDING RESOLUTION FOR JULY 2022
- IV. ADJOURNMENT

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

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 4-0 approved amending the agenda with the addition of executive session to discuss personnel. Said 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, the board unanimously 4-0 approved the adoption of Spending Resolution for July 2022. Said approval of adoption of Spending Resolution for July 2022, 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 4-0 to move into executive session for the purpose of discussing personnel.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board voted unanimously 4-0 to move out of executive session.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 4-0 approved to allow Mr. Lowe to acquire two quotes from moving companies instead of three as written in his contract.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 to adjourn the meeting.

## BOARD OF EDUCATION SPECIAL CALLED MEETING AGENDA

Meeting held at 218 Woodland Way, Jackson, GA

July 12, 2022 6:30PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. FY23 BUDGET HEARING
- IV. PUBLIC COMMENT/HEARING
- V. 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: Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, and Brent Lowe. Millard Daniel was absent.

Vice Chairman Mamie Crawford called the meeting to order at 6:30 p.m.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the agenda.

The superintendent provided the board a report detailing the proposed FY2023 Budget.

The board opened the floor for public commentary on the FY2023 Budget.

There were no comments.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Clifford Marshall, the board voted 4-0 to adjourn the meeting.

# BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

July 12, 2022 7pm

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

3.1 Recognition of Jackson High School Summer Graduates

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 School Board Meeting Retreat, June 9, 2022 (Savannah, GA)
- 5.2 Regular School Board Meeting, June 14, 2022
- 5.3 Special Called Board Meeting, June 30, 2022 6PM

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Approval of Strategic Waivers School System (SWSS) Contract

#### VII. CONSENT AGENDA

- 7.1 Approval to Purchase Chromebooks
- 7.2 Recommendation for Backup Solution
- 7.3 Policies for Public Review
  - (a) IEDA Unstructured Break Time (Revision)
  - (b) IKBB Divisive Concepts Complaint Resolution Process (New Policy)
  - (c) IKBC Material Harmful to Minors Complaint Resolution Process (New Policy)
  - (d) JRB Parents' Bill of Rights (New Policy)
- 7.4 Surplus Property and Textbooks

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for June 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Operations Report
- 9.2 Monthly Curriculum, Instruction and Assessment Report
- 9.3 New Teacher Orientation & Welcome July 26 & 27, 2022 at 8:30 AM
- 9.4 Pre-planning Begins July 28, 2022
- 9.5 Opening Celebration July 28, 2022 at 1:00 PM
- 9.6 Open House August 1, 2022
- 9.7 First Day of School August 3, 2022

#### 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: Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Brent Lowe, and members of the staff. Millard Daniel was absent.

Vice Chairman Mamie Crawford called the meeting to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 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: Jonathan Overton Hicks and Savanna Emeline McElhannon. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the School Board Meeting Retreat in Savannah, Georgia, June 9, 2022, the Regular Monthly School Board Meeting, June 14, 2022, and the Special Called Board Meeting, June 30, 2022, at 6PM. 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 4-0 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 Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the Butts County Strategic Waivers School System ("SWSS") Contract Amendment. Said approval of the Butts County Strategic Waivers School System ("SWSS") Contract Amendment 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, the board unanimously 4-0 approved the line items under the Consent Agenda: approval to purchase Chromebooks, recommendation for Backup Solution, tentative adoption of school board policies for public review; IEDA-Unstructured Break Time-Revision, IKBB-Divisive Concepts Complaint Resolution Process-New, IKBC-Material Harmful to Minors Complaint Resolution Process-New, and JRB-Parents' Bill of Rights-New, and the 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 Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for June 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for June 2022 are hereby made a part of these minutes by reference.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2022.

Mr. Brent Lowe informed and updated the board about the New Teacher Orientation & Welcome – July 26&27, 2022, the pre-planning begins July 28, 2022, the Opening Celebration of BCSS, July 28, 2022, the schools open-house, August 1, 2022, and the First Day of School, August 3, 2022.

There being no other business to be considered, on a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 4-0 to adjourn.

## BOARD OF EDUCATION SPECIAL CALLED MEETING AGENDA

Meeting held at 218 Woodland Way, Jackson, GA

July 19, 2022 10AM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. FY23 BUDGET HEARING
- IV. PUBLIC COMMENT/HEARING
- V. 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, Kelly Strickland-Raney, and Brent Lowe. Bobby Craven was absent.

Millard Daniel called the meeting to order at 10:00 a.m.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the agenda.

Millard Daniel opened the floor for public commentary regarding the proposed FY2023 Budget.

There were no comments.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted 4-0 to adjourn the meeting.

## BOARD OF EDUCATION SPECIAL CALLED MEETING AGENDA

Meeting held at 218 Woodland Way, Jackson, GA

July 19, 2022 6:00PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. FY23 BUDGET HEARING
- IV. PUBLIC COMMENT/HEARING
- V. 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, Bobby Craven, Kelly Strickland-Raney, and Brent Lowe. Clifford Marshall was absent.

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

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the agenda.

Clifford Marshall arrived to the meeting after the adoption of the agenda.

Millard Daniel opened the floor for public commentary regarding the proposed FY2023 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 5-0 to adjourn the meeting.

## BOARD OF EDUCATION SPECIAL CALLED MEETING AGENDA

Meeting held at 218 Woodland Way, Jackson, GA

July 19, 2022 6:30PM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. APPROVAL OF THE BUDGET AND FY23 MILLAGE RATE
- IV. SUPERINTENDENT'S REPORT
  - 4.1 Personnel Report
  - 4.2 Recommendation to Replace Fire System
  - 4.3 Recommendation for Approval for Rural Education Fund Grant Proposal
- V. 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, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, and Brent Lowe.

The meeting was called to order at 6:30 p.m.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 5-0 approved the FY23 Budget. Said FY23 Budget is hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 5-0 approved the FY23 Tax Millage rate at 14.175 mills. Said FY23 Tax Millage is hereby made a part of these minutes by reference.

Superintendent Brent Lowe made a recommendation for approval of the personnel report. Chairman Millard Daniel inquired if BCSS has a policy in placed for contracted employees requesting to be released from their contracts within the calendar school year. The superintendent assured BCSS utilizes a standard operating procedure for underlying circumstances; as well as, ensuring the positions are filled before the release. Mr. Marshall voiced his minor concerns of the school system's hiring practices, in the past and going forward, when it comes to minorities. In response, Ms. Mamie Crawford and Ms. Kelly Strickland-Raney gave their opinions on the matter. Mr. Lowe assured the board that BCSS has good processes in place to address all concerns.

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

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the recommendation to Replace Fire System at Stark Elementary School.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the recommendation for approval for the Rural Education Fund Grant proposal.

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

August 9, 2022 7pm

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#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

3.1 Extra Mile

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Special Called Board Meeting, July 12, 2022 6:30PM
- 5.2 Regular School Board Meeting, July 12, 2022
- 5.3 Special Called Board Meeting, July 19, 2022 10:00AM
- 5.4 Special Called Board Meeting, July 19, 2022 6:00PM
- 5.5 Special Called Board Meeting, July 19, 2022 6:30PM

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Performing Arts Center GMP

#### VII. CONSENT AGENDA

- 7.1 Revision and Adoption of School Board Policies
  - (a) IEDA Unstructured Break Time (Revision)
  - (b) IKBB Divisive Concepts Complaint Resolution Process (New Policy)
  - (c) IKBC Material Harmful to Minors Complaint Resolution Process (New Policy)
  - (d) JRB Parents' Bill of Rights (New Policy)
- 7.2 Recommendation for Approval of School Nutrition Substitution Rate Increase
- 7.3 Recommendation for Approval of ERATE Wired Infrastructure Refresh
- 7.4 Surplus Property and Textbooks

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for July, 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Operations Report
- 9.2 Monthly Curriculum, Instruction and Assessment Report
- 9.3 Back to School Progress Update
- 9.4 Enrollment Status Report

#### 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 Brent Lowe, and members of the staff.

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

On a motion by Kelly Strickland-Raney, 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, Clifford Marshall congratulated Lisa Smith, DES Teacher, as the winner of the June 2022 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Lisa Smith who was nominated by DES Principal Tiffany Flanders.

On behalf of the board, Mamie Crawford congratulated Alesia Greer, DES Bookkeeper, as the winner of the August 2022 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to Alesia Greer who was nominated by DES Teacher Kinsley Eubanks.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously 5-0 approved the minutes from the Special Called Board Meeting, July 12, 2022, at 6:30 p.m., the Regular Monthly School Board Meeting, July 12, 2022, the Special Called Board Meeting, July 19, 2022, at 10:00 a.m., the Special Called Board Meeting, July 19, 2022, at 6:00 p.m., and the Special Called Board Meeting, July 19, 2022, at 6:30 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 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 Mamie Crawford, the board unanimously 5-0 approved the BCSS Performing Arts Center GMP. Said BCSS Performing Arts Center GMP 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 line items under the Consent Agenda: approval of revision and adoption of school board policies; IEDA-Unstructured Break Time-Revision, IKBB-Divisive Concepts Complaint Resolution Process-New, IKBC-Material Harmful to Minors Complaint Resolution Process-New, and JRB-Parents' Bill of Rights-New, recommendation for approval of School Nutrition Substitution Rate Increase, recommendation for approval of ERATE Wired Infrastructure Refresh, and the 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 Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for July 2022. Said Financial Report, Expenditures and SPLOST V Revenue Collections for July 2022 are hereby made a part of these

minutes by reference.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2022.

Mr. Brent Lowe informed and updated the board about the BCSS Back to School progress.

Mr. Brent Lowe reported the update to the board on the BCSS Enrollment Status.

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

## BUTTS COUNTY SCHOOLS BOARD OF EDUCATION SPECIAL CALLED MEETING

181 N Mulberry Street, Jackson, GA 30233 AGENDA

August 22, 2022 8:00 AM

- I. CALL TO ORDER
- II. ADOPTION OF THE AGENDA
- III. Recommendation for Approval to Appeal the 2021 Sales Ratio Study
- IV. EXECUTIVE SESSION
  - 4.1 Personnel
- V. 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, Clifford Marshall, Kelly Strickland-Raney, and Brent Lowe. Clifford Marshall and Bobby Craven were absent.

Millard Daniel called the meeting to order at 8:00 a.m.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 3-0 approved the agenda.

Clifford Marshall joined the meeting.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved the recommendation for approval to Appeal the 2021 Sales Ratio Study. Said recommendation for approval to Appeal the 2021 Sales Ratio Study is hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board voted unanimously 4-0 to move into Executive Session to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 4-0 to move out of Executive Session.

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.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted 4-0 to adjourn the meeting.

## BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

**September 13, 2022** 7pm

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile
- 3.2 The Georgia Accrediting Commission Certificates 2022-2023

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, August 9, 2022
- 5.2 Special Called Board Meeting, August 22, 2022 8:00AM

#### VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

#### VII. CONSENT AGENDA

- 7.1 Approval of FY23 Board of Education Training Plan
- 7.2 Approval of FY22 Board of Education Governance Annual Training Report
- 7.3 Approval of CTAE 2022-2023 Budget
- 7.4 Student Services Contract Jennifer Jenkins
- 7.5 Dean of Student Support/Athletic Specialist
- 7.6 Approval of the Central Georgia EMC Operation Round Up Grant JHS Fishing Team
- 7.7 Approval of the SNP Commercial Warehouse Storage & Delivery Cost Reimbursement Grant
- 7.8 Use of Facilities
  - (a) Request from the Jackson Butts County Public Library to Use the Rufus Adams Auditorium for the Summer Reading Program 2023 on a variety of dates in the months of June and July 2023
  - (b) Request from the Henderson School Alumni Association Trust (HSAAT) to rent the Rufus Adams Auditorium and the Ernest Battle Professional Learning Center for the Donor Appreciation Reception, October 20, 2022
- 7.9 Surplus Property and Textbooks
- 7.10 Out of District Travel
  - (a) Request from JHS HOSA to attend the HOSA Fall Leadership Conference, Athens, GA, November 7-8, 2022
  - (b) Request from JHS Baseball to travel to the Cook County High School, Adel, GA, February 17-18, 2023
  - (c) Request from JHS Baseball to travel to the Port St. Joe High School, Port St. Joe, Florida, April 3-7, 2023
  - (d) Request from HMS 8<sup>th</sup> Grade to attend the Tampa Bay Classic Music Festival, Tampa, FL, March 16-18, 2023
  - (e) Request from DES, JES, and SES Chorus to attend the Universal Studios Sound Design Workshop, Orlando, Florida, April 2-5, 2023
  - (f) Request from JHS NJROTC to travel to the Pensacola Naval Airstation, Pensacola, Florida, November 3-6, 2022

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for August, 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report
- 9.4 Enrollment Status Report

#### X. EXECUTIVE SESSION

10.1 Real Estate

#### XI. 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 Brent Lowe, and members of the staff.

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

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

On behalf of the board, Millard Daniel congratulated Randi Alhstrom, Central Registration and Teaching & Learning Clerk, as the winner of the September 2022 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Randi Alhstrom who was nominated by Meg Bobbitt and DeAniss Dean, BCSS System Teaching & Learning Coaches.

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates from the Georgia Accrediting Commission to BCSS and all the schools. This is to certify that the educational program has met all the necessary standards to be Accredited with Quality by GAC for the scholastic year 2022-2023.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, August 9, 2022, the Special Called Board Meeting, August 22, 2022, at 8:00 a.m. 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 Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of FY23 Board of Education Training Plan, approval of FY22 Board of Education Governance Annual Training Plan, approval of CTAE 2022-2023 budget, Student Services contract - Jennifer Jenkins, Dean of Student Support/Athletic Specialist job description, approval of the Central Georgia EMC Operation Round-Up grant – JHS fishing team, approval of the SNP Commercial Warehouse Storage & Delivery Cost reimbursement grant, request from the Jackson Butts County Public Library to use the Rufus Adams Auditorium for the Summer Reading Program 2023, on a variety of dates in the months of June and July 2023, request from the Henderson School Alumni Association Trust (HSAAT) to rent the Rufus Adams Auditorium and the Ernest Battle Professional Learning Center for the Donor Appreciation Reception, October 20, 2022, the list of surplus property and textbooks, request from JHS HOSA to attend the HOSA Fall Leadership conference, Athens, GA, November 7-8, 2022, request from JHS Baseball to travel to the Cook County High School, Adel, GA, February 17-18, 2023, request from JHS Baseball to travel to the Port St. Joe High School, Port St. Joe, FL, April 3-7, 2023, request from HMS 8<sup>th</sup> Grade to attend the Tampa Bay Classic Music Festival, Tampa, FL, March 16-18, 2023, request from DES, JES, and SES Chorus to attend the Universal Studios Sound Design workshop, Orlando, FL, April 2-5, 2023, and request from JHS NJROTC to travel to the Pensacola Naval Airstation, Pensacola, FL, November 36, 2022. 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, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for August 2022. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for August 2022 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of September 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2022.

Mr. Brent Lowe reported the update to the board on the BCSS Enrollment Status report.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board voted unanimously 5-0 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 Mamie Crawford, the board voted unanimously 5-0 to adjourn.

## BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

October 4, 2022 7pm

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#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile
- 3.2 BCSS Teacher of the Year TOTY

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

5.1 Regular School Board Meeting, September 13, 2022

#### VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Approval of Pre-K Assistant Salary
- 6.3 Employee One Time Supplements

#### VII. CONSENT AGENDA

- 7.1 Approval of Bus Purchases
- 7.2 Approval of BCSS Videographer Jeremiah Coleman
- 7.3 Surplus Property and Textbooks

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for September, 2022

#### IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report

#### X. ADJOURNMENT

#### **BUTTS COUNTY**

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 Brent Lowe, and members of the staff.

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

On a motion by Bobby Craven, seconded by Mamie Crawford, 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, Mamie Crawford congratulated Shirley Henderson, JHS Counseling & Student Records Clerk, as the winner of the October 2022 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to Shirley Henderson who was nominated by JHS Counseling Department.

On behalf of the board, Superintendent Brent Lowe along with HR Director Brent Watts and the principals congratulated the BCSS Teachers of the Year (TOTYs). Daughtry Elementary School Principal Tiffany Flanders read the excerpt for DES Teacher of the Year *Kinsley Eubanks*. Jackson Elementary School Principal Heather Stamoules read the excerpt for JES Teacher of the Year *Becky Irvin*. Stark Elementary School Principal Shannon Daniel read the excerpt for SES Teacher of the Year *Katie Jenkins*. Henderson Middle School Principal Dr. Suzan Hyatt read the excerpt for HMS Teacher of the Year *Sarah Glover*. Jackson High School Principal Desmond Foster read the excerpt for JHS Teacher of the Year *Taquita Smith*. Superintendent Brent Lowe presented the 2022-2023 BCSS Teacher of the Year Award to SES Teacher of the Year *Katie Jenkins*. Each of the BCSS TOTYs were presented a rose bouquet by the superintendent. All were congratulated by the board and accompanied by family and friends.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, September 13, 2022. 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 Mamie Crawford, the board unanimously 5-0 approved the Pre-K Assistant Salary. Said Pre-K Assistant Salary is 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 Employee One Time Supplements. Said Employee One Time Supplements are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of Bus Purchases, approval of BCSS Videographer – Jeremiah Coleman, and the 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, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for September 2022. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for September 2022 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of October 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2022.

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.

### BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

November 8, 2022 7pm

#### I. CALL TO ORDER

#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 JHS Volleyball
- 3.2 JHS Band
- 3.3 Extra Mile Award
- 3.4 Veterans of the Armed Forces Recognition

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

5.1 Regular School Board Meeting, October 4, 2022

#### VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

#### VII. CONSENT AGENDA

- 7.1 Approval for Chromebooks and Charging Stations
- 7.2 Approval for Purchases of Admin Devices
- 7.3 Approval for Server Purchases
- 7.4 Approval for Camera Purchases for Red Devil Hill
- 7.5 Surplus Property and Textbooks
- 7.6 Out of District Travel
  - (a) Request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 9-11, 2023

#### VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for October, 2022

#### IX. INFORMATION ITEMS

- 9.1 JHS Graduation Rate
- 9.2 School Council Minutes: DES, JES, SES
- 9.3 Monthly Tribunal Report
- 9.4 Monthly Operations Report
- 9.5 Monthly Curriculum, Instruction and Assessment Report
- 9.6 HR Update

#### X. ADJOURNMENT

The Butts County Board of Education held its regular monthly school board meeting with the following members present: Millard Daniel, Mamie Crawford, Bobby Craven, Kelly Strickland-Raney, Superintendent Brent Lowe, and members of the staff. Clifford Marshall was absent.

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

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

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates of outstanding performance to the JHS Lady Devils Varsity and Junior Varsity (JV) Volleyball teams and coaches. The JHS Varsity Volleyball team won a region title for the fourth straight season. The teams and coaches were highly commended by the board. Coach Alisha Hall and Assistant Coach Alicia Gentle with some of the players were present. A complete list of the coaches and players will be placed in the minute attachment notebook.

On behalf of the board, Superintendent Brent Lowe recognized the JHS Red Regiment Band for their outstanding performance this season. The JHS Band earned straight superiors in all categories at all competitions this season. The band and directors were highly commended by the board. Mr. John Emerson and Mr. Tyler Allen with some of the band members were present.

On behalf of the board, Kelly Strickland-Raney congratulated Gerardo Perez, JHS Teacher, as the winner of the November 2022 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Gerardo Perez who was nominated by JHS World Language Department.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and honored Board Member Bobby Craven for his service in the U.S. Marines. Butts County School System veterans were recognized and honored by the board of the branch served. All were awarded with a USA American flag pin. A list of BCSS veterans will be placed in the minute attachment notebook.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting, October 4, 2022. Said minutes are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously 3-0 approved the monthly personnel report with Mamie Crawford abstaining. 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 4-0 approved the line items under the Consent Agenda: approval for chromebooks and charging stations, approval for purchases of admin devices, approval for server purchases, approval for camera purchases for Red Devil Hill, the list of surplus property, and request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 9-11, 2023. 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, the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for October 2022. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for October 2022 are hereby made a part of these minutes by reference.

Mr. Brent Lowe informed the board about the JHS Graduation Rate.

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

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of November 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2022.

Mr. Brent Watts, Director of Human Resources, provided the board with the HR Update.

There being no other business to be considered, on a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously 4-0 to adjourn.

# BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

December 13, 2022 7pm

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#### II. ADOPTION OF THE AGENDA

#### III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Recognition of Annual Christmas Card Art Contest Winner
- 3.2 Extra Mile Award
- 3.3 JHS Softball Team
- 3.4 Outgoing Board Members

#### IV. COMMENTS FROM THE PUBLIC

#### V. APPROVAL OF THE MINUTES

5.1 Regular School Board Meeting, November 8, 2022

#### VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

#### VII. CONSENT AGENDA

- 7.1 Butts County School Board 2023 Meeting Calendar
- 7.2 Approval of FY2024 School Calendar
- 7.3 Central Georgia EMC Operation Round-Up Grant Approval JHS
- 7.4 Glimpse K12
- 7.5 Recommendation for Approval of SNP Equipment Assistance Grant
- 7.6 Approval of Radio Communications Purchase
- 7.7 Approval of RDH Baseball Scoreboard
- 7.8 Approval of Fencing at RDH Baseball
- 7.9 Approval of EPOXY Floors at RDH
- 7.10 Approval of Painting of Home Field House at RDH
- 7.11 Approval of Power for the Homer Operations Building
- 7.12 Approval of Change in Speech Therapy Vendor
- 7.13 Use of Facilities
  - (a) Request from the Life Enrichment Team LET to Use the Ernest Battle Professional Learning Center for the Community Baby Shower, April 19, 2023
  - (b) Request from the Kameelah Productions, Inc., to Rent the Rufus Adams Auditorium for the Stage Play, January  $14,\,2023$
- 7.14 Surplus Property and Textbooks
- 7.15 Out of District Travel
  - (a) Request from JHS BETA Club to attend the BETA Club State Convention, Savannah, GA, January 25-27, 2023

#### VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2022
- 8.2 ESSER III Update

#### IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report

#### 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 Brent Lowe, and members of the staff.

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

On request by the superintendent, agenda item 4.1 Brittney Bewer to address the board was added to the Comments from the Public on the agenda. On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Brent Lowe recognized the 2022 Christmas Card Art Annual Contest winner, James Scruggs, 10<sup>th</sup> grader at Jackson High School. James' artwork will be featured on the 2022 Butts County School System Christmas card. James was in attendance with his family and JHS Art Teacher Debbie Bell. This is the eleventh annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Clifford Marshall congratulated Shantelle Brown, SES Teacher, as the winner of the December 2022 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Shantelle Brown who was nominated by SES Teacher Jennifer Kersey.

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates of outstanding performance to the JHS Lady Devils Softball team and coaches for a historic season. The Lady Devils finished as Region 2-AAA Runner Up and made a run for a state championship finishing as the 3A state runner up. This is the first time in the modern fastpitch era that the team have played for a state championship. All nine starters were named All-Region, and three were named to the All-State roster. The teams and coaches were highly commended by the board. Coach Nicole Bailey and Coach Rhett Carroll with some of the players were present. A complete list of the coaches and players will be placed in the minute attachment notebook.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and honored Board Chairman Millard Daniel, Vice-Chairman Mamie Crawford, and Board Member Bobby Craven for their outstanding and faithful years of service on the Butts County Board of Education board. All were awarded with a Years of Service to the Butts County School System plaque award. The three members were highly commended by the rest of the board and the school system.

Ms. Brittney Bewer addressed the board of her concerns for her daughter's attendance record preventing her to exempt her final exams at Jackson High School. Ms. Bewer asked that the board review the JHS handbook when it comes to attendance record and the exemption of final exams policy and request that changes be made.

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, November 8, 2022. Said minutes are hereby made a part of these minutes by reference.

On recommendation by the superintendent, 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 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: Butts County School Board 2023 Meeting Calendar, approval of FY2024 School Calendar, Central Georgia EMC Operation Round-Up Grant approval (JHS), approval of Glimpse K12 purchase, recommendation for approval of SNP Equipment Assistance Grant, approval of Radio Communications purchase, approval of Red Devil Hill (RDH) Baseball Scoreboard, approval of Fencing at RDH Baseball, approval of EPOXY Floors at RDH, approval of Painting of Home Fieldhouse at RDH, approval of Power for the Homer Operations Building, approval of change in the Speech Therapy Vendor, request from the Life Enrichment Team (LET) to use the Ernest Battle Professional Learning Center for the Community Baby Shower, April 19, 2023, request from the Kameelah Productions, Inc., to rent the Rufus Adams Auditorium for the Stage Play, January 14, 2023, the list of surplus textbooks, and request from the JHS BETA Club to attend the BETA Club State Convention, Savannah, GA, January 25-27, 2023. 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, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for November 2022. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2022 are hereby made a part of these minutes by reference.

Superintendent Brent Lowe and Director of Federal Programs Caressa Gordon provided the board and stakeholders with the ESSER III update.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of December 2022.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of December 2022.

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