



BOARD BRIEFS

February 9, 2017

CLARKE COUNTY BOARD OF EDUCATION

District 1: Mr. Greg Davis
District 2: Mr. Vernon Payne
District 3: Ms. Linda E. Davis
District 4: Mr. Jared R. Bybee
District 5: Ms. Sarah Ellis (Vice President)
District 6: Mr. Charles Worthy (President)
District 7: Ms. Carol Williams
District 8: Mr. John Knox
District 9: Ms. Ovita Thornton

Present: G. Davis, Payne, L. Davis, Bybee, Ellis, Worthy, Williams, Knox and Thornton
Absent: None

RECOGNITION OF ACHIEVEMENTS AND AWARDS

MLK Writing and Art Contest District Winners

Grades K-1 Writing: Laila Nobles, Barnett Shoals Elementary School
Grades K-1 Art: Sheldon Hancock, Whit Davis Elementary School
Grades 2-3 Writing: Farrell Hyde, Chase Street Elementary School
Grades 2-3 Art: Darrel Smith, Jr. Fowler Drive Elementary School
Grades 4-5 Writing: Ilenay Davila, Whitehead Road Elementary School
Grades 4-5 Art: London Moore, Barnett Shoals Elementary School
Middle School Writing: Cleo Weinmeister, Clarke Middle School
Middle School Art: Amira Adkins, Clarke Middle School
High School Writing: Santanna Cole, Cedar Shoals High School
High School Art: Tom Eberhart, Cedar Shoals High School

Special Olympics Recognition

Norman Austin, Silver Medal – Traditional Bowling Team
Gabino Aguilar, Silver Medal – Traditional Bowling Team
Keelan Bell, Bronze Medal – Floor Hockey Skills
Savannah Brooks, Bronze Medal – Ramp Bowling
Liz Calderon, Bronze Medal – Ramp Bowling
Jacob Edwards, Gold Medal – Unified Bowling Team
Victa Ellison, Bronze Medal – 3v3 Basketball
Travalis Hamrick, Silver Medal – Ramp Bowling
Kevin Heredia, Gold Medal – 3v3 Basketball
Marquis Potts, Gold Medal – Ramp Bowling

CCSD Special Olympics Basketball Team – Gold Medal

Julie Evans, Adapted Physical Education and Special Olympics Local Coordinator

DAR American History Essay Contest Winners

Eunwoo Kim, Barrow Elementary School – 5th Grade Winner
Natalie Schliekelman, Clarke Middle School – 7th Grade Winner

Northeast Georgia Hunger Awareness Essay Contest Winner

Katherine Queen, Barrow Elementary School

Georgia All-State Chorus

Fritz Frankowiak, Cedar Shoals High School
Doug Grant, Director of Choral Activities

National Scholastic Press Association Awards

Clarke Central High School

ODYSSEY Newsmagazine

Pacemaker Finalist

Kevin Mobley, 3rd place – News Story of the Year

Flora Letreck and Zoe Peterson, 9th place – Sports Multimedia Story of the Year

David Ragsdale, Advisor

Four Star Employee Award Winners

Steven Kent, Adaptive P.E. Teacher– Special Education

Vicki Millsap, Assistant Cafeteria Manager – Athens Community Career Academy

April Smith, Teacher – J.J. Harris Elementary School

Custodial Staff – Barnett Shoals Elementary School

RECOGNITION OF VISITORS

Alexander Holland, a student at Hilsman Middle School, addressed the Board regarding the state of facilities at the Hilsman campus.

SUPERINTENDENT’S REPORT

Superintendent Search Update – Dr. Brad Draeger, Hazard, Young, Attea & Associates

BOARD REPORTS

GSBA

Government Relations Committee

Finance Committee

Policy Committee

Property Committee

POLICY DISCUSSION

**Policies/Regulations/Exhibits to be Presented for Public Review for Four Weeks:
Policy BCBG – Voting Method (Reviewed)**

The Board placed Policy BCBG – Voting Method on the Table for four weeks. Review was requested because a sentence has been added specifically permitting participation and voting by telephone to the extent permitted by the Georgia Open Meetings Act. The Committee should address whether such participation does or does not include executive sessions.

Policy GAAA – Equal Opportunity Employment (Revised)

The Board placed Policy GAAA – Equal Opportunity Employment on the Table for four weeks. The revision is recommended because it was noticed that some but not all policies include gender identity and sexual orientation as prohibited bases of discrimination on those bases.

Policy JBCD – Transfers and Withdrawals (Revised)

The Board placed Policy JBCD – Transfers and Withdrawals on the Table for four weeks. Revisions were made to correct addresses, to clarify second paragraph and to eliminate conditional admission.

Policy JRA – Student Data Privacy Complaints (New)

The Board placed Policy JRA – Student Data Privacy Complaints on the Table for four weeks. The proposed policy is taken from GSBA's Policy Alert, and is substantially identical to the model policy promulgated by GDOE.

Exhibit JRA-E(1) – Student Data Privacy Complaints (New)

The Board placed Exhibit JRA-E(1) – Student Data Privacy Complaints on the Table for four weeks. The Student Data Privacy, Accessibility, and Transparency Act requires a policy for complaints but does not expressly require a form. A form is recommended, however, to standardize the process and avoid confusion to parents and administrators.

ACTION ITEMS

Minutes of Previous Meetings: Work Session – January 5, 2017 and Regular Meeting – January 12, 2017

The Board approved the previous minutes for the January 5, 2017 Work Session and the January 12, 2017 Regular Meeting as presented.

APPROVED 9-0

Financial Reports – December 2016

The Board approved the Financial Reports for December 2016 as presented.

APPROVED 9-0

CONSENT AGENDA

Approve Out-of-State/Overnight Field Trip Requests

The Board approved the request for the following out-of-state and/or overnight field trips: Clarke Central High School to Macon, GA Feb. 9-11, 2017

Purpose: State Dual Championship

Cedar Shoals High School to Gainesville, GA Feb. 16-18, 2017

Purpose: Honors Band Competition

Clarke Central High School to Jekyll Island, GA Mar. 8-10, 2017

Purpose: Soccer Tournament of Champions

Cedar Shoals High School to Macon, GA Apr. 27-29, 2017

Purpose: State Level Agriscience Fair

Oglethorpe Avenue Elementary School to Tybee Island, GA May 3-5, 2017

Purpose: Burton 4-H Center

Barnett Shoals Elementary School to St. Simons, GA May 3-5, 2017

Purpose: Driftwood 4-H Center

Cedar Shoals High School to Covington, GA May 22-26, 2017

Purpose: FFA Summer Leadership Camp

Burney-Harris-Lyons Middle School to Comer, GA June 15-16, 2017

Purpose: Watson Mill State Park Campsite

Approve Ratification of Emergency Sewer Repair – Clarke Middle (Plant Services)

The Board approved the ratification of payment to King Plumbing Company as outlined for a total of \$22,028.00. Funding will come from Plant Service's budget.

Approve Purchase of School Buses – State of GA Bond Funding (Transportation)

The Board approved the purchase of three (3) new 72 passenger Blue Bird school buses with related equipment from Yancey Bus Sales and Service utilizing State of Georgia contract pricing for a total purchase price of \$286,605. Funding of \$231,648.75 is from the State of Georgia Bond fund and \$54,956.25 is from the Transportation Department budget. In the event the bus delivery date extends beyond the end of the FY 2017 fiscal year, funds for this purchase shall carry over to the FY 2018 Transportation Department budget.

Approve Purchase of School Buses – (SPLOST Transportation)

The Board approved the purchase of one (1) new 72 passenger conventional Blue Bird bus and two (2) new 72 passenger wheel chair Blue Bird buses with related equipment from Yancey Bus Sales and Service utilizing State of Georgia contract pricing for a total purchase price of \$307,205. Funding is from the SPLOST 4 Transportation budget.

Approve Department of Behavioral Health and Development Disabilities Contract for Alcohol Use/Abuse Prevention Services Grant

The Board approved fiscal year 2017 funding from the Department of Behavioral Health and Developmental Disabilities Contract for Alcohol and Substance Abuse Prevention for the Clarke County School District in the amount of \$244,368.00 for the first year of a five year contract cycle.

APPROVED 9-0

END CONSENT AGENDA

Approve Early Hiring Teachers for 2017-2018

The Board approved to allow contracts to be issued to teachers, not to exceed 15 in total, for the 2017-18 school year.

APPROVED 9-0

Approve Amendment of Resolution Requesting the Georgia General Assembly Amend Section 11 of the District's Charter

The Board approved the amendment to the resolution requesting the Georgia General Assembly amend Section 11 of the District's charter as requested by Senator Frank Ginn.

APPROVED 9-0

PERSONNEL

The Board approved the personnel list as presented.

APPROVED 7-0

G. Davis and L. Davis abstained.

EXECUTIVE SESSION

THIS MONTH'S ART

Thanks to students from **Whitehead Road Elementary School** and **Whit Davis Elementary School** and art instructors **Jennifer Jones** and **Christine Graziano** respectively for the artwork on display.

Board Briefs is an unofficial record of meetings of the Clarke County Board of Education and is distributed to school district employees and interested community members the day following the meeting. Minutes of Clarke County Board of Education meetings are not considered official until ratified by the board, typically at the next monthly meeting. If you have questions or comments concerning Board Briefs, please contact Anisa Sullivan Jimenez, Director of Public Relations and Communications, at (706) 546-7721, ext. 20702.