



2021

School Board Meeting
Minutes

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**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 12, 2021 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile Award
- IV. ELECTION OF 2021 BOARD OFFICERS**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, December 8, 2020
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 AIAA Classroom Grant
 - 7.2 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for December, 2020
- IX. INFORMATION ITEMS**
 - 9.1 FY19 Audit Information
 - 9.2 School Council Minutes: DES, SES, JHS
 - 9.3 Monthly Tribunal Report:
 - 9.4 Monthly Operations Report
 - 9.5 Monthly Curriculum, Instruction and Assessment Report
 - 9.6 2022 Legislative Priorities
 - 9.7 Reminder March 16 Special Election
- X. ADJOURNMENT**

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

Millard Daniel called the meeting to order.

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

On behalf of the board, Superintendent Todd Simpson congratulated Alisha Hall, HMS Teacher, as the winner of the January 2021 Extra-Mile Award. Bobby Craven read the excerpt for and presented the award to Alisha Hall who was nominated by HMS Teacher Haley Brannan. Alisha Hall was present via live stream.

Board Chairman Millard Daniel turned the meeting over to Superintendent Todd Simpson for election of 2021 Board Officers. Superintendent Simpson opened the floor for nominations for Board Chairman. Bobby Craven nominated Millard Daniel. Dr. Simpson asked if there were any additional nominations. With no more nominations, Mamie Crawford moved to close the floor for nominations and seconded by Bobby Craven, the board unanimously 5-0 approved to close the floor for nominations. Millard Daniel was elected Board Chairman for 2021 with a 3-1 vote with Mr. Marshall voting against and Mr. Daniel abstaining.

Superintendent Todd Simpson opened the floor for nominations for Vice-Chairman. Kelly Strickland-Raney nominated Mamie Crawford. Superintendent Simpson asked if there were any additional nominations. With no more nominations, Millard Daniel moved to close the floor for nominations and seconded by Bobby Craven, the board unanimously 5-0 approved to close the floor for nominations. Mamie Crawford was elected Vice-Chairperson for 2021 with a 4-1 vote with Mr. Marshall voting against.

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

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on December 8, 2020. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the line items under the Consent Agenda: approval of AIAA (American Institute of Aeronautics and Astronautics) Grant, list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial

Report, Expenditures, and the SPLOST V Revenue Collections for December 2020. Said Financial Report, Expenditures and SPLOST V Revenue Collections for December 2020 are hereby made a part of these minutes by reference.

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

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2021.

Dr. Simpson informed the board about the 2022 Legislative Priorities.

Dr. Simpson reminded the board about the March 16th Special Election.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

February 9, 2021 7PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile Award
- 3.2 Literacy Day Competition Winners
- 3.3 Spelling Bee Contest Winners
- 3.4 Ernest L. Battle Legacy

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, January 12, 2021

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Recommendation Approval of 2022-23 School Calendar
- 6.2 Dollar General Literacy Foundation Adult Literacy Grant
- 6.3 Dollar General Literacy Foundation Family Literacy Grant
- 6.4 Dollar General Literacy Foundation Summer Reading Grant
- 6.5 Robotics Education and Competition Foundation Grant
- 6.6 Recommendation to Extend Custodial Services Agreement
- 6.7 Approval of Service Contract for Special Education
- 6.8 American Heart Association Teaching Gardens Network Grant
- 6.9 Surplus Property and Textbooks

VII. FINANCIAL

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for January, 2021

VIII. INFORMATION ITEMS

- 8.1 Monthly Operations Report
- 8.2 Monthly Curriculum, Instruction and Assessment Report
- 8.3 FY22 Budget Update
- 8.4 Reminder E-SPLOST VI - March 16, 2021

IX. ADJOURNMENT

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

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

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

On behalf of the board, Board Member Kelly Strickland-Raney congratulated and read the excerpt for and presented the February 2021 Extra-Mile Award to Nicole Coots, BCSS Data Clerk Specialist, who was nominated by Director of Teaching and Learning Fran Dundore and JHS Assistant Principal Alisha Pearce.

Director of Teaching and Learning Fran Dundore recognized the 2020-2021 BCSS Literacy Days District Level winners for the Read Aloud of Best Piece, Ready Writers, and Poetry Recitation. Winners were not present and were congratulated by the board. ***A complete list of winners will be placed in the minute attachment notebook.***

Director of Teaching and Learning Fran Dundore recognized the 2020-2021 BCSS Spelling Bee Contest District Level winners: winner – Lincoln Sears/HMS 7th grader and runner-up Ella Crockarell/DES 5th grader. Winners were not present and were congratulated by the board.

Superintendent Todd Simpson along with the board recognized and honored one of BCBOE Former Chairmen of the board, Ernest L. Battle. Dr. Todd Simpson read an excerpt for Chairman Ernest L. Battle. Mr. Battle passed away on January 26th, 2021.

On a motion by Bobby Craven, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on January 12, 2021. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the line items under the Consent Agenda: recommendation approval of 2022-23 School Calendar, Dollar General Literacy Foundation Adult Literacy Grant, Dollar General Literacy Foundation Family Literacy Grant, Dollar General Literacy Foundation Summer Reading Grant, recommendation to extend Custodial Services Agreement, approval of Service Contract for Special Education, American Heart Association Teaching Gardens Network Grant and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for January 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for January 2021 are hereby made a part of these minutes by reference.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2021.

Dr. Simpson informed the board about the FY2022 Budget Update.

Dr. Simpson reminded the board about the March 16th – E-SPLOST VI.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

March 9, 2021 7 p.m.

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 2021 Regional Science & Engineering Fair – Grades 6th-12th
- 3.2 2021 Regional Literacy Days Competition – Grades 6th-8th & Grades 3rd-5th
- 3.3 HMS Girls Basketball
- 3.4 Extra Mile Award
- 3.5 School Board Appreciation Week – March 15-19, 2021

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, February 9, 2021

V. SUPERINTENDENT’S REPORT

- 5.1 Personnel Report
- 5.2 Approval of Certified Contracts for SY21-22

VI. CONSENT AGENDA

- 6.1 Commitment to Participate in an Intergovernmental Agreement with Butts County Commissioners and Central GA EMC to Facilitate the Installation of Broadband Infrastructure
- 6.2 Request Approval to Apply for the SY21-22 Fresh Fruit and Vegetable Program Grant
- 6.3 Request Approval for the SY21 Georgia Shape Physical Activity and Nutrition Grant
- 6.4 Recommendation for Chromebook Web Filter
- 6.5 Recommendation for Internet Service
- 6.6 Recommendation for DTS/WAN
- 6.7 Request for Metal Building Purchase
- 6.8 Request for Red Devil Hill Fieldhouse Roof Replacement
- 6.9 Request for Red Devil Hill Lighting Replacement
- 6.10 Recommendation for Approval of Southern Behavioral Group Contract
- 6.11 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for February, 2021

VIII. INFORMATION ITEMS

- 8.1 Monthly Tribunal Report
- 8.2 Monthly Operations Report
- 8.3 Monthly Curriculum, Instruction and Assessment Report
- 8.4 Budget Update
- 8.5 Reminder March 16 ESPLOST Referendum – Special Election

IX. ADJOURNMENT

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

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

On request by the superintendent, Executive Session for the purpose to discuss personnel was added after Information Items to the agenda. On a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved adding Executive Session for the purpose to discuss personnel after Information Items to the agenda. Said agenda is hereby made a part of these minutes by reference.

Director of Teaching and Learning Fran Dundore recognized and presented certificates of achievement to the winners of the 2021 Griffin RESA Regional Science & Engineering Fair Competition for the Senior and Junior Divisions' 6th – 12th grades Honorable Mention. All winners were not present and were congratulated by the board. Henderson Middle School 6th graders for the Junior Division Honorable Mention, Benjamin Escobedo and Shannon Toney, were present. ***A complete list of winners will be placed in the minute attachment notebook.***

Director of Teaching and Learning Fran Dundore recognized and presented certificates of achievement to the winners of the 2020-2021 Griffin RESA Regional Literacy Days Competition for the Ready Writing 3rd – 8th grades: 2nd place Emily Howell/HMS 6th grader and 1st place Ella Crockarell/DES 5th grader. Both were present and congratulated by the board.

On behalf of the board, Board Chair Millard Daniel congratulated and read the excerpt for and presented the March 2021 Extra-Mile Award to Emily Thomas, DES Nurse, who was nominated by DES Principal Brent Watts, Assistant Principal Tracey Allen, and Counselor Staci Jones.

On behalf of the board, Superintendent Todd Simpson recognized and presented certificates to the 2020-21 HMS Girls Basketball Team. The HMS Girls Basketball Team, "Lady Tigers", won the Region Championship. They ended the season with a 9-2 record and an overall GPA of 3.7. A portion of the team was in attendance with Coach Kay Williams. Coach Viola Coley, Coach April Besley, and the rest of the team were not present. ***A list of the 2020-21 HMS Girls Basketball Team, "Lady Tigers", roster will be placed in the minute attachment notebook.*** All were congratulated by the board.

March 15-19, 2021, has been set aside for School Board Appreciation Week. Superintendent Todd Simpson and the principals recognized and rendered appreciation to the board for their continual service and support to the students, staff, and community.

On a motion by Bobby Craven, seconded by Clifford Marshall, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on February 9, 2021. Said minutes are hereby made a part of these minutes by reference.

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

On a motion by Kelly Strickland-Raney, seconded by Bobby Craven, the board unanimously 5-0 approved the certified contracts for SY21-22. Said certified contracts for SY21-22 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the commitment to participate in an intergovernmental agreement with Butts County Commissioners and Central GA EMC to facilitate the installation of broadband infrastructure under the Consent Agenda. Said commitment to participate in an intergovernmental agreement with Butts County Commissioners and Central GA EMC to facilitate the installation of broadband infrastructure is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously 5-0 approved the line items under the Consent Agenda: request approval to apply for the SY21-22 Fresh Fruit and Vegetable Program grant, request approval for the SY21 Georgia Shape Physical Activity and Nutrition grant, recommendation for Chromebook Web Filter, recommendation for Internet Service, recommendation for DTS/WAN, request for Metal Building Purchase, request for Red Devil Hill Fieldhouse Roof Replacement, request for Red Devil Hill Lighting Replacement, recommendation for approval of Southern Behavioral Group contract and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for February 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for February 2021 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of March 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2021.

Dr. Simpson informed the board about the FY2022 Budget Update.

Dr. Simpson reminded the board about the March 16th – E-SPLOST VI – Special Election.

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

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

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

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

April 20, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Introduction of Butts County 4-H Agent
- 3.2 2021 Aspiring Leaders – First Cohort
- 3.3 Nurses & Healthcare Personnel
- 3.4 Extra Mile
- 3.5 Resolution for Butts County School Nutrition Professionals

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, March 9, 2021

V. SUPERINTENDENT’S REPORT

- 5.1 Personnel Report
- 5.2 Recommendation for Approval of Administrative Salary Schedules
- 5.3 Recommendation to Adopt Special Election Results Resolution
- 5.4 Recommendation for Approval of Supplements for BCSS Faculty & Staff

VI. CONSENT AGENDA

- 6.1 Approval of No Kid Hungry School Nutrition – Summer Feeding Program Grant
- 6.2 Approval of SY21-22 Adult Meal Prices
- 6.3 Approval for the Commercial Warehouse Storage & Delivery Cost Reimbursement Grant
- 6.4 Promoting Safe and Stable Families (PSSF) Fund Grant
- 6.5 Recommendation of Approval for Centegix
- 6.6 Service Contracts for Student Support Services SY2021-22
- 6.7 Surplus Property and Textbooks
- 6.8 Out of District Travel
 - (a) Request from JHS FFA to attend the FFA Summer Leadership Camp in Covington, GA, June 14 – 18, 2021

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for March 2021

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes
 - (a) JES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 FY22 Budget Update

IX. ADJOURNMENT

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

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

On request by the superintendent, Comments From the Public was added after Special Reports and Recognition to the agenda. On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda with the addition of Comments From the Public after Special Reports and Recognition to the agenda. Said agenda is hereby made a part of these minutes by reference.

Dr. Al Parker, 4-H Program Development Coordinator Northeast District, Athens CAES Campus, introduced to the board the new Butts County 4-H Youth County Extension Agent Brittany Wells. Ms. Brittany Wells is replacing formerly retired 4-H Agent Virginia “Jenny” Thorpe Brown. Ms. Wells was welcomed and congratulated by the board.

In the absence of Director of Teaching and Learning Fran Dundore, Director of Human Resources & Federal Programs Kameron Todd recognized and presented certificates of leadership to the 2021 Aspiring Leaders – First Cohort. The BCSS Aspiring Leaders Program started in 2020. The 2021 Aspiring Leaders were identified by the BCSS principals. All aspiring leaders were not present and were congratulated by the board. JHS Teacher Katie Stewart, HMS Teacher Alison Williams, DES Teacher LaShonda “Candy” Fears, and JES Teacher Julie Marshall were present. *A complete list of winners will be placed in the minute attachment notebook.*

Director of Student Services Leonora Clarkson recognized and presented framed certificates of appreciation to the BCSS Nurses and Healthcare Personnel (HCW). System Lead Nurse Kim Conley, HMS Nurse Sandy Jones, DES Nurse Emily Thomas, JES HCW Michelle Nowak, SES HCW Jennifer Miller, and JHS HCW Sandy Williamson were present. NBA Healthcare Worker Tiffany Cash was not present. All were congratulated by the board.

On behalf of the board, Clifford Marshall congratulated and read the excerpt for and presented the April 2021 Extra-Mile Award to Jennifer Owens, Substitute Bus Driver, who was nominated by Director of Transportation Lamar Smith and Bus Driver Ryan Berg.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously approved a special resolution in honor of the Butts County School Nutrition Professionals. The resolution was read and presented by Kelly Strickland-Raney to Director of School Nutrition Nicole James. A copy of the Butts County School Nutrition Professionals Resolution will be given to all of Butts County Schools Nutrition Professionals.

Mr. Eric Dial, a Butts County parent, requested to address the school board with concerns regarding limited access to his children’s Infinite Campus accounts and the procedures for non-custodial parent.

On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held on March 9, 2021. Said minutes are hereby made a part of these minutes by reference.

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

On a recommendation by the superintendent, a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved Administrative Salary Schedules. Said approval of Administrative Salary Schedules are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved to adopt the Special Election Results Resolution. (AYE - 5 and NAY – 0) Said adoption of the Special Election Results Resolution is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the Supplements for BCSS Faculty & Staff. Said approval of Supplements for BCSS Faculty & Staff is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, and the board unanimously 5-0 approved the line items under the Consent Agenda: approval of No Kid Hungry School Nutrition – Summer Feeding Program Grant, approval of SY21-22 Adult Meal Prices, approval for the Commercial Warehouse Storage & Delivery Cost Reimbursement Grant, promoting Safe and Stable Families (PSSF) Fund Grant, recommendation of approval for Centegix, service contracts for Student Support Services SY2021-22, list of surplus property & textbooks, and out of district travel request from JHS FFA to attend the FFA Summer Leadership Camp in Covington, GA, June 14-18, 2021. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for March 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for March 2021 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School for review by the board.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of April 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2021.

Dr. Simpson informed the board about the FY22 Budget Update.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

May 11, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 JHS Lady Devils Soccer Team
- 3.2 Extra Mile
- 3.3 Recognition of Retirees

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, April 20, 2021

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report

VI. CONSENT AGENDA

- 6.1 Tentative Adoption of Revision of School Board Policies
 - (a) Policy BCBI - Public Participation in Board Meetings (revision)
 - (b) Policy DFK – Gifts and Bequests (adoption)
 - (c) Policy GBIA – Teacher Evaluation Appeals (adoption)
- 6.2 Resolution for Senate Bill – SB430
- 6.3 Reflective Learning Contract 2021-2022
- 6.4 Assesslets Professional Learning
- 6.5 Service Contracts for Student Support Services SY2021-22
- 6.6 Recommendation for Bus Purchase
- 6.7 Approval of E-Rate Wired and Wireless Infrastructure Refresh
- 6.8 Surplus Property and Textbooks
- 6.9 Out-of-District Travel
 - (a) Request from the JHS Yearbook to attend the Jostens Yearbook Conference, Great Wolf Lodge, LaGrange, GA, June 28 – 29, 2021
 - (b) Request from the JHS CTAE to attend the CTAE Leadership Training at Disney World, Orlando, Florida, October 8-12, 2021 (Fall Break)

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for April 2021

VIII. INFORMATION ITEMS

- 8.1 School Council Minutes: JES, SES
- 8.2 Monthly Tribunal Report
- 8.3 Monthly Operations Report
- 8.4 Monthly Curriculum, Instruction and Assessment Report
- 8.5 2021 Summer Programs

IX. ADJOURNMENT

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

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

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

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates for their outstanding performance to the Jackson High School Lady Devils Soccer team and coaches for a 16-3 winning season. The Lady Devils are the 2021 Region 2AAA Champions. Coach Clyde Newman was present and was named the 2AAA Coach of the Year for 2021. Brionna Abercrombie was named the Region 2AAA Soccer Player of the Year for 2021. Kayle Bradford was nominated and named for a Region 2AAA award. Some of the players were present to receive certificates. Coaches Brad Ferguson was present and Michael Smith were not present. The team were highly commended by the board. ***A complete list of the coaches and players will be placed in the minute attachment notebook.***

On behalf of the board, Mamie Crawford congratulated and read the excerpt for and presented the May 2021 Extra-Mile Award to Sgt. Ed Jernigan, HMS School Resource Officer, who was nominated by HMS Teacher Rachael Bama. Sgt. Ed Jernigan was accompanied by his family and members of the Butts County Sheriff Department.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and congratulated 2020 and 2021 BCSS retiring staff members. **Daughtry Elementary School:** Dr. Lynn Bailey (2020-teacher), Marjorie McKenna (2020-paraprofessional, not in attendance); **Jackson Elementary School:** Tracy Valentini (2021-teacher, not in attendance); **Stark Elementary School:** Dr. Lennye Hestad (2020-teacher), Kim Moore (2021- clerk); **Henderson Middle School:** Anne Maurer (2020-teacher, not in attendance), Alexis Smith (2021-teacher, not in attendance); **Jackson High School:** Karen Camp (2020-teacher, not in attendance), Calvin Scandrett (2020-assistant principal-athletic director, not in attendance), Khaled Haider (2021-teacher, not in attendance); **School Nutrition Program-SNP:** Sherrie Frye (2020-HMS), Mattie Johnson (2020-DES), Mary Leak (2020-HMS), Mary Grier (2020-JHS), Stuart Morris (2021-BCSS); **Maintenance:** Luther Morgan (2020), Homer Williams (2020-Grounds, was honored with a special award, also); and **Transportation:** Sandra Dupree (2020-Bus Driver, has recently returned to employment with BCSS, not in attendance). 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 a motion by Clifford Marshall, seconded by Mamie Crawford, the board 4-0 approved the minutes from the Regular Monthly School Board Meeting held on April 20, 2021. Said minutes are hereby made a part of these minutes by reference.

Bobby Craven arrived for the Superintendent's Report.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of revision of school board policy BCBI – Public Participation in Board Meetings for public review.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of school board policy DFK – Gifts and Bequests for public review.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line item under the Consent Agenda: tentative adoption of school board policy GBIA – Teacher Evaluation Appeals for public review.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the line items under the Consent Agenda: resolution for Senate Bill – SB430, Reflective Learning Contract 2021-2022, Assesslets Professional Learning, service contracts for Student Support Services SY2021-22, recommendation for bus purchase, approval of E-Rate Wired and Wireless Infrastructure Refresh, list of surplus property and textbooks, request from the JHS Yearbook to attend the Jostens Yearbook Conference, Great Wolf Lodge, LaGrange, GA, June 28-29, 2021, and request from the JHS CTAE to attend the CTAE Leadership Training at Disney World, Orlando, Florida, October 8-12, 2021 (Fall Break). Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for April 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for April 2021 are hereby made a part of these minutes by reference.

School council minutes were submitted by Jackson Elementary School and Stark Elementary School for review by the board.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of May 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2021.

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

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
218 Woodland Way, Jackson, GA 30233
AGENDA**

June 7, 2021 6 PM

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

BUTTS COUNTY

June 7, 2021

Jackson, GEORGIA

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

Millard Daniel called the meeting to order.

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

On a motion by Kelly Strickland-Raney and second by Clifford Marshall. The board voted unanimously to go into executive session for the purpose of discussing personnel.

On a motion by Mamie Crawford and second by Bobby Craven. The board voted unanimously to come out of executive session.

On a motion by Clifford Marshall and second by Kelly Strickland-Raney. The board voted unanimously to approve a new contract for the Superintendent to include the same terms as the contract that is currently in place with the new contract expiring September 30, 2023.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 8, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile
- 3.2 HMS Girls Soccer Team
- 3.3 JHS State Championship Track & Field

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, May 11, 2021

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report
- 5.2 Tentative Approval of the FY2022 System Budget

VI. CONSENT AGENDA

- 6.1 Adoption of Board Policies
 - (a) Policy BCBI – Public Participation in Board Meetings (revision)
 - (b) Policy DFK – Gifts and Bequests (adoption)
 - (c) Policy GBIA – Teacher Evaluation Appeals (adoption)
- 6.2 Tentative Adoption of Board Policy GARHB – Paid Parental Leave (adoption)
- 6.3 Renewal MAP Assessment Contract
- 6.4 FY22 Local Facilities Plan Resolution
- 6.5 Approval of Contracts for Architectural Services
- 6.6 Recommendation for CM at Risk
- 6.7 Recommendation for Chromebook Sleeves Purchase
- 6.8 SNP Yearly Bid Approval
- 6.9 Surplus Property and Textbooks

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST V Revenue Collections for May, 2021

VIII. INFORMATION ITEMS

- 8.1 Monthly Operations Report
- 8.2 Monthly Curriculum, Instruction and Assessment Report

IX. ADJOURNMENT

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

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

On request by the superintendent, agenda item 5.3 Use of Franklin Street Parking Lots was added to Superintendent's Report to the agenda. On a motion by Kelly Strickland-Raney, seconded by Mamie Crawford, the board 5-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Clifford Marshall congratulated and read the excerpt for and presented the June 2021 Extra-Mile Award to JHS Teacher Lea Brannon, who was nominated by JHS Teacher Andrea "Nikki" Colwell. Lea Brannon was accompanied by her family members.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates for their outstanding performance to the Henderson Middle School Lady Tigers Soccer team and coaches for a regular season undefeated with a record of 13-1-0 and ZERO goals were scored by the opposing teams. The Lady Tigers are MGMSAL Regular Season Champions. The Lady Tigers ended the season as MGMSAL Runner-Up losing to ACE and a record of 16-1-1. Coach Viola Coley was present with some of the players. The team were highly commended by the board. *A complete list of the players will be placed in the minute attachment notebook.*

On behalf of the Board of Education, Superintendent Todd Simpson recognized, congratulated and presented a certificate for his outstanding performance to JHS Senior Dennis Foster for winning the 2020-21 GHSA State Championship Track & Field (4x100 m & Long Jump State Champion). Dennis Foster was highly commended by the board.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board 5-0 approved the minutes from the Regular Monthly School Board Meeting held on May 11, 2021. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the tentative approval of FY2022 System Budget. Said tentative approval of FY2022 System Budget is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the Use of the Franklin Street parking lots to be rented by the Bride Lake Productions, LLC/TARECO, June 11, 2021.

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Bobby Craven, the board unanimously 5-0 approved the line items under the Consent Agenda: adoption of board policies; BCBI – Public Participation in Board Meetings, DFK – Gifts and Bequests, and GBIA – Teacher Evaluation Appeals, tentative adoption of board policy GARHB – Paid Parental Leave for public review, renewal of MAP Assessment Contract, FY22 Local Facilities Plan Resolution, approval of Contracts for Architectural Services, recommendation for CM at Risk, recommendation for Chromebook Sleeves Purchase, SNP Yearly Bid Approval, and list of surplus property and textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for May 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for May 2021 are hereby made a part of these minutes by reference.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2021.

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

**BUTTS COUNTY BOARD OF EDUCATION
BOARD RETREAT / SPECIAL CALLED BOARD MEETING
THE BOHEMIAN HOTEL SAVANNAH RIVERFRONT, AUTOGRAPH COLLECTION
102 West Bay Street, Savannah, Georgia 31401
The Kessler Board Room**

June 10, 2021 8:30 a.m.

- I. CALL TO ORDER**
- II. STRATEGIC PLANNING**
- III. FACILITIES & CAPITAL OUTLAY PLANNING**
- IV. ADJOURN**

The Butts County Board of Education held a Retreat School Board Meeting at the Bohemian Hotel, 102 Bay Street, Savannah, GA, with the following members present: Millard Daniel, Clifford Marshall, Mamie Crawford, Kelly Strickland- Raney, Superintendent Dr. Todd Simpson, and Assistant Superintendent Dr. Darrell Evans.

Millard Daniel called the meeting to order.

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

Dr. Simpson and Dr. Evans provided an update for the board on plans for resuming school in August and other post-pandemic planning measures.

Dr. Simpson, Dr. Evans along with Board members reviewed the BCSS Purpose and Commitments document and discussed priorities for student success and continuous improvement.

The board recessed for lunch.

Parrish Construction as well as Breaux& Associates joined the meeting and assisted Dr. Simpson in providing an update on plans for upcoming Capital projects- specifically Red Devil Hill, The new performing arts center and the new multi-purpose field house.

Dr. Simpson and Dr. Evans provided a brief overview of the one-to-one initiative to provide Chromebooks for BCSS students in the Fall of 2021. Dr. Simpson also provided information for the Board relative to the CARES budgets for Butts County Schools.

There being no other business to be considered, the board adjourned the meeting.

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 17, 2021 10:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. TENTATIVE ADOPTION OF REVISION OF BOARD POLICY IDE(3)
– COMPETITIVE INTERSCHOLASTIC ACTIVITIES, GRADES 6-12**
- IV. FY2022 RESA ANNUAL MEMBERSHIP CONTRACTS**
- V. CONSENT AGENDA**
 - 5.1 Approval of DECAL Pre-K Grant Agreement**
 - 5.2 Request from JHS NJROTC to attend JROTC Training Programs at Stone Mountain Park and Campground, Stone Mountain, GA, July 26-28, 2021**
- VI. FY22 BUDGET HEARING**
- VII. PUBLIC COMMENT/HEARING**
- VIII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Todd Simpson, Darrell Evans, and Jennifer Lucier.

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

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the tentative adoption of the school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12, for public review.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the FY2022 RESA Annual Membership Contracts. Said FY2022 RESA Annual Membership Contracts are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Clifford Marshall, the board unanimously 5-0 approved the line item under the Consent Agenda: approval of DECAL Pre-K Grant Agreement

On recommendation by the superintendent, a motion by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the line item under the Consent Agenda: request from JHS NJROTC to attend the JROTC Training Programs at Stone Mountain Park and Campground, Stone Mountain, GA, July 26-28, 2021.

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

Mr. Marshall had to leave the meeting.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 17, 2021 6PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY22 BUDGET HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

June 17, 2021

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Bobby Craven, Kelly Strickland-Raney, Todd Simpson, Darrell Evans, and Jennifer Lucier.

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

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

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 24, 2021 8AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL**
- IV. ADOPTION OF SCHOOL BOARD POLICY IDE(3) – COMPETITIVE
INTERSCHOLASTIC ACTIVITIES, GRADES 6-12**
- V. RECOMMENDATION FOR APPROVAL TO PURCHASE TEACHER
CHROMEBOOKS**
- VI. FY22 BUDGET HEARING**
- VII. PUBLIC COMMENT/HEARING**
- VIII. ADJOURNMENT**

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

The meeting was called to order at 8:00 a.m.

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

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 4-0 approved the adoption of the school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12. Said school board policy IDE(3) – Competitive Interscholastic Activities, grades 6-12, is hereby made a part of these minutes by reference.

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

The superintendent provided the board a report detailing the proposed FY2022 Budget.

The board opened the floor for public commentary on the FY2022 Budget.

There were no comments.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 24, 2021 8:30AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. APPROVAL OF THE BUDGET AND FY22 MILLAGE RATE**
- IV. ADJOURNMENT**

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

The meeting was called to order at 8:30 a.m.

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

On a motion made by Clifford Marshall, seconded by Mamie Crawford the board unanimously 4-0 approved the FY22 Budget. Said FY22 Budget is hereby made a part of these minutes by reference.

On a motion made by Clifford Marshall, seconded by Bobby Craven the board unanimously 4-0 approved the FY22 Tax Millage rate at 15.0880 mills. Said FY22 Tax Millage is hereby made a part of these minutes by reference.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

July 20, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. SPECIAL REPORTS AND RECOGNITION

- 4.1 2021 No Kid Hungry – Hunger Heroes Award

V. APPROVAL OF THE MINUTES

- 5.1 Special Called Meeting, June 7, 2021 6PM
- 5.2 Regular School Board Meeting, June 8, 2021
- 5.3 School Board Meeting Retreat, June 10, 2021 (Savannah, GA)
- 5.4 Special Called Board Meeting, June 17, 2021 10AM
- 5.5 Special Called Board Meeting, June 17, 2021 6PM
- 5.6 Special Called Board Meeting, June 24, 2021 8AM
- 5.7 Special Called Board Meeting, June 24, 2021 8:30AM

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report

VII. CONSENT AGENDA

- 7.1 Adoption of School Board Policy GARHB – Paid Parental Leave
- 7.2 Recommendation to Approve Fundraising Arrangement with May & Carter Oil
- 7.3 Approval of Service Contracts for Student Services SY 2021-2022
- 7.4 Approval of Renewal of Instructional Materials for HMS Social Studies
- 7.5 Approval of Reflect to Learn Professional Learning Contract
- 7.6 Approval of Instructional Materials for Phonics Instruction
- 7.7 Approval of SNP Convection Steamer Ovens Purchase
- 7.8 Surplus Property and Textbooks

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for June 2021

IX. INFORMATION ITEMS

- 9.1 Monthly Operations Report
- 9.2 Monthly Curriculum, Instruction and Assessment Report
- 9.3 FY20 Audit Information
- 9.4 New Teacher Orientation & Welcome – July 26, 2021 at 8:30 AM
- 9.5 Pre-planning Begins – July 28, 2021
- 9.6 Opening Celebration – August 2, 2021 at 10:00 AM
- 9.7 Open House – July 30, 2021
- 9.8 First Day of School – August 3, 2021

X. ADJOURNMENT

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

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

On request by the superintendent, agenda item 4.2. Recognition of Jackson High School 2021 Summer Graduate was added to the Special Reports and Recognitions on the agenda. On a motion by Clifford Marshall, seconded by Bobby Craven, the board 4-0 approved the agenda as presented. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Superintendent Todd Simpson recognized and congratulated SNP Director Nicole James on being awarded the 2021 No Kid Hungry – Hunger Heroes Award. No Kid Hungry mission is to end hunger and poverty in the U.S. and abroad.

On behalf of the Butts County Board of Education, the following Summer Jackson High School graduate was recognized and awarded high school diploma by Superintendent Todd Simpson and JHS Principal Will Rustin: Christopher Trenten Swinford. Christopher Trenten Swinford was accompanied by family members and is to be highly commended by the board for completing the requirements to receive his Jackson High School diploma.

On a motion by Mamie Crawford, seconded by Bobby Craven, the board 4-0 approved the minutes from the Special Called Board Meeting held June 7, 2021 at 6pm, the Regular Monthly School Board Meeting June 8, 2021, the School Board Meeting Retreat in Savannah, Georgia held June 10, 2021, the Special Called Board Meeting held June 17, 2021 at 10am, the Special Called Board Meeting held June 17, 2021 at 6pm, the Special Called Board Meeting held June 24, 2021 at 8am, and the Special Called Meeting held June 24, 2021 at 8:30am . Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Clifford Marshall, the board unanimously 4-0 approved the line items under the Consent Agenda: adoption of board policy GARHB – Paid Parental Leave, recommendation to approve fundraising arrangement with May & Carter Oil, approval of service contracts for Student Services SY 2021-2022, approval of renewal of Instructional Materials for HMS Social Studies, approval of Reflect to Learn Professional Learning contract, approval of Instructional Materials for Phonics Instruction, approval of SNP Convection Steamer Ovens purchase, and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for June 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for June 2021 are hereby made a part of these minutes by reference.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2021.

Dr. Todd Simpson provided the board with the FY20 Audit information for review by the board.

Dr. Todd Simpson informed and updated the board about the New Teacher Orientation & Welcome – July 26, 2021, the pre-planning begins July 28, 2021, the Opening Celebration of BCSS, August 2, 2021, the schools open-house, July 30, 2021, and the First Day of School, August 3, 2021.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

August 10, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. SPECIAL REPORTS AND RECOGNITION

4.1 Extra Mile

V. APPROVAL OF THE MINUTES

5.1 Regular School Board Meeting, July 20, 2021

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

VII. CONSENT AGENDA

7.1 Approval of FY22 Board of Education Training Plan

7.2 Approval of FY21 Board of Education Governance Annual Training & Annual Code of Ethics Review

7.3 Approval of Intergovernmental Agreement Regarding the Governance & Operation of Foothills Education Charter High School

7.4 Approval of Dreambox Math Purchase for Elementary Schools

7.5 Approval of Great Minds, LLC Math Purchase for Elementary Schools

7.6 Approval to Apply for Emergency Connectivity Funds to Purchase Student Chromebooks

7.7 Recommendation for Approval to Replace Underground Feeders for the RDH Field Lighting

7.8 Approval for HVAC Software Ventilation Upgrades for All Schools

7.9 Approval of Capital Outlay Project Modification Application

7.10 Out of District Travel

(a) Request from Stark Elementary, Daughtry Elementary, and Jackson Elementary Grades 3rd–5th to travel to Walt Disney World, Orlando, Florida, April 4-8, 2022

VIII. OTHER BUSINESS

8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for July, 2021

IX. INFORMATION ITEMS

9.1 Monthly Operations Report

9.2 Monthly Curriculum, Instruction and Assessment Report

9.3 Back to School Progress Update

9.4 Enrollment Status Report FY22

X. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson congratulated BCSS System Data Clerk Fay Freeman as the winner of the August 2021 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Fay Freeman who was nominated by the BCSS Teaching and Learning Department.

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously approved the minutes from the Regular Monthly School Board Meeting, July 20, 2021. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously approved the line items under the Consent Agenda: approval of FY22 Board of Education Training Plan, approval of FY 21 Board of Education Governance Annual Training & Annual Code of Ethics Review, approval of Intergovernmental Agreement Regarding the Governance and Operation of Foothills Education Charter High School, approval of Dreambox Math purchase for elementary schools, approval of Great Minds, LLC, math purchase for elementary schools, approval to apply for Emergency Connectivity Funds to purchase student chromebooks, recommendation for approval to replace Underground Feeders for the RDH Field Lighting, approval for HVAC Software Ventilation upgrades for all schools, approval of Capital Outlay Project Modification application, and out of district travel request from Stark Elementary, Daughtry Elementary, and Jackson Elementary grades 3rd-5th to travel to Walt Disney World, Orlando, Florida, April 4-8, 2022. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, and the board unanimously approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for July 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for July 2021 are hereby made a part of these minutes by reference.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2021.

Dr. Todd Simpson updated the board about the BCSS back to school progress.

Dr. Todd Simpson provided the board with the comparison of the 2019 and 2021 BCSS Student Enrollment Summary Count Reports of the 5th day.

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

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

August 26, 2021 6:30 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. CAPITAL PLANNING WORK SESSION**
- IV. ADJOURNMENT**

The Butts County Board of Education held a work session at 6:30 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Millard Daniel, Bobby Craven, Mamie Crawford, Clifford Marshall, Assistant Superintendent, Dr. Darrell Evans, Superintendent Dr. Todd Simpson. Ms. Kelly Strickland-Raney was absent.

Millard Daniel called the meeting to order.

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

Dr. Simpson provided a brief update on potential E-SPLOST VI projects along with the timelines and estimated budgets associated with such projects. Todd Barnes of Raymond James was present to provide the Board with updates on the process for the financing of future facilities.

Mr. Doug Breaux from Breaux and associates provided the Board with an overview of the final architectural plans for the Red Devil Hill renovation project.

Curt Eckman from Parrish construction provided the Board with an update on construction planning and the estimated budget for the Red Devil Hill renovation project.

On a motion made by Clifford Marshall and a second by Mamie Crawford the Board unanimously granted approval to allow Parrish Construction to solicit bids for the Red Devil Hill renovation project.

There being no other business to consider, on a motion by Bobby Craven and a second by Mamie Crawford the Board voted unanimously to adjourn the meeting.

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 14, 2021 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 CEFGA CTAE Award
 - 3.2 Extra Mile
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, August 10, 2021
 - 5.2 Special Called Work Session, August 26, 2021
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Approval of Job Description for Finance Specialist – ESSER/CARES/ARP Grants & Approval of Job Description for Human Resources Administrative Assistant
 - 6.2 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Approval of 2021-2022 CTAE Budget
 - 7.2 Approval of the Safety Grant Application
 - 7.3 Surplus Property and Textbooks
 - 7.4 Out of District Travel
 - (a) Request from JHS NJROTC to attend the Leadership Trainings at Fort Stewart/Hunter Army Airfield/King’s Bay Submarine Base, September 24-26, 2021
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for August, 2021
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
 - 9.4 Enrollment Report
- X. ADJOURNMENT**

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

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

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

Mr. Luke Fletcher, representing the CEFGA (Construction Education Foundation of Georgia), along with JHS CTAE (Career, Technical, and Agriculture Education) Director Dr. Sohmer McKibben recognized and awarded JHS Construction Teacher Benjamin Lowe, with the CEFGA Home of the World Class Industry Training Certification for the JHS Construction Program. Mr. Lowe was congratulated by the board.

On behalf of the board, Superintendent Todd Simpson congratulated JES Teacher Melissa Spann as the winner of the September 2021 Extra-Mile Award. Millard Daniel read the excerpt for and presented the award to Melissa Spann who was nominated by JES Principal Heather Stamoules.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting, August 10, 2021 and the Special Called Work Session, August 26, 2021, at 6:30 p.m.. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board the board unanimously 4-0 approved the Job Description for Finance Specialist – ESSER/CARES/ ARP Grants and the approval of the Job Description for Human Resources Administrative Assistant. Said approval the Job Description for Finance Specialist – ESSER/CARES/ ARP Grants and the approval of the Job Description for Human Resources Administrative Assistant are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the line items under the Consent Agenda: approval of 2021-2022 CTAE Budget, approval of the Safety Grant Application, list of surplus property and textbooks, and request from JHS NJROTC to attend the Leadership Trainings at Fort Stewart/Hunter Army Airfield/King's Bay Submarine Base, September 24-26, 2021. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for August 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for August 2021 are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of September 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2021.

Dr. Todd Simpson provided the board with the BCSS Student Enrollment Summary Report.

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

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

September 28, 2021 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. ADOPTION OF BOND RESOLUTION and BOND PURCHASE AGREEMENT**
- IV. EXECUTIVE SESSION**
 - 4.1 Personnel**
- V. ADJOURNMENT**

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

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall and a second by Mamie Crawford. The Board unanimously to approved the agenda.

Dr. Simpson provided a brief update on the process for selling the Bonds to finance the construction projects associated with ESPLOST VI. Todd Barnes of Raymond James was present to provide the Board with the results of the Bond Sale which occurred on September 28.

Mr. Collier McKenzie from Jones Cork Law firm was present to share information related to the Bond Resolution. On a motion by Clifford Marshall and second by Mamie Crawford. The Board voted unanimously to adopt the Bond Resolution.

Mr. McKenzie also presented information on the State Intercept Program along with the State Intercept Resolution. On a motion by Mamie Crawford and second by Bobby Craven. The Board voted unanimously to adopt the State Intercept Resolution.

Mr. McKenzie along with Byrd Garland from Smith, Welch, Webb & White Law firm presented information on the Tax Levy Recommending Resolution. On a motion by Bobby Craven and second by Clifford Marshall. The Board voted unanimously to adopt the Tax Levy Recommending Resolution.

On a motion made by Clifford Marshall and a second by Mamie Crawford. The Board voted unanimously to enter into Executive Session to discuss matters related to personnel.

On a motion made by Kelly Strickland-Raney and a second by Clifford Marshall. The Board voted unanimously to exit Executive Session.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

October 5, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 BCSS Teacher of the Year - TOTY
- 3.2 Extra Mile
- 3.3 The Georgia Accrediting Commission Certificates 2021-2022

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, September 14, 2021
- 5.2 Special Called Board Meeting, September 28, 2021 at 6 pm

VI. SUPERINTENDENT'S REPORT

- 6.1 Approval of Lead Technology Specialist Job Description and Salary Schedule
- 6.2 Personnel Report

VII. CONSENT AGENDA

- 7.1 Edgenuity Renewal
- 7.2 Fontas & Pinnell Leveled Literacy
- 7.3 Recommendation of Approval to Upgrade Network Firewall
- 7.4 Recommendation to Approve Professional Lawn Care Service Contract
- 7.5 JHS Speech & Debate Grant Application for the Keith West Memorial School Grant
- 7.6 Surplus Property and Textbooks
- 7.7 Out of District Travel
 - (a) Request from JHS NJROTC to attend the Leadership Trainings at USMC Base Parris Island/Citadel/Navy Nuclear Power Training Command/College of Charleston, November 4-7, 2021
 - (b) Request from JHS HOSA to attend the HOSA Fall Leadership Conference Rally, Atlanta Omni Hotel, Atlanta, GA, November 9-10, 2021
 - (c) Request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 3-5, 2022
 - (d) Request from HMS Band to attend the Tampa Bay Classic Music Festival, Tampa, FL, March 17-19, 2022

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for September, 2021

IX. INFORMATION ITEMS

- 9.1 School Council Minutes
 - (a) DES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 BCSS SAT Data
- 9.6 BCSS Operations Update

X. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson along HR Director Brent Watts, Teaching and Learning Director Fran Dundore and the principals congratulated the BCSS Teachers of the Year (TOTYs). Daughtry Elementary School Principal Tiffany Flanders read the excerpt for DES Teacher of the Year *Mandy Colwell*. Jackson Elementary School Principal Heather Stamoules read the excerpt for JES Teacher of the Year *Kristin Stephens*. Stark Elementary School Principal Shannon Daniel read the excerpt for SES Teacher of the Year *Kizzy Guyton*. Henderson Middle School Principal Dr. Suzan Watkins read the excerpt for HMS Teacher of the Year *Alisha Hall (absent)*. Jackson High School Principal Will Rustin read the excerpt for JHS Teacher of the Year *Melissa Redding-Jackson*. Dr. Todd Simpson presented the 2021-2022 BCSS Teacher of the Year Award to SES Teacher of the Year *Kizzy Guyton*. Each of the BCSS TOTYs were presented a rose bouquet by the superintendent. All were congratulated by the board and accompanied by family and friends.

On behalf of the board, Superintendent Todd Simpson congratulated JHS Teacher Owen “Brad” Ferguson as the winner of the October 2021 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Owen “Brad” Ferguson who was nominated by JHS Teacher Jennifer “Jenny” McKibben.

On behalf of the board, Superintendent Todd Simpson recognized and presented certificates from the Georgia Accrediting Commission to BCSS and all of the schools. This is to certify that the educational program has met all the necessary standards to be Accredited with Quality by GAC for the scholastic year 2021-2022.

On a motion by Clifford Marshall, seconded by Bobby Craven, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting, September 14, 2021 and the Special Called Board Meeting, September 28, 2021, at 6 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board the board unanimously 4-0 approved the Lead Technology Specialist Job Description and Salary Schedule. Said approval the Lead Technology Specialist Job Description and Salary Schedule are hereby made a part of these minutes by reference.

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

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

Consent Agenda: Edgenuity Renewal, Fontas & Pinnell Leveled Literacy, recommendation of approval to Upgrade Network Firewall, recommendation to approve Professional Lawn Care Service Contract, JHS Speech & Debate grant application for the Keith West Memorial School grant, list of surplus property & textbooks, request from JHS NJROTC to attend the Leadership trainings at USMC Base Parris Island/Citadel/Navy Nuclear Power Training Command/College of Charleston, November 4-7, 2021, request from JHS HOSA to attend the HOSA Fall Leadership Conference Rally, Atlanta Omni Hotel, Atlanta, GA, November 9-10, 2021, request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 3-5, 2022, and request from HMS Band to attend the Tampa Bay Classic Music Festival, Tampa, FL, March 1-7, 2022. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Kelly Strickland-Raney, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for September 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for September 2021 are hereby made a part of these minutes by reference.

School council minutes were submitted by Daughtry Elementary School.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of October 2021.

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

Mrs. Fran Dundore, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2021.

Dr. Todd Simpson provided the board with the BCSS SAT Data.

Dr. Todd Simpson provided the board with the BCSS operations update.

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

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

October 11, 2021 12:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. REVIEW AND APPROVAL OF RDH RENOVATION/CONSTRUCTION
PLANS AND GMP**
- IV. EXECUTIVE SESSION**
 - 4.1 Personnel**
- V. ADJOURNMENT**

The Butts County Board of Education held a Special Called Meeting at 12:00 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Millard Daniel, Bobby Craven, Mamie Crawford, Clifford Marshall, and Superintendent Dr. Todd Simpson. Kelly Strickland-Raney joined the meeting via video conference.

Millard Daniel called the meeting to order.

On a motion by Clifford Marshall and a second by Mamie Crawford. The Board unanimously approved the agenda.

Dr. Simpson provided a brief update on the status of the Red Devil Hill Renovation project and introduced Curt Eckman and Chandler Green from Parrish Construction.

Mr. Eckmand and Mr. Green provided the Board with a detailed look at the results of the Bids collected for the Red Devil Hill renovation project. Additionally, the Board reviewed the time line associated with the project and reviewed the Guaranteed Maximum Price (GMP) as submitted by Parrish Construction.

On a motion by Clifford Marshall and a second by Mamie Crawford. The Board voted unanimously to accept the Guaranteed Maximum Price (GMP) for the Red Devil Hill project and authorized Parrish Construction to move forward with the project.

On a motion made by Clifford Marshall and a second by Kelly Strickland-Raney. The Board voted unanimously to enter into Executive Session to discuss matters related to personnel.

On a motion made by Mamie Crawford and a second by Kelly Strickland-Raney the Board voted unanimously to exit Executive Session.

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

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

October 27, 2021 8:00 a.m.

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

BUTTS COUNTY

October 27, 2021

JACKSON, GEORGIA

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

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

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

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to accept the retirement resignation of Superintendent Todd Simpson, effective April 30, 2022.

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

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

November 2, 2021 5:30 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SUPERINTENDENT SEARCH PROCESS**
- IV. ADJOURNMENT**

The Butts County Board of Education held a Special Called Meeting at 5:30 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Millard Daniel, Bobby Craven, Mamie Crawford, Clifford Marshall, and Kelly Strickland-Raney, and Superintendent Todd Simpson

Millard Daniel called the meeting to order.

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

Dr. Simpson introduced Mr. Frank King of King-Cooper & Associates to the Board. Mr. King provided the Board with an overview of the Superintendent Search services available through King-Cooper and Associates. Mr. King discussed the services available for each phase of the Superintendent Search process. Mr. King answered questions from Board Members and provided points of clarification pertaining to advertising the opportunity, recruiting and securing a diverse pool of highly qualified candidates, gathering community feedback, the evaluation process, along with the interview and selection process.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

November 9, 2021 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

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

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, October 5, 2021
- 5.2 Special Called Board Meeting, October 11, 2021 at 12 pm
- 5.3 Special Called Board Meeting, October 27, 2021 at 8 am
- 5.4 Special Called Board Meeting, November 2, 2021 at 5:30 pm

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Superintendent Search Agreement with King-Cooper and Associates

VII. CONSENT AGENDA

- 7.1 USDA FY21 National School Lunch Program Assistance Grant Application
- 7.2 Recommendation to Approve A Revision to the Service Contract with KBS
- 7.3 Recommendation to Accept Bid Proposal from ESI/Lighthouse Communications to Upgrade Phone System Throughout the District
- 7.4 Recommendation to Accept Bid Proposal from Construction Materials Services to Conduct Special Inspection Services for the Red Devil Hill Renovations
- 7.5 Recommendation for Approval for JHS Basketball to apply for Central Georgia EMC Grant
- 7.6 Use of Facilities
 - (a) Request from Eleve' Dance Studio to rent the Rufus Adams Auditorium for Christmas concert, December 18, 2021, and dance recital May 12, 14, 2022
- 7.7 Surplus Property and Textbooks

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for October, 2021

IX. INFORMATION ITEMS

- 9.1 JHS Graduation Rate
- 9.2 School Council Minutes: JHS, JES
- 9.3 Monthly Tribunal Report
- 9.4 Monthly Operations Report
- 9.5 Monthly Curriculum, Instruction and Assessment Report
- 9.6 Foothills-Heartland-Butts County Site Update

X. ADJOURNMENT

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

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

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

On behalf of the board, Superintendent Todd Simpson recognized and presented certificates of outstanding performance to the JHS Lady Devils Varsity and Junior Varsity (JV) Volleyball teams and coaches. The JHS Varsity Volleyball team made it to the state championship, won a region title for the third straight season, and ended the season with a 22-wins and 11-loses. The JHS JV Volleyball team ended the season with a 10-wins and 5-loses. The teams and coaches were highly commended by the board. Coach Alisha Hall with some of the players were present to receive certificates. *A complete list of the coaches and players will be placed in the minute attachment notebook.*

On behalf of the board, Superintendent Todd Simpson congratulated JES Paraprofessional Deona Irby as the winner of the November 2021 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Deona Irby who was nominated by JES Principal Heather Stamoules.

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

On a motion by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, October 5, 2021, Special Called Board Meeting, October 11, 2021, at 12 p.m., Special Called Board Meeting, October 27, 2021, at 8 a.m., and the Special Called Board Meeting, November 2, 2021, at 5:30 p.m. Said minutes are hereby made a part of these minutes by reference.

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

On a motion by Bobby Craven, seconded by Mamie Crawford, the board approved the Superintendent Search Memorandum of Agreement (MOA) with King-Cooper and Associates 4-1 with Clifford Marshall opposing. Said Superintendent Search Agreement with King-Cooper and Associates is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Mamie Crawford, seconded by Bobby Craven, the board unanimously 5-0 approved the line items under the Consent Agenda: USDA FY21 National School Lunch Program Assistance Grant application, recommendation to approve a revision to the Service Contract with KBS, recommendation to accept Bid Proposal from ESI/Lighthouse Communications to upgrade phone system throughout the

district, recommendation to accept Bid Proposal from Construction Materials Services to conduct special inspection services for the Red Devil Hill renovations, recommendation for approval for JHS Basketball to apply for Central Georgia EMC grant, request from Eleve' Dance Studio to rent the Rufus Adams Auditorium for a Christmas concert, December 18, 2021, and a dance recital, May 12 & 14, 2022, and list of surplus property & textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST V Revenue Collections for October 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for October 2021 are hereby made a part of these minutes by reference.

Dr. Todd Simpson informed the board about the JHS graduation rate.

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

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of November 2021.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2021.

Regional Director for Special Campuses Foothills Education Melissa P. Griffin provided the board about the Foothills-Heartland-Butts County site update.

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

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

November 17, 2021 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL**
- IV. KING-COOPER and ASSOCIATES SUPERINTENDENT SEARCH**
- V. ADJOURNMENT**

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

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

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

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

Mr. Frank King of King-Cooper & Associates reviewed with the Board the timeline for the Superintendent Search. The Board discussed what the Personal and Professional Competencies, questions for the Superintendent Search, and what survey questions they would use for stakeholders feedback.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

December 14, 2021 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Recognition of Annual Christmas Card Art Contest Winner
 - 3.2 Extra Mile Award
 - 3.3 JHS Softball Team
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, November 9, 2021
 - 5.2 Special Called Board Meeting, November 17, 2021 at 6 pm
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Butts County School Board 2022 Meeting Calendar
 - 7.2 Recommendation for Approval of Reflective Learning, LLC for the 2021-2022 SY
 - 7.3 Recommendation for Approval of Architect Service Agreements for HMS & DES
 - 7.4 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST V Revenue Collections for November 2021
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
 - 9.4 Budget Timeline for FY2023
 - 9.5 Update on North Mulberry Rehabilitation Project
- X. EXECUTIVE SESSION**
 - 10.1 Real Estate
 - 10.2 Personnel
- XI. ADJOURNMENT**

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

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

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

On behalf of the board, Superintendent Todd Simpson recognized the 2021 Christmas Card Art Annual Contest winner, Katie Lucas, 12th grader at Jackson High School. Katie's artwork will be featured on the 2021 Butts County School System Christmas card. Katie was in attendance with her family and JHS Art Teacher Debbie Bell. This is the tenth annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Superintendent Todd Simpson congratulated Stark Elementary School Paraprofessional Heather White as the winner of the December 2021 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Heather White who was nominated by SES Paraprofessional Jessica Hill.

On behalf of the Board of Education, Superintendent Todd Simpson recognized and presented certificates of outstanding performance to the JHS Lady Devils Softball team and coaches for setting a school record with 21 wins and made it to Columbus for the Elite 8 for the first time in nine years. The Lady Devils achieved a number of awards and a player was named the Pitcher of the Year for region 2-AAA, three players named 1st team all-region award winners, two 2nd team all-region, and two honorable mentions. ***A complete list of the coaches and players will be placed in the minute attachment notebook.*** All were congratulated by the board.

On a motion by Mamie Crawford, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting held November 9, 2021, and the Special Called Board Meeting held November 17, 2021, at 6 pm. Said minutes are hereby made a part of these minutes by reference.

Bobby Craven joined the meeting during Superintendent's Report.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Mamie Crawford, the board unanimously 5-0 approved the line items under the Consent Agenda: Butts County School Board 2022 Meeting Calendar, recommendation for approval of Reflective Learning, LLC for the 2021-2022 SY, recommendation for approval of Architect Service Agreements for HMS & DES, and list of surplus property & textbooks. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Bobby Craven, seconded by Mamie Crawford, the board unanimously 5-0 approved the Financial Report, Expenditures and

SPLOST V Revenue Collections for November, 2021. Said Financial Report, Expenditures and SPLOST V Revenue Collections for November, 2021, are hereby made a part of these minutes by reference.

Dr. Darrell Evans, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of December, 2021.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of December, 2021.

Dr. Todd Simpson informed the board about the Budget Timeline for FY2023.

Rev. Charlie Barlow, representing the Henderson School Alumni Association Trust – HSAAT, updated the board on the North Mulberry Rehabilitation Project.

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved moving into Executive Session for the purpose of real estate and personnel.

On a motion by Clifford Marshall, seconded by Mamie Crawford, the board unanimously 5-0 approved moving out of Executive Session.

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

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

December 16, 2021 6:00 p.m.

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

The Butts County Board of Education held a Special Called School Board Meeting with the following members present: Millard Daniel, Mamie Crawford, Clifford Marshall, Kelly Strickland-Raney, and Personnel Director Brent Watts. Bobby Craven was absent.

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

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

Mr. Frank King and Dr. Allen McCannon of King-Cooper & Associates provided an update on the Superintendent Search, discussed the interview process and reminded the board of the deadline for applications.

Bobby Craven joined the meeting.

The Board reviewed the community/staff survey results, leadership profile, and participated in a Board Training.

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