



BUTTS COUNTY SCHOOL SYSTEM



2020

School Board Meeting Minutes

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**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 14, 2020 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile Award
 - 3.2 Elementary Schools Robotics
- IV. ELECTION OF 2020 BOARD OFFICERS**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, December 10, 2019
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Recommendation to Reimburse the City of Jackson for the Purchase of New Pumps for the DES Lift Station
 - 7.2 Recommendation to Install Centegix Early Alert System
 - 7.3 Central Georgia EMC Foundation Round-Up Grant Approval – DES
 - 7.4 Central Georgia EMC Grant Approval – JHS
 - 7.5 Literacy Grant Approval
 - 7.6 Recommendation for Chromebook Carts Purchase - HMS
 - 7.7 Surplus Property and Textbooks
 - 7.8 Use of Facilities
 - (a) Request from the Eleve' Dance Studio to rent the Rufus Adams Auditorium Various Dates In May and June 2020
 - 7.9 Out-of-District Travel
 - (a) Request from JHS Wrestling Team to attend the GHSA State Wrestling tournaments at the Macon Coliseum Centreplex, Macon, GA, January 16-18 and February 13-15, 2020
 - (b) Request from JHS FFA-Agriculture Class to attend the FFA State Convention at the Macon Civic Center, Macon, GA, April 23-25, 2020
 - (c) Request from JHS FBLA to attend the FBLA State Leadership Conference at the Hyatt Regency, Atlanta, GA, March 20-22, 2020
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for December, 2019
- IX. INFORMATION ITEMS**
 - 9.1 School Council Minutes: JHS
 - 9.2 Monthly Tribunal Report:
 - 9.3 Monthly Operations Report
 - 9.4 Monthly Curriculum, Instruction and Assessment Report
 - 9.5 FY2021 Budget Update
 - 9.6 Get Georgia Reading Announcement
- X. ADJOURNMENT**

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

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

On a motion by Clifford Marshall, 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, Superintendent Todd Simpson congratulated Mary Beth Williams, SES Teacher, as the winner of the January 2020 Extra-Mile Award. Mamie Crawford read the excerpt for and presented the award to Mary Beth Williams who was nominated by SES Teacher Carri Halcome.

On behalf of the board, Superintendent Todd Simpson recognized and congratulated the LEGO Robotics teams from each elementary schools, students and teachers/coaches. The students competed in their First LEGO League Regional Tournament Competition in December, 2019 for the first time. Their task was using computer coding to solve “real world problems” in a hands-on STEM experience. Each team performed well enough to qualify to move on to the Super Regional Competition. Both JES and SES teams have competed in the Super Regional at the Clayton State University, January 11th, and are moving on to the next round in Athens, GA, February 1st, 2020. DES will compete in the Super Regional in Warner Robins, January 25th. The board was very proud of our teams. **A list of our team members will be placed in the minute attachment notebook.**

Board Chairman Millard Daniel turned the meeting over to Superintendent Todd Simpson for election of 2020 Board Officers. Superintendent Simpson opened the floor for nominations for Board Chairman. Bobby Craven nominated Millard Daniel and Clifford Marshall nominated Mamie Crawford. Dr. Simpson asked if there were any additional nominations. With no more nominations, Mamie Crawford moved to close the floor for nominations and seconded by Bobby Craven, the board unanimously 5-0 approved to close the floor for nominations. Millard Daniel was elected Board Chairman for 2020 with a 3-1 vote with Mr. Marshall voting against and Mr. Daniel abstaining.

Dr. Simpson turned the meeting over to Millard Daniel who then opened the floor for nominations for Vice-Chairman. Kelly Strickland-Raney nominated Mamie Crawford and Clifford Marshall nominated Bobby Craven. Mr. Daniel asked if there were any additional nominations. With no more nominations, Bobby Craven moved to close the floor for nominations and seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved to close the floor for nominations. Mamie Crawford was elected Vice-Chairperson for 2020 with a 3-1 vote with Mr. Marshall voting against and Ms. Crawford abstaining.

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on December 10, 2019. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation to reimburse the City of Jackson for the purchase of new pumps for DES Lift Station, recommendation to install Centegix Early Alert System, Central Georgia EMC Foundation Round-Up grant approval – DES, Central Georgia EMC grant approval – JHS, Literacy grant approval, recommendation for Chromebook carts purchase – HMS, surplus property and textbooks, request from the Eleve' Dance Studio to rent the Rufus Adams auditorium various dates in May and June 2020, request from JHS Wrestling Team to attend the GHSA State Wrestling tournaments at the Macon Coliseum Centreplex, Macon, GA, January 16-18 and February 13-15, 2020, request from JHS FFA – Agriculture Class to attend the FFA State Convention at the Macon Civic Center, Macon, GA, April 23-25, 2020, and request from JHS FBLA to attend the FBLA State Leadership Conference at the Hyatt Regency, Atlanta, GA, March 20-22, 2020. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for December 2019. Said Financial Report, Expenditures and SPLOST V Revenue Collections for December 2019 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Jackson High School.

Dr. Simpson provided the board with the Tribunal report for the month of January, 2020.

Dr. Simpson submitted a monthly operations report for review by the board.

Dr. Simpson, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2020.

Dr. Simpson informed the board about the FY2021 Budget Update.

Dr. Simpson informed the board about the Get Georgia Reading Announcement.

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

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

February 11, 2020 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. A WALK THROUGH BCSS**
- IV. ADJOURNMENT**

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

Millard Daniel called the meeting to order.

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

Superintendent Todd Simpson opened the session with the purpose of presenting A Walk Through BCSS.

Clifford Marshall joined the meeting during the beginning of the presentations.

Each school principal presented a Walk Through of their schools' progress and mapped where they are.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

February 11, 2020 7PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile Award
- 3.2 Spelling Bee Contest Winners
- 3.3 Recognition of HMS Wrestlers

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, January 14, 2020

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Central Georgia EMC Grant Request from JHS World Languages Club
- 6.2 Surplus Property and Textbooks
- 6.3 Use of Facilities
 - (a) Request from the United Butts County Ministerial Alliance, Inc., to rent the Stark Elementary School Cafeteria & Kitchen for the UBCMA Banquet, April 25, 2020
 - (b) Request from the True Praiserz to rent the Rufus Adams Auditorium and Ernest Battle Professional Learning Room for the Gospel Celebration, May 23, 2020
- 6.4 Out-of-District Travel
 - (a) Request from JHS SkillsUSA to attend the SkillsUSA State Leadership Conference and Skills Competitions at the Georgia World Congress Center, Atlanta, GA, March 12-14, 2020

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for January, 2020

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: DES, SES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 Testing FY20 Calendar – Dates
- 8.6 Natural Disaster Drill Preparation

IX. EXECUTIVE SESSION

- 9.1 Student Discipline
- 9.2 Personnel

X. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson congratulated Barbara Ayers, HMS Teacher, as the winner of the February 2020 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Barbara Ayers who was nominated by Henderson Middle School Principal Caressa Gordon.

On behalf of the board, Superintendent Todd Simpson along with Director of Teaching and Learning Fran Dundore recognized and presented shining star award certificates to the 2020 BCSS Spelling Bee Winner Kelsea Abercrombie – DES 5th grader and Runner-up Aria Brazier – SES 5th grader. Aria Brazier was absent. They were congratulated by the board.

On behalf of the board, Superintendent Todd Simpson recognized and presented certificates to the 2020 HMS Wrestling Team. The HMS Wrestling Team placed 4th in the region. The team was in attendance with Coach Kevin McGonigle, Coach Travis Elrod, and Coach Meghan Walker. *A list of the 2020 HMS Wrestling Team roster will be placed in the minute attachment notebook.* All were congratulated by the board.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on January 14, 2020. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the line items under the Consent Agenda: Central Georgia EMC Grant request from JHS World Languages Club, surplus property and textbooks, request from the United Butts County Ministerial Alliance, Inc., to rent the Stark Elementary School cafeteria & kitchen for the UBCMA Banquet, April 25, 2020, request from the True Praisers to rent the Rufus Adams Auditorium and Ernest Battle Professional Learning Room for the Gospel Celebration, May 23, 2020, and request from the JHS SkillsUSA to attend the SkillsUSA State Leadership Conference, and Skills Competitions at the Georgia World Congress Center, Atlanta, GA, March 12-14, 2020. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for January 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for January 2020 are hereby made a part of

these minutes by reference.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2020.

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Testing FY20 Calendar Dates.

Dr. Todd Simpson informed the board about the Natural Disaster Drill preparation at Stark Elementary School on March 13, 2020, in partnership with the Butts County Sheriff's Office, Jackson City Police Department, Butts County 911, Butts County EMA, and city and county fire departments and others local emergency departments.

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

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

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

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

February 19, 2020 5:30 p.m.

- 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 with the following members present: Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, and Superintendent Todd Simpson. Kelly Strickland-Raney was absent.

Millard Daniel called the meeting to order.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously 4-0 approved the personnel report as presented.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

March 10, 2020 7 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 DAR Essay Contest Winners
- 3.2 2020 Regional Literacy Day Competition Winners – Grades 3rd-5th, 6th-8th
- 3.3 2020 Regional Science & Engineering Fair Winners – Grades 6th-12th
- 3.4 JES Robotics
- 3.5 Extra Mile Award
- 3.6 School Board Appreciation Week – March 16-20, 2020

IV. APPROVAL OF THE MINUTES

- 4.1 Special Called Work Session, February 11, 2020
- 4.2 Regular School Board Meeting, February 11, 2020
- 4.3 Special Called Board Meeting, February 19, 2020

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report
- 5.2 Approval of Certified Contracts for SY20-21

VI. CONSENT AGENDA

- 6.1 Request to Apply for the SY20-21 for the Fresh Fruit and Vegetable Program Grant
- 6.2 Surplus Property and Textbooks
- 6.3 Use of Facilities
 - (a) Request from the Stark United Methodist Church to use the Franklin Street Gym showers for the River of Life Project Repairing Homes in Butts County Community, June 3-6, 2020
 - (b) Request from the Beverly's Nursery & Day Care to Rent the Rufus Adams Auditorium for the Pre-K Program, May 12, 2020
- 6.4 Out-of-District Travel
 - (a) Request from JHS Cheerleading Department to Attend the UCA Cheerleading camp at Great Wolf Lodge, LaGrange, Georgia, June 23-26, 2020
 - (b) Request from JHS Academic Team to travel to the Tulane University, the Loyola University, and the University of New Orleans, New Orleans, Louisiana, May 1-4, 2020

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for February, 2020

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: JES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 Budget Update

IX. EXECUTIVE SESSION

- 9.1 Real Estate
- 9.2 Personnel

X. ADJOURNMENT

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

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

On request by Superintendent Todd Simpson, item 3.2 2020 Regional Literacy Day Competition Winners – Grades 3rd-5th, 6th-8th be removed until April 21, 2020 board meeting. On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the agenda with the removal of item 3.2 until April 21, 2020 board meeting. Said agenda is hereby made a part of these minutes by reference.

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the National Society of the Daughters of the American Revolution, along with Director of Teaching and Learning Fran Dundore recognized the 5th – 8th grade winners of the 2019-20 DAR American History Essay Contest: Kelsea Abercrombie – 5th grader at Daughtry Elementary School, 1st place county level and 2nd place at district level, Micah Cook – 6th grader at Henderson Middle School, 1st place county level and 2nd place district level, Carson Lamb – 7th grader at HMS, 1st place county level and 1st place district level, and Jamie Mercer – 8th grader at HMS, 1st place county level and 1st place district level. Essays were written on “I Traveled Upon the Mayflower” (The Voyage of the Mayflower). All winners received a certificate, a medal and a cash award from the DAR. All were congratulated by the board.

JHS Teacher Joseph Barfield along with Director of Teaching and Learning Fran Dundore recognized and presented certificates of achievement to the winners of the 2020 Griffin RESA Regional Science & Engineering Fair Competition/Senior Division from grades 6th – 12th: 1st Place – Lauren Boling, Jackson High School 11th grader. *(Will represent the Griffin RESA Regional Fair, an affiliated fair of the Georgia Science & Engineering Fair (GSEF) in Athens, Georgia, March 26-28, 2020. Also, won special awards “American Psychological Association Award” and Office of Naval Research/United States Navy & Marine Corps Award.)*. The 2nd Place – Alyssa Abrams/10th grader, Kristen Askin/10th grader, Joanna Bailey/10th grader, Riley Morgan/10th grader, Krupa Patel/10th grader, Michael Richardson/10th grader and Cameron Sourdiffe/10th grader. The 2nd place winners are JHS students and were not present. All were congratulated by the board.

JES Teacher Dawn Smith along with JES Teacher Laura Payne, JES Para Rae Williams and JES Para Melissa Pooler (JES Sponsors) recognized and presented the State Level Medals to the 2019-20 JES Robotics Team Members: Anna Barnes, Logan Baswell, David Berry, Kadence Brumback, Casten Carver, Andrew La, John David Marlowe, Willow Nowak, Lucas Phillips, Ali Raney, and Susana Torres. The students competed at the state level and finished 16th place out of 95 teams. The superintendent along with the board were proud of and congratulated our JES Team.

On behalf of the board, Superintendent Todd Simpson congratulated Karen Hebert, JES Paraprofessional, as the winner of the March 2020 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Karen Hebert who was nominated by JES Para Chetoya Fish.

March 16-20, 2020, has been set aside for School Board Appreciation Week. Dr. Simpson and the principals recognized and rendered appreciation to the board for their service and support to the students, staff, and community.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Special Called Work Session held on February 11, 2020, at 5 p.m., and the Regular Monthly School Board Meeting at 7 p.m., and the Special Called Board Meeting on February 19, 2020, as presented. Said minutes are hereby made a part of these minutes by reference.

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the certified contracts for SY20-21. Said certified contracts for SY20-21 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, and the board unanimously approved the line items under the Consent Agenda: request to apply for the SY20-21 for the Fresh Fruit and Vegetable Program Grant, surplus property and textbooks, request from the Stark United Methodist Church to use the Franklin Street Gym showers for the River of Life Project repairing homes in Butts County Community, June 3-6, 2020, request from the Beverly's Nursery & Day Care to rent the Rufus Adams Auditorium for the Pre-K program, May 12, 2020, and request from JHS Cheerleading Department to attend the UCA Cheerleading camp at Great Wolf Lodge, LaGrange, Georgia, June 23-26, 2020. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously approved to table the request from JHS Academic Team to travel to the Tulane University, the Loyola University, and the University of New Orleans, New Orleans, Louisiana, May 1-4, 2020 until a later date.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Bobby Craven, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for February 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for February 2020 are hereby made a part of these minutes by reference.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of March, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2020.

Dr. Todd Simpson informed the board about the FY2021 budget update.

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

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

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

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

March 31, 2020 6:30 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. PERSONNEL

- 3.1 Approval of Job Description and Salary Schedule – Director of Extended Learning
and Instructional Support Specialist
- 3.2 Personnel Report

IV. ADJOURNMENT

The Butts County Board of Education met using Google Meet and a live stream to YouTube for a Special Called School Board Meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Raney, Superintendent Todd Simpson, and members of the staff.

The meeting was called to order by Vice Chairman Mamie Crawford at 6:30 p.m. Chairman Millard Daniel was present, but not presiding due to technical difficulties.

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

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the Job Description and Salary Schedule – Director of Extended Learning and Instructional Support Specialist. Said approval of Job Description and Salary Schedule – Director of Extended Learning and Instructional Support Specialist is hereby made a part of these minutes by reference.

The meeting paused for live stream technical difficulties and then resumed.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the Personnel Report. Said Personnel Report is hereby made a part of these minutes by reference.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA
Virtual Meeting**

April 21, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 2020 BCSS Young Georgia Authors Writing Competition Winners
- 3.2 National School Breakfast Week Essay Contest Winners
- 3.3 Extra Mile

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, March 10, 2020
- 4.2 Special Called Board Meeting, March 31, 2020

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Promoting Safe and Stable Families (PSSF) Fund Grant
- 6.2 Service Contracts for Student Support Services SY2020-21
- 6.3 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for March 2020

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: SES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report

IX. EXECUTIVE SESSION

- 9.1 Student Discipline
- 9.2 Personnel

X. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson recognized and congratulated the 2020 BCSS Young Georgia Authors Writing Competition Winners: Zeniyah McGregor – JES Kindergarten, Averie Linginfelter – SES 1st grade, Griffin Mullis – DES 2nd grade, Ava Grace Rustin – SES 3rd grade, Ashlyn Carter – SES 4th grade, Addyson Caruso- SES 5th grade, Cooper Harris – HMS 6th grade, Kailan Jones – HMS 7th grade, Caleb Phillips – HMS 8th grade, Alyssa Abrams – JHS 10th grade, Audrey Western – JHS 11th grade, and Savannah Miles – JHS 12th grade. All winners were not in attendance.

Superintendent Todd Simpson and SNP Director Nicole James recognized and congratulated the National School Breakfast Week Poster Contest Winners from SES Katie Cobb's 5th grade class: Asher Upchurch, Makiah Fish, Alayna Nail, and Chloe Frady. The students were tasked with drawing a picture poster to demonstrate why breakfast is important. They were judged on their content and artwork. The winners and their parents were invited to a VIP breakfast celebration catered by the SES School Nutrition Staff. All winners were not in attendance.

On behalf of the board, Superintendent Todd Simpson congratulated the BCSS SNP staff from all schools and the BCSS bus drivers, as the winner of the April 2020 Extra-Mile Award for their dedicated work in servicing our students and community with meals during the Coronavirus Pandemic. The superintendent, also, congratulated School Nutrition Director Nicole James and the following BCSS SNP Staff members on being awarded with the 2020 GSNA Competition Awards: Ruth Fewel – 2nd place State Managerial Skills Award, Kedojoen Lucier – 2nd place Culinary Award for his Barbeque Pizza, Kathrina Love – 3rd place for her Cinnamon Rolls, and Amber Martin - \$1000 Scholarship Award to finish her bachelor's degree. All winners were not in attendance.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on March 10, 2020, and the Special Called Board Meeting on March 31, 2020, as presented. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the line items under the Consent Agenda: Promoting Safe and Stable Families (PSSF) Fund Grant, service contracts for Student Support Services SY2020-21, and surplus property and textbooks. Said Consent Agenda is hereby

made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for March 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for March 2020 are hereby made a part of these minutes by reference.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of April, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2020.

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

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

Mr. Craven was unable to return to the regular meeting due to loss of internet connection.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

May 12, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

3.1 Recognition of Retirees

IV. APPROVAL OF THE MINUTES

4.1 Regular School Board Meeting, April 21, 2020

V. SUPERINTENDENT'S REPORT

5.1 Personnel Report

VI. CONSENT AGENDA

6.1 Approval of Service Contracts for Special Education

6.2 E-Rate Cisco Switches

6.3 MAP

6.4 Reflective Learning Contract for 2020-2021

6.5 Textbook Adoption 2020-21

VII. OTHER BUSINESS

7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for April, 2020

VIII. INFORMATION ITEMS

8.1 Monthly Tribunal Report

8.2 Monthly Operations Report

8.3 Monthly Curriculum, Instruction and Assessment Report

8.4 Class of 2020 Update

IX. ADJOURNMENT

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

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

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

On behalf of the Board of Education, Superintendent Todd Simpson recognized and congratulated the 2020 BCSS retiring staff members. Teachers: Lynn Bailey, Karen Camp, Lennye Hestad, and Anne Maurer; Assistant Principal: Calvin Scandrett; School Nutrition Staff: Sherrie Frye, Mattie Johnson, and Mary Leak; Maintenance Staff: Luther Morgan and Homer Williams; and Bus Driver: Sandra Dupree. Each retiring staff member will receive a framed certificate of recognition in appreciation of their years of service to the Butts County School System. All retirees were not present. The board will honor them at a later date due to the coronavirus pandemic.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on April 21, 2020, as presented. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the line items under the Consent Agenda: approval of Service Contracts for Special Education, E-Rate Cisco Switches, MAP, Reflective Learning Contract for 2020-2021, and Textbook Adoption 2020-2021. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for April 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for April 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of May, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2020.

Dr. Todd Simpson informed the board about the Class of 2020 Update. JHS will start the

virtual graduation activities in JHS Gym starting Monday, May 18, through Friday, May 22. There will be a video filming of each graduate receiving their diploma one by one with their family members (limit of ten members) to be streamed online and the date to be announced. Thanks to Sheriff Gary Long and some community partners for preparing a parade for the Class of 2020 graduates and providing a commemorative gift for each of them. The planning of the traditional graduation ceremony at Red Devil Hill Stadium, July 24, 2020, at 8:00 p.m. will be based on when guidance (COVID-19) is received that it is safe to have the graduation.

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

**BUTTS COUNTY BOARD OF EDUCATION
BOARD RETREAT / SPECIAL CALLED BOARD MEETING
GRIFFIN REGIONAL COLLEGE & CAREER ACADEMY
221 Spalding Drive, Griffin, Georgia 30223**

June 8, 2020 9:00 a.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PLANNING SESSION FOR FY21 BUDGET**
- IV. CAPITAL PROJECT UPDATE AND PLANNING**
- V. EXECUTIVE SESSION**
 - 5.1 Real Estate**
- VI. PLANNING FOR 2020-2021 SCHOOL YEAR**
- VII. ADJOURN**

The Butts County Board of Education held a Board Retreat School Board Meeting held at the Griffin Region College and Career Academy, 221 Spalding Drive, Griffin, GA, with the following members present Millard Daniel, Clifford Marshall, Bobby Craven, Mamie Crawford, Kelly Strickland- Raney, Superintendent Dr. Todd Simpson.

Millard Daniel called the meeting to order.

The board unanimously approved the agenda.

Dr. Simpson invited Ms. Jennifer Lucier to join the meeting to participate in a discussion on the FY21 budget. Dr. Simpson provided the Board with an overview of estimated revenue and expenditures for FY21. At the conclusion of the budget discussion Ms. Lucier departed.

Dr. Simpson provided a summary of E-SPLOST capital expenditure plans for E-SPLOST V and E-SPLOST VI. The Board discussed potential priorities for E-SPLOST VI projects and potential dates to renew the E-SPLOST initiative.

The board recessed for lunch.

The board reviewed and discussed Georgia's Path to Recovery for K-12 schools as well as local survey data on potential plans to reopen schools for August of 2020.

Ms. Fran Dundore joined the meeting to provide an overview of potential delivery models for teaching and learning in 2020-21 in light of the ongoing COVID-19 pandemic. At the conclusion of

Ms. Kameron Todd joined the meeting to provide an overview of staff consideration for the school district in light of the ongoing COVID-19 pandemic.

Ms. Leonora Clarkson joined the meeting to provide an overview of plans under consideration by our student services team to support students as they return to school in August.

Finally, Dr. Darrell Evans joined the meeting to provide the board with an overview of plans underdevelopment to support district operations as the district prepares for students to return in August.

There being no other business to consider, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 9, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Recognition of the Community Partners for Their Contribution to 2020 JHS Graduating Class
- 3.2 Recognition of the Farmers to Families

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, May 12, 2020

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Commercial Warehouse Storage and Delivery Cost Reimbursement Grant Approval
- 6.2 Approval of Spending Resolution for July 2020
- 6.3 SNP Yearly Bid Approval
- 6.4 Student Services Service Contract
- 6.5 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for May, 2020

VIII. INFORMATION ITEMS

- 8.1 Monthly Operations Report
- 8.2 Monthly Curriculum, Instruction and Assessment Report
- 8.3 Foothills (Heartland Site) Update

IX. ADJOURNMENT

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

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

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

On behalf of the Board of Education, Superintendent Todd Simpson recognized the Community Partners for their contribution to the Jackson High School graduating class of 2020 virtual graduation ceremonies and parade recessional. Special thanks to Sheriff Gary Long with the Sheriff Department, Mayor Kay Pippin with the City Hall, Ann Marie Pope with the Life Enrichment Team, Commissioner Ken Rivers, Chief James Morgan with the Jackson Police Department, and many others for their help in organizing this memorable event. They were appreciated by the board.

On behalf of the Board of Education, Superintendent Todd Simpson recognized the Farmers to Families Food Box Program along with School Nutrition Director Nicole James for the vegetable boxes from the COVID-19 food assistance program announced and supported by U. S. Secretary of Agriculture Sonny Perdue. The program will run from June 2nd to June 23rd at the Jackson High School. They were appreciated by the board.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting on May 12, 2020, as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved the monthly personnel report as presented. Said personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Stickland-Raney, seconded by Mamie Crawford, the board unanimously 4-0 approved the line items under the Consent Agenda: Commercial Warehouse Storage and Delivery Cost Reimbursement Grant approval, approval of Spending Resolution for July 2020, SNP Yearly Bid approval, the Student Services Service Contract, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for May 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for May 2020 are hereby made a part of these minutes by reference.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the

Curriculum, Instruction and Assessment report for the month of June 2020.

Dr. Todd Simpson informed the board about the Foothills (Heartland Site) Update. The open house is scheduled for August 13 and school opens August 17. Students can register online at FoothillsCharter.org.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 23, 2020 6:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SCHOOL WELLNESS PLAN POLICY REVISIONS**
- IV. FY2021 RESA ANNUAL MEMBERSHIP CONTRACTS**
- V. CONSENT AGENDA**
 - 5.1 Approval of Literacy Grant Coordinator Position**
 - 5.2 Approval of Director of Finance Job Description and Salary Placement**
- VI. PERSONNEL**
- VII. TENTATIVE APPROVAL OF FY21 BUDGET**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**

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

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 3-0 approved the agenda with the request from the superintendent to remove and postpone the executive session for the reason of board members' absence. Said agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 3-0 approved the tentative adoption of revision of school board policy EEE – School Wellness Plan for public review. Said tentative adoption of revision of school board policy EEE – School Wellness Plan for public review is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously 3-0 approved the FY2021 RESA Annual Membership Contracts. Said FY2021 RESA Annual Membership Contracts are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously 3-0 approved the items under the Consent Agenda: approval of Literacy Grant Coordinator position and approval of Director of Finance job description and salary placement. Said Consent Agenda is hereby made a part of these minutes by reference.

On a recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 3-0 approved the Personnel Report. Said Personnel Report is hereby made a part of these minutes by reference.

On a recommendation by the superintendent, a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 3-0 approved the tentative approval of FY21 Budget. Said tentative approval of FY21 Budget is hereby made a part of these minutes by reference.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board voted unanimously 3-0 to adjourn the meeting.

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

July 9, 2020 10:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY21 BUDGET HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

July 9, 2020

JACKSON, GEORGIA

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

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

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

The superintendent provided the board a report detailing the proposed FY2021 Budget.

The board opened the floor for public commentary on the FY2021 Budget.

There were no comments.

Mr. Marshall had to leave the meeting.

There being no other business to be considered, on a motion by Bobby Craven, seconded by Mamie Crawford, the board voted 3-0 to adjourn the meeting.

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

July 9, 2020 6:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY21 BUDGET HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

July 9, 2020

JACKSON, GEORGIA

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

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

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

Todd Simpson made a report detailing the proposed FY2021 Budget available for review.

The board opened the floor for public commentary on the FY2021 Budget.

There were no comments.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

July 14, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES

- 3.1 School Board Meeting Retreat, June 8, 2020 (Griffin, GA)
- 3.2 Regular School Board Meeting, June 9, 2020
- 3.3 Special Called Board Meeting, June 23, 2020 6PM
- 3.4 Special Called Board Meeting, July 9, 2020 10AM
- 3.5 Special Called Board Meeting, July 9, 2020 6PM

IV. SUPERINTENDENT'S REPORT

- 4.1 Personnel Report

V. CONSENT AGENDA

- 5.1 Approval of Georgia Foundation for Public Education Grant
- 5.2 School Wellness Plan Policy Revisions – EEE
- 5.3 Approval of Rethink Ed
- 5.4 Surplus Property and Textbooks

VI. OTHER BUSINESS

- 6.1 Financial Report, Expenditures and SPLOST V Revenue Collections for June, 2020

VII. INFORMATION ITEMS

- 7.1 Monthly Tribunal Report
- 7.2 Monthly Operations Report
- 7.3 Monthly Curriculum, Instruction and Assessment Report
- 7.4 Back to BCSS
- 7.5 Virtual Opening Celebration
- 7.6 JHS Graduation Ceremony

VIII. ADJOURNMENT

BUTTS COUNTY

July 14, 2020

JACKSON, GEORGIA

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

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

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the School Board Meeting Retreat in Griffin, Georgia, June 8, 2020, the Regular Monthly School Board Meeting, June 9, 2020, the Special Called Board Meeting, June 23, 2020, at 6:00 p.m., the Special Called School Board Meeting, July 9, 2020, at 10:00 a.m., and the Special Called Board Meeting, July 9, 2020, at 6:00 p.m. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously approved the line items under the Consent Agenda: approval of Georgia Foundation for Public Education Grant, School Wellness Plan Policy - EEE revisions, approval of Rethink Ed, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for June 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for June 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of July, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2020.

Dr. Todd Simpson informed the board about the Back to BCSS, August 4, 2020.

Dr. Todd Simpson informed the board about the BCSS Virtual Opening Celebration, August 3, 2020.

Dr. Todd Simpson informed the board about the JHS Graduation Ceremony at Red Devil Hill, July 24, 2020.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

July 16, 2020 10:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY21 BUDGET HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

July 16, 2020

JACKSON, GEORGIA

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

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

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

Dr. Simpson provided the board a report detailing the proposed FY2021 Budget.

The board opened the floor for public commentary on the FY2021 Budget.

There were no comments.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

July 16, 2020 11:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. CONSENT AGENDA**
 - 3.1 SWISS Contract Amendment
 - 3.2 Salary Schedules
- IV. APPROVAL OF THE BUDGET AND FY21 MILLAGE RATE**
- V. ADJOURNMENT**

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

The meeting was called to order at 11:00 a.m.

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

Dr. Simpson presented two items under the consent agenda for the Board to consider. Approval of the current salary schedules. The proposed salary schedules are identical to the schedules approved by the Board for the 2019-2020 school year. Further, Dr. Simpson recommended to the Board that going forward approval of salary schedules only be done if a revision was necessary. Therefore, the recommended salary schedules would include the date of Board approval but not include a school year as a heading.

Dr. Simpson presented the Board with a proposed amendment to the current Butts County School System Strategic Waiver (SWSS). The proposal adds to State School Board rules to the current list of waivers. The purpose of the additions is to provide additional flexibility, if needed, with staff assignments during the ongoing COVID-19 pandemic.

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously approved the recommended items on the consent agenda.

On a motion made by Mamie Crawford, seconded by Kelly Strickland-Raney the board unanimously approved the FY21 Budget. Said FY21 Budget is hereby made a part of these minutes by reference.

On a motion made by Mamie Crawford, seconded by Bobby Craven the board unanimously approved the FY21 Tax Millage rate at 15.960 mills. Said FY21 Tax Millage is hereby made a part of these minutes by reference.

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

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

***218 Woodland Way, Jackson, GA
Meeting will be livestreamed on BCSS YouTube Channel***

July 23, 2020 6:00 PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. 2020-2021 School Calendar Discussion**
- IV. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube a Special Called School Board Meeting at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Todd Simpson and members of the staff.

Millard Daniel called the meeting to order at 6PM.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved the agenda with the request from the superintendent to amend the agenda to add the personnel item. Said agenda is hereby made a part of these minutes by reference.

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

Dr. Todd Simpson presented the proposed amendment to the current 2020-2021 School Calendar to the board. The proposed amendment delays the start date of school from August 4 to August 17, 2020, due to the ongoing COVID-19 pandemic. Dr. Simpson recommended on August 17, all student have access to the virtual learning option only until the Tuesday after Labor Day, September 8, and then include the option of choosing in-person learning option to all students.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously approved the amended 2020-2021 School Calendar and adjustments. Said amended 2020-2021 School Calendar and adjustments are hereby made a part of these minutes by reference.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

August 11, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

3.1 Recognition of Community Partners Involved in Meal Distribution

IV. APPROVAL OF THE MINUTES

4.1 Regular School Board Meeting, July 14, 2020

4.2 Special Called Board Meeting, July 16, 2020 10AM

4.3 Special Called Board Meeting, July 16, 2020 11AM

4.4 Special Called Board Meeting, July 23, 2020 6PM

V. SUPERINTENDENT'S REPORT

5.1 Personnel Report

VI. CONSENT AGENDA

6.1 Approval of FY21 Board of Education Training Plan

6.2 Approval of FY20 Board of Education Governance Annual Training & Annual Code of Ethics Review

6.3 Recommendation for Chromebooks

6.4 Edgenuity Software

6.5 iSTEEP Software

6.6 Surplus Property and Textbooks

VII. OTHER BUSINESS

7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for July, 2020

VIII. INFORMATION ITEMS

8.1 Monthly Tribunal Report

8.2 Monthly Operations Report

8.3 Monthly Curriculum, Instruction and Assessment Report

8.4 Foothills (Heartland Site) Update

8.5 Back to School Progress Update

IX. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson gave special recognition to the BCSS Community Partners and the Butts County community members for their continued support and their involvement in the Meal Distribution to BCSS students and to members of the community. Recognition was also given to School Nutrition Director Nicole James and the BCSS school nutrition staff members.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting, July 14, 2020, the Special Called Board Meeting, July 16, 2020, at 10:00 a.m., the Special Called School Board Meeting, July 16, 2020, at 11:00 a.m., and the Special Called Board Meeting, July 23, 2020, at 6:00 p.m. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the line items under the Consent Agenda: approval of the FY21 Board of Education Training Plan, the approval of FY20 Board of Education Governance Annual Training & Annual Code of Ethics Review, recommendation for Chromebooks, the Edgenuity software, the iSTEEP software, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for July 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for July 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of August, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2020.

Dr. Todd Simpson informed the board about the Foothills (Heartland Site) open house, August 13, 2020, and the first day, August 17, 2020.

Dr. Todd Simpson informed the board about the BCSS Virtual Opening Celebration, August 14, 2020, and Virtual Opening of Schools, August 17, 2020.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 8, 2020 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile
- IV. APPROVAL OF THE MINUTES**
 - 4.1 Regular School Board Meeting, August 11, 2020
- V. SUPERINTENDENT’S REPORT**
 - 5.1 Personnel Report
- VI. CONSENT AGENDA**
 - 6.1 Approval of 2020-2021 CTAE Budget
 - 6.2 Approval of CS4GA – Computer Science Capacity Grant
 - 6.3 Approval of Reading Plus
 - 6.4 Surplus Property and Textbooks
- VII. OTHER BUSINESS**
 - 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for August, 2020
- VIII. INFORMATION ITEMS**
 - 8.1 Monthly Tribunal Report
 - 8.2 Monthly Operations Report
 - 8.3 Monthly Curriculum, Instruction and Assessment Report
 - 8.4 REACH Scholarship Update
 - 8.5 Enrollment Summary
 - 8.6 Back to School Update
- IX. ADJOURNMENT**

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

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

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

On behalf of the board, Superintendent Todd Simpson congratulated Daughtry Elementary School Teacher Lashonda “Candy” Fears as the winner of the Spring 2020 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Candy Fears who was nominated by DES Principal Brent Watts.

On behalf of the board, Superintendent Todd Simpson congratulated Stark Elementary School PE Teacher W. Greg Crawford as the winner of the September 2020 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Greg Crawford who was nominated by SES Teacher Shelby Lamb.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the minutes from the Regular Monthly School Board Meeting, August 11, 2020. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the line items under the Consent Agenda: approval of the 2020-2021 CTAE Budget, approval of the CS4GA – Computer Science Capacity Grant, approval of the Reading Plus, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved the Financial Report, Expenditures and SPLOST V Revenue Collections for August 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for August 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of September, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2020.

Dr. Todd Simpson informed and updated the board about the REACH Scholarship. The Reach Scholarship signing ceremony will be held on Friday, October 23, 2020, in the Rufus Adams Auditorium.

Dr. Todd Simpson provided the board with the BCSS Student Enrollment Summary Count Report of the in-classroom and virtual students.

Dr. Todd Simpson updated the board about the BCSS Back to School.

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

**BOARD OF EDUCATION
SPECIAL CALLED WORK SESSION
AGENDA**

September 14, 2020 6pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. Personnel**
- IV. Facilities Planning**
- V. ADJOURNMENT**

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

Millard Daniel called the meeting to order.

On a motion by Bobby Craven and second by Clifford Marshall. The board unanimously approved the agenda.

Dr. Simpson presented a personnel report to the board that included three recommendations for the board to consider.

On a motion by Clifford Marshall and second by Mamie Crawford. The board unanimously approved the personnel report.

Dr. Simpson provided a review of potential E-SPLOST VI projects. The Board discussed potential priorities for E-SPLOST VI projects along with potential scope and timelines for such projects. Curt Eckman of Parish Construction and Doug Breaux of Breaux and Associated were present to provide the Board with sample design concepts and preliminary considerations for the planning of future facilities.

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

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

October 6, 2020 6:15pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. LITERACY GRANT OVERVIEW & UPDATE**
- IV. ADJOURNMENT**

The Butts County Board of Education held a Special Called Work Session at 6:15 PM at the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Superintendent Dr. Todd Simpson, and Teaching and Learning Director Fran Dundore.

Millard Daniel called the meeting to order.

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

Superintendent Todd Simpson along with Teaching and Learning Director Fran Dundore opened the session with the purpose of presenting Literacy Grant Overview and Update. This grant will expand access for students to books and literature as well as increase access to professional learning to support literacy instruction.

No action by the board was taken.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

October 6, 2020 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile Award
 - 3.2 The Georgia Accrediting Commission Certificates 2020-2021
 - 3.3 Special Resolution & Recognition for Jenny Brown
- IV. APPROVAL OF THE MINUTES**
 - 4.1 Regular School Board Meeting, September 8, 2020
 - 4.2 Special Called Work Session, September 14, 2020
- V. SUPERINTENDENT'S REPORT**
 - 5.1 Personnel Report
- VI. CONSENT AGENDA**
 - 6.1 Approval of USDA Equipment Grant
 - 6.2 Recommendation to Establish Review of the Following Board Policies for Revision/Replacement
 - (a) GAAA Equal Opportunity Employment
 - (b) GAEB Sexual Harassment of Employees
 - (c) JAA Equal Educational Opportunity
 - (d) JCAC Sexual Harassment of Students
 - 6.3 Approval of Safety Transportation Grant
 - 6.4 Surplus Property and Textbooks
- VII. OTHER BUSINESS**
 - 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for September, 2020
- VIII. INFORMATION ITEMS**
 - 8.1 Monthly Tribunal Report
 - 8.2 Monthly Operations Report
 - 8.3 Monthly Curriculum, Instruction and Assessment Report
 - 8.4 Estimated Graduation Rate 2020
 - 8.5 School Operations Update
- IX. EXECUTIVE SESSION**
 - 9.1 Personnel
- X. ADJOURNMENT**

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

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

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

On behalf of the board, Superintendent Todd Simpson congratulated Stark Elementary School Teacher Kizzy Guyton as the winner of the October 2020 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Kizzy Guyton who was nominated by SES Parapro Shantelle Brown.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates from the Georgia Accrediting Commission to BCSS and all of the schools. This is to certify that the educational program has met all the necessary standards to be Accredited with Quality by GAC for the scholastic year 2020-2021.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved a special resolution in honor the 19 years of service in Butts County of Virginia “Jenny” Thorpe Brown, known as the “4-H Lady”. The resolution was presented to Husband Clifford “Cliff” Brown. Other family members were present. Said special resolution is hereby made a part of these minutes by reference. Mrs. Jenny Brown was not present.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously approved the minutes from the Regular Monthly School Board Meeting, September 8, 2020 and the Special Called Work Session held on September 14, 2020, at 6:00 p.m. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the line items under the Consent Agenda: approval of USDA Equipment Grant, approval of Safety Transportation Grant, and list of surplus property.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously approved to table tentative adoption of revision of school board policies for 30-day public review: GAAA – Equal Opportunity Employment, GAEB – Sexual Harassment of Employees, JAA – Equal Educational Opportunity, and JCAC – Sexual Harassment of Students.

Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved the Financial Report, Expenditures and SPLOST V Revenue Collections for September 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for September 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of October, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2020.

Dr. Todd Simpson informed the board about the estimated graduation rate 2020

Dr. Todd Simpson informed the board about the school operations update..

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

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board voted 5-0 to move out of executive session.

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

**BOARD OF EDUCATION
SPECIAL CALLED WORK SESSION
AGENDA**

October 20, 2020 6pm

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

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

Millard Daniel called the meeting to order.

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

Dr. Simpson provided a brief review of potential E-SPLOST VI projects along with the timelines associated with such projects. Todd Barnes of Raymond James was present to provide the Board with options to consider for the financing and planning of future facilities.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

November 10, 2020 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile Award
- 3.2 HMS Softball Team
- 3.3 Community Partners Involved in Meal Distribution
- 3.4 Let's Wrap - Coat Project
- 3.5 Food Donations – Operation Lunchbox
- 3.6 Veterans of the Armed Forces Recognition

IV. APPROVAL OF THE MINUTES

- 4.1 Special Called Work Session, October 6, 2020
- 4.2 Regular School Board Meeting, October 6, 2020
- 4.3 Special Called Work Session, October 20, 2020

V. SUPERINTENDENT'S REPORT

- 5.1 Approval of Early Literacy Parent Educator Position
- 5.2 Personnel Report

VI. CONSENT AGENDA

- 6.1 No Kid Hungry School Nutrition Grant
- 6.2 Recommendation to Adopt Revisions/Replacements of the Following School Board Policies
 - (a) GAAA Equal Opportunity Employment
 - (b) GAEB Sexual Harassment of Employees
 - (c) JAA Equal Educational Opportunity
 - (d) JCAC Sexual Harassment of Students
- 6.3 Recommendations for Bus Purchase Approval
- 6.4 Application for United Way Grant
- 6.5 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for October, 2020

VIII. INFORMATION ITEMS

- 8.1 Monthly Tribunal Report
- 8.2 Monthly Operations Report
- 8.3 Monthly Curriculum, Instruction and Assessment Report
- 8.4 Draft March 16, 2021 ESPLOST VI Referendum Resolution

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

Vice Chairman Mamie Crawford called the regular monthly meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

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

On behalf of the board, Superintendent Todd Simpson congratulated Jackson High School Teacher Sarah Johnson as the winner of the November 2020 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Sarah Johnson who was nominated by JHS Assistant Principal Alisha Pearce.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates of outstanding performance to the HMS Lady Tigers Softball team and coaches for a 17-1 winning season and winning the League 2020 Middle School Championship. The team were highly commended by the board. JHS Teacher Coach Ryan Duffey and team were present to receive certificates. *A complete list of the coaches and players will be placed in the minute attachment notebook.*

On behalf of the Board of Education, Superintendent Todd Simpson gave special recognition along with School Nutrition Director Nicole James to the Community Partners involved in the Meal Distribution: present were Rev. Charlie Barlow – team leader & delivery assistant, Navy Veteran Mr. Bill Love – delivery driver, and Pastor Dee Sidney – leader, drive coordinator & delivery driver. Each was presented a framed certificate. *A complete list of community participants not present at meeting will be placed in the minute attachment notebook.*

On behalf of the Board of Education, Superintendent Todd Simpson alone with School Social Worker Susan Sarsany gave special recognition and presented framed certificates to the Let's Wrap – Coat Project: present were Pam Stevenson, Stephanie Owen, and Mike Patterson was absent. The Let's Wrap – Coat Project has been providing winter coats to BCSS children in need since 2008.

On behalf of the Board of Education, Superintendent Todd Simpson alone with School Social Worker Susan Sarsany gave special recognition and presented framed certificates to the Food Donations – Operation Lunchbox: present were Business Owner Dave Newman and wife Jennifer Newman. The Operation Lunchbox and group helpers are one of several community groups that help provide food on a continuous basis for BCSS students through our weekend food back pack program and in BCSS standing pantry. Mr. Newman also helps with clothing, hygiene items, school supplies and many other needs.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and honored Board Member Bobby Craven for his service in the U.S. Marines. Others recognized and honored by the board of the branch served. All were awarded with a certificate of recognition of the branch served. *A list of BCSS veterans will be placed in the minute attachment notebook.*

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board

unanimously approved the minutes from the Special Called Work Session, October 6, 2020, at 6:15 p.m., the Regular Monthly School Board Meeting, October 6, 2020, at 7:00 p.m., and the Special Called Work Session, October 20, 2020, at 6:00 p.m. Said minutes 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 Clifford Marshall, the board unanimously approved the Early Literacy Parent Educator position and job description. Said Early Literacy Parent Educator position and job description are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously approved the line items under the Consent Agenda: approval of No Kid Hungry School Nutrition grant, recommendation of adoption of revisions/replacements of school board policies: GAAA – Equal Opportunity Employment, GAEB – Sexual Harassment of Employees, JAA – Equal Educational Opportunity and JCAC – Sexual Harassment of Students, recommendations for bus purchase approval, application for United Way grant, 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 Clifford Marshall, the board unanimously approved the Financial Report, Expenditures and SPLOST V Revenue Collections for October 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for October 2020 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of November, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2020.

Dr. Todd Simpson informed the board about the draft March 16, 2021 ESPLOST VI Referendum Resolution.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

December 8, 2020 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
- 3.3 JHS Volleyball Team
- 3.4 Jackson United Methodist Church
- 3.5 LET – Life Enrichment Team and Community Sponsors

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, November 10, 2020

V. SUPERINTENDENT’S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Butts County School Board 2021 Meeting Calendar
- 6.2 Approval of March 16, 2021 ESPLOST VI Referendum Resolution
- 6.3 Recommendation for Approval of Chromebooks Purchase
- 6.4 Request Approval to Apply for Advanced Placement Training Grant
- 6.5 Recommendation for Bus Shop Storage Building Removal
- 6.6 Recommendation for Natural Gas Agreement
- 6.7 Recommendation for Approval of Capital Outlay BOE Certification for Project Completion
- 6.8 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2020

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: JES, HMS
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 Budget Timeline for FY2022
- 8.6 Draft Calendars for 2022-2023 SY

IX. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson recognized the 2020 Christmas Card Art Annual Contest winner, Elizabeth Martin, 10th grader at Jackson High School. Elizabeth's artwork will be featured on the 2020 Butts County School System Christmas card. Elizabeth was in attendance with her family and JHS Art Teacher Debbie Bell. This is the ninth annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Superintendent Todd Simpson congratulated Jackson Elementary School Teacher Laura Payne as the winner of the December 2020 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Laura Payne who was nominated by the JES Staff. Laura Payne was accompanied by her family.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates of outstanding performance to the JHS Lady Devils Volleyball team and coaches for a 26-12 winning season. The Lady Devils achieved their first ever top ten state ranking and six players named to all-region teams, two players named co-region players of the year and one named the second ever all-state player in the program history. ***A complete list of the coaches and players will be placed in the minute attachment notebook.***

On behalf of the Board of Education, Superintendent Todd Simpson gave special recognition and certificate of appreciation along with School Social Worker Susan Sarsany to the Jackson United Methodist Church and Pastor Chris Shurtz for their food and monetary donations to help the BCSS families during the pandemic, Thanksgiving, and Christmas holidays.

On behalf of the Board of Education, Superintendent Todd Simpson and School Social Worker Susan Sarsany gave special recognition and certificates of appreciation to the Life Enrichment Team/LET and Community Sponsors for their monetary and supplies donations to send home with every one of BCSS students (3,435) a bag that included a digital thermometer, hand sanitizer, wash cloth, bar soap, face mask, and pamphlets about staying safe during the pandemic and available community resources. ***A complete list of community sponsors and participants will be placed in the minute attachment notebook.***

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on November 10, 2020. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the line items under the Consent

Agenda: Butts County School Board 2021 Meeting Calendar, approval of March 16, 2021 ESPLOST VI Referendum Resolution, recommendation for approval of chromebooks purchase, request approval to apply for Advanced Placement Training grant, recommendation for bus shop storage building removal, recommendation for natural gas agreement, recommendation for approval of Capital Outlay BOE certification for project completion (HMS), 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 Mamie Crawford, the board unanimously 5-0 approved the Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2020, are hereby made a part of these minutes by reference.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of December, 2020.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of December, 2020.

Dr. Todd Simpson informed the board about the Budget Timeline for FY2022.

Dr. Todd Simpson informed the board and provided draft calendars for 2022-2023SY.

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