



BUTTS COUNTY SCHOOL SYSTEM



2014

School Board Meeting Minutes

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**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 14, 2014

I. CALL TO ORDER

- **Election of 2013 Board Officers – Mr. Costley**

II. APPROVAL OF THE MINUTES

- 2.1 (a) December 10, 2013 - Special Called Meeting 6 p.m.
- (b) December 10, 2013 - Regular Monthly Meeting 7 p.m.

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC - NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 May & Carter, BP Grant Presentation

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 2014 – 2015 SY Calendar and Amended Work Schedule for Final Approval
- 6.4 Request from JHS Media Specialist for Approval to Apply for a Dollar General Literacy Foundation Youth Grant
- 6.5 Request from the Butts County 4-H to use One School Bus on June 29 and July 4, 2014 to Transport Students to and from Cloverleaf Camp at Rock Eagle
- 6.6 Tentative Approval of 5-Year Strategic Plan for 60-Day Review
- 6.7 Approval to Apply for 21st Century Grant with Big Brothers, Big Sisters

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for December, 2013

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Jerry Respress to Rent the Rufus Adams Auditorium for a gospel singing on March 30, 2014
 - (b) Request from Gospel of Christ Holiness Church to Rent the Rufus Adams Auditorium for a Youth Challenge on February 22, 2014
 - (c) Request from Abundant Life Church to Rent the Rufus Adams Auditorium on August 23 & 24, 2014 for a Youth Outreach Program
- 8.2 Out-of-System Travel:
 - (a) Request from Special Olympics Butts County Schools to Travel to Special Olympics Events on Various Dates During 2014

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: DES
- 9.2 Monthly Tribunal Report: None
- 9.3 Monthly Operations Report
- 9.4 FY 15 Budget Timeline
- 9.5 2013 CCRPI (College and Career Readiness Performance Index)Update
- 9.6 School Activities Calendar
- 9.7 BCSS Exhibition Night, January 23, 6:30 p.m.

ADJOURNMENT

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

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

Ernest Battle, Board Chairman, turned the meeting over to Superintendent Robert Costley for the purpose of the election of School Board Chairman for 2014. Mr. Costley opened the floor for nominations. Johnny Morris nominated Ernest Battle. Mr. Costley asked if there were any additional nominations. With no more nominations, Bobby Craven moved to close the floor for nominations. Mr. Ernest Battle was elected Board Chair for 2014 with a vote of 4-0 with Mr. Battle abstaining.

Mr. Costley turned the meeting back over to Ernest Battle for the election of School Board Vice Chairman for 2014. Mr. Battle opened the floor for nominations. Clifford Marshall nominated Johnny Morris. Mr. Battle asked if there were any more nominations. With no additional nominations, Bobby Craven moved to close the floor for nominations. Mr. Johnny Morris was elected Board Vice-Chair for 2014 with a 4-0 vote with Mr. Morris abstaining.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the minutes from the Special Called Meeting held on December 10 at 6 p.m. and the Regular Monthly School Board Meeting held on December 10, 2013 at 7 p.m. 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 with an addendum to 6.1 Personnel Report.

Mr. John Carter of May & Carter was recognized for nominating the Butts County School System to receive a BP Fueling Communities Program grant in the amount of \$4500.00. Fueling Communities provides grants to local organizations that are nominated by BP Branded Marketers to support the communities in which they do business and allows them to support organizations that focus on health, education, youth, food and housing to spread charity and goodwill, among neighborhoods in need.

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.

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

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the 2014-2015 School Year Calendar and amended work schedule for final approval. Said 2014-2015 School Year Calendar 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 a request from the Jackson High School Media Specialist to apply for a Dollar General Literacy Foundation Youth Grant in the amount of \$2000.00 to provide funding purchase new books to continue to update the media center collection. Said request for approval to apply for a Dollar General Literacy Foundation Youth Grant is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Johnny Morris, and the board unanimously approved a request from the Butts County 4-H to use one school bus on June 29 and July 4, 2014 to transport students to and from Cloverleaf Camp at Rock Eagle. The Butts County Extension Office has provided proof of Liability Insurance and the bus will be driven by Ms. Harrileen Conner who holds a current CDL is a certified overnight chaperone and school system teacher. Butts County 4-H will refuel the bus upon their return. Said request for the use of one school bus is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board approved the BCSS 5-Year Strategic Plan for 60-day review. Said 5-Year Strategic Plan for 60-day review 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 submitting an application for a 21st Century Grant with Big Brothers, Big Sisters in the amount of \$350,000 over 5 years. The grant will provide funding to implement the Big Brothers, Big Sisters program between Jackson High School and Jackson Elementary School with plans to expand the program in the future to include all three elementary schools. Said request to submit an application for a 21st Century 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 for the month of December 2013, Expenditures for December 31, 2013 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 Johnny Morris, seconded by Millard Daniel, and the Board unanimously approved the following requests for use of the Rufus Adams Auditorium: a request from Jerry Respress, sponsored by Macedonia Missionary Baptist Church for a gospel singing on March 30, 2014; a request from the Gospel of Christ Holiness Church to hold a Youth Challenge Program on February 22, 2014; and a request from Abundant Life Church to hold a Youth Outreach Program on August 23 & 24, 2014. Said requests to rent the Rufus Adams Auditorium are 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 a request from Special Olympics Butts County Schools to travel to various Special Olympics events throughout the year. Said request for overnight travel is hereby made a part of these minutes by reference.

School Council Minutes were submitted for review by the Daughtry Elementary School,

There were no student disciplinary tribunals held during the month of December 2013.

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

Superintendent Costley submitted a projected FY 15 Budget Timeline for the board's information.

The Superintendent gave a PowerPoint presentation on the 2013 CCRPI (College and Career Readiness Performance Index).

Mr. Costley reviewed a calendar of school activities with the board.

Mr. Costley informed the board of the 1st Annual Butts County School System Exhibition Night.

Each school principal will give an update on their school and a program will be presented by 5th grade chorus students.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

February 11, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

2.1 (a) January 14, 2013

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC - NONE

V. SPECIAL REPORTS AND RECOGNITION

5.1 Report from RLR and Parrish Construction

5.2 DAR Essay Contest Winners

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

6.2 Surplus Property and Textbooks

6.3 Revisions to School Board Policies

(a) Policies with a Change to the Title

(b) Policies with a Change to the Descriptor Code

(c) Policies with a Change of the Title and to the Descriptor Code

(d) Policies to Rescind

6.4 Request from the Butts County Chamber of Commerce to use a School Bus to Transport a Group of Citizens to the Jackson/Butts County Day at the Capitol February 24, 2014

6.5 Bid Recommendations

(a) Recommendation for Computers Package - Phase 2a

(b) Recommendation for Intercom & Paging Equipment Package - Phase 2a

(c) Recommendation for Network Low Voltage Package - Phase 2a

(d) Recommendation for Phone Package - Phase 2a

(e) Recommendation for Projector Equipment Package - Phase 2a

(f) Recommendation for Security Cameras - Phase 2a

VII. FINANCIAL

7.1 Financial Report, Expenditures and SPLOST IV Revenue Collections for December, 2013

VIII. OTHER BUSINESS

8.1 Use of Facilities:

(a) Request from the Gospel of Praise Radio Broadcast to Rent the Rufus Adams Auditorium for a Gospel Singing on Saturday, April 12, 2014

- (b) Request from the Exchange Club of Jackson to Use the Parking Area Across from the Fairgrounds on April 18 & 19, 2014

8.2 Out-of-System Travel:

- (a) Request from Jackson High School SkillsUSA to Attend the State Leadership Conference and Competition March 13-15, 2014
- (b) Request from DES for 4th and 5th Grade Students to Travel to Space Camp in Huntsville, AL May 23 - 25, 2014
- (c) Request from Jackson High School HOSA to Participate in Competition and Leadership Training in Athens March 6, 7, and 8
- (d) Request from Jackson High School Family and Consumer Science Students to Attend an Event in Athens March 20-22

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: HMS, SES, JES
- 9.2 Monthly Tribunal Report: None
- 9.3 Monthly Operations Report
- 9.4 School Make Up Days
- 9.5 5-Year Strategic Plan Review: Exhibition Night
- 9.6 FY15 System Calendar Update
- 9.7 School Activities Calendar

XI. EXECUTIVE SESSION

Real Estate and Personnel

ADJOURNMENT

BUTTS COUNTY**February 11, 2014****JACKSON, GEORGIA**

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

Ernest Battle 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 held on January 14, 2014 at 7 p.m. Said minutes are hereby made a part of these minutes by reference.

Dallas Smith and Curt Eckman, representing Parrish Construction, gave an update of the construction progress at Jackson High School.

Ms. Sue Oglesby, representing the William McIntosh Chapter of the DAR (Daughters of the American Revolution), recognized the winners of the DAR Essay Contest. Tarik White, 5th grader at Jackson Elementary School won with his essay on American History and Tyler Lucas, 8th grader at Henderson Middle School won with his essay on Christopher Columbus. Both winners received a certificate, a medal and a cash award from the DAR and were congratulated by the board. Ms. Oglesby also presented a certificate of 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 Johnny Morris, seconded by Bobby Craven, and the board approved the monthly personnel report 4 – 0 with Mr. Battle abstaining. Said monthly personnel report is hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Johnny Morris, and the board unanimously approved revisions to school board policies for 30-day Review. The school system recently purchased an online school board policy service through the Georgia School Boards Association. Many of our policies are not in line with the standard GSBA policies and need to have the title or code modified and some need to be rescinded. A complete list of the policies will be posted on the website for 30 days and will be placed in the minute attachment notebook. Said policy revisions for 30-day review are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Johnny Morris, and the board unanimously approved a request from the Butts County Chamber of Commerce who is partnering with the Butts County School System to use a school bus to transport a group of citizens to the Jackson/Butts County Day at the Capitol on February 24, 2014. The Chamber of Commerce has agreed to pay for the gas and the school

system will pay the driver. Said request for the use of a school bus 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 following SPLOST Project Phase 2a bid recommendations: Computers Package; Intercom & Paging Equipment Package; Network Low Voltage Package; Phone Package; Projector Equipment Package; and Security Cameras. Said bid recommendations are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Johnny Morris, and the board unanimously approved the Financial Report for the month of January 2014, Expenditures for January 31, 2014, 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 Clifford Marshall, seconded by Millard Daniel, and the Board unanimously approved the following requests for use of school system facilities: a request from the Gospel of Praise Radio Broadcast to rent the Rufus Adams Auditorium on April 12, 2014 for a gospel singing; and a request from the Exchange Club of Jackson to use the parking area across from the fairgrounds on April 18-19, 2014. 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 Bobby Craven, and the board unanimously approved requests from the following for out-of-system travel: a request from Jackson High School SkillsUSA to attend the State Leadership Conference and Competition March 13-15 in Atlanta; a request from Daughtry Elementary School for 4th and 5th grade students to travel to Space Camp in Huntsville, Alabama May 23-25; a request from Jackson High School HOSA to travel to Athens to participate in competition and leadership training March 6-8; and a request from Jackson High School Family and Consumer Science students to attend an event in Athens March 20-22. Said request for out-of-district travel is hereby made a part of these minutes by reference.

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

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

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

The Superintendent updated the board on make-up days for students and staff.

The Superintendent reviewed the 5-Year Strategic Plan Review: Exhibition Night. Mr. Costley has posted the 5-Year Strategic Plan on the school system web site for 30-day review and feedback is being received. The superintendent has plans to present the board with a revised 5-Year Strategic Plan at the March School Board Meeting.

Mr. Costley discussed plans to revise the FY15 school year calendar. Due to the possibility of more money being received from the State to help with austerity cuts the superintendent has plans to revise the FY15 school year calendar to offer more instructional days for students. The allotment sheet will be received at the end of March or early April and the Mr. Costley will have more information to present to the board at that time.

The board received a calendar of school activities for February – March 2014.

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

On a motion by Johnny Morris, 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**

February 26, 2014

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA

III. USE OF SCHOOL FACILITIES

- 3.1 Request from the City of Jackson to Rent the Rufus Adams Auditorium for the Madelyn Patterson Hometown Celebration on March 7, 2014

IV. INFORMATION ITEMS

- 4.1 Exit Report of Advanc-Ed/SACS Review Team

ADJOURNMENT

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

Ernest Battle called the meeting to order with the Pledge of Allegiance.

On a motion by Johnny Morris, seconded by Bobby Craven, the board voted unanimously approved the agenda as presented.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board voted unanimously to approve a request from the City of Jackson to rent the Rufus Adams Auditorium for the Madelyn Patterson Hometown Celebration on March 7, 2014. Said request to rent the Rufus Adams Auditorium is hereby made a part of these minutes by reference.

The AdvanceEd SACS/CASI Accreditation External Review Team gave a presentation to the board on the results of the review of the Butts County School System. The school system is being recommended for accreditation for the next five years. The official results will be received in approximately six weeks.

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**

March 11, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) February 11, 2014 School Board Meeting
- (b) February 26, 2014 Special Called School Board Meeting

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC - NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 2014 Griffin RESA Regional Literacy Days Competition Winners
- 5.2 2014 Griffin RESA Regional Science & Engineering Fair Winners

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 Revisions to School Board Policies
 - (a) Policies with a Change to the Title
 - (b) Policies with a Change to the Descriptor Code
 - (c) Policies with a Change of the Title and to the Descriptor Code
 - (d) Policies to Rescind
- 6.4 Application for Elementary Schools to Participate in the U.S.D.A. Fresh Fruits and Vegetables Program
- 6.5 Amended 2013-2014 School Year Calendar
- 6.6 Class Size Waiver 2014-2015
- 6.7 Recommendation for Furniture, Fixtures, and Equipment for the Jackson High School Phase 2A Addition

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Lighthouse Baptist Church to Rent the Daughtry Elementary School Gym for a Church Youth Rally March 29 from 9 a.m. - 2 p.m.

- (b) Request from Relay For Life Butts County to hold a Fundraiser Gospel Concert at the Rufus Adams Auditorium on April 25, 2014
- (c) Request from Partners for Smart Growth to hold a Political Forum in the Rufus Adams Auditorium on March 31 from 5:00 p.m. - 9:00 p.m.
- (d) Request from the Jackson Butts County NAACP to Rent the Stark Elementary School Cafeteria and Kitchen for a Banquet from 4 p.m. - 9 p.m. on September 27, 2014
- (e) Request from Stark United Methodist Church to use the Shower Facilities at the JHS Gym June 4-7, 2014

8.2 Out-of-System Travel:

- (a) Request from Jackson High School for Approval for 9 - 11th Grade Students to attend the CTI State Leadership Conference at Rock Eagle 4-H Center in Eatonton, GA from April 24 - 26, 2014

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: DES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 GSBA Delegate & Alternate
- 9.5 FY15 Budget Update
- 9.6 Georgia's Fuel Up First with Breakfast Challenge
- 9.7 Report on Senate Bill 167

X. EXECUTIVE SESSION

Real Estate
Personnel

XI. Approval of Real Estate Firm

ADJOURNMENT

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

Ernest Battle 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 held on February 11, 2014 and the Special Called Meeting held on February 26, 2014. 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 with the removal of item XI Approval of Real Estate Firm.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates of excellence to the winners of the 2014 Griffin RESA Regional Literacy Days Competition and the 2014 Griffin RESA Regional Science & Engineering Fair.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board approved the monthly personnel report with the addition of 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 surplus property for disposal. There were no textbooks for disposal. Said list of surplus property and textbooks for disposal 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 revisions to school board policies. The policies were posted for 30-day public review and comment after the February 11, 2014 School Board Meeting. Said policy revisions for final approval are 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 a request from the School Nutrition Director, Nicole James, to submit an application for the elementary schools to participate in the U.S.D.A. Fresh Fruits and Vegetables Program. If the application is approved, elementary students will receive a healthy snack during the school day. Said request to submit an application to participate in the U.S.D.A. Fresh Fruits and Vegetables Program is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the amended 2013-2014 School Year Calendar. Said amended 2013-2014 School Year Calendar 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, the board unanimously approved a Class Size Waiver Resolution for 2014-2015. Said Class Size Waiver will be submitted to the Georgia Department of Education and is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved a bid for the purchase of furniture, fixtures, and equipment for the Jackson High School Phase 2a Addition. The low bid of 3 bids received was from Ernie Morris Enterprises, Inc. of Cumming, Georgia for the amount of \$97,622.63. Said bid for the purchase of furniture, fixtures, and equipment for the Jackson High School Phase 2a Addition 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 Financial Report for the month of February 2014, Expenditures for February 28, 2014, 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 Clifford Marshall, seconded by Millard Daniel, and the Board unanimously approved the following requests for use of school system facilities: a request from Lighthouse Baptist Church to rent the Daughtry Elementary School gym for a church youth rally on March 29 from 9 a.m. – 2 p.m.; a request from Relay For Life Butts County to hold a fundraiser gospel concert at the Rufus Adams Auditorium on April 25, 2014; a request from Partners for Smart Growth to hold a political forum in the Rufus Adams auditorium on March 31, 2014; a request from the Jackson Butts County NAACP to rent the Stark Elementary School Cafeteria and Kitchen for a banquet on September 27, 2014; and a request from Stark United Methodist Church River of Life to use the shower facilities at the Jackson High School Gym on June 4 – 7, 2014. The board agreed to waive the fees for Stark United Methodist Church River of Life because they will be providing service to the community. 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 Bobby Craven, and the board unanimously approved a request from Jackson High School for 9 – 11th grade students to attend the CTI State Leadership Conference at the Rock Eagle 4-H Center in Eatonton from April 24 – 26, 2014. Said request for out-of-system overnight travel is hereby made a part of these minutes by reference.

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

There was one student disciplinary tribunal held during the month of February, 2014.

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

Chairman Ernest Battle appointed Johnny Morris to serve as the delegate to the Georgia School Boards Association Delegate Assembly with Bobby Craven serving as alternate.

Mr. Costley gave an update on the FY15 Budget.

The School Nutrition Program is being presented the “Fuel Up First” Silver Level Winner Certification from the Southeast United Dairy Industry Association, Inc. for increasing breakfast participation by 51% between August 2012 to October 2013. The increased participation is the result of the collaborative efforts through the implementation of the Community Eligibility Program and breakfast in the classroom programs.

The superintendent provided the board with a copy of Senate Bill 167 for their information.

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

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

On a motion by Bobby Craven, seconded by Millard Daniel, the board voted unanimously to post a full time Assistant Principal/Assistant Assessment Coordinator for the system position for the 2014-2015 school year.

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

**BOARD OF EDUCATION
JOINT MEETING OF GOVERNMENTAL OFFICIALS
AGENDA**

March 20, 2014

Joint Governmental Meeting

Hunters Restaurant

BUTTS COUNTY

March 20, 2014

JACKSON, GEORGIA

The Butts County Board of Education met with other elected and appointed boards on Thursday, March 20, 2014 at Hunter's Restaurant. The joint meeting is held quarterly and gives Butts County officials an opportunity to discuss projects, problems and goals.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

April 22, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) March 11, 2014
- (b) March 20, 2014

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

- 4.1 Request from a Parent to Make Public Comments

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Recognition of the McIntosh Reading Council Readers' of the Year

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
 - (a) Administrative Personnel
 - (b) Certified Personnel
 - (c) Monthly Personnel Actions
- 6.2 Surplus Property and Textbooks
- 6.3 Approval of Amended FY15 School System Calendar
- 6.4 Approval of Certified Salary Supplement FY15
- 6.5 Recommendation for Cabling for Elementary School Labs
- 6.6 State Technology Grant
- 6.7 Recommendation for Elementary Lab Furniture
- 6.8 Recommendation to Purchase iPads for HMS
- 6.9 Approval of Contract for Computer Instructional Services at Elementary Schools

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Beverly's Nursery & Day Care to Rent the Rufus Adam Auditorium on May 21 for a Pre-K Celebration
 - (b) Request from Abundant Life Church to Rent the Rufus Adams Auditorium on November 14 - 15 for the Forge Young Adult Conference

- (c) Request from West Side Baptist Church to Rent the HMS Gym and Field for Camp Canaan Activities on June 23 - 26
- (d) Request from Macedonia Missionary Baptist Church to Rent the Rufus Adams Auditorium on July 12, 2014 for a Gospel Fest
- (e) Request from the JHS Class of 1992 to Rent the Rufus Adams Auditorium on June 21 for a Fashion/Talent Show
- (f) Request from the Cornelius Watts/John Key Memorial Scholarship Group to Use the JHS Competition Gym at No Charge on May 3, 2014 for a Scholarship Basketball Tournament

8.2 Out-of-District Travel:

- (a) Request from the JHS Cheerleaders to attend Cheerleading Camp at Stone Mountain June 10 - 13, 2014
- (b) Request for JHS Students to Travel to Disney World in Orlando June 23 - 28 for the HOSA National Leadership Conference

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: HMS, JES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Report on HMS Writing Scores
- 9.5 Report on CCRPI

X. EXECUTIVE SESSION

- Real Estate and Personnel
- Approval of Real Estate Firm

ADJOURNMENT

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

Ernest Battle 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 Johnny Morris, the board unanimously approved the minutes from the Regular Monthly School Board Meeting held on March 11, 2014 and a Quarterly Joint Meeting of Butts County Elected Officials held on March 20, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Bobby Craven, the board unanimously approved the agenda with the removal of item XI Approval of Real Estate Firm.

A parent requesting to make public comment did not attend the school board meeting.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates of excellence 2014 McIntosh Reading Councils Readers of the Year. Butts County had 3 state winners and 6 overall winners.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Millard Daniel, and the board approved Administrative Personnel and Certified Personnel for 2014-2015 and the monthly personnel actions as presented. 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 surplus property for disposal. There were no textbooks for disposal. Said list of surplus property and textbooks for disposal is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the amended FY15 School System Calendar. Said amended FY15 School System Calendar 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 Certified Salary Supplements for FY15. Said FY15 Certified Salary Supplements are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved a recommendation for cabling for the elementary school labs. Said recommendation for cabling for the elementary school 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, the board unanimously approved the State Technology Grant to purchase high speed internet connections for the school system from. Said Class Size Waiver will be submitted to the Georgia Department of Education and is hereby made a part of these

minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved a bid for the purchase of furniture, fixtures, and equipment for the Jackson High School Phase 2a Addition. The low bid of 3 bids received was from Ernie Morris Enterprises, Inc. of Cumming, Georgia for the amount of \$97,622.63. Said bid for the purchase of furniture, fixtures, and equipment for the Jackson High School Phase 2a Addition 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 Financial Report for the month of February 2014, Expenditures for February 28, 2014, 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 Bobby Craven, and the Board unanimously approved the following requests for use of school system facilities: a request from Beverly's Nursery & Day Care to rent the Rufus Adams Auditorium on May 21 for a Pre-K Celebration; a request from Abundant Life Church to rent the Rufus Adams Auditorium on November 14 – 15 for the Forge Young Adult Conference; a request from West Side Baptist Church to rent the HMS gymnasium and field for Camp Canaan activities on June 23 – 26; a request from Macedonia Missionary Baptist Church to rent the Rufus Adams Auditorium on July 12 for a gospel fest; a request from the JHS Class of 1992 to rent the Rufus Adams Auditorium on June 21 for a fashion/talent show; and a request from the Cornelius Watts/John Key Memorial Scholarship Group to use the JHS competition gym with the fees waived on May 3 for a scholarship basketball tournament. 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 Johnny Morris, seconded by Millard Daniel, and the board unanimously approved a request from Jackson High School for the Cheerleaders to attend camp at Stone Mountain from June 10 – 13 and for students to attend the HOSA National Leadership Conference at Disney World in Orlando from June 23 – 28. Said requests for out-of-system overnight travel are hereby made a part of these minutes by reference.

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

There were no student disciplinary tribunals during the month of March, 2014.

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

Dr. Melinda Ellis and Henderson Middle School Principal, Renee Burgdorf, reported on the Henderson Middle School writing scores.

The superintendent provided the board with information on the CCRPI (College & Career Ready Performance Index).

On a motion by Johnny Morris, seconded by Bobby Craven, the board unanimously approved moving into Executive Session for the purpose of the discussion of real estate and

personnel.

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

On a motion by Johnny Morris, seconded by Clifford Marshall, the board voted unanimously to employ Dover Realty for real estate services.

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

Ernest Battle, Chairman

Robert Costley, Superintendent

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

May 6, 2014 6 p.m.

I. CALL TO ORDER

II. WORK SESSION

III. PERSONNEL ACTION

3.1 Personnel

IV. INFORMATION ITEMS

4.1 Regional Charter Career Academy

4.2 School Flexibility Options

4.3 School Board Recognition Program: GSBA

4.4 Affordable Care Act Implications

V. EXECUTIVE SESSION

5.1 Personnel

ADJOURNMENT

The Butts County Board of Education held a Work Session at the Butts County School System Administrative Office with the following members present: Ernest Battle, Johnny Morris, Clifford Marshall, Bobby Craven, Millard Daniel, Superintendent Robert Costley, and members of the staff.

Ernest Battle called the meeting to order with the Pledge of Allegiance.

On a motion by Johnny Morris, and a second by Bobby Craven, the board unanimously approved the personnel report as presented.

The Board of Education heard a presentation from Mr. Russ Moore about the collaboration of Butts County School System with Griffin-Spalding School System and Pike County School System in pursuit of grant funding for a state-chartered Regional Charter Career program for students in all three systems. No action was taken.

The Board of Education reviewed the Georgia law stating that all school systems must choose what governance model will be utilized by June 30, 2015. Mr. Costley shared the various models and discussed the implications of each. No action was taken.

The Board of Education discussed its commitment to achieving the “Distinguished Board” status through the Georgia School Board Association’s school board recognition program. They reviewed the criteria for the program. No action was taken.

The Board of Education heard a report from Mr. Costley about the possible future implications of the federal Affordable Care Act, especially as it pertains to substitute teachers and lay coaches in Butts County. Mr. Costley advised the board that the system administration was studying possible options, such as contracting substitute services, to help minimize the adverse impact on the system budget and administrative implementation of the law.

On a motion by Bobby Craven, seconded by Millard Daniel, the board unanimously voted to move in to Executive Session for discussion of personnel.

On a motion by Bobby Craven, seconded by Johnny Morris, the board unanimously voted to move out of Executive Session. No action was taken.

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

Ernest Battle, Chairman

Robert Costley, Superintendent

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

May 13, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) April 22, 2014
- (b) May 6, 2014 Special Called Meeting

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Recognition of the Jackson High School FFA
- 5.2 Recognition of the Participants in the Duke University TIP (Talent Identification Program)

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
 - (a) Approval of Personnel Actions
 - (b) Approval of half time Special Education Coordinator Position
- 6.2 Surplus Property and Textbooks
- 6.3 Policy for 30-day Review: EEE Wellness Program
- 6.4 Approval of Bids: Recommendation to Purchase iPads as Part of the JHS Phase 2A Addition

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from Burning Bush to Rent the Auditorium for a Celebration of Hope on September 20, 2014
- 8.2 Out-of-District Travel: NONE

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: SES
- 9.2 Monthly Tribunal Report: NONE
- 9.3 Monthly Operations Report
- 9.4 Dual Enrollment Progress FY15
- 9.5 Report on 2014 5th Grade Writing Test
- 9.6 Report on Budget for FY 15
- 9.7 Baccalaureate Service and Graduation
- 9.8 Budget Approval

ADJOURNMENT

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

Ernest Battle 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 held on April 22, 2014 and the Special Called Meeting held on May 6, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the agenda with an addendum to the monthly personnel report.

On behalf of the board, Superintendent Robert Costley recognized and presented certificates to the Jackson High School FFA for having 100% membership and to Michael Cowart for placing 2nd in the Wood Fabrication Career Development for the Central Region Area 3 FFA Competition. The board also recognized Stark Elementary School 4th graders, Kaycee Archer, Kaitlyn Eidson, Kadeh Fennell, Shamira King and Garrett Long for participating in the 2014 6th Grade Duke University Talent Identification Program. Brett Fletcher, 7th Grader at Henderson Middle School, qualified for State recognition as well as to attend the Academy for Summer Studies in the 2014 7th Grade Duke University Talent Identification Program.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the monthly personnel report and the approval of a half time Special Education Coordinator Position. Said monthly personnel report and half time Special Education Coordinator Position are 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 surplus property for disposal. Said list of surplus property and textbooks for disposal 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 revisions to school board policy EEE Wellness Program for thirty-day review. Said revisions to policy EEE Wellness Program for thirty-day review are 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 a recommendation to purchase iPads as part of the JHS Phase 2A Addition. The iPads will be purchased from Apple for the estimated cost of \$32,665.90. Said recommendation to purchase iPads from Apple as part of the JHS Phase 2A Addition 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 for the month of April 2014, Expenditures for April 30, 2014, 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 Clifford Marshall, seconded by Bobby Craven, and the Board unanimously approved a request from Burning Bush to rent the Rufus Adams Auditorium for a Celebration of Hope on September 20, 2014. Said request to use school facilities is hereby made a part of these minutes by reference.

There were no requests for out of district travel.

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

There were no student disciplinary tribunals during the month of April, 2014.

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

The Superintendent reported to the board on the dual enrollment progress for FY15. The school system is encouraging more students to participate in dual enrollment and will be offering transportation by school bus to Gordon College as an incentive.

Dr. Melinda Ellis reported to the board on the 2014 5th Grade Writing Test results.

Superintendent Costley reported to the board on the budget for FY15.

Baccalaureate services will be held on May 18 at 7 p.m. at Macedonia Baptist Church and Graduation Ceremonies will be held at Red Devil Hill on May 23 at 7 p.m.

The board will hold two Special Called Meetings for the approval of the FY15 Budget; June 3 and June 26. The time will be announced at a later date.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 3, 2014

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SUPERINTENDENT'S REPORT

3.1 Personnel Report

3.2 Approval of Tentative Budget

ADJOURNMENT

BUTTS COUNTY

June 3, 2014

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: Ernest Battle, Clifford Marshall, Bobby Craven, Millard Daniel, Superintendent Robert Costley, and members of the staff. Johnny Morris was not present.

Ernest Battle called the meeting to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously approved the agenda as presented.

On a motion by Clifford Marshall, and a second by Millard Daniel, the board unanimously approved the personnel report as presented.

On a motion by Clifford Marshall, seconded by Millard Daniel, the board unanimously approved the Tentative 2015 Budget. Said Tentative 2015 Budget is hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved a request from the Department of Leisure Services to Use the Rufus Adams Auditorium for youth theatre camp June 16 – 20, 2014. Said request to use the Rufus Adams Auditorium is hereby made a part of these minutes by reference.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

June 10, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) May 13, 2014 Monthly School Board Meeting
- (b) June 3, 2014 Special Called Meeting

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 2014 BCSS Retiree Recognition

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 Policy Revisions for Final Approval: EEE Wellness Program

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from The Gospel of Christ Radio to Rent the Rufus Adams Auditorium on November 8, 2014 for a Gospel Program
 - (b) Request from Macedonia Missionary Baptist Church to Rent the Stark Elementary School Cafeteria & Kitchen on July 26, 2014 for a First Lady Luncheon
- 8.2 Out-of-District Travel: NONE

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: DES
- 9.2 Monthly Tribunal Report:
- 9.3 Monthly Operations Report
- 9.4 Summer School Report
- 9.5 Family Enrichment Center Extension

X. EXECUTIVE SESSION

Personnel

ADJOURNMENT

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

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

On a motion by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called Meeting held on May 13, 2014 and the Regular Monthly School Board Meeting held on June 3, 2014. 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 with an addendum to personnel.

On behalf of the board, Superintendent Robert Costley congratulated retiring staff. Teachers: Loyette Beard, 29 Years; Anne Dixon, 37 Years; Dianne Harper, 39 Years; Sandra Jones, 34 Years; Letha Kinard, 24 Years; Lynn Phillips, 19 Years; School Nutrition Program staff member Mary McCrackin, 21 years; and custodial staff who retired at the end of June 2013: Virginia Clark, 23 Years; Claudia Shannon, 14 Years; Erna Stewart, 11 Years; and Erma Webb, 12 Years. 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 recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the monthly personnel report and the personnel addendum that included the salary schedule for the Director of Special Education. 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 Johnny Morris, seconded by Bobby Craven, and the board unanimously approved surplus property for disposal. Said list of surplus property for disposal 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 revisions to school board policy EEE Wellness Program. Said revisions to policy EEE Wellness Program are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the Financial Report for the month of May 2014, Expenditures for May 31, 2014, 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 Gospel of Christ Radio Program to rent the Rufus Adams Auditorium on November 8, 2014 for a gospel program and a request from Macedonia Missionary Baptist Church to rent the Stark Elementary School cafeteria and kitchen on July 26, 2014 for a First Lady Luncheon. Said request to use school facilities is hereby made a part of these minutes by reference.

There were no requests for out of district travel.

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

There was one student disciplinary tribunals during the month of May, 2014.

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

Dr. Melinda Ellis, Deputy Superintendent for Instruction, provided the board with the dates for Summer School for Elementary, Middle and High School.

The Family Enrichment Center funding has been extended for four more years and the center is planning to expand to include a third Parent Educator. Each Parent Educator will be housed at an elementary school.

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

On a motion by Clifford Marshall, 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 Johnny Morris, the board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 26, 2014 at 6 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SUPERINTENDENT'S REPORT

3.1 Adoption of the 2014-2015 Budget

3.2 Personnel

3.3 Contracts

a. Contracted Services

b. Board Policy Manual Revision Contract

c. Facilico Contract

d. GSBA Workers' Compensation Renewal Contract

e. GSBA Risk Management Services Renewal Contract

3.4 School Nutrition Program Food Bids for 2014-2015

ADJOURNMENT

BUTTS COUNTY

June 26, 2014

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: Ernest Battle, Johnny Morris, Bobby Craven, Millard Daniel, Superintendent Robert Costley, and members of the staff. Clifford Marshall was not present.

On a motion by Johnny Morris, seconded by Millard Daniel, the board unanimously approved the agenda with the addition of an Executive Session.

On a motion by Millard Daniel, seconded by Bobby Craven, the board voted unanimously to adopt the 2014-2015 Budget. Said 2014-2015 Budget is hereby made a part of these minutes by reference.

On a motion by Johnny Morris, and a second by Bobby Craven, the board unanimously approved the personnel report as presented.

On a motion by Johnny Morris, seconded by Bobby Craven, the board unanimously approved contracted services from the following for 2015: Norma Wilson to provide Math Coach services at Jackson High School from August 4, 2014 to May 28, 2015; Harriett Dumas to provide Occupational Therapy services August 11, 2014 to May 29, 2015; and Marvin Burgamy to provide Physical Therapy services from August 11, 2014 to May 29, 2015. Said contracted services are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded By Bobby Craven, the board unanimously approved entering into an agreement with the Georgia School Boards Association to complete a thorough review and revision of the school systems current school board policy manual. Said agreement with the Georgia School Boards Association is hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Bobby Craven, the board approved 3 – 1 to continue contracting with Facilico to provide custodial services to the school system. Voting in favor of continuing contracted custodial services with Facilico were Ernest Battle, Johnny Morris and Bobby Craven. Millard Daniel voted against. Said agreement with Facilico to provide custodial services to the Butts County School System is hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Millard Daniel, the board unanimously approved the Georgia School Boards Association Workers' Compensation Renewal Contract for 2014-2015. Said GSBA Workers' Compensation Renewal Contract is hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Johnny Morris, the board unanimously approved the Georgia School Boards Association Risk Management Services Renewal Contract

for 2014-2015. Said GSBA Risk Management Services Renewal Contract is hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Bobby Craven, the board unanimously approved the School Nutrition Program food bids for 2014-2015. The Board commended School Nutrition Director, Nicole James, for her hard work putting the bids together. Said School Nutrition Program food bids for 2014-2015 are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Bobby Craven, the board unanimously voted to move into Executive Session for the purpose of discussing personnel. Millard Daniel was excused prior to Executive Session.

On a motion by Johnny Morris, seconded by Bobby Craven, the board voted unanimously to return to regular session.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

July 14, 2014 5 P.M.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. ADOPTION OF THE MILLAGE

ADJOURNMENT

BUTTS COUNTY

July 14, 2014

JACKSON, GEORGIA

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

Ernest Battle called the meeting to order.

On a motion by Johnny Morris, seconded by Millard Daniel, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Millard Daniel, the board voted unanimously to set the FY15 Millage Rate at 19 Mils.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

July 15, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) June 10, 2014 Regular Board Meeting
- (b) June 26, 2014 Special Called Meeting

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
 - (a) Monthly Personnel Actions
 - (b) Reorganization of Data Clerk Office
- 6.2 Surplus Property and Textbooks
- 6.3 Policy Revisions for 30-day Review: GAMB Possession of Weapons by Employees
- 6.4 School Nutrition Program Equipment Grant
- 6.5 CTAE Program Budget
- 6.6 RESA Membership Contract for 2014-2015
- 6.7 Expansion of Central Office Filing System
- 6.8 HVAC Replacement at Battle Building

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from the Butts County Sheriff's Office to use the North Mulberry Campus Field for a Sheriff's Community Outreach Program August 9, 2014
 - (b) Request from T & K Studios to Rent the Rufus Adams Auditorium on Various Dates in May between May 3 and May 30, 2015
- 8.2 Out-of-District Travel
- NONE

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES, SES
- 9.2 Monthly Tribunal Report

NONE

9.3 Monthly Operations Report

9.4 Addition of the JHS Gymnasium and PE Facility

9.5 Upcoming Events

ADJOURNMENT

BUTTS COUNTY

July 15, 2014

JACKSON, GEORGIA

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

Ernest Battle 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 June 10, 2014 and the Special Called Board Meeting held on June 26, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the agenda as presented.

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

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the reorganization of the Data Clerk Office. Employees were promoted to Clerical Grade III. Said reorganization of the Data Clerk Office 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 surplus property for disposal. Said list of surplus property and textbooks for disposal 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 GAMB Possession of Weapons by Employees for thirty day review. Said policy GAMB Possession of Weapons by Employees for thirty day review is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the application for a School Nutrition Program Equipment Grant. Said application for a School Nutrition Program Equipment 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 Johnny Morris, 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 Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved continuing the RESA Membership Contract for 2014-2015. The \$84,743.63 total includes the basic contract for \$42,878.98 and AV, business machine, computer repair, audiology services and visually impaired student services for \$41,874.65. Said RESA Membership Contract for 2014-2014 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 contracting with Mike Cash Office Products to provide additional storage space in the central office for personnel files with room for future growth for an estimated cost of \$19,159.22 from SPLOST funds.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall, and the board unanimously approved the replacement of the HVAC in the Rufus Adams Auditorium and offices in the Ernest Battle Professional Development Center. SPLOST funds will pay for the replacement of the HVAC system.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board unanimously approved the Financial Report for the month of June 2014, Expenditures for June 30, 2014, 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 Clifford Marshall, seconded by Millard Daniel, and the Board unanimously approved a request from the Butts County Sheriff's Office to use the North Mulberry campus field for a Sheriff's Community Outreach Program on August 9, 2014 at no cost and a request from T & K Studios to rent the Rufus Adams Auditorium on various dates between May 3 and May 30, 2015. Said requests to use school facilities are hereby made a part of these minutes by reference.

There were no requests for out-of-district travel.

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

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

Mr. Shannon Christian, Executive Director of Operations, submitted a monthly report for review by the board.

Superintendent Costley and the board discussed the addition of a new gymnasium and P.E. facility at Jackson High School. The Georgia Department of Education has evaluated the current facility and concluded that it is severely undersized and cannot properly accommodate the number of students at the high school. They have agreed to provide 1.1 million dollars toward the construction of a new gym and P.E. facility. The cost of the construction will be approximately \$5.5 million and will come from SPLOST funds in addition to the funds provided by the State. Construction will be completed for the opening of the 2015/2016 school year. On a

motion by Bobby Craven, seconded by Millard Daniel, the board voted unanimously to move forward with Robertson Loia Roof drawing up the plans for the facility.

The board reviewed upcoming events in preparation for the opening of school.

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

August 12, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) July 14, 2014 Special Called Meeting
- (b) July 15, 2014 Regular Board Meeting

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 Policy Revisions for Final Approval: GAMB Possession of Weapons by Employees

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
NONE
- 8.2 Out-of-District Travel
 - (a) Request from JHS Lady Devils Softball Team to travel to Cordele, GA, August 22-23, 2014 for a tournament

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: NONE
- 9.2 Monthly Tribunal Report : NONE
- 9.3 Monthly Operations Report
- 9.4 Upcoming Events

ADJOURNMENT

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

Ernest Battle called the regular meeting of the Butts County Board of Education to order with the Pledge of Allegiance.

On a motion by Clifford Marshall, and a second by Millard Daniel, the board unanimously approved the minutes from the Special Called School Board Meeting held on July 14, 2014, and the Regular Monthly School Board Meeting held on July 15, 2014. Said minutes are hereby made a part of these minutes by reference.

On a recommendation by the superintendent, a motion by Clifford Marshall and a second by Johnny Morris, 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 by Clifford Marshall and a second by Johnny Morris, the board unanimously approved surplus property for disposal. Said list of surplus property for disposal is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Johnny Morris, and a second by Bobby Craven, the board unanimously approved revisions to school board policy GAMB Possession of Weapons by Employees. Said revisions to policy GAMB Possession of Weapons by Employees are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall and a second by Johnny Morris, the board unanimously approved the Connections for Classrooms Grant. The grant is awarded by GaDOE (\$14 million in bond funds) together with One Georgia Authority at the Department of Community Affairs (DCA/\$25 million in funds). The Governor's Office of Student Achievement (GOSA) will manage the funds for program. The program is part of a broader statewide to expand classroom high-speed broadband access in response to Governor Deal's Digital Learning Task Force recommendations to enable personalized learning for Georgia students. Said Connections for Classrooms Grant is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Bobby Craven and a second by Millard Daniel, the board unanimously approved the Natural Gas Marketer and Supplier. An RFP was put out to attract bids from suppliers and leverage the best price for natural gas services for the BCSS. BCSS felt there was an opportunity to capture savings in this area. Gas South, LLC (BCSS' current provider) offered \$0.409 price per therm and gave the best price per therm received for this RFP. Along with Gas South, True Natural Gas, Georgia Natural Gas, and Infinite Energy, Inc. responded with higher fixed rate prices over 2 year terms. Said Natural Gas Marketer and Supplier is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Clifford Marshall, a second by Millard Daniel, the board unanimously approved the Financial Report, Expenditures and SPLOST IV Revenue Collections for

July, 2014. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for July, 2014 is hereby made a part of these minutes by reference.

There were no requests for use of facilities.

On recommendation by the superintendent, a motion by Johnny Morris, a second by Bobby Craven, the board unanimously approved the request for JHS Lady Devils Softball Team to travel to Cordele, GA, August 22-23, 2014, for a tournament and the Olympics Butts County Schools to travel to Special Olympics Events on various dates during 2015. Said requests for 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 during the month of July.

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

Mr. Robert Costley, Superintendent, provided the board with BCSS Enrollment Report for the first day of school.

On a motion by Millard Daniel, a second by Johnny Morris, the board unanimously voted to move into Executive Session for the purpose of discussing personnel and real estate.

On a motion by Millard Daniel, a second by Bobby Craven, the board unanimously voted to move out of Executive Session.

On a motion by Johnny Morris, a second by Clifford Marshall, the board unanimously voted that the board accept the offer from the Creative Church of the Living God to purchase real estate for the amount of \$650,000 contingent upon the payment of earnest money within 72 hours from the acceptance of their offer.

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

BUTTS COUNTY SCHOOLS
BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA

August 28, 2014
6 PM

Joint Meeting of Elected Officials

Meeting of Butts County elected officials held at Fresh Air Barbeque. There are no minutes for this meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 9, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

2.1 August 12, 2014 Regular School Board Meeting

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

5.1 Recognition of Jackson High School Summer Graduates

5.2 Recognition of Elementary and Middle School Physical Education Teachers

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

6.2 Surplus Property and Textbooks

6.3 Strategic Plan

6.4 Georgia School Boards Association Partnership Commendation

6.5 Contracted Services

6.6 Distinguished Board Application for GSBA

VII. FINANCIAL

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

VIII. OTHER BUSINESS

8.1 Use of Facilities:

NONE

8.2 Out-of-District Travel

(a) Request from Jackson High School SkillsUSA to attend the Fall Leadership Conference and Competition in Jekyll Island, GA, October 23-25, 2014

(b) Request from Jackson High School HOSA to participate in the Fall Leadership Officer's Training and Competition in Atlanta, GA, November 4 – 6, 2014

(c) Request from Jackson High School FFA/FCCLA to attend the Livestock Evaluation Clinic in Covington, GA, November 14 – 15, 2014

(d) Request from Jackson High School FBLA to attend the Leadership Training in Athens, GA, November 18 – 19, 2014

(e) Request from Jackson High School HOSA/FCCLA to attend the Leadership Rally and Competition in Perry, GA, October 3, 2014

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 Report
- 9.5 Enrollment Report
- 9.6 Board Policy Revisions

X. EXECUTIVE SESSION

Personnel

ADJOURNMENT

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

Ernest Battle 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 12, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, 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 Butts County Board of Education, the following summer Jackson High School graduates were recognized: Chas Sellers, Kendra Jones and Kaitlyn Hamlin. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas. Chas Sellers and Kaitlyn Hamlin were not in attendance.

On behalf of the Butts County Board of Education, the following Elementary and Middle School Physical Education teachers were recognized: Vicki Keasler, Barron Hamlin, Leigh Ann Worley and Charlie Biles. The board proudly recognized and congratulated these physical education teachers for having the most participation in Jump Rope for Heart and for raising over \$15,000 last year.

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

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the BCSS 5-year Strategic Plan. The strategic plan has a vision of a community where education is a priority and a mission to provide an environment where adults and students expect more and become more. The strategic plan has three goals: (1) excellence in student achievement and success, (2) excellence in organizational effectiveness, and (3) excellence in relationships and perceptions. Said strategic plan 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, the board unanimously approved the Georgia School Boards Association Partnership Commendation. The GSBA Partnership Commendation is a recognition program for local boards to use in honoring those organizations and individuals involved in supporting public education at the local level. This recognition nominee is Mrs. Frankie Willis of Trucks, Inc., Jackson, GA. Said GSBA Partnership Commendation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Johnny Morris, the board unanimously approved contracted services. The Butts County School System is contracting for a Flexible Learning Program (FLP) Coordinator to provide after school instructional support in the area of math for 9-12 grade students. The funding source will be Title I with a budgeted amount of \$35,000. The goal is to increase the graduation rate. Said contracted service 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, the board unanimously approved the Distinguished Board Application for GSBA. Said Distinguished Board Application for GSBA 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, the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for August 2014. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for August 2014 are hereby made a part of these minutes by reference.

There were no requests for use of school facilities during the month of August 2014.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board unanimously approved the following requests: from Jackson High School, SkillsUSA to attend the Fall Leadership Conference and Competition in Jekyll Island, GA, October 23-25, 2014; from Jackson High School, HOSA to participate in the Fall Leadership Officer's Training and Competition in Atlanta, GA, November 4 – 6, 2014; from Jackson High School, FFA/FCCLA to attend the Livestock Evaluation Clinic in Covington, GA, November 14 – 15, 2014; from Jackson High School, FBLA to attend the Leadership Training in Athens, GA, November 18 – 19, 2014; and from Jackson High School HOSA/FCCLA, to attend the Leadership Rally and Competition in Perry, GA, October 3, 2014. 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 2014.

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

Mr. Shannon Christian, Executive Director 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, the BCSS Professional Learning Calendar 2014-15, the BCSS 2014-15 Testing Calendar and a short powerpoint of the Georgia Milestones Assessment System.

The board received the enrollment counts report from the first day of school through September 5.

Mr. Robert Costley, Superintendent, provided the board with an updated list of policy revisions recommended by Marvene Brooks of Harbin and Hartley.

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

On a motion by Millard Daniel, seconded by Clifford Marshall, 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 WORK SESSION
AGENDA**

October 21, 2014 5 PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SCHOOL FLEXIBILITY OPTIONS

IV. JHS GYMNASIUM

ADJOURNMENT

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

Ernest Battle called the meeting to order at 5:00 p.m.

On a motion by Johnny Morris, seconded by Millard Daniel, the board unanimously approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

Superintendent Costley and the board discussed Georgia's School Flexibility Options. Mr. Costley presented a powerpoint on the IE², Charter, and Status Quo School System Models: A "Nuts and Bolts" Comparison from GADoE. The Board requested that Mr. Costley ensure that the options are presented to the individual school faculties, and the consensus of the board was that the system was focusing on the IE² Model.

Superintendent Costley and the board discussed the new JHS Gymnasium building plans. Parrish Construction with Robertson Loia Roof conducted a presentation with a powerpoint and handout.

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**

October 21, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

2.1 September 9, 2014 Regular School Board Meeting

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

5.1 Butts County School System – SNP – 2014 Georgia Best Practice Award

5.2 National Merit Scholarship Program Recognition - Sam Costley

5.3 Peanut Postcard Contest Recognition – Madisyn Batchelor

5.4 Jackson High School Summer Graduates

5.5 4-H Club Activities

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

6.2 Surplus Property and Textbooks

6.3 Administrative Salary Schedules

VII. FINANCIAL

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

VIII. OTHER BUSINESS

8.1 Use of Facilities:

NONE

8.2 Out-of-District Travel

(a) Request from Jackson High School Varsity Cheerleaders to perform at the Dr. Pepper ACC Championship game at Carolina Panthers stadium in Charlotte, NC on December 5-6, 2014

(b) Request from Jackson High School Speech & Debate Team to participate in 2014-2015 Competition Season Tournaments

(c) Request from Jackson High School CTI to attend the CTI Fall Leadership Conference at Evergreen Marriott Resort in Stone Mountain, GA on November 20-21, 2014

IX. INFORMATION ITEMS

9.1 School Council Minutes: JES, DES, HMS, JHS

9.2 Monthly Tribunal Report : NONE

9.3 Monthly Operations Report

9.4 Monthly Curriculum Report

- 9.5 Energy Savings Report
- 9.6 New Pre-K Classroom at SES
- 9.7 Parent Conference Day – 10/27
- 9.8 School Lunch Week and School Bus Safety Week

ADJOURNMENT

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

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

On a motion by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the minutes from the Regular Monthly School Board Meeting on September 9, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Johnny Morris, seconded by Millard Daniel, 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 recognized and presented a certificate of excellence award to the BCSS Nutrition Program for receiving a 2014 Georgia Best Practice USDA Award for increasing participation in school lunch, school breakfast and afterschool snacks. In attendance to receive the award were BCSS Nutrition Director Nicole James along with Diane Cook (school nutrition manager at SES) and Ruth Fewell (school nutrition manager at JHS).

On behalf of the board, Superintendent Robert Costley proudly recognized Sam Costley, a Jackson High School senior, for the Commended Scholar in the 2015 National Merit Scholarship Program. Sam Costley placed among the top five percent of more than 1.5 million students in the nation who entered the 2015 competition by taking the qualifying test (PSAT).

On behalf of the board, Superintendent Robert Costley proudly recognized the 1st Place state of Georgia winner for 3rd grade in the 2014 Plains, Peanuts & a President Postcard Contest, Madisyn Batchelor at Jackson Elementary School. Madisyn Batchelor was in attendance with Mr. Allen Bell, her art teacher.

On behalf of the board, the following summer Jackson High School graduates were recognized: Paige Crumbley-Hardeman and Vadarian Carr. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas. Mr. Jay Homan, JHS Principal, presented Paige Crumbley-Hardeman with her high school diploma. Vadarian Carr was not in attendance.

Jenny Brown represented the Butts County 4-H Office and gave an update of the local 4-H Club activities and Butts County 4-H Youth Development Programs. Butts County 4-H Agent works with community youth to support education in agriculture, the environment and family and consumer sciences through quality programming, competitions, events and experiences that help to "Make the Best Better."

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall 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 Johnny Morris and the board unanimously approved surplus property and textbooks

for disposal. Said list of surplus property and textbooks for disposal is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved revised administrative salary schedules. Said administrative salary schedules 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 the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for September 2014. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for September 2014 are hereby made a part of these minutes by reference.

There were no requests for use of school facilities during the month of September 2014.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Millard Daniel, and the board unanimously approved the following requests: from Jackson High School Varsity Cheerleaders to perform at the Dr. Pepper ACC Championship game at Carolina Panthers stadium in Charlotte, NC, on December 5-6, 2014; from Jackson High School Speech & Debate Team to participate in 2014-2015 Competition Season Tournaments; and from Jackson High School CTI to attend the CTI Fall Leadership Conference at Evergreen Marriott Resort in Stone Mountain, GA, on November 20-21, 2014. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

The board reviewed School Council minutes submitted by Jackson Elementary School, Daughtry Elementary School, Henderson Middle School, and Jackson High School for the month of September 2014.

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

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted the 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 2014.

Mr. Shannon Christian, Assistant Superintendent of Operations, provided the board with an energy savings report. The report was a spreadsheet of comparison of savings over the years: 2012, 2013 and 2014.

The board heard an update about the lottery-funded Pre-K classroom added at Stark Elementary School, commencing November 3, 2014.

Mr. Costley reported that the system Parent Conference Day was a large success and he estimated over half the parents attended.

The board with the superintendent congratulated the system nutrition staff for School Lunch Week and the system transportation staff for School Bus Safety Week.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

November 11, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

- 2.1 (a) Special Called Meeting/Work Session, October 21, 2014 at 5 pm
- (b) Regular School Board Meeting, October 21, 2014

III. ADOPTION OF THE AGENDA

IV. COMMENTS FROM THE PUBLIC

NONE

V. SPECIAL REPORTS AND RECOGNITION

- 5.1 Veterans Recognition – Ernest Battle - Army, Bobby Craven - Marines
- 5.2 Fair Bear Creative Writing Contest Recognition – Lexi Cook
- 5.3 GSBA Partnership Commendation Recognition – Frankie Willis-Trucks, Inc.

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Surplus Property and Textbooks
- 6.3 BOE Appointments to Griffin Regional Charter Career Academy
- 6.4 First Reading of GSBA Policy Revisions
- 6.5 FY 15 Board of Education Training Plan
- 6.6 Recommendation for Firewall & Web Filter
- 6.7 Certification of Complete Payment & Services for JHS Renovation and Construction Phase 2A

VII. FINANCIAL

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

VIII. OTHER BUSINESS

- 8.1 Use of Facilities:
 - (a) Request from the Butts County Chamber of Commerce to use the Jackson High School grounds for the BCCC Annual Christmas Parade, December 5, 2014
- 8.2 Out-of-District Travel: NONE

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: HMS, JES, SES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum and Instruction Report
- 9.5 Georgia Classroom Connection Grant
- 9.6 Infectious Diseases Protocol Update
- 9.7 Non-Public School Report

9.8 2014 Graduation Rate

9.9 Ernest Battle Reception, December 2, 2014, Ernest Battle Professional Dev Center

9.10 Recognition of Board Members for Training

ADJOURNMENT

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

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

On a motion by Johnny Morris, seconded by Clifford Marshall, the board unanimously approved the minutes from the Special Called Meeting/Work Session and Regular Monthly School Board Meeting on October 21, 2014. Said minutes are hereby made a part of these minutes by reference.

On a motion by Millard Daniel, seconded by Johnny Morris, 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 recognized and honored two of its board members for their military service: Mr. Ernest Battle, Chairman of Board – 1956-1958 United States Army and Mr. Bobby Craven, Board Member – 1962-1971 United States Marines. Recognition and honor were also given to the JHS ROTC teachers: Commander Patrick Moore for his 22 years and Chief Carey Williams his 20 years of service both with the United States Navy. Chief Carey Williams was not in attendance.

On behalf of the board, Superintendent Robert Costley proudly recognized the grand champion state winner for the Fair Bear Creative Writing Contest for two years in a row, Lexi Cook, 5th grader at Stark Elementary School. Lexi Cook was in attendance with Ms. Tonya Cook, her mother, and Ms. Cynthia Ethridge, her 4th grade writing teacher.

On behalf of the board, Superintendent Robert Costley recognized and presented the GSBA Partnership Commendation Award to Mrs. Frankie Willis of Truck, Inc. for her support of public education in Butts County Community and dedication to its youth.

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

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Johnny Morris and the board unanimously approved the BOE Appointments to Griffin Regional Charter Career Academy, Melissa Griffin of JHS.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Clifford Marshall and the board unanimously approved First Reading of GSBA

Policy revisions for thirty day review. Said First Reading of GSBA Policy revisions for thirty day review are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the application for a School Nutrition Program Equipment Grant. Said application for a School Nutrition Program Equipment Grant is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall and the board unanimously approved the FY 15 Board of Education Training Plan. Said FY 15 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 Johnny Morris, seconded by Bobby Craven and the board unanimously approved the upgrade for BCSS Firewall and Web Filters. BCSS was awarded the Connections for Classrooms grant for the upgrade. The following quotes were taken: MTC of Warner Robins, GA - \$26,380.20, SCW of Marietta, GA - \$30,270.00, MHJ of Buffalo, IL - \$30,646.00 and Howard Technologies of Birmingham, AL - \$31,845.00. The Assistant Superintendent of Operations recommended the purchase through MTC at an estimated cost of \$26,380.20. Said BCSS Firewall and Web Filters upgrade 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 Certification of Complete Payment & Services for JHS Renovation and Construction Phase 2A. Said Certification of Complete Payment & Services for JHS Renovation and Construction Phase 2A are 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 Financial Report, Expenditures, and the SPLOST IV Revenue Collections for October 2014. Said Financial Report, Expenditures and SPLOST IV Revenue Collections for October 2014 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven and the Board unanimously approved a request from the Butts County Chamber of Commerce to use the JHS grounds for the BCCC Annual Christmas Parade, December 5, 2014. Said request to use JHS grounds is hereby made a part of these minutes by reference.

There were no requests for out-of-district travel.

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

There were two student disciplinary tribunals held during the month of October, 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 November 2014.

Mr. Walt Dundore, Director of Technology, provided the Georgia Connections for Classrooms Grant PowerPoint for review by the board.

Mr. Costley provided the BCSS Infectious Disease Protocol for review by the board.

Mrs. Susan Sarsany, School Social Worker, provided the board with the Butts County Non-Public School Report 2014-2015. This report provided the number of students enrolled in private schools and home study from Butts County district from 2007-2008 SY to the present.

Mr. Costley provided the board with the 2014 Graduation Rate for JHS (four year rate). JHS graduation rate increased in 2014 and exceed the state by nearly seven percentage points (BCSS – 79.4% and GA – 72.5%).

Ernest Battle, Board Chairman, is retiring in December 2014. His retirement reception is December 2nd at the Ernest Battle Professional Development Center.

Mr. Costley provided the board with their certificates of completion for October 2014 board training.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

December 9, 2014 6 PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. EXECUTIVE SESSION: PERSONNEL

ADJOURNMENT

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

Ernest Battle called the meeting to order for the purpose of the superintendent's evaluation.

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

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

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

December 9, 2014

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

2.1 Regular School Board Meeting, November 11, 2014

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 – Eddie Williams

5.2 Special Resolution in Honor of Chairman Ernest Battle

5.3 Special Proclamation from Butts County Board of Commissioners

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

(a) Monthly Personnel Actions

(b) Addendum

6.2 Surplus Property and Textbooks

6.3 Proposed Board of Education Meeting Dates – 2015

6.4 Spending Resolution for E-Splost Eligible Projects

6.5 Final Approval of Policy Revisions

6.6 Resolution to Honor Educator Mrs. Gwendolyn Barber West

6.7 Contracted Services

6.8 Recommendation for Outside Pole Lighting at JES

6.9 Recommendation - Connections for Classrooms Tier 2

VII. FINANCIAL

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

VIII. OTHER BUSINESS

8.1 Use of Facilities:

(a) Request from Butts County Chamber for Bus Transportation

8.2 Out-of-District Travel

(a) Request from JHS Theater Department to attend the Thescon Conference in Columbus, GA, February 5-7, 2015.

(b) Request from HMS 7th & 8th Grades to travel to Washington, D.C., to visit the Smithsonian Museums, April 3 – 6, 2015.

IX. INFORMATION ITEMS

9.1 School Council Minutes: DES

9.2 Monthly Tribunal Report

9.3 Monthly Operations Report

9.4 Monthly Curriculum and Instruction Report

9.5 JHS Writing Achievement

9.6 Butts County Board of Education: GSBA Distinguished Board Honoree

ADJOURNMENT

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

Ernest Battle 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 held on November 11, 2014. Said minutes are hereby made a part of these minutes by reference.

Chairman Ernest Battle asked if there were any additions to the agenda. Vice Chairman Johnny Morris suggested that 6.1 (c) be added to the agenda for the purpose of extending the superintendent's contract to three years. On a motion by Clifford Marshall, seconded by Johnny Morris, the board unanimously approved the agenda with said addition to the agenda. Said agenda with addition is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley recognized the 2014 Christmas Card Art Contest winner, Eddie Williams, 4th grade at Jackson Elementary School. Eddie's Christmas picture will be featured on the Butts County School System Christmas Card. Eddie Williams was not in attendance. The award was accepted by Mr. Allen Bell, his art teacher. This is the third annual Butts County School System's Christmas Card Contest.

On a motion by Johnny Morris, seconded by Bobby Craven, the board unanimously approved a special resolution in honor the 29 years of service of Chairman Ernest Battle. The board along with Superintendent Robert Costley thanked Mr. Battle for a job well done. Said special resolution is hereby made a part of these minutes by reference.

County Manager Michael Brewer presented a special proclamation from the Butts County Board of Commissioners to Chairman Ernest Battle. The Butts County Board of Commissioners proclaimed Wednesday, December 10, 2014, as "Ernest Battle Day" in honor of Chairman Ernest Battle. Chairman Ernest Battle will retire after serving 29 years as a member of and 23 years as chairman of the Butts County Board of Education.

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

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall and the board unanimously approved extending the superintendent's contract to three years with no change in salary.

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

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board unanimously approved the Proposed Board of

Education Meeting Dates for 2015. Said Proposed Board of Education Meeting Dates for 2015 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board unanimously approved a Spending Resolution for E-SPLOST Eligible Projects. It is the intent of the Butts County Board of Education to utilize E-SPLOST-IV revenue instead of general funds to fund capital projects involving construction, renovation, and modifications at Jackson High School and other SPLOST-IV eligible projects and expenditures that have occurred or will occur during the term of the 5-year SPLOST-IV period. Said Spending Resolution for E-SPLOST Eligible Projects 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 adoption of policy revisions that were posted for public review after the November 11, 2014, School Board Meeting. **A complete list of the policies will be placed in the minute attachment notebook.** Said final approval of policy revisions are hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Robert Costley presented a resolution to honor the memory of deceased retired educator Mrs. Gwendolyn Barber West for her years of service to the students of Butts County Schools and community.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Bobby Craven, and the board unanimously approved the Contracted Services with Karen Lewis to provide and coordinate the After School Program at Stark Elementary School. The program is self-funded via parent pay with an estimated budget of \$11, 500. Said Contracted Services are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Millard Daniel, and the board unanimously approved the purchase of light bulbs and equipment for lighting poles at Jackson Elementary School. The board reviewed 3 quotes for the purchase of the kits: City Electric Supply, McDonough, GA, \$12,870.00, R. Johnson Sales & Supply, Augusta, GA, \$13,631.28, and Green Electrical Supply, Auburn Hills, MI, \$14,500.20. The superintendent recommended the purchase of LED retrofit light bulb kits from City Electric Supply of McDonough, GA, at an estimated cost of \$12,870.00. Said recommendation for Outside Pole Lighting at JES is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the Connections for Classrooms Tier 2 grant purchase. As part of the Connections for Classrooms grant, Butts County Schools was awarded \$142, 026.25 toward Tier 2 infrastructure to increase network bandwidth. Mr. Walter Dundore, director of technology, worked with vendors and acquired three quotes. They are Micro Technology Consultants, Warner Robins, GA, \$140,769.38, Technology Integration Group, Norcross, GA, \$153,875.00, and Computer Discount Warehouse, Vernon Hills, IL, \$159,568.00. The superintendent recommended the quote from Micro Technology Consultants at an estimated cost of \$140,769.38. Said recommendation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Johnny Morris, seconded by Clifford Marshall, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST IV Revenue Collections for November 2014. Said Financial Report, Expenditures, and SPLOST IV Revenue Collections for November 2014 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Millard Daniel, seconded by Johnny Morris, and the board unanimously approved a request from the Butts County Chamber of Commerce for Bus Transportation on February 11, 2015, to the county's Day at the Capitol project. Said request for bus transportation is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Johnny Morris, and the board unanimously approved the following requests: from Jackson High School Theater Department to attend the Thescon Conference in Columbus, GA, February 5-7, 2015, and Henderson Middle School 7th and 8th grades to travel to Washington, D.C., to visit the Smithsonian Museums, April 3-6, 2015. Said requests for out-of-district travel are hereby made a part of these minutes by reference.

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

There was one student disciplinary tribunal held during the month of November 2014.

Mr. Shannon Christian, Assistant Superintendent of Operations, submitted a monthly 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 2014.

Mr. Homan provided the board with JHS Writing Achievement data for years 2007-2008 to 2014-2015 comparing results from Georgia, from District RESA, and JHS.

Butts County Board of Education was honored by GSBA as a GSBA Distinguished Board Honoree. Award was accepted by Vice-Chairman Johnny Morris at the December, 2014, GSBA Winter Conference.

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