

## **Board of Education Regular Meeting**

March 15, 2022 6:00 PM

Wallace Central Office Building

### **Attendance Taken at 6:00 PM:**

#### Present Board Members:

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mrs. Sonya Giles

Mr. Chuck Toler

#### Absent Board Members:

Mrs. Rebecca Burgett

### **I. WELCOME and ROLL CALL**

### **II. APPROVAL OF AGENDA**

**Order #2022-2175 - Motion Passed:** passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
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Mr. Hargis Davis	Yes
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Mrs. Amanda Dunavent	Yes
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Mrs. Sonya Giles	Yes
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Mr. Chuck Toler	Yes
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### **III. STUDENT RECOGNITION AND PRINCIPAL REPORT - Dr. Holli Hunt, Middle School**

#### Discussion:

Climate & Cluture - Students & Staff report attachedElizabeth Cox, (Behavioral Specialist) & students - presentation with the Football is Life group.

### **IV. BOARD MEMBER COMMENTS**

#### Discussion:

Boardmember Hargis Davis questiond Mrs. Lewis about student's in the credit recovery program, how many students are virtual and explain the difference in GC@Home and Edgenuity. When will GC@Home be ending for the district - Principals all agree that students need to be back in the buildings.Tony Jury recommends looking at the policies for GC@home and updating them. April 4th Special "Working" Board Meeting will now be April 12th

### **V. STAFF/SCHOOL REPORTS**

#### **V.A. Student Board Member - Ms. Baily Wilson**

#### Discussion:

High school is doing greatSeveral students competed in FBLA competition and placed in their category.

#### **V.B. Enrollment/Attendance Report - Mr. Jeremey Booher**

#### Discussion:

Report attached

#### **V.C. CIA Report - Mr. Tony Jury**

#### Discussion:

Report attached - Attended training with teachers & principals - Building a K-12 curriculum

**V.D. CIO and Technology Reports - Ms. Michelle Lawrence**

Discussion:

Report attached

**V.E. Superintendent's Report - Mr. Larry Hammond**

Discussion:

Report attached

**V.F. SBDM Agenda/Minutes**

**V.G. Human Resource Actions**

Discussion:

High School Math Teacher Vacancy

## **VI. CONSENT AGENDA**

Discussion:

**Order #2022-2176 - Motion Passed:** Motion made to approve the Consent Agenda passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VI.A. Approve Minutes from the February 15th Board of Education Regular Board Meeting, the February 17th Board of Education and Superintendent Search Committee Special Board Meeting and Board of Education Special Meeting for March 7, 2022**

**VI.B. Approve Monthly Financial Reports**

**VI.C. Approve Activity Fund Report and Bills**

**VI.D. Approve Monthly Bills**

**VI.E. Approve Facilities Requests**

**VI.F. Approve Field Trip Requests**

**VI.G. \*Approve Out of School District Application**

**VI.H. \*Approval of contract with SOLIANT (VI Teacher) for remainder of school year 2021-2022 and school year 2022-23**

**VI.I. Approve Contract - GCHS Basketball Class A 2022-23 school year**

**VI.J. Approve Use of Nine Passenger Vehicle**

**VI.K. Approval of FRYSC Continuation Program Plan 2022-24**

## **VII. RECOMMENDED ACTION - NEW BUSINESS**

**VII.A. Review/Approve Changing May 6th From Flexible PD Day to Student Attendance Day and Changing April 4th to a Flexible PD Day.**

**Order #2022-2177 - Motion Passed:** Motion to Approve Changing May 6th From Flexible PD Day to Student Attendance Day and Changing April 4th to a Flexible PD Day. passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
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Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.B. Review/Approve Noncriminal Justice Local Agency Security Policy**

**Order #2022-2178 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.C. Review/Approve Revised Director of District Wide Services/Director of Pupil Personnel/Director of Transportation & Facilities Job Description**

**Order #2022-2179 - Motion Passed:** passed with a motion by Mrs. Amanda Dunavent and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.D. Review/Approve Revised Chief Information Officer/Director of Technology Job Description**

**Order #2022-2180 - Motion Passed:** passed with a motion by Mr. Chuck Toler and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.E. Review/Approve Assistant Transportation Director Job Description**

**Order #2022-2181 - Motion Passed:** Review/Approve Assistant Transportation Director Job Description and abolish secretary position passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.F. Review/Approve Assistant Transportation Director Salary Schedule**

**Order #2022-2182 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.G. Review/Approve Administrative Assistant/Board Secretary Job Description**

**Order #2022-2183 - Motion Passed:** Review/Approve Administrative Assisatnt Position/Board Secretary Job Description and abolish Special Programs Secretary passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.H. Review/Approve Administrative Assistant/Board Secretary Salary Schedule**

**Order #2022-2184 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.I. Review/Approve 2022/2023 Staffing Allocations**

**Order #2022-2185 - Motion Passed:** Motion to Review/Approve 2022/2023 Staffing Allocations passed with a motion by Mrs. Amanda Dunavent and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VII.J. Motion to Bring Calendar Item Back to Table. Recommending last day to be May 31st**

**Order #2022-2186 - Motion Failed:** Motion to Approve to Bring Calendar Item Back to Table. Recommending last day to be May 31st failed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**2 Yeas - 2 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	No
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	No

**VII.K. Review/Approve 2021-2022 Variable Calendar and Abolish The Option Moving Forward**

**Order #2022-2187 - Motion Passed:** Motion to Approve 2021-2022 Variable Calendar and Abolish The Option Moving Forward passed with a motion by Mr. Hargis Davis and a second by Mrs. Sonya Giles.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

**VIII. ADJOURN**

**Order #2022-2188 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Absent
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Yes
Mr. Chuck Toler	Yes

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Chairperson

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Superintendent