

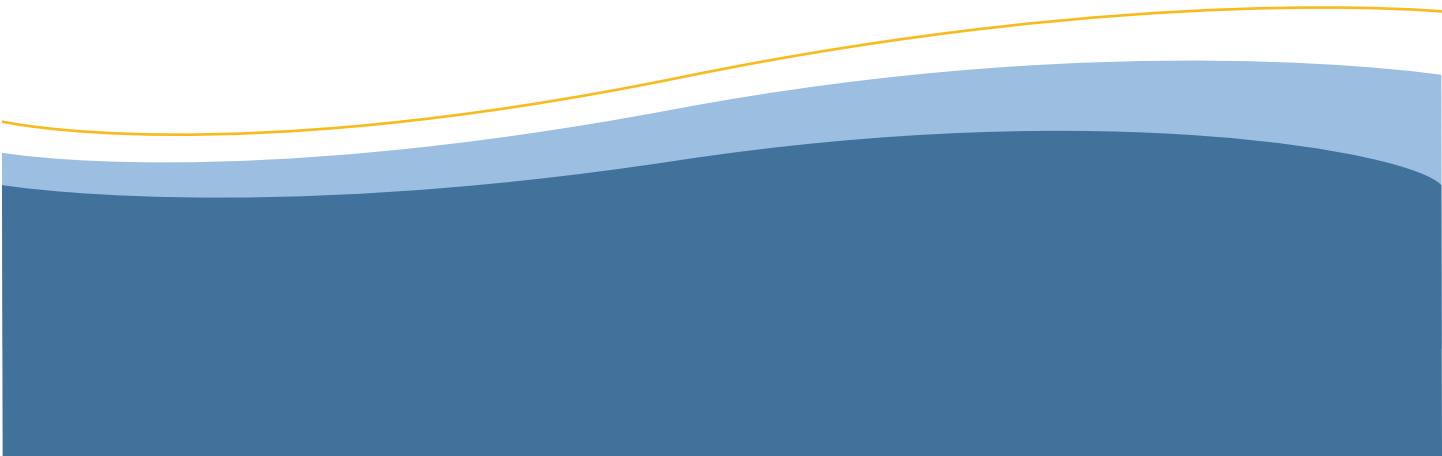
BOCSS

BUTTS COUNTY SCHOOL SYSTEM



2015

School Board Meeting
Minutes



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**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 13, 2015

I. CALL TO ORDER

- **Election of 2015 Board Officers – Mr. Costley**

II. APPROVAL OF THE MINUTES

- 2.1 (a) Special Called Meeting/Executive Session, December 9, 2014 at 6 pm
- (b) Regular School Board Meeting, December 9, 2014

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Jackson High School Named AP Honor Roll School
- 5.2 Recognition of Suzanne Earnhart, Pam Browning, Ava Smith, Rudy Mangham, Maureen Mangham, and Susan Sarsany

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
 - (a) Monthly Personnel Actions
 - (b) Addendum
- 6.2 Surplus Property and Textbooks: NONE
- 6.3 School Year 2014-2015 School Board Food Bid Mid-Year Results Approval Form
- 6.4 Authorization for IE2 Letter of Intent to Department of Education

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for December, 2014

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Crossover Ministries to rent the Rufus Adams Auditorium for Uganda Children Choir Praise Concert on March 14, 2015
- 8.2 Out-of-District Travel
 - (a) Request from DES 4th & 5th Grades to travel to Space Camp in Huntsville, AL, May 15-17, 2015.

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: NONE
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 CCRPI 2014 Report
- 9.6 Griffin Regional College and Career Academy
- 9.7 FY2016 Budget Timeline
- 9.8 FY2016 Budget Update

X. EXECUTIVE SESSION

Personnel, Real Estate and Attorney Consultation

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

Board Vice-Chairman, Johnny Morris, turned the meeting over to Superintendent Robert Costley for election of 2015 Board Officers. Superintendent Costley opened the floor for nominations for Board Chairman. Bobby Craven nominated Johnny Morris, which was seconded by Clifford Marshall and Millard Daniel. Mr. Costley asked if there were any additional nominations. With no more nominations, Millard Daniel moved to close the floor for nominations, seconded by Mamie Crawford. Johnny Morris was elected Board Chairman for 2015 with a 4-0 vote with Mr. Morris abstaining.

Mr. Costley turned the meeting over to Johnny Morris who then opened the floor for nominations for Vice-Chairman. Mamie Crawford nominated Clifford Marshall, seconded by Johnny Morris. Bobby Craven nominated Millard Daniel with no second. Mr. Morris asked if there were any additional nominations. With no more nominations, Johnny Morris moved to close the floor for nominations. Clifford Marshall was elected Vice-Chairman for 2015 with a 4-0 vote with Mr. Marshall abstaining.

Mr. Morris called the regular monthly meeting of the Butts County Board of Education to order.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the minutes from the Special Called Meeting/Executive Session held on December 9, 2014 at 6 p.m. and the Regular Monthly School Board Meeting at 7 p.m. as presented. Said minutes are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the agenda with an addendum to the monthly personnel report as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the Board of Education, Superintendent Robert Costley congratulated Butts County Schools for being named to the 5th Annual AP Honor Roll for expanding opportunity and improving performance for advanced placement students by the College Board. The annual AP District Honor Roll recognizes districts for increasing access to Advanced Placement course work while maintaining or increasing the percentage of students earning score of 3 or higher on AP Exams. The College Board certificate was presented to Jay Homan, principal of Jackson High School.

On behalf of the Board of Education, Superintendent Robert Costley presented Extra Mile Award certificates of appreciation to Suzanne Earnhart, Pam Browning, and Susan Sarsany for volunteering their time to provide 440 new winter coats to Pre-K through 5th grade students in Butts County Schools. The Let's Wrap - Coat Project has been providing coats for the last 6 years. Certificates were also presented to Ava Smith, Rudy Mangham, Maureen Mangham, and Susan Sarsany for volunteering their time to provide 398 pairs of new shoes to Pre-K to 8th grade

students in our school system. The Shoes for God's Children – Shoe Project has been providing shoes for the past 35+ years. The Shoes for God's Children - Shoe Project was started by Ava Smith's father, the late Willie Avery Cook. Both groups spent countless hours raising funds, sizing, purchasing and delivering coats and shoes to students. Both groups included our children who are involved with our Parents as Teachers Programs – this included infants to toddlers.

On a motion by Millard Daniel, seconded by Bobby Craven, the board voted 4-0 with Clifford Marshall abstaining to approve the monthly personnel report with an addendum as presented. Said personnel report with an addendum is hereby made a part of these minutes by reference.

There was no Surplus Property or Textbooks reported for the month of December 2014.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the School Year 2014-2015 School Board Food Bid Mid-Year Results Approval Form. For several years, the School Nutrition Program updates prices mid-year on food to keep up with what's current for better deals and more fair prices. Said School Year 2014-2015 School Board Food Bid Mid-Year Results Approval Form is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved Authorization for IE2 Letter of Intent to Department of Education. The board had to make a choice for what direction it will go from 3 options now required by law: Status Quo, Charter System, and IE2. Said Authorization for IE2 Letter of Intent to Department of Education is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for December 2014. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for December 2014 are 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 a request from Crossover Ministries to rent the Rufus Adams Auditorium for Uganda Children Choir Praise Concert on March 14, 2015, and request from DES 4th & 5th grades to travel to Space Camp in Huntsville, AL, May 15-17, 2015. Said requests for use of Rufus Adams Auditorium and out-of-district travel are hereby made a part of these minutes by reference.

There were no school council minutes.

There were no student disciplinary tribunals held during the month of December 2014.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2015.

Dr. Melinda Ellis gave a PowerPoint presentation on the 2014 CCRPI (College and Career Readiness Performance Index) Report. The report consisted of the definition of CCRPI (College and Career Ready Performance Index), 2015 CCRPI Summary of Changes, CCRPI Score Components, and the graph showing BCSS CCRPI scores for all schools for 2012, 2013, and 2014.

The superintendent informed the board about the Griffin Regional College and Career Academy, which was awarded a charter by the Georgia Department of Education in December, 2014.

The superintendent submitted a projected FY16 Budget Completion Timeline handout for review by the board.

The superintendent gave a PowerPoint presentation on BCSS FY16 Budget Projection updates (projected local revenue, projected state revenue, and projected deficit) with information that has been made available at this time.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board voted unanimously to move into Executive Session to discuss personnel, real estate, and attorney consultation.

On a motion by Clifford Marshall, seconded by Millard Daniel, the board voted unanimously to move out of Executive Session with no action taken in executive session.

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

COUNTY COMMISSIONERS
COUNTY GOVERNMENTS
Joint Called Meeting
BUTTS COUNTY ADMINISTRATION BUILDING
625 West Third Street, Jackson, Georgia 30233

February 3, 2015 5:30 PM

- I. CALL TO ORDER
- II. HOUSE BILL 170
- III. ADJOURN

**MEETING WILL BE HELD AT THE BUTTS COUNTY ADMINISTRATION BUILDING
AT 625 WEST THIRD STREET, JACKSON.**

BUTTS COUNTY

February 3, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a called meeting in a joint session with the Butts County Board of Commissioners. The following members were present: Johnny Morris, Clifford Marshall, Bobby Craven, and Millard Daniel. Mrs. Mamie Crawford was absent due to illness.

Johnny Morris called the meeting to order after the Board of Commissioners called its meeting to order.

The two boards, along with representatives from the cities of Flovilla, Jackson, and Jenkinsburg, discussed concerns about a draft of House Bill 170, which has been submitted for debate in the Georgia House of Representatives. All members expressed concerns about the financial consequences should the bill pass, which would exempt fuel from sales tax collection.

Financial numbers were reviewed by all, and the joint session appointed committee members to work on a joint resolution and marketing effort to inform citizens and voters of the issue at hand.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

February 10, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Regular School Board Meeting, January 13, 2015
- (b) Joint Called Meeting: County Commissioners and County Governments
at the Butts County Administration Building, February 3, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 DAR Essay Contest Winners: Maggie Shields, 5th Grade/JES – American History Essay
Katelyn Mauldin, 6th Grade/HMS – American History Essay
McKenzie Yancy, 7th/HMS – American History Essay
Rhonda Petty, 8th/HMS – American History Essay
Griffin Fletcher, 11th Grade/JHS – Christopher Columbus Essay

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
 - (a) Monthly Personnel Actions
 - (b) Addendum
- 6.2 Surplus Property and Textbooks
- 6.3 Recommendation to Purchase School Bus
- 6.4 Recommendation for SNP Equipment
- 6.5 FY16 System Calendar
- 6.6 Board Resolution for Class Size and Expenditure Control Waivers
- 6.7 First Reading of Policy IBB Charter Schools for 30-day Review
- 6.8 Fresh Fruit and Vegetable Program SY 2015-2016 Grant
- 6.9 Joint Resolution in Opposition to HB170

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for January, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Cornelius Jarmiel Watts Scholarship Foundation to rent the JHS Gym for a Father & Daughter Ball, February 28, 2015 and a Basketball Tournament, May 2, 2015
 - (b) Request from Butts Co. Sheriff Office to rent the Rufus Adams Auditorium for a Champs Graduation, May 15, 2015
- 8.2 Out-of-District Travel
 - (a) Request from JHS SkillsUSA to attend the State Leadership Conference and Competition, March 26-28, 2015
 - (b) Request from JHS FCCLA to attend the State FCCLA Leadership & Star Events Competition Meeting at the Career and Trade Expo – Classic Center in Athens, GA, March 22-24, 2015

- (c) Request from SES 4th & 5th Grades to travel to Space Camp in Huntsville, AL, May 22-24, 2015
- (d) Request for out-of-state travel from JHS Math Team to compete in the Clemson Calculus Challenge at Clemson University in South Carolina, April 17, 2015
- (e) Request from JHS HOSA to attend the HOSA Competition and Leadership Training in Athens, GA, March 12-14, 2015

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES, HMS
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Henderson Middle School Student Leadership Opportunities – Renee Burgdorf
- 9.6 Pre-Kindergarten Mobile Sign-up
- 9.7 Community Conversation 2015 (March 18)

X. EXECUTIVE SESSION

- 10.1 Personnel and Real Estate

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Superintendent Robert Costley, and members of the staff. Mamie Crawford was not present.

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

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on January 13, 2015, and the Joint Called Meeting with the County Commissioners and County Governments at the Butts County Administration Building held on February 3, 2015. Said minutes are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the agenda with an addendum to the monthly personnel report and added executive session.

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the DAR (Daughters of the American Revolution), recognized the winners of the DAR Essay Contest. This was the first year there was a winner from each grade level and 243 essays were submitted. Maggie Shields, 5th grader at Jackson Elementary School, Katelyn Mauldin, 6th grader at Henderson Middle School, McKenzie Yancy, 7th grader at Henderson Middle School, and Rhonda Petty, 8th grader at Henderson Middle School won with essays on American History. All winners received a certificate, a medal and a cash award from the DAR and were congratulated by the board. Katelyn Mauldin and Rhonda Petty were not in attendance to receive their awards. Griffin Fletcher, 11th grader at Jackson High School won with his essay on Christopher Columbus. This essay contest was co-sponsored by the National Italian American Foundation. Griffin Fletcher's essay won at the chapter and the district levels. His essay will be entered into the state level essay contest. Ms. Oglesby gave appreciation to Dr. Melinda Ellis for her hard work promoting the contest and increasing student participation.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the monthly personnel report with an addendum. Said monthly personnel report with addendum is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved to purchase one state bond-funded Blue Bird Bus (72 passenger) for FY2015 from Yancey Bus Sales for the cost of \$77,220.00. Said recommendation to purchase one school bus is hereby made a part of these minutes by reference.

On recommendation by superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the bid for a Double Stack Blodgett Hydrovection Oven for the school nutrition program. Bids were received from Atlanta Fixture and Sales Company Inc. of Atlanta, GA (\$21,153.00), Manning Brothers of Athens, GA (\$22,902.95), and Norvell Fixture & Equipment Co. Inc. of Grovetown, GA (\$21,249.00). SNP Director Nicole James recommended the bid award be awarded to Atlanta Fixture and Sales Company, Inc. Said recommendation for the bid award is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board unanimously approved the 2015-2016 school year calendar for final approval. Said 2015-2016 school year calendar 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 Board Resolution for Class Size and Expenditure Control Waivers. This resolution has granted an exemption from all statutory and regulatory class size maximums for the SY2015-2016 and authorizes the Superintendent of Schools to increase the class size maximums to exceed the current requirements as listed in said 6.6 Board Resolution (attachment notebook). Said Board Resolution for Class Size and Expenditure Control Waivers is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved policy IBB Charter Schools for thirty-day review. Said policy draft IBB is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board unanimously approved the Fresh Fruit and Vegetable Program SY2015-2016 Grant request. This grant provides funding for fresh fruit and vegetable snacks served in elementary schools. The goals of the program are expand the variety of fruits and vegetables children experience, increase children's fruit and vegetable consumption, and make a difference in children's diet to impact their present and future health. Said grant request is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved the Joint Resolution in Opposition to HB 170. This resolution is in opposition to the elimination of local sales taxes on motor fuels by the state of GA. Said Joint Resolution in Opposition to HB 170 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the Financial Report for the month of January 2015, Expenditures for January 31, 2015, and the SPLOST IV Revenue Collections. Said Financial Report, Expenditures and SPLOST IV Revenue Collections are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved a request from the Cornelius Jarmiel Watts Scholarship Foundation to rent the JHS Gym for a Father & Daughter Ball, February 28, 2015, and a Basketball Tournament, May 2, 2015, and a request from the Butts County Sheriff to rent the Rufus Adams Auditorium at no cost for Champs Graduation, May 15, 2015. Said requests to use school facilities are 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 a request from JHS SkillsUSA to attend the State Leadership Conference and Competition, on March 26-28, 2015, a request from JHS FCCLA to attend the State FCCLA Leadership & Star Events Competition Meeting at the Career and Trade Expo – Classic Center in Athens, GA, a request from SES 4th & 5th Grades to travel to Space Camp in Huntsville, AL, May 22-24, 2015, a request for out-of-state travel from JHS Math Team to compete in the Clemson Calculus Challenge at Clemson University in South Carolina, April 17, 2015, and a request from JHS HOSA to attend the HOSA Competition and Leadership Training in Athens, GA, March 12-14, 2015. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

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

There was one student disciplinary tribunal held during the month of January, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent of Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2015.

Mrs. Renee Burgdorf, principal of Henderson Middle School, Mrs. LaKesha Grooms, HMS Counselor, and four of the twenty-five 8th Grade Student Leaders (Sydney Goins, Dalton Richardson, Jalyn Smith, and Alexius Zinsmeister) presented to the board a HMS Student Leadership Opportunities presentation. This brief presentation featured the HMS's First Peer-Leadership class goals and strategic plan in promoting character education qualities for students as they aspire to become leaders in their school and community.

The board reviewed the flyer for the Butts County Schools Pre-K Registration Informational Meeting, March 17, 2015, at 6:00 pm at the Rufus Adams Auditorium. This session will include information on requirements and procedures for Pre-K registration and information about the BCSS Pre-K program.

Mr. Costley reported that the system along with Partners-for-Smart-Growth will be sponsoring its 2nd Annual Community Conversation on March 18, 2015. For this year, some of the topics to be covered are Pre-K Learning, College Career-Career Options, and school finance.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved moving into Executive Session for the purpose of personnel and real estate.

On a motion by Bobby Craven, seconded by Millard Daniel, the board unanimously approved moving out of Executive Session.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

March 10, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

2.1 Regular School Board Meeting, February 10, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

5.1 Recognition of Monique Tate for JES-Mentoring

5.2 JHS Named and AP STEM School

5.3 FY16 Budget Outlook for BCSS

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

(a) Personnel Recommendation

(b) Maintenance Salary Scale

6.2 Surplus Property and Textbooks

6.3 Final Approval Board Policy IBB

6.4 Recommendation Fiber Network Connection

6.5 Recommendation to Amend Work Calendar for FY16

6.6 Tentative Approval of Amended FY16 Calendar

6.7 Guaranteed Maximum Price for JHS Gymnasium

6.8 Resolution for Waiver to Class Sizes and Expenditure Controls

6.9 Memorandum of Agreement for SRO from Butts County Sheriff's Office

VII. FINANCIAL

7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for February, 2015

VIII. OTHER BUSINESS

8.1 Use of Facilities: NONE

8.2 Out-of-District Travel

(a) Request from JHS FBLA (CTAE) to attend the Georgia FBLA 2014-2015 High School State Leadership Conference in Atlanta, GA, March 20-21, 2015.

(b) Request from JHS CTAE to attend the CTI State Leadership Conference at Rock Eagle 4-H Center in Eatonton, GA, April 20-22, 2015.

IX. INFORMATION ITEMS

9.1 School Council Minutes: HMS, DES, JES

9.2 Monthly Tribunal Report: NONE

9.3 Monthly Operations Report

9.4 Monthly Curriculum, Instruction and Assessment Report

9.5 School Nutrition Planning for SY16

9.6 HB 170 Update

9.7 HB 83 Update

9.8 School Board Appreciation Week: March 16-20, 2015

X. EXECUTIVE SESSION

10.1 Personnel and Real Estate

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on February 10, 2015. Said minutes are hereby made a part of these minutes by reference.

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 of Education, Superintendent Robert Costley presented an Extra Mile Award to Monique Tate for her work in the JES Mentoring Program and other accomplishments for the academic achievement of students in Butts County.

On behalf of the Board of Education, Superintendent Robert Costley recognized Jackson High School for being named by State School Superintendent Richard Woods as one of the Advanced Placement (AP) Honor Schools and AP STEM Schools for 2015.

On behalf of the Butts County Board of Education, Superintendent Robert Costley presented a powerpoint of the FY16 Budget Outlook Projections update for BCSS. The powerpoint presentation showed projected local revenue FY2016, projected state revenue FY2016, expense factors FY2016, and projected deficit FY2016.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board voted unanimously to approve the monthly personnel report with personnel recommendations. Said personnel report with personnel recommendations is hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board voted unanimously to approve the maintenance director salary scale. Said maintenance salary scale is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved school board policy IBB Charter Schools. Said policy IBB Charter Schools is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board unanimously approved the Fiber Network Connection bid for BCSS. This is a 5-year contract for fiber internet services with Charter Communications (CC) that expires at the end of June 2015. The bid from CC for new services identical to those BCSS currently have is \$78,960 annually. The Assistant Superintendent of Operations, Shannon Christian, and Director of Technology, Walt Dundore, recommend BCSS enter in a 1-year contractual agreement with CC for \$78,960. Said Fiber Network Connection is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved the elimination of furlough days for staff members in FY16.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Millard Daniel, and the board unanimously approved an amended FY16 Calendar for 30 day review. Said tentative approval of amended FY16 Calendar for 30 day review 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 Guaranteed Maximum Price (GMP) for construction of the new JHS Gymnasium. Said Guaranteed Maximum Price for JHS Gym is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the Resolution for Waiver to Class Sizes and Expenditure Controls from the state Board of Education. Said Resolution for Waiver to Class Sizes and Expenditure Controls is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the Memorandum of Agreement for School Resource Officer services from Butts County Sheriff's Office. Said Memorandum of Agreement for SRO services from Butts County Sheriff's Office is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for February 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for February 2015 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously approved a request from JHS FBLA (CTAE) to attend the Georgia FBLA 2014-2015 High School State Leadership Conference in Atlanta, GA, March 20-21, 2015, and a request from JHS CTAE to attend the CTI State Leadership Conference at Rock Eagle 4-H Center in Eatonton, GA, April 20-22, 2015. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

School Council Minutes were submitted by Henderson Middle School, Daughtry Elementary School, and Jackson Elementary School for review by the board.

There were no student disciplinary tribunals held during the month of February, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2015.

Mrs. Nicole James, Director of School Nutrition, provide the board with the School Nutrition Planning for SY16. It included SY 2015-2016 Price Increase for Adult meals from \$2.75 to \$3.00 in comparison to surrounding counties and SY2015-2016 Proposed changes to “Annual Salary Schedule for SNP Assistants, Cashiers, and Assistant Managers, SNP Clerk”. Millard Daniel made the recommendation that Mrs. Nicole James obtain surrounding counties salary scales for those positions to be reviewed by the board.

Mr. Costley informed the board about the HB 170 update.

Mr. Costley provided HB 83 update for review by the board.

March 16 – 20, 2015 has been set aside for School Board Appreciation Week.

On a motion by Millard Daniel, seconded by Bobby Craven, the board voted unanimously to move into Executive Session to discuss personnel and real estate.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board voted unanimously to move out of Executive Session with no action taken in executive session.

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

**Butts County Schools
BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 N. Mulberry St, Jackson

April 17, 2015 5:30 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. EXECUTIVE SESSION FOR PERSONNEL AND REAL ESTATE**

ADJOURNMENT

BUTTS COUNTY

April 17, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at 181 North Mulberry Street location with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley.

Johnny Morris called the meeting to order with the Pledge of Allegiance and asked that the Jackson-Butts County Exchange Club request for facilities be added to the agenda.

On a motion by Clifford Marshall, seconded by Millard Daniel, the board unanimously approved adoption the amended agenda. Said amended agenda is hereby made a part of these minutes by reference.

On recommendation by superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously the request from Jackson-Butts County Exchange Club to use the Parking Lot across from the Fairgrounds for its Annual Barbeque Festival. Said request is hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously voted to go into Executive Session for discussion of Personnel and Real Estate.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously voted 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 the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

April 21, 2015

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
 - 2.1 Regular School Board Meeting, March 10, 2015
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**

NONE
- V. SPECIAL REPORTS AND RECOGNITION**
 - 5.1 STAR Student Award: Cade Chewning
 - 5.2 Recognition of School Nutrition Department
 - 5.3 GHSA Sportsmanship Award—Central GA EMC’s Christy Chewning
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
 - (a) Administrative Personnel
 - (b) Certified Personnel
 - (c) Regular Personnel Report
 - 6.2 Surplus Property and Textbooks
 - 6.3 Final Approval of Amended FY16 System Calendar
 - 6.4 Request for School Nutrition Grant
- VII. FINANCIAL**
 - 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for March, 2015
- VIII. OTHER BUSINESS**
 - 8.1 Use of Facilities:
 - (a) Request from River of Life – Stark United Methodist Church to Use the Shower Facilities at the JHS Competition Gym on June 10 – 14, 2015
 - (b) Request from Beverly’s Nursery & Day Care to Rent the Rufus Adams Auditorium for a Pre-K Program on May 20, 2015
 - (c) Request from Jackson Butts County NAACP to use the Stark Elementary School Cafeteria and Kitchen for the Freedom Fund Banquet on September 26, 2015
 - (d) Request from Henderson High School Reunion to use the Henderson Middle School Cafeteria and Kitchen on July 10 & 11, 2015
 - (e) Request from Butts County 4-H to Use Two Buses to go to the Cloverleaf Camp at Rock Eagle 4-H Center on June 22, 2015, and to be picked up on June 26, 2015.
 - (f) Request from Macedonia Missionary Baptist Church to rent the Rufus Adams Auditorium for a Musical Gospel Fest on July 18, 2015
 - (g) Request from Healing Restoring Ministries to rent the Rufus Adams Auditorium for a Gospel Concert on October 24, 2015
 - 8.2 Out-of-District Travel
 - (a) Request from JHS HOSA to attend the HOSA National Competition in Anaheim, California, June 22-28, 2015

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 2015-2016 JHS Mathematics Options
- 9.6 Flexibility Options Update
- 9.7 Upcoming Financial Audit Update
- 9.8 EOG Testing—April 20-28
- 9.9 Fuel Budget Update

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on March 10, 2015. Said minutes are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the agenda with an addendum to the monthly personnel report. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley proudly recognized Cade Chewning, a Jackson High School Senior, with a STAR Student Award.

Nicole James, Director of School Nutrition Department, recognized all five Butts County Schools with a Participation Award for increasing breakfast and lunch participation. These awards were awarded by the Georgia School Nutrition Association (GSNA) at the 2015 School Nutrition Conference. In attendance were all of the schools' cafeteria directors: Ruth Fewel from Jackson High School, Barbara Pike from Henderson Middle School, Vlanda Whidby from Daughtry Elementary School, Ashley Bailey from Jackson Elementary School, and Diane Cook from Stark Elementary School. Mrs. James also announced that the Butts County School Nutrition Program received a Silver Scroll of Excellence Award from the GSNA.

Christy Chewning of Central Georgia EMC presented Mr. Jay Homan and Jackson High School with 2013-2014 GHSA Cooperative Spirit Sportsmanship Award. This award program honors schools that exhibit exemplary sportsmanship during competitive sport events sponsored by Electric Membership Corporations.

On behalf of the board, Chairman Johnny Morris presented Superintendent Robert Costley with the 2015 GSSA President's Award. The association announced the recipients of the award at its spring Bootstrap Conference in Macon April 15 and 16. These awards are given to superintendents for leadership in their school systems and communities.

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

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

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven and the board unanimously approved the monthly personnel report

and the personnel addendum. Said monthly personnel report with addendum is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven and the board unanimously approved final approval of amended FY16 System calendar. Said amended FY16 System calendar is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel and the board unanimously approved the request for School Nutrition Grant. This grant is for SY2015-2016 and is for breakfast in the classroom to increase breakfast participation. Said request for School Nutrition Grant is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for March 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for March 2015 are 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 following requests: from River of Life – Stark United Methodist Church to use the Shower Facilities at the JHS Competition Gym on June 10 – 14, 2015; from Beverly’s Nursery & Day Care to rent the Rufus Adams Auditorium for a PreK program on May 20, 2015; from Jackson Butts County NAACP to use Stark Elementary School Cafeteria and Kitchen for the Freedom Fund Banquet on September 26, 2015; from Henderson High School Reunion to use the Henderson Middle School Cafeteria and Kitchen on July 10 & 11, 2015; from Butts County 4-H to Use two Buses to go to the Cloverleaf Camp at Rock Eagle 4-H Center on June 22, 2015, and to be picked up on June 26, 2015; from Macedonia Missionary Baptist Church to rent the Rufus Adams Auditorium for a Musical Gospel Fest on July 18, 2015; and from Healing Restoring Ministries to rent the Rufus Adams Auditorium for a Gospel Concert on October 24, 2015. Said requests for use of facilities are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board unanimously approved the request from JHS HOSA to attend the HOSA National Competition to Anaheim, California, June 22-28, 2015. Said request for out-of-district travel is hereby made a part of these minutes by reference.

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

There were no student disciplinary tribunals held during the month of March, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2015.

Mr. Jay Homan, principal of Jackson High School, provided the board with 2015-2016 JHS Mathematics options, and he informed the board that BCSS would be adopting the discrete math approach and leaving the integrated math approach.

Mr. Costley informed the board about the Flexibility Options Update.

Mr. Costley informed the board about Upcoming Financial Audit Update.

Mr. Costley reported that EOG Testing is scheduled for April 20 – 28, 2015

Mr. Costley informed the board about an impending increase in fuel costs due to state tax exemptions being eliminated in FY16.

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
REGULAR MONTHLY MEETING
AGENDA**

May 12, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Special Called Meeting/Executive Session, April 17, 2015
- (b) Regular School Board Meeting, April 21, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Recognition of the Participants in the Duke University TIP (Talent Identification Program)
- 5.2 Recognition of Retirees
- 5.3 Recognition of BCSS Athletic and Band Booster Clubs

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
 - (a) Personnel Recommendation
 - (b) Approval and Change In Contract Days for Assistant Assessment Coordinator
- 6.2 Surplus Property and Textbooks
- 6.3 SNP Salary Scale Recommendation & SNP Adult Meal Price Increase
- 6.4 JHS Gym Weight Equipment Purchase Bid Recommendation
- 6.5 Contracted Services – Math Coach
- 6.6 Painting Recommendation

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for April, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen on July 25, 2015 for a First Lady Luncheon
- 8.2 Out-of-District Travel: NONE
 - (a) Request from JHS Football to attend the FCA Team Football Camp at Georgia Southern University in Statesboro, GA, on July 13-15, 2015

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: NONE
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Pre-K Program Report
- 9.6 FY16 Kindergarten Enrollment Report
- 9.7 HB-91 Update
- 9.8 FY16 Budget Update

X. EXECUTIVE SESSION

- 10.1 Personnel and Real Estate

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called/Executive Session Meeting on April 17, 2015, and the Regular Monthly School Board Meeting on April 21, 2015. Said minutes are hereby made a part of these minutes by reference.

On request by Superintendent Robert Costley, items 6.1 (a) Personnel Recommendation and (b) Approval and Change in Contract Days for Assistant Assessment Coordinator be submitted for correction and removed until after X. Executive Session. On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the removal of the items 6.1 (a) and (b) until after Executive Session. Said agenda is hereby made a part of these minutes by reference.

On behalf of the Board of Education, Superintendent Robert Costley recognized the 2015 participants in the Duke University Talent Identification Program (TIP). The participants are 7th Graders at HMS identified for their achievements and selected to take the SAT, one of the colleges' entrance exams. Joshua Ackiss was in attendance with Clyde Newman, math teacher, and Renee Burgdorf, principal. He qualified for State Level Recognition. Tyler Prine, also, qualified for State Level Recognition and was not in attendance.

On behalf of the Board of Education, Superintendent Robert Costley congratulated 2015 BCSS Retiring staff. Teachers: Harold "Sonny" Braswell, II, Kathryn Brown (not in attendance), and Beverly Vercelli; Media Specialist: Marcia Clark; School Nutrition Program staff members: Dorothy Adams, Sara Ann Austin (not in attendance), Betty Brown, and Joyce Pittman (not in attendance); Secretary: Donna Owens; Technology: Martye Alling, and Mechanics: George E. Taylor (not in attendance) and Randy M. Whatley. Each retiring staff member was presented a framed certificate of recognition in appreciation of their years of service to the Butts County School System.

On behalf of the Board of Education, Superintendent Robert Costley recognized the 2015 BCSS Athletic and Band Booster Clubs: JHS Kickstarts Soccer Booster Club, TouchDown Club-Football, Diamond Club-Softball, JHS Dugout Club-Baseball, The JHS Band Booster Organization, and JHS Tip-Off Club Basketball. Each booster was presented a "You Make The Difference" certificate of recognition in appreciation of their time and service to the BCSS sports and band. Each Booster Club was presented with a 2015-2016 Season Pass to any of JHS Sports Events by Athletic Director Jeff Holloway.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved Salary Schedule for SNP Assistants, Cashiers, and Assistant Managers Recommendation and SNP Adult Meal Price Increase. Said SNP Salary Schedule Recommendation and SNP Adult Meal Price Increase are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the Weight Equipment Purchase Bid for the new JHS weight room for the Phase 2b Gymnasium Project. The bid was awarded to ProMaxima Strength & Conditioning at an estimated cost of \$61,669.67 from SPLOST funds.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the Continuation of Contracted Services with Norma Wilson to provide and coordinate Math Coach Services at JHS for the 2015-2016 School Year with an estimated annual budget of \$15,000. Said Contracted Services are hereby made a part of these minutes by reference

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved the bid to paint the interior of Jackson Elementary School. Two contractors submitted bids, and AEI Painting Contractors was approved to paint JES for the guaranteed maximum price of \$45,256 from SPLOST funds, with Parrish Construction Company managing the project. Said JES Paint Recommendation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for April 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for April 2015 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously approved a request from Macedonia Missionary Baptist Church to rent Stark Elementary School Cafeteria and Kitchen for a 1st Lady Luncheon on July 25, 2015, and a request from JHS Football to attend the FCA Team Football Camp at Georgia Southern University in Statesboro, GA, on July 13-15, 2015. Said requests for use of facilities and out-of-district travel are hereby made a part of these minutes by reference.

There were no school council minutes for the month of April 2015.

There were no student disciplinary tribunals held during the month of April, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2015.

Mrs. Kameran Todd, Pre- K Coordinator, provided the board with the PreK Program Report. The report provided registration data that showed a need to move one of the PreK

classrooms from Stark Elementary to Jackson Elementary in FY16. She also reported that the school system applied for one additional PreK classroom to be awarded by the state with the intention of placing that classroom at Daughtry Elementary.

Mrs. Susan Sarsany, BCSS Social Worker, provided the board with the FY16 Kindergarten Registration Enrollment Report to date.

Mr. Costley informed the board about the implementation of HB 91 in the school system, which is new legislation awarding high school diplomas to former students who completed all required high school coursework, but failed one or more of the formerly required high school graduation tests.

Mr. Costley provided draft copies of the FY16 Budget for review by the board.

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

On a motion by Millard Daniel, seconded by Bobby Craven, the board voted unanimously to move out of Executive Session with no action taken in executive session.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the monthly personnel report and the Approval and Change in Contract Days for Assistant Assessment Coordinator. Said monthly personnel report and approval and change in contract days for Assistant Assessment Coordinator are hereby made a part of these minutes by reference.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**
Meeting held at 181 N. Mulberry St, Jackson, GA

May 22, 2015 5:00 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. PERSONNEL
3.1 Personnel – FY16

ADJOURNMENT

BUTTS COUNTY

May 22, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the agenda as presented.

On a motion by Clifford Marshall, and a second by Bobby Craven, the board unanimously approved the personnel report for FY16 as presented.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 9, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Regular School Board Meeting, May 12, 2015
- (b) Special Called Meeting, May 22, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Recognition of the Participants in the Duke University Talent Identification Program (TIP)
- 5.2 Reader of the Year Winner – Elementary Level for the State – James Burrell

VI. SUPERINTENDENT’S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 School Nutrition Program Food Bids for SY 2015-2016
- 6.4 Policies for 30-day Review: DJEAC Purchasing or Credit Card Use (New Policy)
 - GAD Professional Development Opportunities (Revision)
 - IDDD Gifted Student Programs (Revision)
 - JCDAE Weapons (Revision)
 - JCDAG Bullying (Revision)
 - JGCD Medication (Revision)
 - JGI Child Abuse or Neglect (Revision)
 - JGJA Suicide Prevention (New Policy)
- 6.5 JHS Math Textbook Adoption
- 6.6 Tentative Adoption of FY16 System Budget

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for May, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Camp Canaan – West Side Baptist Church to rent HMS Gym and Field for the Church Camp for 4th through 12th Grades on June 22 – 25, 2015
 - (b) Request from Butts County Chamber of Commerce for the use of the Jackson High School front lawn and parking lot for the Annual Christmas Parade on December 4, 2015 at 6 pm
- 8.2 Out-of-District Travel:
 - (a) Request from JHS Cheerleading Department to attend UCA Cheerleading Camp at Macon Marriott Hotel in Macon, Georgia, on June 15 – 18, 2015

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: HMS, DES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 FY16 Budget Report

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on May 12, 2015 and the Special Called Meeting on May 22, 2015. Said minutes are hereby made a part of these minutes by reference.

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

Mrs. Freda Reese, Talented and Gifted (TAG) Teacher at Stark Elementary, recognized the participants in the Duke University Talent Identification Program (TIP) Search. Clayton Hixon and Emily Watts are 5th graders at Daughtry Elementary School and received certificates of achievement. Kaycee Archer, 5th grader at Stark Elementary School, and Emily Oden, 4th grader at Daughtry Elementary School, were not in attendance.

Mrs. Anita Beasley, Learning Support Specialist at Jackson Elementary School and president-elect of the Georgia Reading Association, recognized the winner of the Reader of the Year for McIntosh Reading Council. James Burrell, 5th grader at Daughtry Elementary School, was nominated for the Elementary Level Reader of the Year by his homeroom teacher, Ms. Kim Fowler. His essay on "What Reading Means to Me" was forwarded to the GRA to compete on the state level. He was selected as the state winner in grades 3rd through 5th for Georgia and was recognized at the state ceremony in Warner Robins on March 8, 2015.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the monthly personnel report with an addendum. Said monthly personnel report with addendum 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 list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the School Nutrition Program Food Bids for SY 2015-2016. Said School Nutrition Program Bid for SY 2015-2016 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board unanimously approved revisions and additions of the following to school board policies: DJEAC Purchasing or Credit Card Use (New Policy), GAD

Professional Development Opportunities (Revision), IDDD Gifted Student Programs (Revision), JCDAE Weapons (Revision), JCDAG Bullying (Revision), JGCD Medication (Revision), JGI Child Abuse or Neglect (Revision), and JGJA Suicide Prevention (New Policy). The policies were posted for 30-day public review and comment after the June 9, 2015 School Board Meeting. Said policy revisions and additions for 30-day public review and comment are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved adoption of new mathematics textbooks and instructional materials for Jackson High School. Jackson High and Henderson Middle teacher committee reviewed presentations from Carnegie Learning, Pearson and Houghton Mifflin Harcourt, and the committee selected materials from Houghton Mifflin Harcourt. The Deputy Superintendent recommends purchase of these textbooks and materials for HMS 8th Grade Advance Math and JHS. The estimated cost is as follows: HMS - \$6,816.75 and JHS - \$37,108.94. The total cost is \$43,925.69. Said Jackson High School Math Textbook Adoption is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the tentative adoption of the FY16 System Budget. Said tentative adoption of the FY16 System Budget is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for May 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for May 2015 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved a request from Camp Canaan – West Side Baptist Church to rent HMS Gym and Field for the Church Camp for 4th through 12th Grades on June 22 – 25, 2015, and a request from Butts County Chamber of Commerce for the use of the Jackson High School front lawn and parking lot for the Annual Christmas Parade on December 4, 2015. Said requests to use school facilities are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved a request from JHS Cheerleading Department to attend UCA Cheerleading Camp at Macon Marriott Hotel in Macon, Georgia, on June 15-18, 2015. Said request for out-of-district travel is hereby made a part of these minutes by reference.

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

There was no student disciplinary tribunal held during the month of May 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2015.

Mr. Costley provided FY16 Budget Report for review by the board.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

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

June 25, 2015 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SUPERINTENDENT'S REPORT**
 - 3.1 Final Approval of FY16 Budget
 - 3.2 Personnel

ADJOURNMENT

BUTTS COUNTY

June 25, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Johnny Morris, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley. Clifford Marshall arrived later.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the agenda as presented with a 4-0 vote with Clifford Marshall absent.

On a motion by Mamie Crawford, seconded by Millard Daniel, the board unanimously approved the Final Approval of FY16 Budget with a 4-0 vote with Clifford Marshall absent.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the personnel report for FY16 as presented with a 5-0 vote.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

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

July 2, 2015 5:00 p.m.

- I. CALL TO ORDER**
 - II. ADOPTION OF THE AGENDA**
 - III. APPROVAL OF FY16 TAX MILLAGE RATE**
- ADJOURNMENT**

BUTTS COUNTY

July 2, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the agenda as presented.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the FY16 Tax Millage Rate of 18.898 mills for the 2015-2016 fiscal year.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

July 14, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Regular School Board Meeting, June 9, 2015
- (b) Special Called Meeting, June 25, 2015
- (c) Special Called Meeting July 2, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

NONE

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 Elementary RTI Purchase Request
- 6.4 2015-2016 RESA Membership Contract
- 6.5 Policies for Final Approval: DJEAC Purchasing or Credit Card Use (New Policy)
 - GAD Professional Development Opportunities (Revision)
 - IDDD Gifted Student Programs (Revision)
 - JCDAE Weapons (Revision)
 - JCDAG Bullying (Revision)
 - JGCD Medication (Revision)
 - JGI Child Abuse or Neglect (Revision)
 - JGJA Suicide Prevention (New Policy)
- 6.6 Approval of Coca Cola 5-Year Contract

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for June, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities: NONE
- 8.2 Out-of-District Travel:
 - (a) Request from JHS Varsity Red Devil Football to attend the Southeastern United States Championship in Valdosta, GA, July 17-18, 2015.
 - (b) Request from JHS Softball to attend the Morgan County Softball Tournament, September 12-13, 2015.

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES, SES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report

X. EXECUTIVE SESSION

- 10.1 Personnel

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

Johnny Morris 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 Millard Daniel, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on June 9, 2015, the Special Called Meeting on June 25, 2015, and the Special Called Meeting on July 2, 2015. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Millard Daniel, the board unanimously 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 Bobby Craven, seconded by Mamie Crawford, and the board unanimously approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the Elementary RTI Purchase Request. The Deputy Superintendent recommends the purchase of STEEP for elementary schools to administer their math universal screeners. The estimated cost is \$11,684 which will be purchased with Title I funds. Said Elementary RTI Purchase Request is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Millard Daniel, and the board unanimously approved the following school board policies: DJEAC Purchasing or Credit Card Use (New Policy), GAD Professional Development Opportunities (Revision), IDDD Gifted Student Programs (Revision), JCDAE Weapons (Revision), JCDAG Bullying (Revision), JGCD Medication (Revision), JGI Child Abuse or Neglect (Revision), and JGJA Suicide Prevention (New Policy). Said school board policies are 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 Coca Cola 5 Year Contract. Said Coca Cola 5 Year Contract is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for June 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for June 2015 are hereby made a part of

these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved a request from JHS Varsity Red Devil Football to attend the Southeastern United States Championship in Valdosta, GA, July 17-18, 2015, and a request from JHS Softball to attend the Morgan County Softball Tournament, September 12-13, 2015. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

School Council Minutes were submitted by JES and SES for review by the board.

There was no student disciplinary tribunal held during the month of June 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2015.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board voted unanimously to move into Executive Session to discuss personnel.

On a motion by Mamie Crawford, seconded by Millard Daniel, the board voted unanimously to move out of Executive Session with no action taken in executive session.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

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

July 23, 2015 5:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SUPERINTENDENT'S REPORT**
 - 3.1 Personnel
 - 3.2 Contracted Services

ADJOURNMENT

BUTTS COUNTY

July 23, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at the Butts County School System Administrative Office with the following members present: Johnny Morris, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley. Clifford Marshall arrived later.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Millard Daniel, the board unanimously approved the agenda as presented with a 4-0 vote with Clifford Marshall absent.

On a motion by Mamie Crawford, seconded by Millard Daniel, the board unanimously approved the personnel report with an addendum with a 4-0 vote with Clifford Marshall absent.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the contracted services as presented with a 4-0 vote with Clifford Marshall absent.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

August 11, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Regular School Board Meeting, July 14, 2015
- (b) Special Called Meeting, July 23, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Young Georgia Author Winner – Summer Statham

VI. SUPERINTENDENT’S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 SRI Inventory for Elementary & Middle Schools
- 6.4 CTAE Program Budget
- 6.5 Parent Nomination for Griffin Region College and Career Academy Governing Board
- 6.6 JHS Central Georgia EMC Grant Request

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for July, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities: NONE
- 8.2 Out-of-District Travel: NONE

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: NONE
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 Student Enrollment Count Report
- 9.6 E-Splost Construction & Renovation Update

X. EXECUTIVE SESSION

- 10.1 Litigation

ADJOURNMENT

BUTTS COUNTY

August 11, 2015

JACKSON, GEORGIA

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Mamie Crawford, Superintendent Robert Costley, and members of the staff. Bobby Craven arrived later. Millard Daniel was absent.

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

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on July 14, 2015 and the Special Called Meeting on July 23, 2015, with a 3-0 vote with Bobby Craven and Millard Daniel absent. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the agenda as presented with a 3-0 vote with Bobby Craven and Millard Daniel absent. Said agenda is hereby made a part of these minutes by reference.

Mrs. Debbie Bell, 4th grade teacher at Jackson Elementary School, recognized the Georgia winner for the fourth grade for the state-wide Young Georgia Authors Competition, Summer Statham. Summer won with her writing piece entitled, "How the Rain Came to be in the Sky."

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

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Clifford Marshall, and the board unanimously approved the list of surplus property and textbooks. Said list of surplus property and textbooks 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 SRI Inventory for elementary & middle Schools. The Deputy Superintendent recommends that we purchase the SRI Inventory for the elementary and middle schools at the estimated cost of \$19,299 which will be purchased with Title I funds. Said SRI Inventory for elementary and middle schools is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved the submission of the CTAE Program Budget to the Georgia Department of Education. Said CTAE Program Budget is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and the board unanimously approved the Parent Nomination for Griffin Region College and Career Academy Governing Board. The school system nominated Mrs. Lisa Wilder to represent the Butts County School System as our parent representative for

GRCC Academy Board. Said Parent Nomination for Griffin Region College and Career Academy Governing Board is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, and the board unanimously approved a grant request from Jackson High School for funding from the Central Georgia EMC Round-up program. JHS sought approval from the Butts County Board of Education to apply for a grant from the Central Georgia EMC Foundation in the amount of \$5000. Said JHS Central Georgia EMC Grant Request is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for July 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for July 2015 are hereby made a part of these minutes by reference.

There were no requests for use of facilities and out-of-district travel.

There were no school council minutes for the month of April, 2015.

There were no student disciplinary tribunals held during the month of July, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2015.

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

Mr. Costley informed the board about the E-SPLOST Construction and Renovation update regarding the new gymnasium for the school system and renovation of student bathrooms at Jackson High School. The new gymnasium is scheduled to open for system and community use in January, 2016, and most student bathrooms at Jackson High School were fully renovated over the summer.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board voted unanimously to move into Executive Session to discuss the possibility of litigation.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board voted unanimously to move out of Executive Session with no action taken in executive session.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 8, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

1. Regular School Board Meeting, August 11, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

V. SPECIAL REPORTS AND RECOGNITION

1. REACH Scholars

VI. SUPERINTENDENT'S REPORT

1. Personnel Report
2. Surplus Property and Textbooks
3. Policy for 30-day Review: JGCD Medication
4. FY16 Board of Education Training Plan
5. Recommendation to Transfer Ownership of Surplused Bus
6. Recommendation to Replace Bus Engine

VII. FINANCIAL

1. Financial Report, Expenditures and SPLOST IV Revenue Collections for August, 2015

VIII. OTHER BUSINESS

1. Use of Facilities:
 - (a) Request from T&K Studios to Rent the Rufus Adams Auditorium on Various Dates in May Between May 1 and May 28, 2016
 - (b) Request from United Butts Ministerial Alliance to Rent SES Cafeteria for UBMA Banquet on November 7, 2015
 - (c) Request from Partners for Smart Growth to Rent the Rufus Adams Auditorium on October 8, 2015
2. Out-of-District Travel:
 - (a) Request from JHS FCCLA to attend the State FCCLA Fall Leadership Conference in Covington, GA, on September 17-18, 2015
 - (b) Request from DES 4th & 5th Grades to attend Space Camp in Huntsville, AL, on May 13-15, 2016
 - (c) Request from JHS Speech & Debate Team to participate in the 2015-2016 Competition Season Tournaments
 - (d) Request JHS Foreign Languages Team to travel to Spain and France on May 30 – June 10, 2016
 - (e) Request from JHS Theatre to explore the Theatre Community on Broadway in New York City, New York, on May 31 – June 3, 2016
 - (f) Request from BCSS Special Olympics to Participate in the Special Olympics Georgia (SOGA) State Competition Winter and Summer Games in Marietta and Smyrna, GA,

in January and May 2016

IX. INFORMATION ITEMS

1. School Council Minutes: NONE
2. Monthly Tribunal Report: NONE
3. Monthly Operations Report
4. Monthly Curriculum, Instruction and Assessment Report
5. Enrollment Report
6. ACT Score Report 2015

ADJOURNMENT

BUTTS COUNTY

September 8, 2015

JACKSON, GEORGIA

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff. Bobby Craven was not present due to illness.

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

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on August 11, 2015, with a 4-0 vote with Bobby Craven absent. Said minutes are hereby made a part of these minutes by reference.

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

Mrs. Renee Burgdorf, principal at Henderson Middle School, Mr. Jay Homan, principal at Jackson High School, and Mr. Robert Costley, recognized the 8th grade REACH Scholars recipients: Irvin Trice, Ja'necia Barber, and McKenzie Yancy.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved the monthly personnel report. Said monthly personnel report is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board unanimously (4-0) approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved policy JGCD Medication for thirty-day review. Said policy draft JGCD is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously (4-0) approved the FY 16 Board of Education Training Plan. Said FY 16 Board of Education Training Plan is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved the transfer of ownership of a surplus bus to the Butts County Department of Leisure Services at no cost. Said

transfer of ownership of the bus is hereby made a part of these minutes by reference. The Butts County Board of Education was informed by Mr. Costley that the school system agrees to perform service and repairs to the bus if the Department of Leisure Services will pay for parts.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Millard Daniel, and the board unanimously (4-0) approved the quote for services to replace a bus engine. Said Bus Engine Replacement is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford and the board with a 4-0 vote approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for August 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for August 2015 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford and the board with a 4-0 vote approved the following requests for use of facilities: from T&K Studios to rent the Rufus Adams Auditorium on various dates in May 2016 between May 1st and May 28th, 2016; from United Butts Ministerial Alliance to rent Stark Elementary Cafeteria for UBMA Banquet on November 7, 2015; and from Partners for Smart Growth to rent the Rufus Adams Auditorium for the Political Forum for Butts County Municipal Election Candidates on October 8, 2015. Said requests for use of facilities are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board with a 4-0 vote approved the following requests for out-of-district travel: from JHS FCCLA to attend the State FCCLA Fall Leadership Conference in Covington, GA, on September 17-18, 2015; from DES 4th & 5th Grades to attend Space Camp in Huntsville, AL, on May 13-15, 2016; from JHS Speech & Debate Team to participate in the 2015-2016 Competition Season Tournaments; from JHS Foreign Languages Team to travel to Spain and France on May 30 – June 10, 2016; from JHS Theatre to explore the Theatre Community on Broadway in New York City, New York, on May 31 – June 3, 2016; and from BCSS Special Olympics to participate in the Special Olympics Georgia (SOGA) State Competition Winter and Summer Games in Marietta and Smyrna, GA, in January and May 2016. Said requests for out of district travel are hereby made a part of these minutes by reference.

There were no school council minutes for the month of August, 2015.

There were no student disciplinary tribunals held during the month of August, 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2015.

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

Mr. Costley informed the board about the ACT Score Report 2015.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

October 20, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

1. Regular School Board Meeting, September 8, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

1. 2016 National Merit Scholarship Program Commended Student – Griffin Fletcher
2. Extra Mile Award

VI. SUPERINTENDENT'S REPORT

1. Personnel Report
2. Surplus Property and Textbooks
3. Final Approval Board Policy JGCD Medication
4. JHS Lady Devils Soccer Grant
5. Contracted Service for HVAC Water Treatment
6. Natural Gas Pricing Proposal
7. Purchase of State Bond Bus
8. Contract for Nursing Service

VII. FINANCIAL

1. Financial Report, Expenditures and SPLOST IV Revenue Collections for September, 2015

VIII. OTHER BUSINESS

1. Use of Facilities:
 - (a) Request from Macedonia Missionary Baptist Church to Rent the Rufus Adams Auditorium for the Joyful Noise Gospel Choir Competition on June 11, 2016
 - (b) Request from the Jackson Butts County Exchange Club to Rent the Parking Lot Across from Fairgrounds on October 25 – November 1, 2015
2. Out-of-District Travel
 - (a) Request from JHS Skills USA to Attend the Skills USA Fall Leadership Conference in Jekyll Island, Georgia, on October 22-24, 2015.
 - (b) Request from JHS CTAE 9th-12th Grades to Attend the CTI Fall Leadership Conference at the Evergreen Marriott Resort, Stone Mountain, GA, on November 19-20, 2015
 - (c) Request from JHS HOSA to Attend The HOSA Fall Leadership Conference and Competition at the Atlanta Sheraton Hotel on November 1-4, 2015
 - (d) Request from JHS FBLA to Attend the FBLA Fall Leadership Conference and Competition in Athens, GA, on November 4-5, 2015
 - (e) Request from HMS 7th & 8th Grades to Travel to the Smithsonian Museum in Washington, D.C., April 2-4, 2016

IX. INFORMATION ITEMS

1. School Council Minutes: HMS, SES
2. Monthly Tribunal Report: NONE
3. Monthly Operations Report
4. Monthly Curriculum, Instruction and Assessment Report
5. Professional Learning Day
6. Parent Conference Day
7. School Lunch Week and School Bus Safety Week
8. Strategic Waivers School System/IE2 Update

ADJOURNMENT

BUTTS COUNTY

October 20, 2015

JACKSON, GEORGIA

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff. Bobby Craven was not present.

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

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on September 8, 2015, with a 4-0 vote with Bobby Craven absent. Said minutes are hereby made a part of these minutes by reference.

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

Mr. Jay Homan, principal at Jackson High School, and Mr. Robert Costley, recognized the 2016 National Merit Scholarship Program Commended Student: Griffin Fletcher, 12th grade.

On behalf of the board, Superintendent Robert Costley congratulated Nanci Hamlin, Special Education Teacher at Stark Elementary School, as the winner of the October Extra-Mile Award. Board Chairman Johnny Morris read the excerpt and presented the award. Mrs. Hamlin was nominated by fellow Stark Elementary teacher Tracie Brannan.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, and 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 Millard Daniel, seconded by Clifford Marshall, and the board unanimously (4-0) approved the list of surplus property and textbooks. Said list of surplus property and textbooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Millard Daniel, and the board unanimously (4-0) approved school board policy JGCD Medication. Said policy JGCD Medication is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford and the board unanimously (4-0) approved the JHS Lady Devils Soccer Grant (Central Georgia EMC Foundation grant). The grant is for \$4,777.50 to pay for practice equipment and uniform items. Said JHS Lady Devils Soccer Grant is hereby made a part

of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved the Contracted Service for HVAC Water Treatment. Said Contracted Service for HVAC Water Treatment is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously (4-0) approved the Natural Gas Pricing Proposal. Said Natural Gas Pricing Proposal is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved the purchase of a school bus paid for by state bond funds. The GA DOE will reimburse up to \$77, 220.00 of the bus costs. Said purchase of school bus is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously (4-0) approved a contract for Nursing Services. The contract with Rockstar Recruiting, LLC DBA StaffRehab will provide nursing services for the special needs preschool program for the 2015-2016 SY at a cost not to exceed \$25,000.00. Said contract for Nursing Services is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board with a 4-0 vote approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for September 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for September 2015 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board with a 4-0 vote approved the following requests for use of facilities: from Macedonia Missionary Baptist Church to rent the Rufus Adams Auditorium for the Joyful Noise Gospel Choir Competition on June 11, 2016; and from the Jackson Butts County Exchange Club to use the Parking Lot Across from Fairgrounds on October 25 – November 1, 2015. Said requests for use of facilities are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall and the board with a 4-0 vote approved the following requests for out-of-district travel: from JHS SkillsUSA to attend the SkillsUSA Fall Leadership Conference in Jekyll Island, Georgia, on October 22-24, 2015; from JHS CTAE 9th – 12th grades to attend the CTI Fall Leadership Conference at the Evergreen Marriott Resort, Stone Mountain, GA, on November 19 – 20, 2015; from JHS HOSA to attend the HOSA Fall Leadership Conference and Competition at the Atlanta Sheraton Hotel on November 1 -4, 2015; from JHS FBLA to attend the FBLA Fall Leadership Conference and Competition in Athens, GA, on November 4 -5, 2015; and from HMS 7th and 8th grades to travel to the Smithsonian Museum in Washington, D.C., April 2 – 4, 2016. Said requests for out of district travel are hereby made a part of these minutes

by reference.

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

There were no student disciplinary tribunals held during the month of September 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of October, 2015.

Mr. Costley reported that October 19, 2015, has been set aside as a student holiday for professional learning time for teachers and staff.

Mr. Costley reported that October 26, 2015, has been set aside as a student holiday for Parent Conference Day.

Mr. Costley also informed the Board that the week of October 12 – 16, 2015, was designated as School Lunch Week, and October 12-16, 2015, was designated for School Bus Safety Week. Mr. Costley commended the hard work and dedication of all School Nutrition and Transportation Employees.

Mr. Costley provided to the Board an update on the Strategic Waivers School System/IE² application process.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
GRIFFIN RESA
440 Tilney Avenue, Griffin, Georgia 30224**

November 9, 2015 9:00 AM

- I. CALL TO ORDER**
- II. DISCUSSION OF STATE CONTRACT**
- III. DISCUSSION OF ACHIEVEMENT & STRATEGIC PLANNING**
- IV. DISCUSSION OF CAPITAL PROJECTS**
- V. EXECUTIVE SESSION FOR PERSONNEL**
- VI. ADJOURN**

BUTTS COUNTY

November 9, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting at Griffin RESA, 440 Tilney Avenue, Griffin, GA, with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, Dr. Melinda Ellis, and Shannon Christian.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved the agenda with the addition of an executive session for personnel.

On behalf of the board, Superintendent Robert Costley explained the components of the Butts County School System IE2/Strategic Waivers School System Application draft that was submitted to the Georgia Department of Education for review and feedback.

Superintendent Robert Costley reviewed school system student achievement data with the Board and discussed the need for continued strategic planning to gain improvement.

Assistant Superintendent Shannon Christian outlined suggested projects for the Education SPLOST V referendum, and the Board contributed suggestions as to the priorities of the E-SPLOST initiative.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved moving into Executive Session for the purpose of the discussion of personnel.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved moving 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 the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

November 10, 2015

- I. CALL TO ORDER**
- II. APPROVAL OF THE MINUTES**
 - 2.1 (a) Regular School Board Meeting, October 20, 2015
- III. ADOPTION OF THE AGENDA**
- IV. COMMENTS FROM THE PUBLIC**
 - NONE
- V. SPECIAL REPORTS AND RECOGNITION**
 - 5.1. Extra Mile Award
 - 5.2 Veterans Recognition – Bobby Craven - Marines
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
 - 6.2 Surplus Property and Textbooks: NONE
 - 6.3 Recommendation to Purchase Wrestling Mats
- VII. FINANCIAL**
 - 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for October, 2015
- VIII. OTHER BUSINESS**
 - 8.1 Use of Facilities: NONE
 - 8.2 Out-of-District Travel
 - (a) Request from JHS Theatre to Attend the Georgia State Thespian Convention in Columbus, GA, on February 4th – 6th, 2016
- IX. INFORMATION ITEMS**
 - 9.1 School Council Minutes: HMS, DES, JES
 - 9.2 Monthly Tribunal Report: NONE
 - 9.3 Monthly Operations Report
 - 9.4 Monthly Curriculum, Instruction and Assessment Report
 - 9.5 Update on Griffin Regional College and Career Academy
 - 9.6 Report on Need for Battle Building Roof Repairs
 - 9.7 BCSS Partnership Study with Southside Medical for Telehealth Services for Elementary Students
 - 9.8 Georgia Milestones Assessment Score Report from FY15
 - 9.9 BCSS Graduation Rate for the Class of 2015
 - 9.10 FY 17 Revenue Projections
- X. ADJOURNMENT**

BUTTS COUNTY

November 10, 2015

JACKSON, GEORGIA

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on October 20, 2015. Said minutes are hereby made a part of these minutes by reference.

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 Robert Costley congratulated Margaret Pugh, School Bus Driver for BCSS, as the winner of the November Extra-Mile Award. Board Assistant Chairman Clifford Marshall read the excerpt and presented the award. Ms. Pugh was nominated by BCSS Head Mechanic Jamie Bussell.

On behalf of the board, Superintendent Robert Costley recognized and honored one of its board members for his military service: Mr. Bobby Craven, Board Member – 1962-1971 United States Marines. Recognition and honor were also given to the Director of Maintenance Chris Thurston his service with the United States Army and Superintendent Robert Costley his service with the United States Navy.

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

There were no Surplus Property and Textbooks to report for the month of October 2015.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously approved the Purchase of Wrestling Mats from Allen Sports Center in Seminole, Florida, for the cost of \$10,250.00. Said Purchase of Wrestling Mats is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Millard Daniel, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for October 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for October 2015 are hereby made a part of these minutes by reference.

There were no requests for Use of Facilities.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded

by Mamie Crawford and the board unanimously approved the following request for out-of-district travel: from JHS Theatre to attend the Georgia State Thespian Convention in Columbus, GA, on February 4th-6th, 2016 . Said request for out of district travel are hereby made a part of these minutes by reference.

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

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of November, 2015.

Assistant Principal/CTAE Director of Jackson High, Melissa Griffin, updated the Board on Griffin Regional College and Career Academy, scheduled to open in fall 2016.

Assistant Superintendent of Operations Shannon Christian reported to the Board on the need for Battle Building roof repairs.

Social Worker Susan Sarsany and DES School Nurse Kim Conley informed the Board of the BCSS Partnership Study with Southside Medical for Telehealth Services for elementary students. Members of Southside Medical were also present: James Freeman, Kelli Clayton and Sandra Haisten.

Mr. Costley provided to the Board the Georgia Milestones Assessment Score Report from FY15.

Mr. Costley provided to the Board the BCSS Graduation Rate for the Class of 2015.

Mr. Costley provided to the Board the FY17 Revenue Projections.

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 MEETING
AGENDA**

December 2, 2015 6:00 PM

- I. CALL TO ORDER**
- II. PUBLIC HEARING FOR STRATEGIC WAIVERS SCHOOL SYSTEM APPLICATION**
- III. APPROVAL OF STRATEGIC WAIVERS SCHOOL SYSTEM APPLICATION**
- IV. EXECUTIVE SESSION**
- V. ADJOURN**

BUTTS COUNTY

December 2, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

Johnny Morris called the meeting to order with the Pledge of Allegiance.

On a motion by Mamie Crawford, seconded by Millard Daniel, the board unanimously approved the agenda with the addition of an executive session for personnel.

On behalf of the board, Superintendent Robert Costley presented the general facts concerning the Strategic Waivers School System Application to the Georgia Department of Education. Johnny Morris invited public comment on the application, and none of the audience chose to offer commentary or questions.

Superintendent Robert Costley read aloud a resolution for the board approval to authorize the establishment of a Strategic Waivers School System Partnership Contract with the Georgia Board of Education. On a motion by Mamie Crawford, seconded by Millard Daniel, the board unanimously approved to adopt the resolution. **A copy of the resolution and application will be placed in the minute attachment notebook.** Said final approval of resolution and application are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved moving into Executive Session for the purpose of the discussion of personnel.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved moving out of Executive Session.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

December 8, 2015 6:00 PM

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
Personnel
- III. ADJOURN**

BUTTS COUNTY

December 8, 2015

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, and Superintendent Robert Costley.

Johnny Morris called the meeting to order.

On a motion by Millard Daniel, seconded by Clifford Marshall, the board unanimously approved the agenda with the addition of an executive session for personnel.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved moving into Executive Session for the purpose of the discussion of personnel.

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved moving 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 the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

December 8, 2015

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Special Called Meeting, November 9, 2015
- (b) Regular School Board Meeting, November 10, 2015
- (c) Special Called Meeting, December 2, 2015

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Recognition of Annual Christmas Card Contest Winner – Alik Browning
- 5.2 Extra Mile Award

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks: NONE
- 6.3 2016 BOE Meeting Dates
- 6.4 FY17 Calendar for Public Review
- 6.5 Approval of Guaranteed Maximum Price for Roof Replacement at Ernest Battle Professional Development Center

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for November, 2015

VIII. OTHER BUSINESS

- 8.1 Use of Facilities - NONE
- 8.2 Out-of-District Travel
 - (a) Request from JHS Band to Travel to Washington, D.C., to Perform at the 2017 Presidential Inauguration on January 18 – 21, 2017
- 8.3 Superintendent Contract – Extended for 1 Year

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES, HMS, DES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 FY14 Audit Results

ADJOURNMENT

The Butts County Board of Education held its regular monthly School Board Meeting with the following members present: Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Mamie Crawford, Superintendent Robert Costley, and members of the staff.

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

On a motion by Millard Daniel, seconded by Mamie Crawford, the board unanimously approved the minutes from the Special Called Meeting held at Griffin RESA, Griffin, GA., on November 9 2015, the Regular Monthly School Board Meeting on November 10, 2015, and the Special Called Meeting on December 2, 2015. Said minutes are hereby made a part of these minutes by reference.

On a motion by Mamie Crawford, seconded by Clifford Marshall, the board unanimously approved the agenda as presented with the addition of item 8.3 Superintendent Contract under VIII. Other Business. Said agenda with addition is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized the 2015 Holiday Card Art Contest winner, Alik Browning, 12th grader at Jackson High School. Alik's artwork will be featured on the 2015 Butts County School System Holiday Card. Alik Browning was in attendance with her parents and Mrs. Teryn Christian, her art teacher. This is the fourth annual Butts County School System's Holiday Card Contest.

On behalf of the board, Superintendent Robert Costley congratulated Christy Faulkner, School Bus Driver for BCSS, as the winner of the December 2015 Extra-Mile Award. Board Member Mamie Crawford read the excerpt and presented the award. Ms. Faulkner was nominated by Stark Elementary School Teacher Meg Bobbit.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the monthly personnel report with an addendum. Said monthly personnel report with an addendum is hereby made a part of these minutes by reference.

There were no Surplus Property and Textbooks to report for the month of November 2015.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford, and the board unanimously approved the 2016 Board of Education Meeting Dates. Said 2016 Board of Education Meeting Dates 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 FY17 School Year calendar for 30-day public review. Said FY17 School Year calendar for 30-day public review is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Bobby Craven, and the board unanimously approved the Approval of the Guaranteed Maximum Price for Roof Replacement at the Ernest Battle Professional Development Center. In attendance was David Loudermilk from Parrish Construction. Said Approval of the Guaranteed Maximum Price for Roof Replacement at Ernest Battle Professional Development Center is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for November 2015. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for November 2015 are hereby made a part of these minutes by reference.

There were no requests for Use of Facilities.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Mamie Crawford and the board unanimously approved the following request for out-of-district travel: from JHS Band to travel to Washington, D.C., to perform at the 2017 Presidential Inauguration on January 18-21, 2017. Said request for out of district travel are hereby made a part of these minutes by reference.

The board announced that it had conducted an annual evaluation of the superintendent and that he performed satisfactorily in all nine areas. A motion was made by Clifford Marshall, seconded by Bobby Craven, and the board unanimously approved the Extension of the superintendent's contract through November 30, 2018. Said Extension of the superintendent's contract through November 30, 2018 is hereby made a part of these minutes by reference.

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

There was no monthly tribunal report for the month of November 2015.

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

Dr. Melinda Ellis, Deputy Superintendent for Curriculum and Instruction, provided the board with the Curriculum, Instruction and Assessment report for the month of December, 2015.

Mr. Costley informed the Board about the FY14 Audit Results.

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