

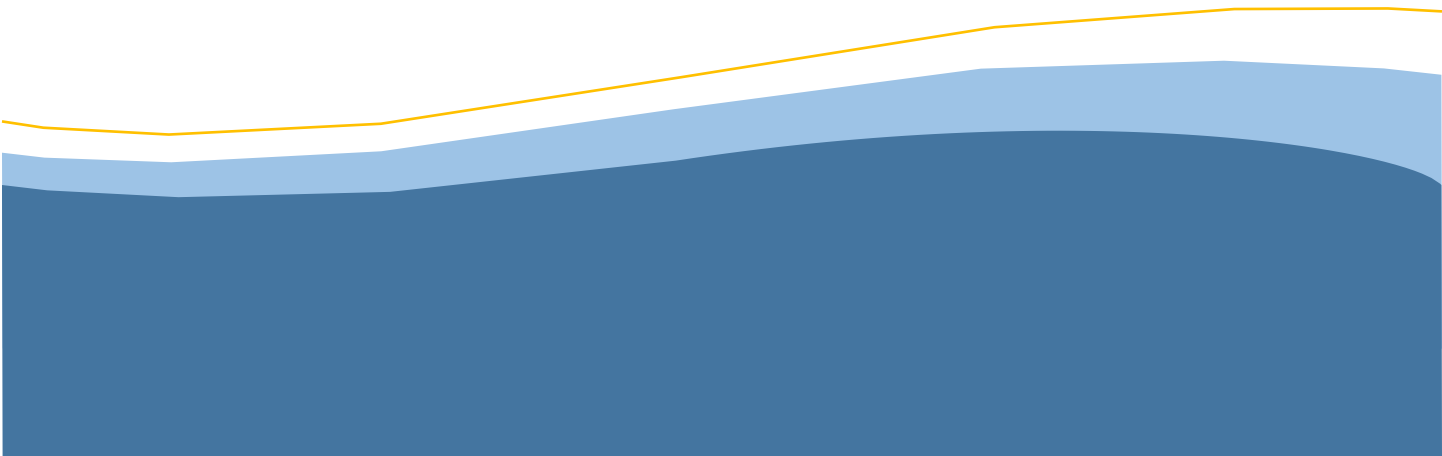
BOCSS

BUTTS COUNTY SCHOOL SYSTEM



2023

School Board Meeting
Minutes



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**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 181 North Mulberry Street, Jackson, GA

January 12, 2023 5:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. PERSONNEL**
- IV. EXECUTIVE SESSION**
 - 4.1 Student Discipline
 - 4.2 Personnel
- V. ADJOURNMENT**

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

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

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

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

On a motion Kelly Strickland-Raney, seconded by Danny Smith, the board voted unanimously 5-0 to move into Executive Session for the purpose to discuss student discipline and personnel.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to uphold the decision of the Student Disciplinary Tribunal from the disciplinary hearing regarding a HMS student on November 30, 2022.

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

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

January 17, 2023 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile Award
- IV. COMMENTS FROM THE PUBLIC**
- V. ELECTION OF 2023 BOARD OFFICERS**
- VI. APPROVAL OF THE MINUTES**
 - 6.1 Regular School Board Meeting, December 13, 2022
 - 6.2 Special Called Board Meeting @ BCSS Administrative Office, January 12, 2023 at 5PM
- VII. SUPERINTENDENT’S REPORT**
 - 7.1 Personnel Report
 - 7.2 Approval of Substitute Salary Schedules
- VIII. CONSENT AGENDA**
 - 8.1 Use of Facilities
 - (a) Request from the Kameelah Productions, Inc., to Rent the Rufus Adams Auditorium for the Stage Play, February 18, 2023
 - 8.2 Surplus Property and Textbooks
 - 8.3 Out of District Travel
 - (a) Request from JHS HOSA to attend the HOSA State Leadership Conference at the Atlanta Marriott Marquis, Atlanta, GA, March 2nd – 4th, 2023
 - (b) Request from JHS NJROTC to travel to the Pensacola Naval Airstation, Pensacola, FL, March 30th – April 2nd, 2023
- IX. OTHER BUSINESS**
 - 9.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for December, 2022
 - 9.2 ESSER III Update
- X. INFORMATION ITEMS**
 - 10.1 School Council Minutes: HMS
 - 10.2 Monthly Tribunal Report
 - 10.3 Monthly Operations Report
 - 10.4 Monthly Curriculum, Instruction and Assessment Report
- XI. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

On request by the superintendent, agenda item 6.2 Special Called Board Meeting January 12 minutes was removed from Approval of the Minutes and added as item 7.3 Tribunal Appeal Decision under Superintendent's Report, because the board mistakenly voted in the executive session at the meeting distracted by threatening weather conditions happening at the time, and agenda item 8.1 (a) Rufus Adams Auditorium facility request was removed for insufficient sponsorship according to the school board policy KG: Use of School Facilities. On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 5-0 approved the agenda with the changes. Said agenda is hereby made a part of these minutes by reference.

On behalf of the board, Clifford Marshall congratulated Janet Dahlin, BCSS Finance Payroll Specialist, as the winner of the January 2023 Extra-Mile Award. Danny Smith read the excerpt for and presented the award to Janet Dahlin who was nominated by BCSS Receptionist & Communications Assistant Briana Fetrow.

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

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

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

On a motion by Clifford Marshall, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held December 13, 2022. Said minutes are hereby made a part of these minutes by reference.

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

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

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved to uphold the tribunal appeal decision from the disciplinary hearing regarding a HMS student on November 30, 2022.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 5-0 approved the line items under the Consent Agenda: list of surplus property, request from JHS HOSA to attend the HOSA State Leadership Conference at the Atlanta Marriott Marquis, Atlanta, GA, March 2nd – 4th, 2023, and request from JHS NJROTC to travel to the Pensacola Naval Airstation, Pensacola, FL, March 30th – April 2nd, 2023. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for December 2022. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for December 2022 are hereby made a part of these minutes by reference.

Superintendent Brent Lowe and Director of Federal Programs Caressa Gordon provided the board and stakeholders with the ESSER III update.

School Council minutes were submitted by Henderson Middle School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of January, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of January 2023.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

February 14, 2023 7PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile Award
- 3.2 Spelling Bee Contest Winner
- 3.3 DAR Essay Contest Winners

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Special Called Board Meeting @ BCSS Administrative Office, January 12, 2023 at 5PM
- 5.2 Regular School Board Meeting, January 17, 2023

VI. SUPERINTENDENT'S REPORT

- 6.1 Personnel Report
- 6.2 Henderson Middle School Change Order

VII. CONSENT AGENDA

- 7.1 Central Georgia EMC Operation Round-Up Grant Approval – JHS FCCLA
- 7.2 Approval of Curriculum & Instruction Specialist Job Description
- 7.3 Performing Arts Center – Microphones & Equipment
- 7.4 Optimize & Update Camera Servers
- 7.5 Surplus Property and Textbooks
- 7.6 Out of District Travel
 - (a) Request from JHS SkillsUSA to attend the SkillsUSA State Leadership & Skills Conference at the World Congress Center, Atlanta, GA, March 9-11, 2023
 - (b) Request from JHS Cheerleading Department to attend the NCA Cheerleading Camp at the Great Wolf Lodge, LaGrange, GA, June 9-11, 2023
 - (c) Request from JHS FFA to attend the State Leadership Convention at the Macon Convention Center, Macon, GA, April 27-29, 2023
 - (d) Request from JHS FFA to attend the Summer Leadership Camp at the Georgia FFA/FCCLA Camp, Covington, GA, June 19-23, 2023

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for January, 2023

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: JES, DES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report
- 9.5 FY24 Budget 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: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

On request by the superintendent, 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 Laura English, 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.

On behalf of the board, Laura English congratulated Lamar Smith, BCSS Transportation Director, as the winner of the February 2023 Extra-Mile Award. Laura English read the excerpt for and presented the award to Lamar Smith who was nominated by BCSS Bus Driver Patricia Walters.

Superintendent Brent Lowe recognized and presented the Star Achievement Award to the 2022-2023 BCSS Spelling Bee Contest District Level winner – Michael Smalls/HMS 7th grade. Michael Smalls was congratulated by the board.

Mrs. Sue Oglesby, representing the William McIntosh Chapter of the National Society of the Daughters of the American Revolution, recognized the 5th – 8th grade winners of the DAR American History Essay Contest: Lila Ingram/DES 5th grade, Samantha Yater/HMS 6th grade, and Kelsea Abercrombie/HMS 8th grade. Title of essay was “Delegate to Second Continental Congress.” All were present and received a certificate, a DAR Excellence medal, and a cash award from the DAR. All were congratulated by the board.

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Special Called Board Meeting at BCSS Administrative Office held January 12, 2023, at 5PM and the Regular Monthly School Board Meeting held January 17, 2023. Said minutes are hereby made a part of these minutes by reference.

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

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: Central Georgia EMC Operation Round-Up Grant approval – JHS FCCLA, approval of Curriculum & Instruction Specialist job description, Performing Arts Center – microphones and equipment, optimize and update camera servers, list of surplus property, request from JHS SkillsUSA to attend the SkillsUSA State Leadership & Skills Conference at the World Congress Center, Atlanta, GA, March 9-11, 2023, request from JHS Cheerleading Department to attend the NCA Cheerleading Camp at the Great Wolf Lodge, LaGrange, GA, June 9-11, 2023, request from

JHS FFA to attend the State Leadership Convention at the Macon Convention Center, Macon, GA, April 27-29, 2023, and request from JHS FFA to attend the Summer Leadership Camp at the Georgia FFA/FCCLA Camp, Covington, GA, June 19-23, 2023. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for January 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for January 2023 are hereby made a part of these minutes by reference.

School Council minutes were submitted by Jackson Elementary School and Daughtry Elementary School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of February, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of February 2023.

Superintendent Brent Lowe informed the board about the FY24 Budget Update.

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

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

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

March 14, 2023 7PM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 2023 Regional Science & Engineering Fair – Grades 6th-8th
- 3.2 2023 Regional Literacy Days Competition – Grades 6th-8th & Grades 3rd-5th
- 3.3 Extra Mile Award
- 3.4 School Board Appreciation Week – March 13-17, 2023

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, February 14, 2023

VI. SUPERINTENDENT’S REPORT

- 6.1 Personnel Report
- 6.2 Approval of Certified Contracts for SY23-24

VII. CONSENT AGENDA

- 7.1 Promoting Safe and Stable Families (PSSF) Grant
- 7.2 Request to Apply for the SY23-24 for the Fresh Fruit and Vegetable Program Grant
- 7.3 Approval for Purchase of Single Stack Combi Oven for DES
- 7.4 Approval for Centegix CrisisAlert
- 7.5 Approval of Mental Health Professional Job Description
- 7.6 Approval for Purchase of RDH Hall of Fame Furnishing
- 7.7 Use of Facilities
 - (a) Request from the Henderson High School Classes of 1938-1970 to Rent the Stark Elementary School Cafeteria & Kitchen for the Annual Class Reunion, July 14 & 15, 2023
 - (b) Request from the River of Life – Stark United Methodist Church to Use the Franklin Street Gym showers for the Youth Complete Outdoor Home Repairs Project, June 21st-25th, 2023
 - (c) Request from the Towaliga County-Line Baptist Church to Rent the Daughtry Elementary School Cafeteria & Kitchen for the TCLBC Church Banquet, May 6th, 2023
- 7.8 Surplus Property and Textbooks
- 7.9 Out of District Travel
 - (a) Request from JHS FCCLA to attend the FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 23-25, 2023

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for February, 2023
- 8.2 ESSER III Update

IX. INFORMATION ITEMS

- 9.1 Monthly Tribunal Report
- 9.2 Monthly Operations Report
- 9.3 Monthly Curriculum, Instruction and Assessment Report
- 9.4 Upcoming Dates

X. ADJOURNMENT

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

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

Director of Teaching and Learning Leonora Clarkson recognized and presented certificates of achievement to the winners of the 2023 Griffin RESA Regional Science & Engineering Fair Competition for the Junior Division” 6th – 8th grades. All winners were present and congratulated by the board. ***A complete list of winners and special awards winners will be placed in the minute’s attachment notebook.***

Director of Teaching and Learning Leonora Clarkson recognized and presented certificates of achievement to the winners of the 2023 Griffin RESA Region Literacy Days Competition for the Ready Writing, Poetry Recitation, and Drama 3rd – 8th grades. All winners were not present and were congratulated by the board. ***A complete list of winners and Ms. Laura Payne’s JES 4th grade drama class will be placed in the minute’s attachment notebook.***

On behalf of the board, Kelly Strickland-Raney congratulated Chief Vincent Williams, JHS NJROTC Instructor, as the winner of the March 2023 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Chief Vincent Williams who was nominated by BCSS Special Education Specialist.

March 13-17, 2023, has been set aside for the School Board Appreciation Week by the Governor of the State of Georgia with a proclamation. Superintendent Brent Lowe and principals recognized and rendered appreciation to the board for their continual service and support to the students, staff, and community.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held February 14, 2023. Said minutes are hereby made a part of these minutes by reference.

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

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 5-0 approved the Certified Contracts for SY2023-24. Said approval of the Certified Contracts for SY2023-24 is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: Promoting Safe and Stable Families (PSSF) grant, request to apply for the SY23-24 for the Fresh Fruit and Vegetable program grant, approval for purchase of Single Stack Combi Oven for DES, approval for Centegix CrisisAlert, approval of Mental Health Professional job

description, approval for purchase of RDH Hall of Fame furnishing, request from the Henderson High School Classes of 1938-1970 to rent the Stark Elementary School cafeteria & kitchen for the Annual Class Reunion, July 14 & 15, 2023, request from the River of Life – Stark United Methodist Church to use the Franklin Street gym showers for the Youth Complete Outdoor Home Repairs Project, June 21-25, 2023, request from the Towaliga County-Line Baptist Church to rent the Daughtry Elementary School cafeteria & kitchen for the TCLBC Church Banquet, May 6, 2023, list of surplus property and textbooks, request from JHS FCCLA to attend the FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 23-25, 2023. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Brandy Phillips, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for February 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for February 2023 are hereby made a part of these minutes by reference.

Superintendent Brent Lowe and Director of Federal Programs Caressa Gordon provided the board and stakeholders with the ESSER III update.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of March, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of March 2023.

Superintendent Brent Lowe informed the board about the upcoming dates: the BCBOE whole board training, March 21, 2023, the BCSS Community Stakeholders Event, March 23, 2023, the Follow-up Stakeholders Event, April 2023, and the BCBOE/BCSS FY2024 budget meetings June & July 2023.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

April 18, 2023 7PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 GASSP Middle School Principal of the Year
 - 3.2 GA Teacher of the Year
 - 3.3 2023 Griffin RESA Regional Young Georgia Authors Writing Competition Winners
 - 3.4 Extra Mile Award
 - 3.5 JHS 75 Years of Excellence
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, March 14, 2023
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
- VII. CONSENT AGENDA**
 - 7.1 Approval of ESPLOST Funds to Purchase Cameras at Performing Arts Center
 - 7.2 Adult Meal Prices SY2023-24
 - 7.3 System Coordinator of Fine Arts Center and Hall of Fame Events – 49%
 - 7.4 Approval of HVAC Purchase and Install – JES Kitchen
 - 7.5 Approval of Northwest Evaluation Association /Measures of Academic Progress (NWEA/MAP) Renewal SY2023-24
 - 7.6 Approval of Read-180 Reading Renewal SY2023-24
 - 7.7 Approval of Leveled Literacy Intervention (LLI) Purchase for SY2023-24
 - 7.8 Approval of Do The Math (DTM) Purchase for SY2023-24
 - 7.9 Recommendation to Establish Review of the Board Policy for Revision
 - (a) GARH - Employee Leaves and Absences
 - 7.10 Use of Facilities
 - (a) Request from the Jackson Butts County NAACP to Rent the Stark Elementary School Cafeteria & Kitchen for the Freedom Fund Awards Banquet, September 23, 2023
 - (b) Request from the Henderson School Alumni Association Trust (HSAAT) to Rent the Ernest Battle Professional Development Center PL Room for the HSAAT Board & Finance Committee Meeting, May 6, 2023
 - 7.11 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for March, 2023
 - 8.2 ESSER III Update
- IX. INFORMATION ITEMS**
 - 9.1 School Council Minutes: SES
 - 9.2 Monthly Tribunal Report
 - 9.3 Monthly Operations Report
 - 9.4 Monthly Curriculum, Instruction and Assessment Report
- X. EXECUTIVE SESSION**
 - 10.1 Personnel
- XI. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Superintendent Brent Lowe, and members of the staff. Danny Smith was absent.

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

On request by the superintendent, Comments from the Public was added after the Special Reports and Recognition to the agenda. On a motion by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 4-0 approved adding Comment from the Public to the agenda. Said agenda is hereby made a part of these minutes by reference.

Superintendent Brent Lowe recognized and presented a certificate of leadership to Dr. Suzan Harris, principal of Henderson Middle School for being named the 2023 Georgia Association of Secondary School Principals (GASSP) Middle School Principal of the Year. Dr. Harris was congratulated by the board.

Superintendent Brent Lowe recognized and presented a certificate of star excellence to Katie Jenkins, Stark Elementary School Teacher of the Year for being named one of the top ten finalists for the Georgia Teacher of the Year. Katie Jenkins was congratulated by the board.

Director of Teaching and Learning Leonora Clarkson recognized and presented certificates of achievement to the winners of the 2023 Griffin RESA Regional Young Georgia Authors Writing Competition: Luis Martinez III – Jackson Elementary School Kindergarten and Lila Ingram, Daughtry Elementary School 5th grade. Both winners were congratulated by the board

On behalf of the board, Clifford Marshall congratulated Misty Thompson, Stark Elementary School Teacher, as the winner of the April 2023 Extra-Mile Award. Clifford Marshall read the excerpt for and presented the award to Misty Thompson who was nominated by Stark Elementary School Teacher Shelby Lamb.

Superintendent Brent Lowe recognized and presented an Accredited Cognia award plaque and banner to Jackson High School in recognition of 75 Years of Excellence 1947 – 2022. Accreditation from Cognia (NCA CASI / NWAC / SACS CASI) is a valuable mark of distinction recognized around the world. Each year, Cognia identifies schools and systems that best exemplify excellence in education and stand out in their service to learners, based on the results of Cognia's rigorous accreditation process. JHS Principal Desmond Foster was not present.

Reverend Charlie Barlow, president and board chairman of Henderson School Alumni Association Trust/HSAAT, addressed the board requesting BCSS/BCBOE provide a proclamation for HSAAT.

On a motion by Laura English, seconded by Brandy Phillips, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting held March 14, 2023. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 4-0 approved the line items under the Consent Agenda: approval of ESPLOST Funds to purchase cameras at Performing Arts Center, approval of adult meal prices SY2023-24, System Coordinator of Performing Arts Center and Hall of Fame Room – 49% Position, approval of HVAC purchase and install – JES kitchen, approval of Northwest Evaluation Association/Measures of Academic Progress (NWEA/MAP) renewal SY2023-24, approval of Read-180 reading renewal SY2023-24, approval of Leveled Literacy Intervention (LLI) purchase for SY 2023-24, approval of Do The Math (DTM) purchase for SY2023-24, recommendation to establish review of the board policy GARH – Employee Leaves and Absences for revision, request from the Jackson Butts County NAACP to rent the Stark Elementary School cafeteria and kitchen for the Freedom Fund Awards Banquet, September 23, 2023, request from the Henderson School Alumni Association Trust (HSAAT) to rent the Ernest Battle Professional Development Center PL Room for the HSAAT board & finance committee meeting, May 6, 2023, 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 Laura English, seconded by Kelly Strickland-Raney, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for March 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for March 2023 are hereby made a part of these minutes by reference.

Superintendent Brent Lowe and Director of Federal Programs Caressa Gordon provided the board and stakeholders with the ESSER III update.

School council minutes were submitted by Stark Elementary School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of April, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of April 2023.

On a motion by Kelly Strickland-Raney, seconded by Laura English, the board voted unanimously 4-0 to move into Executive Session for the purpose to discuss personnel.

On a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, the board voted unanimously 4-0 to move out of Executive Session with no action taken in executive session.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

May 9, 2023 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 2023 Georgia National Fair “Fair Bear Creative Writing Contest” Winner
- 3.2 Seal of Biliteracy Award
- 3.3 JHS Fishing Team
- 3.4 Extra Mile
- 3.5 Recognition of Aspiring Leaders
- 3.6 Recognition of Retirees

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, April 18, 2023

VI. SUPERINTENDENT’S REPORT

- 6.1 Personnel Report
- 6.2 Recommendation for Approval of Salary Schedules
- 6.3 GNETS Supplements

VII. CONSENT AGENDA

- 7.1 Adoption of Board Policy Revision
 - (a) GARH – Employee Leaves and Absences
- 7.2 Approval for Purchase of System Wide Cafeteria Tables
- 7.3 Renovation of JHS Media Center Floor
- 7.4 Renovation of JHS Weight Room Flooring
- 7.5 Renovation of JHS Strength & Conditioning System
- 7.6 Purchase of Maintenance Truck
- 7.7 Recommendation for Copier Vendor
- 7.8 Service Contracts for Student Support Services SY2023-24
 - (a) SunBelt
 - (b) Total Communication Therapy
 - (c) Rachel Meeks
 - (d) Jennifer Jenkins
 - (e) Dumas Therapy
 - (f) Achievement Inc
- 7.9 Rethink Ed
- 7.10 National Geographic Learning - Cengage (Big Ideas Learning-BIL)
- 7.11 SAVVAS
- 7.12 Imagine Learning (Edgenuity)
- 7.13 Reading Horizons
- 7.14 Reflective Learning LLC
- 7.15 Impact Office Interiors
- 7.16 Surplus Property and Textbooks
- 7.17 Out of District Travel
 - (a) Request from JHS Yearbook to attend the Jostens Yearbook Summer Workshop, Alpharetta, GA, June 6-7, 2023
 - (b) Request from JHS Girls Basketball Team to attend the Valdosta State Women’s Basketball Camp at Valdosta State University, Valdosta, GA, June 9-10, 2023

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for April 2023

IX. INFORMATION ITEMS

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

X. ADJOURNMENT

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, 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 Brent Lowe recognized and appreciated BCSS Teachers in observance of 2023 Teacher Appreciation Week, May 8 – 12.

Director of Teaching and Learning Leonora Clarkson recognized and presented certificate of Star Achievement Award to the winner of the 2023 Georgia National Fair Fair Bear Creative Writing Contest - "Fair Bear Visits the Public Library": Layla Gilmore, SES 5th grade – 3rd place in the state. Layla Gilmore was congratulated by the board.

Director of Teaching and Learning Leonora Clarkson and JHS Teacher Shannon Borum recognized and presented certificates of Star Excellence Award to the winners of the 2023 Seal of Biliteracy Award: Angel Raudales Zelaya and Shaci Ventura Guevara, JHS 12th graders. The Seal of Biliteracy is an award given by a school, district, or state in recognition of students who have studied and attained proficiency in two or more languages by high school graduation. In 2016, the Georgia Legislature signed into law the Seal of Biliteracy. The Seal will appear on each winner's diploma. This is the first in Butts County history to receive this award. Both winners were congratulated by the board.

On behalf of the board, Superintendent Brent Lowe recognized and presented certificate awards for another qualifying season to the 2023 JHS Fishing Team, coaches, and captains. The JHS Reeling Red Devils Fishing Team grew by three boats and one trail, adding the Georgia Bass Nation High School Trail. The team is one of the largest teams in the state, actively fishing nine boats between the two trails. Three of the Reeling Red Devils' boats qualified for the Georgia High School Association (GHSA) State level. Seven boats, also, qualified for Georgia Bass Nation State level. Volunteer fishing coaches are JHS Teacher Jeni Ingram and SES Teacher Shelby Lamb. All anglers (team members) and captains qualified at the Georgia Bass Nation level. Six of the anglers and their captains qualified at the GHSA level. The team was highly commended by the board. *A more detailed blurb about the fishing season will be placed in the minute attachment notebook as well as a complete list of the names of the anglers and captains.*

On behalf of the board, Danny Smith congratulated Tiffany Cash, CARES Finance Specialist, as the winner of the May 2023 Extra-Mile Award. Danny Smith read the excerpt for and presented the award to Tiffany Cash who was nominated by Transportation Director Lamar Smith and School Social Worker Susan Sarsany.

Director of Teaching and Learning Leonora Clarkson in Director of Human Resources Brent Watts' absence recognized and presented Leadership Awards to the 2022-23 Aspiring Leaders Cohort III. The 2022-23 Aspiring Leaders candidates are: **Daughtry Elementary School:** Pamela Chester, Molly Flores, and Leigh Ann Worley (not in attendance); **Jackson Elementary School:** Kayla Davenport, Abby Hardin (not in attendance), Kristin Stephens, and Christina

Wiggins; **Stark Elementary School:** Brooke Stroud; **Henderson Middle School:** Amy Beasley and Amber Kersey; **Jackson High School:** Shannon Borum and Laquesha Brooks; and **New Beginnings Academy:** William Allen. All were congratulated by the board.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and congratulated the 2023 BCSS retiring staff members: **Daughtry Elementary School:** Tracey Allen (assistant principal), Edna Head (paraprofessional, not in attendance), Theresa Hobbs (teacher), Jeanne Mathias (teacher); **Jackson Elementary School:** Karlyn Smith (teacher), Debby Stone (teacher); **Stark Elementary School:** Lucinda Brackett (assistant principal), Carri Halcome (teacher, not in attendance); **Jackson High School:** Gregory Miller (teacher), William “Mike” Eakin (teacher); **School Nutrition Program-SNP:** Ruth Fewell (JHS), Angela Lamar (DES); **Transportation:** Margaret Pugh (bus driver, not in attendance), Thelma Evans (bus monitor), Terry Smith (bus driver, not in attendance); **Central Office:** Jennifer Lucier (finance director), Lamar Smith (transportation director), Barbara “Fay” Freeman (system data clerk, not in attendance). Each retiring staff member was presented a special trophy award of recognition in appreciation of their years of service to the Butts County School System. All were congratulated by the board.

On a motion by Laura English, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting held April 18, 2023. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the GNETS Supplements. Said approval of GNETS Supplements is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: adoption of board policy GARH-Employee Leaves & Absences revision, approval for purchase of system wide cafeteria tables, renovation of JHS media center floor, renovation of JHS weight room flooring, renovation of JHS strength & conditioning system, purchase of maintenance truck, recommendation for copier vendor, service contracts for Student Support Services SY2023-24: Sunbelt, Total Communication Therapy, Rachel Meeks, Jennifer Jenkins, Dumas Therapy and Achievement Inc, ReThink Ed, National Geographic Learning – Cengage (Big Ideas Learning – BIL), SAVVAS, Imagine Learning (Edgenuity), Reading Horizons, Reflective Learning LLC, Impact Office Interiors, list of textbooks, request from JHS Yearbook to attend the Jostens Yearbook Summer Workshop, Alpharetta, GA, June 6-7, 2023, and request from JHS Girls Basketball Team to attend the Valdosta State Women’s Basketball Camp at Valdosta State University, Valdosta, GA, June 9-10, 2023. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for April 2023. Said Financial Report,

Expenditures and SPLOST VI Revenue Collections for April 2023 are hereby made a part of these minutes by reference.

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

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of May, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of May 2023.

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

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

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

May 23, 2023 5:30 p.m.

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

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

Clifford Marshall called the meeting to order at 5:30 p.m.

On a motion by Brandy Phillips, 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 recommendation by the superintendent, a motion was made by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the personnel report.

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

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

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

June 1, 2023 5:30 p.m.

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

BUTTS COUNTY

June 1, 2023

JACKSON, GEORGIA

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

Kelly Strickland-Raney called the meeting to order at 5:30 p.m.

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

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

Superintendent Brent Lowe opened the session with the purpose of presenting strategic planning for BCSS.

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

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

June 8, 2023 8:30 a.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. STRATEGIC PLANNING**
- IV. DISCIPLINE & SAFETY UPDATE**
- V. EXECUTIVE SESSION**
5.1 Personnel
- VI. ADJOURN**

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

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

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

Mr. Lowe and Mr. Rustin discussed strategic planning in the areas of mission/vision, student academic achievement, capital projects, organizational effectiveness, and relationships and perception. No action by the board was taken.

The board recessed for lunch.

Mr. Rustin provided the board with the discipline and safety update. No action was taken.

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

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

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

June 13, 2023 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. COMMENTS FROM THE PUBLIC

IV. APPROVAL OF THE MINUTES

- 4.1 Regular School Board Meeting, May 9, 2023
- 4.2 Special Called Board Work Session/Board Training, May 23, 2023, 5:30pm
- 4.3 Special Called Board Work Session/Board Meeting, June 1, 2023, 5:30pm

V. SUPERINTENDENT'S REPORT

- 5.1 Personnel Report
- 5.2 Bus Monitor Salary Schedule

VI. CONSENT AGENDA

- 6.1 Approval of the Central Georgia EMC Operation Round Up Grant – JHS Girls Basketball Team
- 6.2 Service Contracts for Student Support Services SY2023-24
 - (a) Aveanna
 - (b) e-Luma
- 6.3 SNP Yearly Bid Approval
- 6.4 FY2024 RESA Annual Membership Contracts
- 6.5 Ice Maker, Cube Style – JES, DES
- 6.6 Approval of Harris School Solutions – SmartFusion Renewal
- 6.7 Approval of Infinite Campus Renewal
- 6.8 Approval to Purchase Equipment for Training Room at RDH
- 6.9 Recommendation to Purchase Google Workspace Education Plus
- 6.10 Approval of GARH
- 6.11 Surplus Property and Textbooks
- 6.12 Out-of-District-Travel
 - (a) Request from JHS Foreign Language – French Class to travel to London, England and Paris, France, February 16-23, 2024 (Winter Break)
 - (b) Request from JHS FFA to attend the FFA/FCCLA Camp, Covington, Georgia, August 11-12, 2023

VII. OTHER BUSINESS

- 7.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for May 2023

VIII. INFORMATION ITEMS

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

IX. ADJOURNMENT

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Superintendent Brent Lowe, and members of the staff. Danny Smith was absent.

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

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

On a motion by Laura English, seconded by Brandy Phillips, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting held May 9, 2023, Special Called Board Work Session/Board Training, May 23, 2023, at 5:30 p.m., and Special Called Board Work Session/Board Training, June 1, 2023, at 5:30 p.m. Said minutes are hereby made a part of these minutes by reference.

On a motion by Kelly Strickland-Raney, seconded by Laura English, 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 Laura English, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the Bus Monitor Salary Schedule. Said Bus Monitor Salary Schedule is hereby made a part of these minutes by

On recommendation by the superintendent, a motion was made by Brandy Phillips, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the line items under the Consent Agenda: approval of the Central Georgia EMC Operation Round Up Grant – JHS Girls Basketball Team, service contracts for Student Support Services SY2023-24: Aveanna, e-Luma; SNP Yearly Bid approval, FY2024 RESA annual membership contracts, Ice Maker/Cube Style – JES, DES; approval of Harris School Solutions – SmartFusion renewal, approval of Infinite Campus renewal, approval to purchase equipment for training room at RDH, recommendation to purchase Google Workspace Education Plus, approval of GARH board policy – Employee leaves and absences, list of surplus property and textbooks, request from JHS Foreign Language – French Class to travel to London, England and Paris, France, February 16-23, 2024 (winter break), and request from JHS FFA to attend the FFA/FCCLA Camp, Covington, Georgia, August 11-12, 2023. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for May 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for May 2023 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal report for the month of June, 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of June 2023.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 15, 2023 8:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 BUDGET MEETING and TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

June 15, 2023

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, and Brent Lowe. Danny Smith was absent.

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

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

The board opened the floor for public commentary on the advertised FY2024 Budget and Millage Rate.

There were no comments.

There being no other business to be considered, on a motion by Laura English, 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 15, 2023 6:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 BUDGET MEETING and TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

June 15, 2023

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, and Brent Lowe. Danny Smith was absent.

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

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

The board opened the floor for public commentary on the advertised FY2024 Budget and Millage Rate.

There were no comments.

There being no other business to be considered, on a motion by Kelly Strickland-Raney, seconded by Brandy Phillips, 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 22, 2023 8:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 BUDGET MEETING and TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

June 22, 2023

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Brent Lowe.

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

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

The board opened the floor for public commentary on the advertised FY2024 Budget and Millage Rate.

There were no comments.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

June 22, 2023 8:30AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. RECOMMENDATION TO PURCHASE STUDENT CHROMEBOOKS**
- IV. GSBA RMS ANNUAL RENEWAL**
- V. PERSONNEL REPORT**
- VI. APPROVAL OF THE BUDGET AND FY24 MILLAGE RATE**
- VII. ADJOURNMENT**

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Brent Lowe.

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

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the recommendation to purchase student chromebooks. Said recommendation to purchase student chromebooks is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the GSBA RMS Annual Renewal. Said GSBA RMS Annual Renewal is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Laura English, seconded by Brandy Phillips, the board unanimously 5-0 approved the personnel report. Said personnel report is hereby made a part of these minutes by reference.

On a motion made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the FY24 Budget. Said FY24 Budget is hereby made a part of these minutes by reference.

On a motion made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the FY24 Tax Millage Rate at 13.175 mills. Said FY24 Tax Millage is hereby made a part of these minutes by reference.

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

July 13, 2023 8:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

July 13, 2023

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips Danny Smith, and Brent Lowe.

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

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

Clifford Marshall opened the floor for public commentary on the advertised FY2024 Millage Rate.

Public comment was given from local resident, Mr. Joe Ed New. The board listened to his concerns and no action was taken.

There being no other business to be considered, on a motion by Danny Smith, 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

July 13, 2023 6:00PM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. ADJOURNMENT**

BUTTS COUNTY

July 13, 2023

JACKSON, GEORGIA

The Butts County Board of Education held a Special Called School Board Meeting for a Public Hearing at the Ernest Battle Professional Development Center with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips Danny Smith, and Brent Lowe.

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

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 5-0 approved the agenda.

Clifford Marshall opened the floor for public commentary on the advertised FY2024 Tax Millage Rate.

Public comments were given from local residents. The board listened to their concerns and no action was taken.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

July 18, 2023 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

3.1 Recognition of Jackson High School Summer Graduates

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

5.1 School Board Meeting Retreat, June 8, 2023 (Savannah, GA)

5.2 Regular School Board Meeting, June 13, 2023

5.3 Special Called Board Meeting, June 15, 2023 8AM

5.4 Special Called Board Meeting, June 15, 2023 6PM

5.5 Special Called Board Meeting, June 22, 2023 8AM

5.6 Special Called Board Meeting, June 22, 2023 8:30AM

VI. SUPERINTENDENT'S REPORT

6.1 Personnel Report

6.2 Substitute Salary Schedules

VII. CONSENT AGENDA

7.1 Approval of Intergovernmental Agreement for the Governance & Operation of Foothills Regional High School

7.2 Approval of Houghton Mifflin Harcourt - Read 180 Purchase

7.3 Approval of Dreambox Math Purchase

7.4 Recommendation to Purchase HMS Serving Lines

7.5 Recommendation to Purchase Student Chromebooks

7.6 Recommendation to Upgrade JHS Signage Board

7.7 Resealing & Restriping Parking Lot

7.8 Surplus Property and Textbooks

VIII. INFORMATION ITEMS

8.1 Monthly Operations Report

8.2 Monthly Curriculum, Instruction and Assessment Report

8.3 New Teacher Orientation & Welcome – July 21, 2023 at 8:30 AM

8.4 Pre-planning Begins – July 24, 2023

8.5 Opening Celebration – July 24, 2023 at 1:00 PM

8.6 Open House – July 27, 2023

8.7 First Day of School – July 31, 2023

IX. EXECUTIVE SESSION

9.1 Personnel

X. ADJOURNMENT

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

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

On behalf of the Butts County Board of Education, the following summer Jackson High School graduates were recognized and awarded high school diplomas: Andrew Long (absent), Elizardo Sanz Quintero, Alterique Sears (absent), and Emily Spraggins. These students are to be highly commended for completing the requirements to receive their Jackson High School diplomas.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the minutes from the School Board Meeting Retreat in Savannah, Georgia, June 8, 2023, the Regular Monthly School Board Meeting, June 13, 2023, the Special Called Board Meeting, June 15, 2023, at 8 a.m., the Special Called Board Meeting, June 15, 2023, at 6 p.m., the Special Called Board Meeting, June 22, 2023, at 8 a.m., and the Special Called Board Meeting, June 22, 2023, at 8:30 a.m. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of Intergovernmental Agreement for the Governance & Operation of Foothills Regional High School, approval of Houghton Mifflin Harcourt – Read 180 purchase, approval of Dreambox Math purchase, recommendation to purchase HMS Serving Lines, recommendation to purchase student chromebooks, recommendation to upgrade JHS Signage Board, Resealing & Restriping school parking lot, and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of July 2023.

Mr. Brent Lowe informed and updated the board about the New Teacher Orientation &

Welcome – July 21, 2023, the pre-planning begins July 24, 2023, the Opening Celebration of BCSS, July 24, 2023, the schools Open-House, July 27, 2023, and the First Day of School, July 31, 2023.

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

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

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

**BOARD OF EDUCATION
SPECIAL CALLED MEETING
AGENDA**

Meeting held at 218 Woodland Way, Jackson, GA

July 20, 2023 8:00AM

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. FY24 TAX HEARING**
- IV. PUBLIC COMMENT/HEARING**
- V. APPROVAL OF THE FY24 MILLAGE RATE**
- VI. PERSONNEL AGENDA**
- VII. SUPERINTENDENT CONTRACT**
- 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: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips Danny Smith, and Brent Lowe.

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

On request by the superintendent, an amendment was made to the personnel agenda. On a motion by Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the agenda.

Clifford Marshall opened the floor for public commentary on the advertised FY2024 Tax Millage Rate.

Public comments were given from local residents: Mrs. Kathryn Winkles and Mrs. Paula New. The board listened to their concerns and no action was taken.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the FY24 Tax Millage rate at 13.175 mills. Said FY24 Tax Millage is hereby made a part of these minutes by reference.

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

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

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

August 8, 2023 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Red Devil Hill Award
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Special Called Board Meeting, July 13, 2023 8AM
 - 5.2 Special Called Board Meeting, July 13, 2023 6PM
 - 5.3 Regular School Board Meeting, July 18, 2023
 - 5.4 Special Called Board Meeting, July 20, 2023 8AM
- VI. SUPERINTENDENT’S REPORT**
 - 6.1 Personnel Report
 - 6.2 Vision Project Resolution
- VII. CONSENT AGENDA**
 - 7.1 Approval for ISTEPP 2023-2024 Purchase
 - 7.2 Impact Office Interiors for 2023-2024 – JHS Media Center
 - 7.3 Recommendation to Establish Review of the Board Policy for Revision
 - (a) KG – Use of School Facilities
 - 7.4 Surplus Property and Textbooks
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for June, 2023
 - 8.2 Financial Report, Expenditures and SPLOST VI Revenue Collections for July, 2023
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
 - 9.4 Back to School Progress Update
 - 9.5 Enrollment Status Report
- X. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

On request by the superintendent, line item 6.2 Vision Project Resolution was removed from the agenda. On a motion by Laura English, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the agenda with the removal of line item 6.2 Vision Project Resolution. Said agenda is hereby made a part of these minutes by reference.

Britt Sutton, director of Business Development at Parrish Construction Group, presented to the board with the 2023 AGC (Associated General Contractors of Georgia, Inc.) Build Georgia Award – First Place for the Red Devil Hill Athletic Renovation.

Mr. Adam White, parent of JHS 9th grader Piper White, addressed the board concerning the Jackson High School dress code policy. Mr. White was accompanied by other local parents in the community. The board listened to Mr. Adam White's concerns and no action was taken.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the minutes from the Special Called Board Meeting, July 13, 2023, at 8 a.m., the Special Called Board Meeting, July 13, 2023, at 6 p.m., the Regular Monthly School Board Meeting, July 18, 2023, and the Special Called Board Meeting, July 20, 2023, at 8 a.m. Said minutes are hereby made a part of these minutes by reference.

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the line items under the Consent Agenda: approval for ISTEPP 2023-2024 purchase, Impact Office Interiors for 2023-2024 – JHS Media Center, recommendation to establish review from the public of the board policy KG-Use of School Facilities for revision, and list of surplus property. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Laura English, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for June 2023. Said Financial Report, Expenditures, and SPLOST VI Revenue Collections for June 2023 are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Laura English, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for July 2023. Said Financial Report, Expenditures, and SPLOST VI Revenue Collections for July 2023 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of August 2023

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of August 2023.

Mr. Brent Lowe informed and updated the board about the BCSS Back to School progress.

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

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

BUTTS COUNTY BOARD OF EDUCATION
SPECIAL CALLED WORK SESSION
218 Woodland Way, Jackson, GA
AGENDA

August 22, 2023 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. BOARD DISCUSSIONS**
 - 3.1 GDOT Hwy 36 Truck Route
 - 3.2 Resolution for the GA Vision Project
 - 3.3 HSAAT Resolution
 - 3.4 Milestone Results
 - 3.5 Tour of Schools
 - 3.6 Other Discussion
- IV. ADJOURNMENT**

BUTTS COUNTY

August 22, 2023

Jackson, GEORGIA

The Butts County Board of Education held a work session at 6:00 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe.

Clifford Marshall called the work session meeting to order.

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

Superintendent Brent Lowe and the board discussed the line items under the Board Discussions: GDOT Hwy 36 Truck Route, Resolution for the GA Vision Project, HSAAT Resolution, Milestone Results, Tour of Schools, and other discussion on BCSS.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

September 12, 2023 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Extra Mile
 - 3.2 The Georgia Accrediting Commission Certificates 2023-2024
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, August 8, 2023
 - 5.2 Special Called School Board Work Session, August 22, 2023 6 PM
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Amendment to the Construction Manager Contract
 - 6.3 Vision Project Resolution
- VII. CONSENT AGENDA**
 - 7.1 Approval of FY24 Board of Education Training Plan
 - 7.2 Approval of FY23 Board of Education Governance Annual Training Report
 - 7.3 Approval of CTAE 2023-2024 Budget
 - 7.4 Recommendation for Approval of the Board Policy KG – Use of School Facilities
 - 7.5 WEX Fleet Card
 - 7.6 Recommendation for Purchase of Symphonic Chairs
 - 7.7 Recommendation for Purchase of Choral Stands & Carts
 - 7.8 Recommendation for Purchase of Choral Risers & Acoustical Shells
 - 7.9 Recommendation for Purchase of Tables & Chairs for Multi-Functional Room at PAC
 - 7.10 Surplus Property and Textbooks
 - 7.11 Out of District Travel
 - (a) Request from JHS HOSA to attend the HOSA Officer Training at the Classic Center, Athens, GA, November 9-10, 2023
 - (b) Request from JHS HOSA to attend the HOSA State Level Competitions, Marriott Marquis, Atlanta, GA, February 28 – March 1, 2024
 - (c) Request from JHS Honors Class to travel to Washington, D.C., January 9–12, 2024
 - (d) Request from JHS FCCLA to attend the FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 18-20, 2024
 - (e) Request from JHS FCCLA to attend the FCCLA National Leadership Conference, Seattle, Washington, June 29 – July 3, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for August, 2023
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
 - 9.4 Enrollment Status Report
- X. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Laura English, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

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

On behalf of the board, Brandy Phillips congratulated Tamie Stiles, JES Bookkeeper, as the winner of the September 2023 Extra-Mile Award. Brandy Phillips read the excerpt for and presented the award to Tamie Stiles who was nominated by JES Teacher Megan Zerbe.

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates from the Georgia Accrediting Commission (GAC) to BCSS and all the schools. This is to certify that the educational program has met all the necessary standards to be **Accredited with Quality** by GAC for the scholastic year **2023-2024**.

Reverend Poleon Griffin, President of the Jackson-Butts County National Association for the Advancement of Colored People (NAACP), addressed the board concerning the naming of the Performing Arts Center after the former BCBOE school board member and retired educator Rev. Mamie Ruth Crawford. Rev. Mamie Ruth Crawford passed away Tuesday, February 28, 2023. Rev. Griffin was accompanied by other local Jackson-Butts County NAACP members in the community. Rev. Charlie Barlow and Mr. Fred Head, officers of the Jackson-Butts County NAACP, addressed the board with the same request and thanked the board for listening to their recommendation. The board listened to their concerns and no action was taken.

On a motion by Danny Smith, seconded by Laura English, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, August 8, 2023, and the Special Called School Board Work Session, August 22, 2023, at 6 p.m. Said minutes are hereby made a part of these minutes by reference.

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

On a motion by Kelly Strickland-Raney, seconded by Danny Smith, the board unanimously 5-0 approved the Amendment to the contract agreement between BCSS and Parrish Construction Group Inc. (construction manager contract) for the Henderson Middle School Fieldhouse- Design Services. Said amendment to the construction manager contract is hereby made a part of these minutes by reference.

On a motion by Laura English, seconded by Brandy Phillips, the board unanimously 5-0 approved the Vision Project Resolution. Said Vision Project Resolution is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: approval of FY24 Board of Education training plan, approval of FY23 Board of Education governance annual training report, approval of CTAE 2023-2024 budget, recommendation for approval of the board policy KG – Use of School Facilities, Wright Express (WEX) Fleet Card, recommendation for purchase of symphonic chairs, recommendation for purchase of choral stands & carts, recommendation for purchase of choral risers & acoustical shells, recommendation for purchase of tables & chairs for Multi-Functional room at PAC, list of surplus property & textbooks, request from JHS HOSA to attend the HOSA Officer Training at the Classic Center, Athens, GA, November 9-10, 2023, request from JHS HOSA to attend the HOSA State Level Competitions, Marriott Marquis, Atlanta, GA, February 28 – March 1, 2024, request from JHS Honors Class to travel to Washington, D.C., January 9-12, 2024, request from JHS FCCLA to attend the FCCLA State Leadership Conference at the Classic Center, Athens, GA, March 18-20, 2024, request from JHS FCCLA to attend the FCCLA National Leadership Conference, Seattle, Washington, June 29 – July 3, 2024. Said Consent Agenda is hereby made a

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for August 2023. Said Financial Report, Expenditures, and SPLOST VI Revenue Collections for August 2023 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of September 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of September 2023.

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

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

October 10, 2023 7pm

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. SPECIAL REPORTS AND RECOGNITION

- 3.1 Extra Mile
- 3.2 BCSS Teacher of the Year – TOTY
- 3.3 25 Years of Excellence Cognia Accreditation - SES, HMS

IV. COMMENTS FROM THE PUBLIC

V. APPROVAL OF THE MINUTES

- 5.1 Regular School Board Meeting, September 12, 2023

VI. SUPERINTENDENT’S REPORT

- 6.1 Personnel Report
- 6.2 Dean of Students Salary Schedule
- 6.3 Henderson Middle School Field House Project GMP

VII. CONSENT AGENDA

- 7.1 Recommendation for approval to purchase National Geographics Cengage (Big Ideas Learning Math)
- 7.2 Recommendation to purchase Uninterruptible Power Supply (UPS)
- 7.3 Tilting Skillet Purchase - JHS
- 7.4 Recommendation for CareStaff Partners Contract
- 7.5 Recommendation for Discovery Therapy Network (DTN) Contract
- 7.6 HVAC Purchase and Install - SES
- 7.7 Purchasing of New Playground Equipment at All Elementary Schools
- 7.8 Use of Facilities
 - (a) Request from the T&K Dance Studios to Rent the BCSS Performing Arts Center or the Rufus Adams Auditorium & Ernest Battle PL-Room for the Fall Dance Recital, November 4, 6, 8-11, 2023
- 7.9 Surplus Property and Textbooks
- 7.10 Out of District Travel
 - (a) Request from HMS Band & Chorus to travel to Tampa, Florida, April 11-13, 2024

VIII. OTHER BUSINESS

- 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for September, 2023

IX. INFORMATION ITEMS

- 9.1 School Council Minutes: DES
- 9.2 Monthly Tribunal Report
- 9.3 Monthly Operations Report
- 9.4 Monthly Curriculum, Instruction and Assessment Report

X. ADJOURNMENT

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff. Laura English was absent.

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

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

On behalf of the board, Kelly Strickland-Raney congratulated Jada Sears, HMS Teacher, as the winner of the October 2023 Extra-Mile Award. Kelly Strickland-Raney read the excerpt for and presented the award to Jada Sears who was nominated by HMS Teacher Leigh Anne Cook.

On behalf of the board, Superintendent Brent Lowe along with HR Director Brent Watts and the principals congratulated the BCSS Teachers of the Year (TOTYs). Daughtry Elementary School Principal Tiffany Flanders read the excerpt for DES Teacher of the Year ***Pamela Chester***. Jackson Elementary School Principal Belinda Boyd read the excerpt for JES Teacher of the Year ***Stephanie Dukes***. Stark Elementary School Principal Shannon Daniel read the excerpt for SES Teacher of the Year ***Greg Crawford***. Henderson Middle School Principal Dr. Suzan Harris read the excerpt for HMS Teacher of the Year ***Crystal McGaha***. Jackson High School Principal Desmond Foster read the excerpt for JHS Teacher of the Year ***John Emerson***. Superintendent Brent Lowe presented the 2023-2024 BCSS Teacher of the Year Award to DES Teacher of the Year ***Pamela Chester***. Each of the BCSS TOTYs were presented a flower bouquet by the superintendent. All were congratulated by the board and accompanied by family and friends.

On behalf of the board, Superintendent Brent Lowe recognized and presented plaque awards from the Accredited Cognia (NCA CASI/NWAC/SACS CASI) to Stark Elementary School and Henderson Middle School. This is in recognition of **Accredited 25 Years of Excellence 1998-2023**.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the minutes from the Regular Monthly School Board Meeting held September 12, 2023. Said minutes are hereby made a part of these minutes by reference.

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

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

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 4-0 approved the Henderson Middle School Field House Project GMP. Said Henderson Middle School Field House Project GMP is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Brandy Phillips, the board unanimously 4-0 approved the line items under the Consent Agenda: recommendation for approval to purchase National Geographics Cengage (Big Ideas Learning Math), recommendation to purchase Uninterruptible Power Supply (UPS), Tilting Skillet Purchase - JHS, recommendation for CareStaff Partners contract, recommendation for Discovery Therapy Network (DTN) contract, HVAC Purchase & Install – SES, purchasing of New Playground Equipment at All Elementary Schools, request from the T&K Dance Studios to rent the BCSS Performing Arts Center (PAC) or the Rufus Adams Auditorium & Ernest Battle PL- Room for the Fall Dance Rehearsals & Recital, November 4, 6, 8-11, 2023, list of surplus property & textbooks, request from HMS Band & Chorus to travel to Tampa, Florida, April 11-13, 2024. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 4-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for September 2023. Said Financial Report, Expenditures, and SPLOST VI Revenue Collections for September 2023 are hereby made a part of these minutes by reference.

School council minutes were submitted by Daughtry Elementary School.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of October 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of October 2023.

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

BUTTS COUNTY BOARD OF EDUCATION
SPECIAL CALLED WORK SESSION
218 Woodland Way, Jackson, GA
AGENDA

October 24, 2023 6:00 p.m.

- I. CALL TO ORDER**

- II. ADOPTION OF THE AGENDA**

- III. BOARD DISCUSSION**
 - 3.1 Attendance
 - 3.2 School Improvement Data
 - 3.3 GDOT Truck Route
 - 3.4 PAC Grand Opening
 - 3.5 Board Concerns

- IV. ADJOURNMENT**

BUTTS COUNTY

October 24, 2023

Jackson, GEORGIA

The Butts County Board of Education held a work session at 6:00 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Clifford Marshall, Kelly Strickland-Raney, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe. Laura English was absent.

Clifford Marshall called the work session meeting to order.

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

Superintendent Brent Lowe and the board discussed the line items under the Board Discussions: Attendance, School Improvement Data, GDOT Truck Route, Performing Arts Center (PAC) Grand Opening, and board concerns.

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

BUTTS COUNTY BOARD OF EDUCATION
SPECIAL CALLED WORK SESSION
218 Woodland Way, Jackson, GA
AGENDA

November 7, 2023 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. BOARD DISCUSSION**
 - 3.1 Old Henderson Middle School Discussion
- IV. ADJOURNMENT**

BUTTS COUNTY

November 7, 2023

Jackson, GEORGIA

The Butts County Board of Education held a work session at 6:00 PM in the Ernest Battle Professional Development Center, 218 Woodland Way, Jackson, GA, with the following members present Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, and Superintendent Brent Lowe.

Clifford Marshall called the work session meeting to order.

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

Superintendent Brent Lowe and the board discussed the line item under the Board Discussions: Old Henderson Middle School Discussion.

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

**BOARD OF EDUCATION
REGULAR MONTHLY MEETING
AGENDA**

November 14, 2023 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 JHS Softball
 - 3.2 JHS Volleyball
 - 3.3 Extra Mile Award
 - 3.4 Veterans of the Armed Forces Recognition
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, October 10, 2023
 - 5.2 Special Called School Board Work Session, October 24, 2023 6 PM
 - 5.3 Special Called School Board Work Session, November 7, 2023 6 PM
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Technology Salary Schedule
 - 6.3 Approval of Strategic Plan
- VII. CONSENT AGENDA**
 - 7.1 Resolution for Approval of Closing to Henderson Middle School Project
 - 7.2 Resolution for Approval of Closing to Daughtry Elementary School Project
 - 7.3 Approval for Purchase of Blast Chiller for JHS
 - 7.4 Recommendation to Update Wireless Infrastructure
 - 7.5 Recommendation to Purchase Generators
 - 7.6 Use of Facilities
 - (a) Request from the Eleve' Dance Studio to Rent the Stark Elementary School Cafeteria Stage for the Christmas Recital, December 15 & 16, 2023
 - 7.7 Surplus Property and Textbooks
 - 7.8 Out of District Travel
 - (a) Request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 1-3, 2024
 - (b) Request from JHS Baseball to travel to Cook County High School, Adel, GA, February 16-17, 2024
 - (c) Request from JHS Baseball to travel to Port St. Joe, Florida, April 1-4, 2024
 - (d) Request from JHS Foreign Language – French Class to travel to France, June 12-23, 2025
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for October, 2023
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
- X. EXECUTIVE SESSION**
 - 10.1 Sale of Property Discussion
- XI. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly School Board Meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

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

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates of outstanding performance to the JHS Lady Devils Softball team and coaches. The Lady Devils finished the 2023 season 25-9. During this memorable season, the Lady Devils were able to capture their first region title since 2012, punched their 3rd consecutive ticket to Columbus, and finished in the top 6 in AAA for the 2nd consecutive year. The team and coaches were highly commended by the board. Coach Ryan Duffey with some of the players were present. ***A complete list of coaches and players will be placed in the minute attachment notebook.***

On behalf of the board, Superintendent Brent Lowe recognized and presented certificates of outstanding performance to the JHS Lady Devils Volleyball team and coaches. The JHS Lady Devils had a very successful 2023 season. The team was able to win its 5th straight region championship and advance to the state playoffs for the first round. The team and coaches were highly commended by the board. Coach Alisha Hall with some of the players were present. ***A complete list of the coaches and players will be placed in the minute attachment notebook.***

On behalf of the board, Laura English congratulated Katie Collins, SES Teacher, as the winner of the November 2023 Extra-Mile Award. Laura English read the excerpt for and presented the award to Katie Collins who was nominated by SES Teacher Jennifer Kersey.

On behalf of the Board of Education, Superintendent Brent Lowe recognized and honored Board Member Danny Smith for his service in the U.S. Air Force. 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.***

Reverend Charlie Barlow, president and board chairman of the Henderson School Alumni Association Trust / HSAAT, addressed the board about HSAAT's contract and concerns for the Henderson Property. Reverend Barlow was accompanied by members of HSAAT.

On a motion by Danny Smith, seconded by Brandy Phillips, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, September 12, 2023, the Special Called School Board Work Session, October 24, 2023, at 6PM, and the Special Called School Board Work Session, November 7, 2023, at 6PM. Said minutes are hereby made a part of these minutes by reference.

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

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

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

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

On recommendation by the superintendent, a motion was made by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the line items under the Consent Agenda: resolution for approval of closing to Henderson Middle School project, resolution for approval of closing to Daughtry Elementary School project, approval for purchase of Blast Chiller for JHS, recommendation to update Wireless Infrastructure, recommendation to purchase generators, request from the Eleve' Dance Studio to rent the Stark Elementary School cafeteria stage for the Christmas Recital, December 15 & 16, 2023, list of surplus property & textbooks, request from JHS Drama to attend the Georgia Thespian Convention, Columbus, GA, February 1-3, 2024, request from JHS Baseball to travel to Cook County High School, Adel, GA, February 16-17, 2024, request from JHS Baseball to travel to Port St. Joe, Florida, April 1-4, 2024, and request from JHS Foreign Language – French Class to travel to France, June 12-23, 2024. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, and the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for October 2023. Said Financial Report, Expenditures, and SPLOST VI Revenue Collections for October 2023 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the Tribunal Report for the month of November 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of November 2023.

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

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

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

BUTTS COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
218 Woodland Way, Jackson, GA
AGENDA

December 5, 2023 6:00 p.m.

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. BOARD DISCUSSION**
 - 3.1 System Calendar
- IV. ADJOURNMENT**

BUTTS COUNTY

December 5, 2023

JACKSON, GEORGIA

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

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

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

Superintendent Brent Lowe and the board discussed the FY2025 School System Calendar.

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

BOARD OF EDUCATION REGULAR MONTHLY MEETING AGENDA

December 12, 2023 7pm

- I. CALL TO ORDER**
- II. ADOPTION OF THE AGENDA**
- III. SPECIAL REPORTS AND RECOGNITION**
 - 3.1 Recognition of Annual Christmas Card Art Contest Winner
 - 3.2 Extra Mile Award
- IV. COMMENTS FROM THE PUBLIC**
- V. APPROVAL OF THE MINUTES**
 - 5.1 Regular School Board Meeting, November 14, 2023
 - 5.2 Special Called Board Meeting, December 5, 2023 at 6PM
- VI. SUPERINTENDENT'S REPORT**
 - 6.1 Personnel Report
 - 6.2 Quit Claim Deed
- VII. CONSENT AGENDA**
 - 7.1 Butts County School Board 2024 Meeting Calendar
 - 7.2 Approval of FY2025 School Calendar
 - 7.3 My School Bucks
 - 7.4 Approval to Use ESPLOST Funds to Purchase Fiber, Data Drops, & Indoor Cameras at PAC
 - 7.5 Approval to Use ESPLOST Funds to Purchase Student & Teacher Chromebooks
 - 7.6 Approval to Purchase a Replacement Lawn Mower & Vacuum for Red Devil Hill
 - 7.7 Digital Transmission Service/Wide Area Network
 - 7.8 Contracted Website Services
 - 7.9 Use of Facilities
 - (a) Request from the Jackson United Methodist Church to Rent the Hall of Fame Room for the JUMC Retreat, January 21, 2024
 - 7.10 Surplus Property and Textbooks
 - 7.11 Out of District Travel
 - (a) Request from JHS American Government & NJROTC to travel to Washington, D.C., March 5-8, 2024
- VIII. OTHER BUSINESS**
 - 8.1 Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2023
- IX. INFORMATION ITEMS**
 - 9.1 Monthly Tribunal Report
 - 9.2 Monthly Operations Report
 - 9.3 Monthly Curriculum, Instruction and Assessment Report
- X. EXECUTIVE SESSION**
 - 10.1 Personnel
 - 10.2 Real Estate
- XI. ADJOURNMENT**

The Butts County Board of Education held and live stream to YouTube its regular monthly school board meeting with the following members present: Clifford Marshall, Kelly Strickland-Raney, Laura English, Brandy Phillips, Danny Smith, Superintendent Brent Lowe, and members of the staff.

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

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

On behalf of the board, Superintendent Brent Lowe recognized the 2023 Christmas Card Art Annual Contest winner, Jaelyn Carrick, 12th grader at Jackson High School. Jaelyn' artwork will be featured on the 2023 Butts County School System Christmas card. Jaelyn was in attendance with JHS Art Teacher Debbie Bell. This is the twelfth annual Butts County School System's Christmas Card Art Contest.

On behalf of the board, Brandy Phillips congratulated Robin Oldfield, DES Teacher, as the winner of the December 2023 Extra-Mile Award. Brandy Phillips read the excerpt for and presented the award to Robin Oldfield who was nominated by DES Teacher LaShonda Fears.

On a motion by Laura English, seconded by Danny Smith, the board unanimously 5-0 approved the minutes from the Regular Monthly School Board Meeting, November 14, 2023, and the Special Called Board Meeting, December 5, 2023 at 6PM. Said minutes are hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion by Kelly Strickland-Raney, seconded by Danny Smith, 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 by Kelly Strickland-Raney, seconded by Laura English, the board unanimously 5-0 approved the Quit Claim Deed between Butts County School District and Henderson School Alumni Association Trust, Inc. Said Quit Claim Deed is hereby made a part of these minutes by reference.

The Board took a short break for the signing of the Quit Claim Deed.

On recommendation by the superintendent, a motion was made by Danny Smith, seconded by Kelly Strickland-Raney, the board unanimously 5-0 approved the line items under the Consent Agenda: Butts County School Board 2024 Meeting Calendar, approval of FY2025 School Calendar, My School Bucks, approval to use ESPLOST funds to purchase Fiber, Data Drops, & Indoor Cameras at Performing Arts Center-PAC, approval to use ESPLOST funds to purchase Student & Teacher Chromebooks, approval to purchase a Replacement Lawn Mower & Vacuum for Red Devil Hill, Digital Transmission Service/Wide Area Network, Contracted Website Services, request from the Jackson United Methodist Church to rent the Hall of Fame Room for the JUMC Retreat, January 21, 2024, the list of surplus property, and request from the JHS American Government & NJROTC to travel to Washington, D.C., March 5-8, 2024. Said Consent Agenda is hereby made a part of these minutes by reference.

On recommendation by the superintendent, a motion was made by Laura English, seconded by Brandy Phillips, the board unanimously 5-0 approved the Financial Report, Expenditures, and the SPLOST VI Revenue Collections for November 2023. Said Financial Report, Expenditures and SPLOST VI Revenue Collections for November 2023 are hereby made a part of these minutes by reference.

Mr. Will Rustin, Assistant Superintendent of Operations, provided the board with the tribunal report for the month of December 2023.

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

Mrs. Leonora Clarkson, Director of Teaching and Learning, provided the board with the Curriculum, Instruction and Assessment report for the month of December 2023.

On a motion by Danny Smith, seconded by Kelly Strickland-Raney, the board voted unanimously 5-0 to move into Executive Session for the purpose to discuss personnel and real estate.

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

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