

LIBERTY COUNTY BOARD OF EDUCATION

The Liberty County Board of Education met for a Board Work Session meeting on Tuesday, March 22, 2022, at 9:00 a.m. with the following members in attendance:

Lily H. Baker, Chair

Carol Guyett

Jim Johns - absent

Dr. Chante Baker Martin - absent

Donita Strickland, Vice Chair

Dr. Franklin Perry, Superintendent

Marcus Scott IV

Call to Order.

Mrs. Lily H. Baker called the meeting to order.

Pledge to Flag and Moment of Silence.

The Board and the audience recited the Pledge of Allegiance to the American flag and paused for a brief moment of silence.

Inspiration

- Board Member Appreciation
- Gifted students

Certificate of Compliance.

Dr. Franklin Perry certified that we complied with the Georgia Open Meetings Act.

Amend Agenda.

On recommendation by Dr. Franklin Perry, on motion by Mrs. Donita Strickland and seconded by Mrs. Carol Guyett, the Board voted to amend the agenda to have Signing Supplement added as an information item with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

Approve Agenda.

On recommendation by Dr. Franklin Perry, on motion by Mrs. Carol Guyett and seconded by Mrs. Verdell Jones, the Board voted to approve the agenda as presented with a unanimous vote. Mr. Jim Johns was absent for the vote.

Approval of Minutes.

On recommendation by Dr. Franklin Perry, on motion by Mrs. Carol Guyett and seconded by Mrs. Donita Strickland, the Board voted to approve the minutes from the Board Meeting on March 8, 2022, as presented with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

THE BUSINESS AGENDA

Action Items

Financials

Background Information:

The February 2022 financial reports presented for review:

Cash reports for the General Operating, LGIP (General) , LGIP E - Splost and School Nutrition account. Please note these reports currently do not convey the true financial position of the District. Staff is currently working on calculating fund balance amounts; as well as, the amounts for various drawdowns from account to account.

Recommendation: Review the information as presented

Fiscal Impact: Approval

Funding Source: N/A

On recommendation by Dr. Franklin Perry, on motion by Mrs. Carol Guyett and seconded by Mrs. Donita Strickland, the Board voted to approve the February 2022 Financials as presented with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

HVAC upgrade at JMES

Background Information: The existing HVAC system in the classrooms is at the end of its service life at JME. The engineering design has been completed, and it has been approved by GaDOE. This project will upgrade all classroom-packaged air conditioning units, exhaust fans, boiler, air handing units and install an energy management system and fresh air system. In addition, these units will have a 10 year warranty.

The bid opening for the interior renovations project was held on March 8, 2022.

Company Name	Cost
Waters Mechanical	\$2,419,000.00
Sack Company	\$3,498,404.00

Recommendation: Approve to Waters Mechanical to replace the existing HVAC at JME.

Fiscal Impact: \$2,419,000.00

Funding Source: Cares Act

On recommendation by Dr. Franklin Perry, on motion by Mrs. Donita Strickland and seconded by Mrs. Carol Guyett, the Board voted to Approve to Waters Mechanical to replace the existing HVAC at JME as presented with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

LFP BOE Resolution

Background Information: Our current LFP expires in April and Georgia Law 20 – 2 - 260 requires all school systems to develop and maintain a long range comprehensive facilities plan that is updated every five years to be eligible to participate in Georgia’s Capital Outlay Program.

The District has completed a comprehensive facilities study as required and on March 10, 2022 five member regional validation team reviewed our Local Facilities Plan and recommends that our plan be approved by Georgia Board of Education. Our LFP was presented at the January 25th Board meeting and the total cost to renovate and upgrade projects in our capital improvement plan is \$58,715,000.

Recommendation: Approve the five year Local Facilities Plan

Fiscal Impact: 58,715,000.00

Funding Source: Esplost / Cares Act / eRate / Operations

On recommendation by Dr. Franklin Perry, on motion by Mrs. Carol Guyett and seconded by Mrs. Donita Strickland, the Board voted to approve the five year LFP as presented with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

Information Items

Policy update JBC awarding unites & transferring credits

Background Information:

Issue: Rule 160 – 5 – 1 - 15 Awarding Units of Credit and Acceptance of Transfer Credit and/or Grades was revised to update the definition of “accredited school” so that it now refers to all the accrediting agencies identified in the specified statues rather than naming the agencies in the rule. Other addendums include the definitions for Home Study Program as well as Non - Traditional Education Center. These new definitions do not alter the JCB (4) Policy.

Recommendation: Place policy for review for 30 days at which time we will return seeking approval of the revised policy.

Fiscal Impact: N/A

Funding Source: N/A

Pathway to Public Service

Background Information:

Beginning in the 2022 - 23 school year, high school students will have the opportunity to participate in a new Social Studies and CTAE embedded Pathway to Public Service. Students will learn the content of social studies courses in the context of careers in government and public administration which provides additional relevance to their in class learning and extracurricular activities. The course requirements -

Course 1: Introduction to Government and Public Administration

- Paired with American Government Civics
- Resources by Georgia Center for Civic Engagement

Course 2: Government Public Administration: State and Federal Issues

- Paired with Introduction to U.S. Intelligence and National Security Studies
- Resources by Intel community

Course 3: Government Public Administration: Local & State Issues

- Paired with Economics
- Resources by Georgia Center for Civic Engagement

The courses will be taught by social studies teachers who will receive additional support and training through CTAE and the Georgia Center for Civic Engagement. Students can count Courses and Experience Labs after school connections toward earning the Civic Engagement Diploma Seal.

Recommendation: Information

Fiscal Impact: N/A

Funding Source: N/A

Computer Science

Background Information:

Computer Science education in Georgia is undergoing a transformation from a set of high school electives to a comprehensive K -12 discipline. By the 2024 - 2025 school year, all high schools and all middle schools in local school systems should offer a course in computer science. Beginning in 2022 - 23 school year, each local system is required to have at least 1 high school offering a course in computer science and all middle schools in the system are required to offer instruction in exploratory computer science. The district has developed a comprehensive implementation plan which includes professional learning for teachers, curriculum development, and purchasing of resources.

Recommendation: Information

Transportation update

Darrell Mosley, Director Transportation – presented an update to the Board.

Covid Update

Superintendent Dr. Franklin Perry – data provided from the Coastal Health Dept.

Signing Supplement

Michele Dasher, Executive Director HR

Standing Reports.

Facilities

The Facilities use report for February 2022 was presented.

Recommendation: Information

Purchasing Report

Background Information:

The February 2022 Purchasing Reports presented for review:

- Invoices greater than \$5,000.00 per vendor
- Total vendor payments for each month, which include the invoices greater than \$5,000.00

Recommendation: Review the information as presented

Fiscal Impact: Information purposes only.

Funding Source: N/A

Splost

Background Information:

The February 2022 E - Splost Reports presented for review. The amounts listed are for actual expenditures only.

Recommendation: Review the information as presented

Fiscal Impact: Information purposes only.

Funding Source: N/A

Enrollment

Background Information:

Enrollment at the time of this executive summary was 10,336.

Recommendation: Information only

Fiscal Impact: N/A

Horizons

Background Information:

For your information, the Horizons report indicates the number of students currently being served virtually through Horizons.

Recommendation: None

Fiscal Impact: None

Funding Source: None

HORIZONS MONTHLY REPORT

Thru March 15, 2022

DISCOVERY								Total Withdrawn	
SCHOOL	ENROLLMENT BY GRADE								
Lewis Frasier Middle School	6 th	0	7 th	0	8 th	2			
Midway Middle	6 th	0	7 th	1	8 th	2			
Snelson Golden Middle	6 th	1	7 th	0	8 th	1			
Bradwell Institute	9 th	4	10 th	1	11 th	1	12 th	0	
Liberty County High	9 th	2	10 th	0	11 th	0	12 th	0	
TOTAL ENROLLMENT FOR DISCOVERY	15								

DECISIONS								Total With drew	
SCHOOL	ENROLLMENT BY GRADE								
Lewis Frasier Middle School	6 th	4	7 th	1	8 th	3			
Midway Middle	6 th	2	7 th	4	8 th	6			
Snelson Golden Middle	6 th	0	7 th	5	8 th	4			
Bradwell Institute	9 th	16	10 th	11	11 th	6	12 th	5	
Liberty County High School	9 th	5	10 th	1	11 th	2	12 th	1	
TOTAL ENROLLMENT FOR DECISIONS	76								

Home Study through Horizons								Total Withdrawn	
SCHOOL	ENROLLMENT BY GRADE								
Lewis Frasier Middle School	6 th	2	7 th	1	8 th	1			
Midway Middle	6 th	0	7 th	2	8 th	2			
Snelson Golden Middle	6 th	1	7 th	0	8 th	0			
Bradwell Institute	9 th	2	10 th	1	11 th	1	12 th	1	
Liberty County High	9 th	1	10 th	1	11 th	0	12 th	1	
TOTAL ENROLLMENT FOR Home Study	17								

Horizons Destinations					
SCHOOL					
MMS-	SGMS-	LFMS-	LCHS-	BI-	
0	0	0	0	0	Total in Destinations- 0

Total - 108

Total Elementary/Middle/High School Enrollment at Horizons - 111

ELEMENTARY SCHOOL

Thru March 15, 2022

Home Study through Horizons								Total Withdraw
SCHOOL	ENROLLMENT BY GRADE							
	K	1ST	2ND	3RD	4TH	5TH		
Liberty Elementary					1			
Lyman Hall Elementary								
Waldo Pafford Elementary								
Joseph Martin Elementary								
Frank Long Elementary								
Button Gwinett Elementary				*1				
Taylor's Creek Elementary						1		
TOTAL ENROLLMENT FOR Home Study	3							

Total Elementary Enrollment at Horizons - 3

Tribunal

Background Information: The tribunal reports indicate the number of tribunals or waivers for the month of February 2022.

Recommendation: None

Fiscal Impact: None

Funding Source: None

Motion to Enter Executive Session

On motion by Mrs. Carol Guyett and seconded by Mrs. Donita Strickland, the Board voted unanimously to enter into Executive Session. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

• **Classified**

The Superintendent recommended the Board approve the following recommendations for classified

<u>Name</u>	<u>Position / Location</u>
Jackson, Tereon	Special Education Paraprofessional Pre - K
Thompson, David	Bus Driver Transportation

• **Certified**

The Superintendent recommended the Board approve the following recommendations for certified

<u>Name</u>	<u>Position / Location</u>
Chincheck, Eryn	Grade 2 Teacher TCE
Kintz, Katherine	Math Teacher LFMS
Krassowski, Katelynn	Grade 1 Teacher JME
Latimore, James	Social Studies Teacher LCHS
Olson, Sarah	Grade 1 Teacher TCE
Philipps, Julie	Math Teacher LFMS
Shortridge, Melissa	Grade 2 Teacher TCE

• **Resignations Classified**

The Superintendent recommended the Board accept the following classified resignations

<u>Name</u>	<u>Position / Location</u>
Jones, Esther	Paraprofessional LHE
Bradley, Karen	Bus Driver Trans
Oliphant, Kara	Special Ed Paraprofessional LES
Ugolini, Crystal	Special Ed Paraprofessional LFMS

• **Resignations Certified**

The Superintendent recommended the Board accept the following certified resignations

<u>Name</u>	<u>Position / Location</u>
Glandon, Stacey	Kindergarten Teacher FLE
Harrell, Gina	Grade 5 Teacher LES

Skelly, Deidre
Varnedoe, Kame
Angeles, Brittany
Bell, Sherry
Brown, Joy
Cook, Pamela
Cota, Hannah
Cross, Tia
Crowley, Michael
Dickerson, William
Divens, Briana
Douglas, Katie
Fowles, Kayla
Gearrin, Jake
Gilbert, Andrea
Greene, Gary
Hamby, Anndrea
Hamby, Kelly
Harris, Melinda
Hemmig, Jocelyn
Hill, Eva
Johnson, Ashlee
McKinney, Lester
Molina, Tani
Mulvanity, Sean
Rahn, Lindsay
Richardson, Rachel
Robinson, Tamerria
Robinson, Tiara
Sellers, Antonio
Sellers, Gwendoyln
Stapleton, Christopher
Stephens, Gregory
Swindell, Suzanne
Tucker, Alexis
Warde, Sheri
Webber, Jordan

Special Ed Teacher- Adaptive Curr BI
PE Teacher FLE
Content Mastery Lab TCE
Grade 4 Teacher TCE
Kindergarten Teacher FLE
Art Teacher LCHS
Grade 3 Teacher FLE
Reading/Math Teacher SGMS
English Language Arts Teacher LFMS
Grade 4 Teacher JME
Instructional Technology Specialist CO
Instructional Technology Specialist CO
Social Studies Teacher SGMS
Music Teacher TCE
Social Studies Teacher LFMS
English Language Arts Teacher MMS
Grade 5 Teacher TCE
English Language Arts Teacher LFMS
Grade 5 Teacher TCE
Grade 4 Teacher FLE
Grade 5 Teacher WPE
English Lang Learner Teacher LFMS
Special Ed Teacher - Gen. Curr JME
Math Teacher LFMS
Assistant Principal BI
Grade 1 Teacher TCE
Art Teacher SGMS
Grade 5 Teacher LHE
English Language Arts Teacher MMS
Assistant Principal WPE
Grade 3 Teacher WPE
Social Studies Teacher LCHS
Math Teacher BI
Kindergarten Teacher TCE
Grade 1 Teacher TCE
Kindergarten Teacher WPE
Grade 1 Teacher JME

Other

Name

Charles Browning
Chadasi Betterson

Position / Location

Track Assistant Coach – LCHS
Superintendent Withdrawals the renewal of Chadasi
Betterson – LCHS

Motion to come out of Executive Session and Enter Open Session

On motion by Mrs. Donita Strickland and seconded by Mrs. Carol Guyett, the Board voted to come out of Executive Session and enter Open Session with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

Motion to approve personnel as presented was made by Mrs. Donita Strickland and seconded by Mr. Marcus Scott with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

Motion to approve property as presented was made by Mrs. Carol Guyett and seconded by Mrs. Donita Strickland with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.

Motion to Adjourn Open Session

There was no further business and on motion by Mrs. Donita Strickland and seconded by Mrs. Carol Guyett the meeting was adjourned with a unanimous vote. Dr. Chante Baker Martin was absent for the vote. Mr. Jim Johns was absent for the vote.



Secretary



Board Chair