



BUTTS COUNTY SCHOOL SYSTEM



2024

School Board Meeting Minutes

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**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 16, 2024 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. COMMENTS FROM THE PUBLIC**
- IV. ELECTION OF 2024 BOARD OFFICERS**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, December 12, 2023
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Recommendation for Approval of Bus Purchase Funding Source Change
 - 7.2 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for December, 2023
- IX. INFORMATION ITEMS**
 - 9.1 School Council Minutes: SES
 - 9.2 Monthly Tribunal Report
 - 9.3 Monthly Operations Report
 - 9.4 Monthly Curriculum, Instruction and Assessment Report
 - 9.5 Ed-Flex Waiver
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

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

Board 2023 Chairman Clifford Marshall turned the meeting over to Superintendent Brent Lowe for election of 2024 Board Officers. Superintendent Lowe opened the floor for nominations for Board Chairman. Kelly Strickland-Raney nominated Clifford Marshall. Mr. Lowe asked if there were any additional nominations. With no more nominations, Kelly Strickland-Raney moved to close the floor for nominations and seconded by Laura English, the board unanimously 5-0 approved to close the floor for nominations. Clifford Marshall was elected Board Chairman for 2024 with a 4-0 vote and Mr. Marshall abstaining.

Superintendent Brent Lowe turned the meeting over to Clifford Marshall who then opened the floor for nominations for Vice-Chairman. Danny Smith nominated Kelly Strickland-Raney. Mr. Marshall asked if there were any additional nominations. With no more nominations, Clifford Marshall moved to close the floor for nominations and seconded by Brandy Phillips, the board unanimously 5-0 approved to close the floor for nominations. Kelly Strickland-Raney was elected Vice-Chairperson for 2024 with a 4-0 vote and Ms. Strickland-Raney abstaining.

Clifford Marshall called regular monthly meeting of the Butts County Board of Education to order.

On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held December 12, 2023. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, 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 Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation for approval of Bus Purchase Funding Source Change and list of surplus property & textbooks. 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 Brandy Phillips, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for December 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for December 2023 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Stark Elementary School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the

Tribunal report for the month of January, 2024.

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 January 2024.

Mr. Brent Lowe informed the board about the Ed-Flex Waiver.

There being no other business to be considered, on a motion by Laura English, seconded by Danny Smith, the board voted unanimously 5-0 to adjourn.

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

January 26, 2024 8:00AM

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

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office at 181 North Mulberry Street with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the meeting to order at 8:00 a.m.

On request by the superintendent, Executive Session for the purpose to discuss personnel was added before Personnel to the agenda. On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the agenda.

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

On a motion by Danny Smith, seconded by Laura English, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

On recommendation by the superintendent, a motion was made by Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the personnel report.

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

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

January 30, 2024 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. CCRPI**
- IV. BUDGET CALENDAR**
- V. BOARD DISCUSSION**
- VI. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session to order at 6:00 p.m.

On request by Laura English, a change was made to the agenda by switching the order of agenda items III. CCRPI and IV. Budget Calendar. On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda.

Superintendent Brent Lowe opened the session with the purpose of discussion of the budget calendar for BCSS.

Superintendent Brent Lowe provided for the board for the purpose of discussion CCRPI (College and Career Ready Performance Index) for BCSS.

Superintendent Brent Lowe and the board discussed BCSS Attendance under agenda item V. Board Discussion.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

February 13, 2024 7PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Spelling Bee Contest Winner
 - 3.2 2024 Regional Science & Engineering Fair – Grades 6th-12th
 - 3.3 DAR Essay Contest Winners
 - 3.4 Extra Mile Award
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, January 16, 2024
 - 5.2 Special Called Board Meeting @ BCSS Administrative Office, January 26, 2024, at 8AM
 - 5.3 Special Called Board Work Session, January 30, 2024, at 6PM
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Recommendation for Purchase of SES Cooler/Freezer
 - 7.2 Recommendation for Approval of Replacement of Mulberry Street Office Roof
 - 7.3 Recommendation for Approval for Purchase of Safety/Ballistic Film
 - 7.4 Use of Facilities
 - (a) Request from the Crowned Creations to Rent the Performing Arts Center (PAC) for the Butts County Beauty Pageant, March, 9, 2024
 - (b) Request from the T&K Studios to Rent the Rufus Adams Auditorium and the Performing Arts Center for the Annie Jr Rehearsals & Musical, April 20, 25 - 27, 2024
 - (c) Request from the T&K Studios to Rent the Performing Arts Center for the Spring Dance Recital, May 19, May 28 – June 1, 2024
 - (d) Request from the Jackson First Baptist Church to Use the JES Front Yard for the Backyard Bible Club, March 9, 2024
 - 7.5 Surplus Property and Textbooks
 - 7.6 Out of District Travel
 - (a) Request from JHS SkillsUSA to attend the SkillsUSA State Leadership Skills Championships at the World Congress Center, Atlanta, GA, February 22-24, 2024
 - (b) Request from JHS Cheerleading Department to attend the NCA Cheerleading Camp at the Great Wolf Lodge, LaGrange, GA, June 14 – 16, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for January, 2024
- IX. INFORMATION ITEMS**
 - 9.1 School Council Minutes: SES
 - 9.2 Monthly Tribunal Report
 - 9.3 Monthly Operations Report
 - 9.4 Monthly Curriculum, Instruction and Assessment Report
- X. EXECUTIVE SESSION**
 - 10.1 DOT
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

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

Superintendent Brent Lowe recognized and presented the Star Achievement Award to the 2023-2024 BCSS Spelling Bee Contest District Level winner – Aniston Chavez/DES 5th grade. Aniston Chavez was congratulated by the board.

Superintendent Brent Lowe recognized and presented certificates of achievement to the winners of the 2024 Griffin RESA Regional Science & Engineering Fair Competition for the Senior Division 9th – 12th grades and the Junior Division 6th – 8th grades. All winners were present and congratulated by the board. ***A complete list of winners and special awards winners will be placed in the minute's attachment notebook.***

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the National Society of the Daughters of the American Revolution, recognized the 5th – 12th grade winners of the DAR American History Essay Contest: Aniston Chavez/DES 5th grade, Lila Ingram/6th grade, and Kaydance Gentle/HMS 7th grade, title of essay was “The Stars and Stripes Forever,” and Neal Patel/JHS 11th grade, title of essay was “Abigail Adams.” Aniston Chavez and Kaydance Gentle were district winners as well. All were present and received a certificate, a DAR Excellence medal, and a cash award from the DAR. All were congratulated by the board.

On behalf of the board, Danny Smith congratulated Debbie Askew, BCSS bus driver, as the winner of the February 2024 Extra-Mile Award. Danny Smith read the excerpt for and presented the award to Debbie Askew who was nominated by BCSS Transportation Director Jeff Tharpe and JES Teacher Susan Caron.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held January 16, 2024, the Special Called Board Meeting at the BCSS Administrative Office, January 26, 2024, and the Special Called Board Work Session, January 30, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Laura English, 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 Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation for purchase of SES Cooler/Freezer, recommendation for approval of Replacement of Mulberry Street Office roof, recommendation for approval for purchase of Safety/Ballistic Film, request from the Crowned Creations to rent the Performing Arts Center (PAC) for the Butts County Beauty Pageant, March 9, 2024, request from the T&K Studios to rent

the Rufus Adams Auditorium and the PAC for the Annie Jr. Rehearsals & Musical, April 20, 25-27, 2024, request from the T&K Studios to rent the PAC for the Spring Dance Recital, May 19, May 28 – June 1, 2024, request from the Jackson First Baptist Church to use the JES Front Yard for the Backyard Bible Club, March 9, 2024, list of surplus property and textbooks, request from JHS SkillsUSA to attend the SkillsUSA State Leadership Skills Championships at the World Congress Center, Athens, GA, February 22-24, 2024, and request from JHS Cheerleading Department to attend the NCA Cheerleading Camp at the Great Wolf Lodge, LaGrange, GA, June 14 – 16, 2024. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Brandy Phillips, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for January 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for January 2024 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Stark Elementary School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2024.

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 February 2024.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board voted unanimously 5-0 to move into Executive Session to discuss Georgia Department of Transportation (GDOT).

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

On a motion by Laura English, seconded by Danny Smith, the board voted unanimously 5-0 to sell land to GDOT

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

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

February 27, 2024 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. LEGISLATIVE UPDATES**
- V. BUDGET UPDATE**
- VI. STRATEGIC PLAN UPDATES and DISCUSSION**
- VII. PURCHASING POLICY DISCUSSION**
- VIII. EXECUTIVE SESSION**
 - 8.1 Personnel
- IX. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session to order at 6:00 p.m.

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

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the personnel report.

Superintendent Brent Lowe opened the session with the purpose of discussion of the Legislative Updates.

Superintendent Brent Lowe provided for the board for the purpose of discussion the Budget Update.

Superintendent Brent Lowe provided for the board for the purpose of discussion the Strategic Plan updates.

Superintendent Brent Lowe and the board discussed the Purchasing Policy.

On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 to move into Executive Session for the purpose to discuss personnel.

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

There being no other business to be considered, on a motion by Laura English, seconded by Danny Smith, the board voted unanimously 5-0 to adjourn.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

March 12, 2024 7PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 2023-2024 Regional Literacy Days Competition – Grades 6th-8th & Grades 3rd-5th
 - 3.2 Extra Mile Award
 - 3.3 JHS Named 2024 AP Expansion School
 - 3.4 School Board Appreciation Week – March 11-15, 2024
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, February 13, 2024
 - 5.2 Special Called Board Work Session, February 27, 2024
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
 - 6.2 Approval of Certified Contracts for SY24-25
 - 6.3 Spotlight on Strategic Goals: Excellence in Our BCSS Team
 - 6.4 Approval of Parrish Construction as Construction Manager
- VII. CONSENT AGENDA**
 - 7.1 Promoting Safe and Stable Families (PSSF) Grant
 - 7.2 Request to Apply for the SY24-25 for the Fresh Fruit and Vegetable Program Grant
 - 7.3 Approval to Use ESPLOST Funds to Update Servers (VM Environment)
 - 7.4 Approval to Use Rural Grant to Purchase Equipment for ESPORTS Program
 - 7.5 Approval for Replacement of Mulberry Street Office Flooring
 - 7.6 Approval for Additional Red Devil Hill Lighting
 - 7.7 Use of Facilities
 - (a) Request from the Henderson High School Classes of 1938-1970 to Rent the Henderson Middle School Cafeteria & Kitchen for the Annual Class Reunion, July 12 & 13, 2024
 - (b) Request from the Butts County Life Enrichment Team (LET) to Use the Performing Arts Center (PAC) for the 2nd Annual Community Baby Shower, April 24, 2024
 - (c) Request from the Miss Georgia Sash Sisters 2024 to Rent the PAC for the Georgia State Pageant Competition, May 18, 2024
 - (d) Request from the Eleve’ Dance Studio to Rent the PAC for the Dance Rehearsal & Recital, June 7 & 8, 2024
 - 7.8 Surplus Property and Textbooks
 - 7.9 Out of District Travel
 - (a) Request from JHS NJROTC to attend the National Flight Academy at the Naval Air Station, Pensacola, Florida, April 18-21, 2024
 - (b) Request from JHS FFA to Attend the FFA State Convention at the Macon Coliseum, Macon, Georgia, April 25-27, 2024
 - (c) Request from JHS FFA to Attend the Georgia FFA/FCCLA Summer Leadership Camp, Covington, Georgia, June 3-7, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for February, 2024
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
 - 9.4 GSBA Dividends Check
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On request by the superintendent, agenda item 3.2 Extra Mile Award was removed from under the III. Special Reports and Recognition line item. On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda. 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 2024 Griffin RESA Regional Literacy Days Competition for the Ready Writing and Drama 5th – 8th grades. All winners were not present and congratulated by the board. ***A complete list of winners and Ms. Mary Wright's HMS 6th grade drama class will be placed in the minute's attachment notebook.***

Superintendent Brent Lowe recognized and congratulated Jackson High School for being named one of Georgia's 2024 Advanced Placement (AP) Expansion Schools. In February 2024, State School Superintendent Richard Woods named 276 Advanced Placement Honor Schools from 99 school districts for 2024. AP Expansion Schools are schools with 25% growth in AP student participation from May 2022 to May 2023 and a minimum of 25 students testing in May 2022. JHS Principal Desmond Foster was congratulated by the board.

March 11-15, 2024, has been set aside for the School Board Appreciation Week by the Governor of the State of Georgia, Brian Kemp, with a proclamation and a letter of appreciation from State School Superintendent Richard Woods. Superintendent Brent Lowe and principals recognized and rendered appreciation to the board for their continual service and support to the students, staff, and community.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held February 13, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Special Called Board Work Session, February 27, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Laura English, 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 Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the Certified Contracts for SY2024-25. Said approval of the Certified Contracts for SY2024-25 is hereby made a part of these minutes by reference.

Superintendent Brent Lowe informed and spotlighted to the board on the Strategic Goals: Excellence in Our BCSS Team.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the Parrish Construction as the BCSS Construction Manager.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of the Promoting Safe & Stable Families (PSSF) Grant, request to apply for the SY24-25 for the Fresh Fruit & Vegetable Program Grant, approval to use ESPLOST funds to update Servers (VM Environment), approval to use Rural Grant to purchase Equipment for ESPORTS Program, approval for Replacement of Mulberry Street Office Flooring, approval for additional Red Devil Hill (RDH) Lighting, request from the Henderson High School Classes of the 1938-1970 to rent the Henderson Middle School cafeteria & kitchen for the Annual Class Reunion, July 12 & 13, 2024, request from the Butts County Life Enrichment Team (LET) to use the Performing Arts Center (PAC) for the 2nd Annual Community Baby Shower, April 24, 2024, request from the Miss Georgia Sash Sisters 2024 to rent the PAC for the Georgia State Pageant Competition, May 18, 2024, request from the Eleve' Dance Studio to rent the PAC for the Dance Rehearsal & Recital, June 7&8, 2024, list of surplus property and textbooks, request from JHS NJROTC to attend the National Flight Academy at the Naval Air Station, Pensacola, Florida, April 18-21, 2024, request from JHS FFA to attend the FFA State Convention at the Macon Coliseum, Macon, Georgia, April 25-27, 2024, and request from JHS FFA to attend the Georgia FFA/FCCLA Summer Leadership Camp, Covington, Georgia, June 3-7, 2024. 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 Laura English, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for February 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for February 2024 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 March, 2024.

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 March 2024.

Superintendent Brent Lowe informed the board about the GSBA Dividends Check.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

April 16, 2024 7PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 2024 Griffin RESA Regional Young Georgia Authors Writing Competition Winner
 - 3.2 Extra Mile Award
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, March 12, 2024
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Financial Specialist-District Bookkeeping Specialist
- VII. CONSENT AGENDA**
 - 7.1 Approval of ESPLOST Funds for Bus Purchase
 - 7.2 Approval for Purchase of Additional Band Instruments
 - 7.3 Approval for Partial Replacement of Student Desk - HMS
 - 7.4 Approval for Partial Replacement of Student Desk - JHS
 - 7.5 Approval for Purchase of New Routing-Field Trip-Payroll Management Systems
 - 7.6 RoboKind
 - 7.7 Georgia Parent Mentor Partnering Grant
 - 7.8 Service Contracts for Student Support Services SY2024-25
 - (a) Achievement Inc
 - (b) BlazerWorks / Sunbelt
 - (c) Care Staff Partners
 - (d) CBR Therapy Consultants
 - (e) Dumas Therapy
 - (f) e-Luma Physical Therapy
 - (g) Rachel Meeks
 - 7.9 e-Luma Psychologist for SY2023-24
 - 7.10 Approval of Leveled Literacy Intervention (LLI) Purchase for SY2024-25
 - 7.11 Approval for Bus Video Upgrade/Replacement Purchase
 - 7.12 Approval of New Custodial Services
 - 7.13 Approval of Interior & Exterior Painting of Elementary Schools
 - 7.14 Glimpse Subscription Renewal
 - 7.15 FY21 Audit Corrective Action Plan
 - 7.16 Ameris Purchasing Card Account
 - 7.17 Approval to Use ESPLOST Funds to Purchase Content Filter
 - 7.18 Recommendation to Establish Review of the Board Policy for Revision
 - (a) DJED - Bids and Quotations
 - 7.19 Use of Facilities
 - (a) Request from the Creative Focus Studios to Rent the Performing Arts Center (PAC) for the "No Weapon" Stage Play, December 14, 2024
 - (b) Request from the Crowned Creations to Rent the PAC for the Royal Ribbons Awareness Beauty Pageant (Breast & Ovarian Cancer), October 12, 2024
 - 7.20 Surplus Property and Textbooks
 - 7.21 Out of District Travel
 - (a) Request from JHS NJROTC to travel to the Navy EOD School & National Naval Aviation Museum, Panama City, Florida, May 13-15, 2024
 - (b) Request from JHS Yearbook Club to attend the Jostens Summer Workshop at the Innovation Academy & EVEN Hotel, Alpharetta, Georgia, June 4-5, 2024
 - (c) Request from Butts County 4-H Club to attend the 4-H Cloverleaf Camp at Camp Fortson, Hampton, Georgia, June 17-21, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for March, 2024
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

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

Director of Teaching and Learning Leonora Clarkson recognized and presented a certificate of achievement to the winner of the 2024 Griffin RESA Regional Young Georgia Authors Writing Competition, Willow Nowak – Henderson Middle School 8th grade. The winner was congratulated by the board.

On behalf of the board, Clifford Marshall congratulated Aisha Holloway, Jackson High School Teacher, as the winner of the April 2024 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Aisha Holloway who was nominated by BCSS Director of Federal Programs Caressa Gordon.

On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held March 12, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, 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 Laura English, the board unanimously 5-0 approved the Financial Specialist – District Bookkeeping Specialist job description.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the 7.1 – 7.17 line items under the Consent Agenda: approval of ESPLOST Funds for bus purchase, approval for purchase of additional band instruments, approval partial replacement of student desk – HMS, approval for partial replacement of student desk – JHS, approval for purchase of New Routing-Field Trip-Payroll Management Systems, approval of RoboKind purchase, Georgia Parent Mentor Partnering grant, service contracts for Student Support Services SY2024-25 (Achievement Inc, BlazerWorks/Sunbelt, Care Staff Partners, CBR Therapy Consultants, Dumas Therapy, Rachel Meeks), e-Luma Psychologist for SY2023-24, approval of Leveled Literacy Intervention (LLI) purchase for SY2024-25, approval for bus video upgrade/replacement purchase, approval of New Custodial Services, approval of interior & exterior painting of elementary schools, Glimpse Subscription renewal, FY21 Audit Corrective Action Plan, Ameris Purchasing Card Account, and approval to use ESPLOST funds to purchase Content Filter. Said Consent Agenda items 7.1 – 7.17 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the 7.18 – 7.21 c. line items

under the Consent Agenda: recommendation to establish review of the board policy DJED – Bids and Quotations for revision, request from the Crowned Creations to rent the Performing Arts Center (PAC) for the Royal Ribbons Awareness Beauty Pageant (Breast & Ovarian Cancer), October 12, 2024, list of surplus property and textbooks, request from JHS NJROTC to travel to the Navy EOD School & National Naval Aviation Museum, Panama City, Florida, May 13, 2024, request from JHS Yearbook Club to attend the Jostens Summer Workshop at the Innovation Academy & EVEN Hotel, Alpharetta, Georgia, June 4-5, 2024, and request from Butts County 4-H Club to attend the 4-H Cloverleaf Camp at Camp Fortson, Hampton, Georgia, June 17-21, 2024. Said Consent Agenda items 7.18 – 721 c. are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for March 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for March 2024 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 April, 2024.

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 April 2024.

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

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

April 30, 2024 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. NORMS and PROTOCOLS**
- V. DISTINGUISHED COMMITTEE**
- VI. BUDGET**
- VII. BOARD CONCERNS**
- VIII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting / Work Session with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session to order at 6:00 p.m.

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

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the personnel report.

Superintendent Brent Lowe opened the session with the purpose of discussions the Norms & Protocols and Distinguished Committee for BCSS.

Superintendent Brent Lowe provided for the board for the purpose of discussion the Budget for BCSS.

Superintendent Brent Lowe and the board discussed any board concerns.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

May 14, 2024 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 International Skills Diploma Seals & Seal of Biliteracy
- 3.2 Extra Mile
- 3.3 Recognition of Retirees

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, April 16, 2024
- 5.2 Special Called Board Meeting / Work Session, April 30, 2024 6PM

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Recommendation for Approval of Salary Schedules
- 6.3 School Nutrition Program – District Lead Manager

VII. CONSENT AGENDA

- 7.1 Adoption of Board Policy Revision
 - (a) DJED – Bids and Quotations
- 7.2 Adult Meal Prices SY2024-25
- 7.3 DTM - Do The Math – Resource DES
- 7.4 Rethink Ed
- 7.5 Jennifer Jenkins – SY2024-25
- 7.6 Approval for Purchase of Vision Checkers
- 7.7 Imagine Learning (Edgenuity)
- 7.8 BBB Educational Enterprises SY2024-25
- 7.9 NWEA SY2024-25
- 7.10 Approval of Lockers for New Field House
- 7.11 AIS 2024-2025
- 7.12 DATUM 2024-2025
- 7.13 Approval to Purchase Student Chromebooks
- 7.14 Approval of New Copier Lease
- 7.15 Use of Facilities
 - (a) Request from the T&K Studios to Rent the Performing Arts Center – PAC & Multipurpose Room for the Fall Dance Recital, November 16, 19-23, 2024
- 7.16 Surplus Property and Textbooks
- 7.17 Out of District Travel
 - (a) Request from JHS Lady Devil Basketball to attend the Florida State University Team Camp, Tallahassee, Florida, June 21-23, 2024

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for April 2024

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: SES, HMS
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Summer Transition Dates

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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On request by the superintendent, a “Comment from the Public” was added to the agenda. On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Superintendent Brent Lowe and JHS French Teacher Shannon Borum recognized and presented certificates of Star Achievement Award to the 12th grade winners of the 2024 Seal of Biliteracy Award and the International Skills Diploma Seal (ISDS) Award. Students in Georgia are eligible to earn two diploma seals as part of their world languages study. Students earning the Seal of Biliteracy award have demonstrated high levels of proficiency in English as evidenced by their grades and at least one other world language, as evidenced by scores on a language proficiency exam. Sam De La Vega earned the Seal of Biliteracy in Filipino. She is the first student in Georgia to earn the seal in this language. The second diploma seal, the ISDS, requires five components including a world language pathway, five additional internationally-focused coursework, international community service, cultural learning events, and a senior capstone presentation. The winners of the ISDS award are Makari Aquil, Jaycie Charetta, and Marina Eckman. All winners were congratulated by the board.

On behalf of the board, Brandy Phillips congratulated Sallie “Sal” Sidney, School Nutrition Assistant at Jackson Elementary School, as the winner of the May 2024 Extra-Mile Award. Brandy Phillips read the excerpt for and presented the award to Sal Sidney who was nominated by JES School Nutrition Manager Ashley Bailey.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and congratulated the 2024 BCSS retiring staff members: **Transportation:** Lottie Clay, Deeann Harris, and Homer McMichael (bus drivers, not in attendance – NIA); **Daughtry Elementary School:** Karen Welch (paraprofessional – NIA); **Jackson Elementary School:** Pauline Threlkeld (teacher – NIA) and Licia Evans (school nurse); **Stark Elementary School:** Gregory Crawford (teacher) and Angie Stone (teacher); **Henderson Middle School:** Sandra “Sandy” Jones (school nurse) and Charlie Biles (teacher); **Jackson High School:** Billy Thomas (teacher – NIA), Bobbie Webb (school nutrition – NIA); and **Central Office:** Sharon Staples (student services administrative assistant – NIA) and Marsana Briscoe (school nutrition bookkeeper). 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. All were congratulated by the board.

Reverend Charlie Barlow, president and board chairman of Henderson School Alumni Association Trust – HSAAT, addressed the board requesting BCSS/BCBOE consider the request to partner with HSAAT. Rev. Barlow was accompanied by other HSAAT members.

On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held April 16, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Laura English, the board unanimously 5-0

approved the minutes from the Special Called Board Meeting/Work Session, April 30, 2024, at 6PM. Said minutes are hereby made a part of these minutes by reference.

On a motion by Laura English, 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 Danny Smith, 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 Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the Job Description for School Nutrition Program – District Lead Manager. Said approval of the Job Description for School Nutrition Program – District Lead Manager is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line items under the Consent Agenda: adoption of board policy DJED – Bids & Quotations revision, approval of Adult Meal Prices SY2024-25, DTM – Do the Math – Resource DES, ReThink Ed, Jennifer Jenkins – SY2024-25, approval for purchase of Vision Checkers, Imagine Learning (Edgenuity), BBB Educational Enterprises SY2024-25, NWEA SY2024-25, approval of lockers for New Field House, AIS 2024-2025, DATUM 2024-2025, approval to purchase Student Chromebooks, approval of New Copier Lease, request from the T&K Studios to rent the Performing Arts Center – PAC & Multipurpose Room for the Fall Dance Recital, November 16,19-23, 2024, list of surplus property & textbooks, and request from JHS Lady Devil Basketball to attend the Florida State University Team Camp, Tallahassee, Florida, June 21-23, 2024. 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 Danny Smith, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for April 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for April 2024 are hereby made a part of these minutes by reference.

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

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of May, 2024.

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 May 2024.

Mr. Brent Lowe informed the board about the Summer Transition Dates.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board voted unanimously 5-0 to move into Executive Session to discuss Personnel.

On a motion by Laura English, 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 Brandy Phillips, the board voted unanimously 5-0 to adjourn.

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

May 23, 2024 11:30 a.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL REPORT**
- IV. STUDENT SERVICES**
 - 4.1 Ashara McKee Williams
 - 4.2 Karis Rehabilitation Services, Inc
 - 4.3 e-Luma
- V. STRATEGIC WAIVER SCHOOL SYSTEM RESOLUTION**
- VI. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, and Superintendent Brent Lowe. Danny Smith was absent.

Clifford Marshall called the meeting to order at 11:30 a.m.

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

On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the personnel report.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 4-0 approved School Psychologist Ashara McKee Williams for June 2024.

On recommendation by the superintendent, a motion was made by Laura English, seconded by Brandy Phillips, the board unanimously 4-0 approved Karis Rehabilitation Services, Inc., for SY2024-25.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 4-0 approved e-Luma (Speech Language Therapy) for SY2024-25.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 4-0 approved the Strategic Waiver School System (SWSS) Resolution. Said Strategic Waiver School System Resolution is hereby made a part of these minutes by reference.

There being no other business to be considered, on a motion by Laura English, seconded by Brandy Phillips, the board voted unanimously 4-0 to adjourn.

**BUTTS COUNTY BOARD OF EDUCATION
BOARD RETREAT / SPECIAL CALLED BOARD MEETING
HYATT REGENCY SAVANNAH
2 West Bay Street, Savannah, Georgia 31401
The Plimsoll Conference Room**

June 6, 2024 8:30 a.m.

- I. CALL TO ORDER & ADOPTION OF THE AGENDA**
- II. WELCOME & OBJECTIVES**
- III. STRATEGIC PLAN DATA**
- IV. FINALIZATION of the TENTATIVE BUDGET**
- V. BOARD NORMS**
- VI. OPERATIONS REPORT**
- VII. CAPITAL PROJECTS – What is Next for BCSS**
- VIII. EXECUTIVE SESSION**
 - 8.1 Personnel**
- IX. ADJOURN**

The Butts County Board of Education held a Board Retreat School Board Meeting at the Hyatt Regency Savannah, 2 West Bay Street, Savannah, GA, with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and Assistant Superintendent Will Rustin.

Clifford Marshall called the meeting to order at 8:30am.

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

Mr. Lowe and Mr. Rustin shared information and discussed BCSS data, finalization of the budget, BCBOE Board norms, year in operations, and capital projects. No action by the board was taken.

The board recessed for lunch.

On a motion by Brandy Phillips, seconded by Laura English, the board voted unanimously 5-0 to move into Executive Session to discuss personnel.

On a motion by Brandy Phillips, seconded by Danny Smith, the board voted unanimously 5-0 to move out of Executive Session.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

June 11, 2024 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile
 - 3.2 Energy Policy Act Awards
 - 3.3 JHS Reeling Red Devils
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, May 14, 2024
 - 5.2 Special Called Board Meeting, May 23, 2024, 11:30am
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Superintendent Contract
 - 6.3 Board Norms
 - 6.4 FY25 Tentative Budget Approval
- VII. CONSENT AGENDA**
 - 7.1 FY2025 RESA Annual Membership Contracts
 - 7.2 SNP Yearly Bid Approval
 - 7.3 School Wellness Plan Policy Revisions - EEE
 - 7.4 Approval to Use ESPLOST Funds to Purchase Signage Boards
 - 7.5 Use of Facilities
 - (a) Request from the Crowned Creations to Rent the Performing Arts Center (PAC) for the USA National Miss Georgia Pageant, November 9-10, 2024
 - (b) Request from the Jackson Butts County NAACP to Rent the Stark Elementary School Cafeteria & Kitchen for the Annual Awards Banquet, September 21, 2024
 - (c) Request from the JHS Class of 1994 to Rent the Hall of Fame (HOF) Room for the Class Reunion, September 13, 2024
 - (d) Request from the Jackson Butts County Public Library to Use the Performing Arts Center for the Summer Reading Programs on a variety of dates in the months of June and July 2024
 - (e) Request from the Guardian Angel Learning Center to Rent the HOF Room for the GALC Daycare Graduation Ceremony, June 21, 2024
 - (f) Request from the Creative Focus Studios, LLC, to Rent the PAC for the "Love Lifted Me" Stage Play, November 1 & 2, 2024
 - (g) Request from the T&K Studios to Rent the PAC for the Spring Musical Theater Show, April 24 & 26, 2025
 - (h) Request from the T&K Studios to Rent the PAC for the Spring Recital, May 18, May 27-31, 2025
 - (i) Request from the Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen for the Macedonia Missionary Baptist Church Fall Banquet, October 5, 2024
 - 7.6 Surplus Property and Textbooks
 - 7.7 Out-of-District-Travel
 - (a) Request from JHS NJROTC to Travel to the Jacksonville Naval Air Station Jax, Jacksonville, Florida, July 26-29, 2024
 - (b) Request from JHS Volleyball Team to Attend the Georgia Southern University Volleyball Camp at the Hanner Fieldhouse, Statesboro, Georgia, July 19-21, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for May 2024
- 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
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On a motion by Kelly Strickland-Raney, seconded by Laura English, 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 Jennifer Jenkins, BCSS Part-time Lead Counselor, as the winner of the June 2024 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Jennifer Jenkins who was nominated by BCSS Student Services Director Heather Stamoules.

On behalf of the Breaux & Associates Architects – BXA, Superintendent Brent Lowe recognized and presented the EPAct Building Certification Award plaques by CTA-Winter 2023 to Daughtry Elementary School-DES, Henderson Middle School-HMS, and the Performing Arts Center-PAC. Each has met the guidelines of the United States Energy Policy Act of 2005 for enhanced energy efficiency and power use. This structure features energy saving design, engineering and equipment in one or all of the following areas: interior lighting, exterior lighting, heating system, cooling system, ventilation system, hot water systems, and building envelope. All were congratulated by the board.

On behalf on the board, Superintendent Brent Lowe recognized and presented certificate awards for the 2023-24 Qualifying Season to the 2024 JHS Fishing Team, coaches, and captains. The JHS Reeling Red Devils Fishing Team had eight boats that fished the Georgia Bass Nation Trail and the Georgia High School Association-GHSA Trail. The team is one of the largest teams in the state, actively fishing eight boats out of one high school between the two trails. The season started in September 2023 and finished June 8th, 2024. Four boats qualified for GHSA State in May and placed in at least the top 30 spots at one of the regional qualifiers. Seven boats, also, qualified for the Two Day Georgia Bass Nation State Classic. Volunteer fishing coaches are JHS Teacher Jeni Ingram and SES Instructional Coach Shelby Lamb. All anglers (team members) and their captains qualified at the Georgia Bass Nation level. The team finishing sixth in the GHSA State Classic is anglers Carson Lamb and Gage Greene with Captain Jeff Greene. Angler Kason Ingram led both days of the State Classic tournament and won. Not all anglers and captains were present at the board meeting. The JHS Reeling Red Devils was highly commended by the board. ***A more detailed blurb about the fishing season will be placed in the minute attachment notebook as well as a complete list of the names of anglers and captains.***

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held May 14, 2024. Said minutes are hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approve the minutes from the Special Called Board Meeting, May 23, 2024, at 11:30 a.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Laura English, seconded by Brandy Phillips, 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 Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the Superintendent Contract.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the Board Norms.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the FY25 Tentative Budget. Said FY25 Tentative Budget approval 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 Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: FY2025 RESA Annual Membership contracts, SNP (School Nutrition Program) Yearly Bid approval, EEE-School Wellness Plan Policy revisions, approval to use ESPLOST funds to purchase Signage Boards, request from the Crowned Creations to rent the Performing Arts Center (PAC) for the USA National Miss Georgia Pageant, November 9-10, 2024, request from the Jackson Butts County NAACP to rent the Stark Elementary School (SES) cafeteria & kitchen for the Annual Awards Banquet, September 21, 2024, request from the JHS Class of 1994 to rent the Hall of Fame (HoF) Room for the Class Reunion, September 13, 2024, request from the Jackson Butts County Public Library to use the PAC for the Summer Reading Programs on a variety of dates in the months of June & July 2024, request from the Guardian Angel Learning Center (GALC) to rent the HoF Room for the GALC Daycare Graduation Ceremony, June 21, 2024, request from the Creative Focus Studios, LLC, to rent the PAC for the "Love Lifted Me" stage play, November 1&2, 2024, request from the T&K Studios to rent the PAC for the Spring Musical Theater Show, April 24 & 26, 2025, request from the T&K Studios to rent the PAC for the Spring Recital, May 18, May27-31, 2025, request from the Macedonia Missionary Baptist Church (MMBC) to rent the SES cafeteria & kitchen for the MMBC Fall Banquet, October 5, 2024, list of surplus property and textbooks, request from JHS NJROTC to travel to the Jacksonville, Naval Air Station Jax, Jacksonville, Florida, July 26-29, 2024, and request from JHS Volleyball Team to attend the Georgia Southern University Volleyball Camp at the Hanner Fieldhouse, Statesboro, Georgia, July 19-21, 2024. 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 Danny Smith, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for May 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for May 2024 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson High School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of June, 2024.

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 June 2024.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 20, 2024 8:00AM

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

BUTTS COUNTY

June 20, 2024

JACKSON, GEORGIA

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: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Brent Lowe. Mr. Josh Thomas was also present.

Clifford Marshall called the meeting to order at 8:00 a.m.

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

Superintendent Brent Lowe provided FY25 Budget presentation.

The board opened the floor for public commentary on the proposed FY2025 Budget and Millage Rate.

There were public comments.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 20, 2024 6:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL**
- IV. POLICY UPDATE GARHB**
- V. PROCTOR AND GAMBLE DONATION**
- VI. ESPLOST CHROMEBOOK PURCHASE**
- VII. BUDGET HEARING**
- VIII. MILLAGE RATE HEARING**
- IX. 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: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Brent Lowe. Mr. Josh Thomas was also present.

Clifford Marshall called the meeting to order at 6:00 p.m.

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

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the personnel report.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the board policy GARHB: Paid Parental Leave revision.

On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved Proctor and Gamble Donation.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the ESPLOST Chromebook purchase.

Superintendent Brent Lowe provided FY25 Budget presentation.

The board opened the floor for public commentary on the proposed FY2025 Budget and Millage Rate.

There were public comments.

There being no other business to be considered, on a motion by Brandy Phillips, seconded by Laura English, the board voted 5-0 to adjourn the meeting.

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 27, 2024 8:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL**
- IV. GSBA RMS**
- V. BUDGET HEARING**
- VI. MILLAGE RATE HEARING**
- VII. ADOPTION OF FY25 BUDGET**
- VIII. SET THE MILLAGE RATE**
- IX. ADJOURNMENT**

BUTTS COUNTY

June 27, 2024

JACKSON, GEORGIA

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: Clifford Marshall, Brandy Phillips, Laura English, Danny Smith, and Superintendent Brent Lowe. Mr. Josh Thomas was also present. Kelly Strickland-Raney was not in attendance.

Clifford Marshall called the meeting to order at 8:00 a.m.

On a motion by Laura English, second by Danny Smith, the board unanimously 4-0 approved the agenda.

On a motion by Danny Smith, second by Laura English, the board unanimously 4-0 approved the personnel report

On a motion by Laura English, second by Danny Smith, the board unanimously 4-0 approved the FY 25 GSBA RMS agreement.

The board opened the floor for public comment on the proposed FY25 Budget and Millage Rate

There were public comments

On a motion by Danny Smith, second by Laura English, the board unanimously 4-0 approved the FY25 Budget as presented

On a motion by Danny Smith, second by Laura English, the board unanimously 4-0 agreed to set the School millage rate at 12.675 mills, a .5 mill reduction.

There being no other business to be considered, on a motion by Laura English, second by Danny Smith, the board voted 4-0 to adjourn the meeting.

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

July 9, 2024 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 6, 2024 (Savannah, GA)

5.2 Regular School Board Meeting, June 11, 2024

5.3 Special Called Board Meeting, June 20, 2024 8AM

5.4 Special Called Board Meeting, June 20, 2024 6PM

5.5 Special Called Board Meeting, June 27, 2024 8AM

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

VII. CONSENT AGENDA

7.1 Approval of FY24 Board of Education Governance Annual Training Report

7.2 Surplus Property and Textbooks

VIII. INFORMATION ITEMS

8.1 New Teacher Orientation & Welcome – July 23 & 24, 2024

8.2 Pre-planning Begins – July 25, 2024

8.3 Opening Celebration – July 25, 2024 at 1:00 PM

8.4 Open House – July 30, 2024

8.5 First Day of School – August 1, 2024

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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff. Laura English was absent.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On request by the superintendent, agenda item IX. Action Item: 9.1 Distinguished Board Application was added after agenda item VIII. Information items due to needing board approval and due date of application was before the August 2024 board meeting. On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, 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: Brinson Lynn Cooper, Jr., Calaya Anne Marie Gable, Etavious Tyshaun Potts, and Demontae Khani Webb. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the School Board Meeting Retreat in Savannah, Georgia, June 6, 2024, the Regular Monthly School Board Meeting, June 11, 2024, the Special Called Board Meeting, June 20, 2024, at 8 a.m., the Special Called Board Meeting, June 20, 2024, at 6 p.m., and the Special Called Board Meeting, June 27, 2024, at 8 a.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, 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 Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 4-0 approved the 7.1 line item under the Consent Agenda: approval of FY24 Board of Education Governance Annual Training Report. Said Consent Agenda item 7.1 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the 7.2 line item under the Consent Agenda: list of surplus property. Said Consent Agenda item 7.2 is hereby made a part of these minutes by reference.

Mr. Brent Lowe informed and updated the board about the New Teacher Orientation & Welcome – July 23 & 24, 2024, the Pre-planning begins July 25, 2024, the Opening Celebration of BCSS, July 25, 2024, the schools Open-House, July 30, 2024, and the First Day of School, August 1, 2024.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 4-0 approved the Distinguished Board Application. Said Distinguished Board Application is hereby made a part of these minutes by reference.

There being no other business to be considered, on a motion by Danny Smith, seconded by Brandy Phillips, the board voted unanimously 4-0 to adjourn.

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

July 25, 2024 12:30PM

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

BUTTS COUNTY

July 25, 2024

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe. Clifford Marshall was absent.

Kelly Strickland-Raney called the meeting to order at 12:30 p.m.

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 4-0 approved the agenda.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 4-0 approved the personnel report.

There being no other business to be considered, on a motion by Brandy Phillips, seconded by Laura English, the board voted unanimously 4-0 to adjourn.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

August 13, 2024 7pm

I. CALL TO ORDER

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 Regular School Board Meeting, July 9, 2024

5.2 Special Called Board Meeting, July 25, 2023 12:30PM

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

6.2 Approval of Job Description for Federal Programs Finance Specialist

6.3 Approval of FY25 Pre-K Assistant Teacher Salary Schedule

6.4 Approval of FY25 School Nutrition Program Lead Manager Salary Schedule

VII. CONSENT AGENDA

7.1 SAVVAS - JHS

7.2 STEMScopes – HMS

7.3 Center for Social Dynamics

7.4 Approval of ESPLOST Funds To Purchase Admin Staff Equipment

7.5 Approval of ESPLOST Funds To Purchase Teacher Chromebooks

7.6 Use of Facilities

(a) Request from the LET – Life Enrichment Team to Use the Ernest Battle Professional Learning Room for Monthly Family Connection Collaborative Meetings on a variety of Dates from August 19, 2024, to May 19, 2025

(b) Request from the Eagles Landing Dance Center to Rent the PAC-Performing Arts Center for the Christmas Showcase Dance Recital, December 14 & 15, 2024

7.7 Surplus Property and Textbooks

7.8 Out-of-District-Travel

(a) Request from JHS HOSA to Attend the 2024 HOSA Fall Leadership Conference, the Classic Center, Athens, Georgia, November 14-15, 2024

VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for June, 2024

8.2 Financial Report, Expenditures and SPLOST VI Revenue Collections for July, 2024

IX. INFORMATION ITEMS

9.1 Monthly Tribunal Report

9.2 Monthly Operations Report

9.3 Monthly Curriculum, Instruction and Assessment Report

9.4 Back to School Progress Update

9.5 Enrollment Status Report

9.6 FY25 Board of Education Training Plan

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: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

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

On behalf of the board, Brandy Phillips congratulated Kimberly Cregar, Stark Elementary School Teacher, as the winner of the August 2024 Extra-Mile Award. Brandy Phillips read the excerpt for and presented the award to Kimberly Cregar who was nominated by DES Teacher Christina Bailey.

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, July 9, 2024 and the Special Called Board Meeting, July 25, 2024, at 12:30 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Laura English, 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 Laura English, the board unanimously 5-0 approved the Job Description for Federal Programs Finance Specialist. Said approval of Job Description for Federal Programs Finance Specialist is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Laura English, seconded by Brandy Phillips, the board unanimously 5-0 approved the FY25 Pre-K Assistant Teacher Salary Schedule. Said FY25 Pre-K Assistant Teacher Salary Schedule 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 Danny Smith, the board unanimously 5-0 approved the FY25 School Nutrition Program Lead Manager Salary Schedule. Said FY25 School Nutrition Program Lead Manager Salary Schedule is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: SAVVAS-JHS, STEMScopes-HMS, Center for Social Dynamics, approval of ESPLOST funds to purchase Admin Staff equipment, approval of ESPLOST funds to purchase Teacher Chromebooks, request from the LET-Life Enrichment Team to use the Ernest Battle Professional Learning Room for monthly Family Connection Collaborative meetings on a variety of dates from August 19, 2024, to May 19, 2025, request from the Eagles Landing Dance Center to rent the PAC-Performing Arts Center for the Christmas Showcase Dance Recital, December 14 & 15, 2024, list of surplus property, and request from JHS HOSA to attend the 2024 HOSA Fall Leadership Conference, the Classic Center, Athens, Georgia, November 14-15, 2024. 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 Danny Smith, the board unanimous 5-0 approved the Financial Reports, Expenditures, and SPLOST VI Revenue Collections for June 2024 and July 2024. Said Financial Reports, Expenditures, and SPLOST VI Revenue Collections for June 2024 and July 2024 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 August 2024.

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 2024.

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.

Mr. Brent Lowe reminded the board of the DOE due date for the FY25 Board of Education Training Plan.

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

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

August 22, 2024 6 PM

I. Joint Quarterly Meeting

MEETING WILL BE HELD AT THE FLOVILLA SCHOOLHOUSE AT 100 COLLIER STREET, FLOVILLA, GA.

BUTTS COUNTY

August 22, 2024

JACKSON, GEORGIA

The Butts County Board of Education met with Butts County Elected Officials on Thursday, August 22, 2024, at 6 p.m. at Flovilla School House at 100 Collier Street, Flovilla, GA. The joint meeting is held quarterly to give Butts County elected officials an opportunity to discuss projects, problems and goals of the county and community.

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

August 27, 2024 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. COGNIA**
- IV. ESPLOST**
- V. HB 581**
- VI. SENIOR EXEMPTION**
- VII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Clifford Marshall, Brandy Phillips, Laura English, Danny Smith, and Superintendent Brent Lowe. Kelly Strickland-Raney was absent.

Clifford Marshall called the meeting to order at 6:00 p.m.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Kelly Strickland-Raney joined the Work Session.

Superintendent Brent opened the session with the purpose of presenting and providing an update on the COGNIA, HB581, Senior Exemption, and ESPLOST.

There being no other business to be considered, on a motion by Brandy Phillips, seconded by Laura English, the board voted unanimously 5-0 to adjourn the work session.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 10, 2024 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 2024-2025
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, August 13, 2024
 - 5.2 Joint Quarterly Meeting, August 22, 2024, 6 PM
 - 5.3 Special Called Board Work Session, August 27, 2024, 6PM
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Strategic Check-up-Excellence In Student Achievement – PLC/CFA Process
- VII. CONSENT AGENDA**
 - 7.1 Approval of FY25 Board of Education Training Plan
 - 7.2 Approval of CTAE 2024-2025 Budget
 - 7.3 USDA Equipment Assistance Grant – DES
 - 7.4 E-Luma 2024-2025
 - 7.5 Centegix Upgrade
 - 7.6 Use of Facilities
 - (a) Request from Mary Michael Productions to Rent the PAC-Performing Arts Center for the Play Production, November 16 & 17, 2024
 - 7.7 Surplus Property and Textbooks
 - 7.8 Out of District Travel
 - (a) Request from JHS/HMS NJROTC to Attend the Leadership & Discipline Drill Meet Competition at Eagles Landing High School, McDonough, Georgia, October 18-19, 2024
 - (b) Request from JHS Baseball to Attend Baseball Games at Cook County High School, Adel, Georgia, February 14-15, 2025
 - (c) Request from JHS Theater to Attend Theater Workshops, Columbus, Georgia, February 6-8, 2025
 - (d) Request from JHS/HMS Band to Perform in Parade at Disney World, Orlando, Florida, March 20-23, 2025
 - (e) Request from JHS FCCLA to Attend the FCCLA State Leadership Conference, Classic Center, Athens, Georgia, March 24-26, 2025
 - (f) Request from JHS FCCLA to Attend the FCCLA Leadership Development & Competitive Events, Orlando, Florida, July 5-9, 2025
 - (g) Request from JHS NJROTC to Attend the 2024 Pearl Harbor Memorial Parade, Honolulu, Hawaii, December 4-9, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for August, 2024
- 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 Safety
- 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff. Laura English was absent.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On request by the superintendent, agenda item 7.1 Approval of FY25 Board of Education Training Plan was removed from under the VII. Consent Agenda line item. On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the agenda. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Danny Smith congratulated Paula Caldwell, BCSS System Data Clerk, as a winner of the September 2024 Extra-Mile Award. Danny Smith read the excerpt for and presented the award to Paula Caldwell who was nominated by BCSS Data Management Specialist Nicole Coots. Kelly Strickland-Raney congratulated Carol Cabral, JES Media Specialist, also, as a winner of the September 2024 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Carol Cabral who was nominated by JES Teacher Scarlett McCurry.

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates from the Georgia Accrediting Commission (GAC) 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 **2024/2025**.

Mrs. Claudia Moody, parent of one of HMS' students, addressed the board with concerns and issues she has with HMS and BCSS not following the **Dexter Mosely Act**. The Dexter Mosely Act (SB 42) is the legislation authorizes home study students in grades 6-12 to participate in extracurricular and interscholastic activities in the student's resident public school system, with the requirement of certain notification and course enrollment provisions. The law is codified in O.C.G.A. Mrs. Moody was not allowed per instructions from the chairman of the board to complete her 5 (five) minutes due to her violating the board policy BCBI – Public Participation in Board Meetings.

On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting, August 13, 2024, the Joint Quarterly Meeting, August 22, 2024, at 6 p.m., and the Special Called Board Work Session, August 27, 2024, at 6 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

Superintendent Brent Lowe informed and updated the board about BCSS Strategic Check-up-Excellence In Student Achievement – PLC/CFA-CSA process.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 4-0 approved the line items under the Consent Agenda: approval of CTAE 2024-2025 budget, USDA Equipment Assistant Grant – DES, E-Luma

2024-2025, Centegix upgrade, request from the Mary Michael Productions to rent the PAC-Performing Arts Center for the Play Production, November 16 & 17, 2024, list of surplus property & textbooks, and request from JHS/HMS NJROTC to attend the Leadership & Discipline Drill Meet Competition at Eagles Landing High School, McDonough, Georgia, October 18-19, 2024, request from JHS Baseball to attend the baseball games at the Cook County High School, Adel, Georgia, February 14-15, 2025, request from JHS Theater to attend the Theater Workshops, Columbus, Georgia, February 6-8, 2025, request from JHS/HMS Band to perform in the parade at Disney World, Orlando, Florida, March 20-23, 2025, request from JHS FCCLA to attend the FCCLA State Conference, The Classic Center, Athens, Georgia, March 24-26, 2025, request from JHS FCCLA to attend the FCCLA Leadership Development & Competitive Events, Orlando, Florida, July 5-9, 2025, and request from JHS NJROTC to attend the 2024 Pearl Harbor Memorial Parade, Honolulu, Hawaii, December 4-9, 2024. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimous 4-0 approved the Financial Reports, Expenditures, and SPLOST VI Revenue Collections for August 2024. Said Financial Reports, Expenditures, and SPLOST VI Revenue Collections for August 2024 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 2024.

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 2024.

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

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, the board voted unanimously 4-0 to move into Executive Session to discuss Safety.

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

**BUTTS COUNTY SCHOOLS
BOARD OF EDUCATION
SPECIAL CALLED BOARD MEETING / TRAINING
AGENDA
GSBA/Griffin RESA – Griffin, Georgia**

September 24, 2024 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL OF FY25 BOARD OF EDUCATION TRAINING PLAN**
- IV. HB 581 WHOLE BOARD TRAINING**
- V. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting / Training at Griffin RESA, Griffin, GA, with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, and Superintendent Brent Lowe. Danny Smith was absent

Clifford Marshall called the work session to order at 5:05 p.m.

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

On recommendation by the superintendent, a motion was made by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the FY25 Board of Education Training Plan.

Danny Smith joined the meeting/training.

The board went into HB581 Whole Board Training administered by GSBA/Griffin RESA.

There being no other business to be considered, on a motion by Brandy Phillips, seconded by Danny Smith, the board voted unanimously 5-0 to adjourn.

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

October 8, 2024 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF THE MINUTES

4.1 Regular School Board Meeting, September 10, 2024

4.2 Special Called Board Meeting/Training, September 24, 2024 5PM

V. SUPERINTENDENT'S REPORT

5.1 Personnel Report

VI. CONSENT AGENDA

6.1 Approval for e-Luma 2nd SLP

6.2 Approval of Lawn Services

6.3 Use of Facilities

(a) Request from the Randy's Baby Grand Entertainment to Rent the BCSS Performing Arts Center-PAC for the Motown Tribute Band Performance, November 24, 2024

(b) Request from the Randy's Baby Grand Entertainment to Rent the BCSS Performing Arts Center-PAC for the Motown Christmas Tribute Band Performance, December 7, 2024

(c) Request from the Randy's Baby Grand Entertainment to Rent the BCSS Performing Arts Center-PAC for the Motown Tribute Band Performance, February 15, 2025

6.4 Surplus Property and Textbooks

6.5 Out-of-District-Travel

(a) Request from JHS Foreign Languages to Travel to Europe (London, Paris, Barcelona), February 2026

VII. OTHER BUSINESS

7.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for September, 2024

VIII. INFORMATION ITEMS

8.1 School Council Minutes: HMS

8.2 Monthly Tribunal Report

8.3 Monthly Operations Report

8.4 Monthly Curriculum, Instruction and Assessment Report

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: Clifford Marshall, Kelly Strickland-King, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On a motion by Kelly Strickland-King, seconded by Laura English, the board unanimously 5-0 approved the agenda. Said agenda is hereby made a part of these minutes by reference.

On a motion by Brandy Phillips, seconded by Kelly Strickland-King, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, September 10, 2024, and the Special Called Board Meeting/Training, September 24, 2024, at 5 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Laura English, 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 Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: approval for e-Luma 2nd SLP, approval of Lawn Services, request from the Randy's Baby Grand Entertainment to rent the BCSS Performing Arts Center-PAC for the Motown Tribute Band Performance, November 24, 2024, request from the Randy's Baby Grand Entertainment to rent the BCSS Performing Arts Center-PAC for the Motown Christmas Tribute Band Performance, December 7, 2024, request from the Randy's Baby Grand Entertainment to rent the BCSS Performing Arts Center-PAC for the Motown Tribute Band Performance, February 15, 2025, list of surplus property & textbooks, and request from JHS Foreign Languages to travel to Europe (London, Paris, & Barcelona), February 2026. 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-King, seconded by Danny Smith, the board unanimous 5-0 approved the Financial Reports, Expenditures, and SPLOST VI Revenue Collections for September 2024. Said Financial Reports, Expenditures, and SPLOST VI Revenue Collections for September 2024 are hereby made a part of these minutes by reference.

School council minutes were submitted by Henderson Middle School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of October 2024.

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 2024.

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

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

October 22, 2024 6:00 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. RECOGNITION of BCSS TEACHER of THE YEAR - TOTY

IV. WORK SESSION

- 4.1 CCRPI Projection Date
- 4.2 ACT Data
- 4.3 ESPLOST Discussion
- 4.4 Distinguished Board Discussion

V. EXECUTIVE SESSION

- 5.1 Confidential Tax Matters

VI. ADJOURNMENT

The Butts County Board of Education held a Special Called School Board Meeting / Work Session with the following members present: Clifford Marshall, Kelly Strickland-King, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session to order at 6 p.m.

On a motion by Kelly Strickland-King, seconded by Laura English, the board unanimously 5-0 approved the agenda.

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 ***Melinda Chambers***. Jackson Elementary School Principal Belinda Boyd read the excerpt for JES Teacher of the Year ***Hannah Wilson***. Stark Elementary School Principal Shannon Daniel read the excerpt for SES Teacher of the Year ***Kimberly Tingle***. Henderson Middle School Principal Dr. Suzan Harris read the excerpt for HMS Teacher of the Year ***Jacob Bishop***. Jackson High School Principal Desmond Foster read the excerpt for JHS Teacher of the Year ***Tavia Horton***. Superintendent Brent Lowe presented the 2024-2025 BCSS Teacher of the Year Award to DES Teacher of the Year ***Melinda Chambers***. Each of the BCSS TOTYs were presented a flower bouquet by the superintendent. All were congratulated by the board and accompanied by family and friends.

Superintendent Brent Lowe opened the work session with the purpose of presenting and providing an update on the CCRPI Projection Date, ACT Data, ESPLOST Discussion, and Distinguished Board Discussion.

On a motion by Laura English, seconded by Kelly Strickland-King, the board voted unanimously 5-0 to move into Executive Session to discuss Confidential Tax Matters.

On a motion by Brandy Phillips, seconded by Kelly Strickland-King, 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 Brandy Phillips, seconded by Danny Smith, the board voted unanimously 5-0 to adjourn.

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

October 29, 2024 8:00 a.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. Consent To Agree To An Intergovernmental Agreement For Economic Development
That Was Discussed In Executive Session On October 22, 2024**
- IV. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting / Work Session with the following members present: Clifford Marshall, Kelly Strickland-King, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session to order at 8 a.m.

On request by the superintendent, the agenda was amended to include Executive Session before agenda item III. On a motion by Danny Smith, seconded by Kelly Strickland-King, the board unanimously 5-0 approved the agenda.

On a motion by Kelly Strickland-King, seconded by Danny Smith, the board voted unanimously 5-0 to move into Executive Session to discuss Confidential Tax Matters.

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

On a motion by Laura English, seconded by Danny Smith, the board voted unanimously 5-0 approved the Consent to Agree to an Intergovernmental Agreement for Economic Development That Was Discussed in Executive Session on October 29, 2024.

There being no other business to be considered, on a motion by Laura English, seconded by Brandy Phillips, the board voted unanimously 5-0 to adjourn.

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

November 12, 2024 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 JHS Volleyball
 - 3.2 Extra Mile Award
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, October 8, 2024
 - 5.2 Special Called School Board Meeting / Work Session, October 22, 2024 6 PM
 - 5.3 Special Called School Board Meeting, October 29, 2024 8 AM
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Approval of FY2026 School Calendar
 - 7.2 USA Staffing Services
 - 7.3 BlazerWorks/Sunbelt – Behavior Support Classroom/JES
 - 7.4 Approval of Purchase for JES Serving Lines
 - 7.5 Grant for Field Trips for Secondary Education Students
 - 7.6 Updating and Replacement of Security Camera System
 - 7.7 Use of Facilities
 - (a) Request from the Jackson Butts County Public Library to Use the Performing Arts Center-PAC for the Summer Reading Programs on a variety of dates in the months of June and July 2025
 - (b) Request from the Hobbs Student Recital to Rent the Performing Arts Center-PAC Multi-Purpose Room for the Student Recital, December 8, 2024
 - 7.8 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for October, 2024
- 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: Clifford Marshall, Kelly Strickland-King, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On request by the superintendent, Executive Session for the purpose to discuss personnel was added after agenda item IX. Information items to the agenda. On a motion by Kelly Strickland-King, seconded by Laura English, 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 and Coach Kennedy Neal recognized and presented certificates of Outstanding Performance to the JHS Lady Devils Volleyball team and coaches. The JHS Lady Devils overall record is 26-12, earning 2nd in the region (4-1) and setting program history as the first team to make it to the Elite 8. Some players made it the all-region squad and one earned honorable mention for their hard work. ***A complete list of coaches and players will be placed in the minute attachment notebook. Team members LaPaisha and Lawrence Hargrove were not listed but attended.***

On behalf of the board, Laura English congratulated Becky Irvin, JES Teacher, as the winner of the November 2024 Extra-Mile Award. Laura English read the excerpt for and presented the award to Becky Irvin who was nominated by JES Principal BeLinda Boyd.

On a motion by Laura English, seconded by Kelly Strickland-King, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, October 8, 2024, the Special Called School Board Meeting/Work Session, October 22, 2024, at 6 p.m., and the Special Called School Board Meeting, October 29, 2024, at 8 a.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Danny Smith, seconded by Kelly Strickland-King, 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 Laura English, seconded by Kelly Strickland-King, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of FY2026 School Calendar, USA Staffing Services, Blazer/Sunbelt – Behavior Support Classroom/JES, approval of purchase for JES Serving Lines, Grant for Field Trips for Secondary Education Students, updating and replacement of Security Camera System, request from the Jackson Butts County Public Library to Use the Performing Arts Center-PAC for the Summer Reading Programs on a variety of dates in the months of June and July 2025, request from the Hobbs Student Recital to Rent the Performing Arts Center-PAC Multi-Purpose Room for the Student Recital, December 8, 2024, and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-King, the board unanimous 5-0 approved the Financial Reports, Expenditures,

and SPLOST VI Revenue Collections for October 2024. Said Financial Reports, Expenditures, and SPLOST VI Revenue Collections for October 2024 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 November 2024.

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 2024.

On a motion by Kelly Strickland-King, seconded by Laura English, the board voted unanimously 5-0 to move into Executive Session for the purpose to discuss personnel.

On a motion by Danny Smith, seconded by Brandy Phillips, the board voted unanimously 5-0 to move out of Executive Session with no action taken in executive session.

On a motion by Laura English, seconded by Danny Smith, the board voted unanimously 5-0 to approve the personnel discussed in executive session.

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

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

December 3, 2024 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PROMISE SCHOLARSHIP LIST**
- IV. CCRPI DATA**
- V. SENIOR EXEMPTION**
- VI. HB 581**
- VII. PERSONNEL (Executive Session if needed)**
- VIII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Clifford Marshall, Brandy Phillips, Laura English, Danny Smith, and Superintendent Brent Lowe. Kelly Strickland-Raney was absent.

Clifford Marshall called the meeting to order at 6:00 p.m.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Kelly Strickland-Raney joined the Work Session.

Superintendent Brent opened the session with the purpose of presenting and providing an update on the Promise Scholarship List, CCRPI Data, Senior Exemption, HB581, and Personnel.

There being no other business to be considered, on a motion by Kelly Strickland-King, seconded by Laura English, the board voted unanimously 5-0 to adjourn the work session.

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

December 10, 2024 7pm

I. CALL TO ORDER

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

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, November 12, 2024
- 5.2 Special Called Board Work Session, December 3, 2024, 5PM

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report

VII. CONSENT AGENDA

- 7.1 Butts County School Board 2025 Meeting Calendar
- 7.2 Approval of DES Fire Alarm
- 7.3 Approval of Kitchen AC - JHS & HMS
- 7.4 Approval of Bus Purchase
- 7.5 Approval to Update Intercom System
- 7.6 Amendment for Approval of Security Camera System
- 7.7 Approval of New SNP Substitute Rate
- 7.8 Care Staff Partners
- 7.9 Surplus Property and Textbooks
- 7.10 Out of District Travel
 - (a) Request from HMS Student Council to Attend the National Student Council Conference, Chicago, Illinois, January 31 – February 4, 2025
 - (b) Request from JHS Key Club to Attend the 2025 Service and Leadership Conference, Covington, Georgia, March 7 – 9, 2025

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2024

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: Clifford Marshall, Kelly Strickland-King, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff.

Clifford Marshall called the meeting to order with the Pledge of Allegiance.

On a motion by Kelly Strickland-King, seconded by Laura English, 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 2024 Christmas Card Art Annual Contest winner, Adarah Davis, 9th grader at Jackson High School. Adarah's artwork will be featured on the 2024 Butts County School System Christmas card. Adarah Brown was in attendance with JHS Art Teacher Debbie Bell and family members. This is the thirteenth annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Kelly Strickland-King congratulated Kevin Smith, Sammy Barber, Paul Pacchioli, and Rocky Lee, BCSS Maintenance Department, as the winners of the December 2024 Extra-Mile Award. Kelly Strickland-King read the excerpt for and presented the award to Kevin Smith, Sammy Barber, Paul Pacchioli, and Rocky Lee, who were nominated by BCSS District Social Worker Susan Sarsany.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, November 12, 2024, and the Special Called Board Work Session, December 3, 2024 at 5PM. Said minutes are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Laura English, seconded by Kelly Strickland-King, 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-King, seconded by Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: Butts County School Board 2025 Meeting Calendar, approval of DES Fire Alarm, approval of Kitchen AC – JHS & HMS, approval of bus purchase, approval of update intercom system, amendment for approval of security camera system, approval of New SNP Substitute rate, Care Staff Partners' contract, the list of surplus property, and request from HMS Student Council to attend the National Student Council Conference, Chicago, Illinois, January 31 – February 4, 2025, and request from JHS Key Club to attend the 2025 Service and Leadership Conference, Covington, Georgia, March 7 – 9, 2025. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for November 2024. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2024 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 December 2024.

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 2024.

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

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

December 17, 2024 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SENIOR EXEMPTIONS**
- IV. HB 581**
- V. ESPLOST**
- VI. Board Concerns**
- VII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Work Session with the following members present: Clifford Marshall, Brandy Phillips, Laura English, Danny Smith, and Superintendent Brent Lowe. Kelly Strickland-Raney was absent.

Clifford Marshall called the meeting to order at 5:00 p.m.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Kelly Strickland-Raney joined the Work Session.

Superintendent Brent opened the session with the purpose of presenting and providing an update on the Senior Exemptions, HB581, and ESPLOST.

Superintendent Brent Lowe and the board discussed any board concerns.

There being no other business to be considered, on a motion by Brandy Phillips, seconded by Kelly Strickland-King, the board voted unanimously 5-0 to adjourn the work session.