

**Regular Session Board Meeting
Bulloch County Board of Education
William James Educational Complex
Board Room**

**Thursday, November 11, 2021
5:30 p.m. REACH Scholar Signing Ceremony & Reception
6:30 p.m.**

**Agenda
(The Board requests all cell phones be silenced.)**

Call to Order

Moment of Silence/Pledge of Allegiance

Special Recognition

Keith Wilkey, Director of Social Work - REACH Scholars

Amend/Adopt the Agenda

Board Member Comments

Public Participation

The public may address the Board of Education concerning issues other than specific student or individual matters. To participate in the Public Participation segment of the meeting, please sign in on the sign-in sheet located at the podium before the Board meeting begins at 6:30 p.m.; a three-minute time limit will be imposed for each speaker. A timer will be set and appear on the screen and a buzzer will sound when time expires. At this point, please conclude remarks. Passing unused time to another person is not allowed. Your cooperation in this matter will be appreciated.

No speaker shall indulge in personal attacks while speaking. All comments are to be addressed directly to the Board of Education. Personnel concerns may be addressed in writing to the Superintendent or Chairman of the Board of Education. The Board is not able to vote, comment or respond to issues or comments made during public participation. Please submit a copy of your written concerns to the Board Secretary.

Superintendent's Report

A. Consent Agenda

- | |
|---|
| <ol style="list-style-type: none">1. Surplus: Lot #662 Kitchen Equipment Old JPB2. Board Minutes: October 14, 2021 Regular Session
October 28, 2021 Work Session3. Board Member Payroll for October 20214. Financial Report for September 2021 |
|---|

B. Old Business

C. New Business for Approval

Amend the Minutes of the September 9, 2021 Board Meeting

Amend the date on Board Member Payroll for the month of September 2021

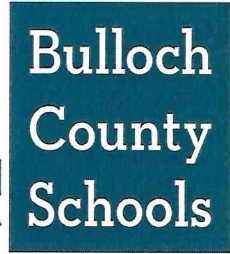
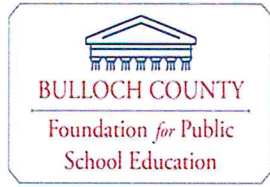
D. New Business to be placed on the table

E. Executive Session

F. Return to Open Session

G. Personnel Recommendations

H. Adjournment



**2022 Reach Scholars
Graduating Class of 2026**

Mr. Charles Wilson, Superintendent
Dr. Julie Chance, Executive Director of Program Improvement
Keith Wilkey, REACH District Coordinator

<u>Student Name</u>	<u>School</u>
1. Gabriella Lopez	WJMS
2. Alexis Morton	SEBMS
3. Ava Rooker	LCMS
4. Amelia Sander	SEBMS
5. Carmen Tillman	PMHS

Superintendent's Report

Consent Agenda

MEMORANDUM

TO: SUPERINTENDENT AND BOARD MEMBERS

FROM: TROY BROWN

DATE: 11/1/2021

SUBJECT: SURPLUS KITCHEN EQUIPMENT OLD JULIA P. BRYANT

LOT # 662

FIXED ASSET # 0634 DISHMACHINE/MISC KITCHEN EQUIPMENT

REASON FOR SURPLUS: OVER 30 YEARS OLD/NO LONGER IN USE

We are requesting that the attached listing be declared surplus by the Bulloch County Board of Education. We propose that these items be approved at the **November 11, 2021** board meeting. A copy of the materials will be placed at the chairman's seat for your review. Mrs. Mary Henley will have the original if you need additional copies. Once declared surplus, these items will be disposed of in accordance with approved board policy. Please let me know if you have any questions.

BULLOCH COUNTY SCHOOLSSurplus Equipment Form Last Updated: 07/01/2020
Surplus Equipment

School/Site: **Old Julia P Bryant** Email: mbianchard@bullochschools.org

Type	Make	Model	Serial #	Barcode #	Funding Source	Description	Age	Reason for Discard
Portable Work Counter	Colorpoint	74-S2	185S7B 770	07018	Capital Outlay	Portable Work Counter	40 yrs	Old
Portable Work Counter	Colorpoint	60-ST	185S6B 767	07020	Capital Outlay	Portable Work Counter	40 yrs	Old
Bakers Table	Custom	Custom	63062	07016	Capital Outlay	Bakers Table	35 yrs	Old
VCM	Hobart	HCM- 150	31346203	07028	Capital Outlay	Cutter/Mixer	35 yrs	Old
60 Qt Mixer	Hobart	H600T	11420751	07030	Capital Outlay	60 Qt Mixer	31 yrs	Old
Hood	Custom	Custom	183	07042	Capital Outlay	Hood	30 yrs	Old
Dish Machine	Hobart	-	12-135-373	00634	Capital Outlay	Dish Machine	30 yrs	Old
Combi Oven	Blodgett	-	120 392 HGO 445	07026	Capital Outlay	Combi Oven	28 yrs	Old
Double Stack Oven	Blodgett	-	BN4-261/BN 12-159	00095	Capital Outlay	Double Stack Oven	23 yrs	Old
Tilt Skillet	Market Forge	-	188694	07040	Capital Outlay	Tilt Skillet	26 yrs	Old
Double Stack Oven	Blodgett	-	0387P5759202	07048	Capital Outlay	Double Stack Oven	34 yrs	Old
Stainless Steel Table	Custom	-	-	-	Capital Outlay	Stainless Steel Table	35 yrs	Old
Stainless Steel Table w/ Pot Rack	Custom	-	-	09535	Capital Outlay	Stainless Steel Table	35 yrs	Old/Rusted
(13) Stainless Steel Storage Racks	Custom	-	-	-	Capital Outlay	SS Storage Racks	35 yrs	Old/Rusted
3 Well Stainless Steel Sink	Custom	-	-	09531	Capital Outlay	SS Sink	35 yrs	Old
Combi Oven	Blodgett	COS-101S/aa	01030211D0405	07346	Capital Outlay	Combi Oven	28 yrs	Old
Booster Heater	Hatco	-	-	08601	Capital Outlay	Booster Heater	30 yrs	Old
Milk Box	Beverage Air	-	-	09530	Capital Outlay	Milk Box	30yrs	Old
Stainless Steel Table with Wheels	Custom	-	-	-	Capital Outlay	SS Table	35 yrs	Old
Blue Cashier Stand	Custom	-	-	07674	Capital Outlay	Cashier Stand	35 yrs	Old
2 Well SS Sink with Drying Table	Custom	-	-	09533	Capital Outlay	SS Sink	35 yrs	Old

Principal's Signature: _____ Date: ___/___/___

Signature: Megan Blanchard Date: 10/29/21

Lot # _____

Bulloch County Board of Education
Minutes of Regular Session
October 14, 2021

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, October 14, 2021, at 6:30 p.m. in board room at the Central Office. Board members present were as follows: Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims, Jay Cook and Superintendent Charles Wilson. Maurice Hill and April Newkirk were absent.

Chairman Sparks called the meeting to order at 6:30 p.m. and led the Moment of Silence and Pledge of Allegiance.

The Bulloch County Foundation for Public School Education presented the following teachers with a check for being awarded a fall innovation mini grant. Michael Mascolo, Hanna Turner, Marchelle Russell, Patia Rountree received two grants, Allison Bailey, Concella Holder, Tammy Davis, Amy Smith, Katherine Wellman, and Valerie Morris

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Glenn Womack, the agenda was unanimously approved as presented. (6:0 Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook.)

During public participation the following community members participated: Michele Martin, Abbie Lacienski, Meca Williams Johnson, Laurie Mascolo and David Klein.

During the superintendent's report Mr. Wilson spoke regarding behavior and expectations of our student and not tolerating disruption to the learning environment.

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by Stuart Tedders, the Board approved the Consent Agenda that consisted of the following: Board Minutes for September 9, 2021 Regular Session and September 21, 2021 Whole Board Governance Training; Board Member Payroll for September 2021; and the Financial Report for August 2021. (6:0) (Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook)

There was no old business.

After review and recommendation by the superintendent, upon motion by Glenn Womack, and second by Heather Mims, the Board approved the Intergovernmental Agreement with Bulloch County Board of Commissioners regarding the Public Safety Radio System. (6:0) (Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook)

After review and recommendation by the superintendent, upon motion by Jay Cook, and second by Glenn Womack, the Board approved the Reimbursement to Bulloch County Board of Commissioners for Public Safety Radios in the amount of \$951,512 for radios they already provided to us, and that have been in use, while the Intergovernmental Agreement

was being finalized. (6:0) (Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook)

There was no executive session.

After review and recommendation by the superintendent, upon motion by Glenn Womack, and second by Glennera Martin, the Board approved the Personnel Recommendations as revised and presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (6:0) (Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook)

There being no further business, upon motion by Heather Mims, and second by Glenn Womack, the Board unanimously voted to adjourn the meeting. (6:0) (Yes – Glenn Womack, Stuart Tedders, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook)

Charles G. Wilson, Jr., Superintendent

Michael Alan Sparks, Board Chair

Bulloch County Board of Education
Minutes of Board Work Session
October 28, 2021

The Bulloch County Board of Education met in a Work Session Meeting on Thursday, October 28, 2021, at 6:30 p.m. in the Board Room at the Central Office. Board Members present were as follows: Glenn Womack, Dr. Stuart Tedders, April Newkirk, Mike Sparks, Glennera Martin via telephone, Heather Mims, Jay Cook, Maurice Hill, and Superintendent Charles Wilson.

Chairman Mike Sparks called the meeting to order and led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Glenn Womack, the Board approved to amend the agenda by moving the Personnel Recommendations up on the agenda before executive session. (7:0:1) (7 Yes - Glenn Womack, Stuart Tedders, April Newkirk, Mike Sparks, Glennera Martin, Heather Mims, Jay Cook; 1 Abstention - Maurice Hill – did not vote)

After review and recommendation by the Superintendent, upon motion by Stuart Tedders, and second by Heather Mims, the Board approved the Personnel Recommendations as presented and made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (7:0:1) (7 Yes – Glenn Womack, Stuart Tedders, Glennera Martin, April Newkirk, Heather Mims, Jay Cook and Mike Sparks; 1 Abstention – Maurice Hill – did not vote) Board Members present at the time of Executive Session were as follows: Glenn Womack, Stuart Tedders, Maurice Hill, April Newkirk, Heather Mims, Jay Cook and Mike Sparks

Upon motion by Heather Mims, and second by Stuart Tedders, the Board voted to enter into executive session to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. 50-14-3(b)(1)). (8:0) (8 Yes – Glenn Womack, Stuart Tedders, Glennera Martin, April Newkirk, Heather Mims, Jay Cook, Maurice Hill and Mike Sparks) Board Members present at the time of Executive Session were as follows: Glenn Womack, Stuart Tedders, Maurice Hill, April Newkirk, Heather Mims, Jay Cook and Mike Sparks. The telephone connection with Glennera Martin was discontinued.

Upon motion by Glenn Womack, and second by Heather Mims, the Board voted to return to open session. (7:0) Yes – Glenn Womack, Stuart Tedders, April Newkirk, Jay Cook, Maurice Hill, Mike Sparks, and Heather Mims. Board Members present at the time of Return to Open Session were as follows: Glenn Womack, April Newkirk, Mike Sparks, Stuart Tedders, Maurice Hill, Heather Mims and Jay Cook.

There being no further business, upon motion by April Newkirk, and second by Maurice Hill, the Board unanimously voted to adjourn the meeting. (7:0) Yes – Glenn Womack, April Newkirk, Stuart Tedders, Maurice Hill, Jay Cook, Mike Sparks and Heather Mims.

Charles G. Wilson, Jr., Superintendent

Michael Alan Sparks, Chairman

BULLOCH COUNTY BOARD OF EDUCATION
BOARD MEMBER PAYROLL
FOR THE MONTH OF: October 2021
November 2021 Payroll

NAME	CSI#	DATES	AMOUNT
Jay Cook	6712	9/21; 10/14; 10/28	300.00
April Newkirk	7882	9/21; 10/28	200.00
Maurice Hill	1452	9/21; 10/28	200.00
Glennera Martin	6713	9/21; 10/14; 10/28	300.00
Heather Mims	5460	9/21; 10/14; 10/28	300.00
Michael Alan Sparks	2986	9/21; 10/14; 10/28	300.00
Stuart Tedders	7267	9/21; 10/14; 10/28	300.00
Glenn Womack	8343	9/21; 10/14; 10/28	300.00
TOTAL			2,200.00

100-9990-2300-111-8010-0-06-000-00000

September 21, 2021 - Whole Board Governance Training
October 14, 2021 - Regular Session
October 28, 2021 - Work Session

Whole Board Governance Training

Bulloch County Board of Education
Board Meeting Attendance Form
Regular/Called/Work Session

Date Tuesday, September 21, 2021

Jay Cook Jay Cook

Maurice Hill Maurice Hill

Glennera Martin Glennera Martin

Heather Mims Heather Mims

April Newkirk April Newkirk

Michael Alan Sparks Michael Alan Sparks

Stuart Tedders Stuart Tedders

Glenn Womack Glenn Womack

Bulloch County Board of Education
Board Meeting Attendance Form
Regular/Called/Work Session

Date October 14, 2021

Jay Cook Jay Cook

Maurice Hill Absent

Glennera Martin Glennera Martin

Heather Mims Heather Mims

April Newkirk ABSENT

Michael Alan Sparks Michael Alan Sparks

Stuart Tedders Stuart Tedders

Glenn Womack Glenn Womack

Bulloch County Board of Education
Board Meeting Attendance Form
Regular/Called/Work Session

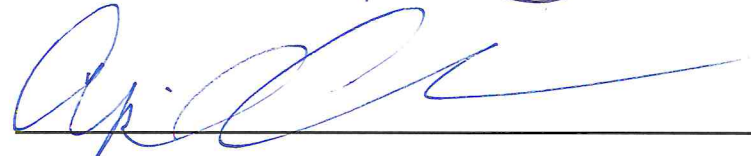
Date October 28, 2021

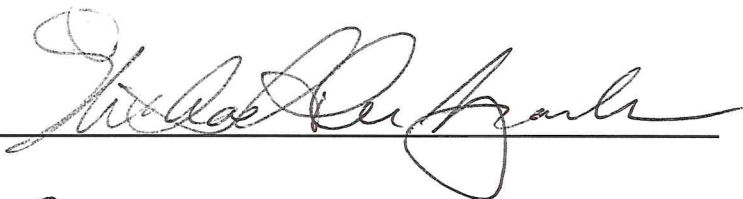
Jay Cook 

Maurice Hill 

Glennera Martin via phone

Heather Mims 

April Newkirk 

Michael Alan Sparks 

Stuart Tedders 

Glenn Womack 

To: Superintendent

From: Troy A. Brown, Assistant Superintendent of Business Services

Date: November 1, 2021

Re: September 2021 Financial Reports

Highlights for the General Fund revenues and expenditures are as follows:

- Property Tax bills have been sent out by the Tax Commissioner's office and payments to them are due on December 1st. We have begun to see an increase in these payments to us from the Tax Commissioner's office and this will peak in December and then taper off in January until next fall. It is too early to speculate on our final collections.
- Local Option Sales Tax (LOST) – Continues to come in strong and above the amount budgeted. During this first quarter, we collected approximately 10% more than what we collected for the same time period last year.
- State QBE revenues are being collected as they were budgeted.
- Expenditures in the General Fund were in line as they were budgeted. As of September 30, 2021, we have completed 25.0% of the fiscal year and our year-to-date expenditures are at 23.4% of total budget.

Please let me know if you have any questions after reviewing the attached reports.

Bulloch County Board of Education
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget vs. Actual
September 30, 2021
25.00 % Budget Completion

GENERAL FUND

	Budget	Actual		% of Budget
		Current Month	Year-To-Date	
Revenues				
Local Taxes	\$ 35,965,000	\$ 1,757,051	\$ 5,208,092	14.5%
Other Local Sources	\$ 1,048,050	\$ 57,987	\$ 201,572	19.2%
State Sources	\$ 65,495,484	\$ 5,277,370	\$ 16,103,636	24.6%
Federal Sources	\$ -	\$ -	\$ -	
Total Revenues	\$ 102,508,534	\$ 7,092,407	\$ 21,513,300	21.0%
Other Sources	\$ -	\$ -	\$ -	0.0%
Total Revenues and Other Sources	\$ 102,508,534	\$ 7,092,407	\$ 21,513,300	21.0%
Expenditures				
Instructional Services	\$ 49,543,206	\$ 4,739,552	\$ 11,954,818	24.1%
Pupil Services	\$ 6,989,680	\$ 569,403	\$ 1,724,781	24.7%
Improvement of Instructional Services	\$ 2,822,985	\$ 248,856	\$ 659,994	23.4%
Educational Media Services	\$ 1,487,570	\$ 133,177	\$ 384,733	25.9%
General Administration Services	\$ 827,610	\$ 59,374	\$ 204,436	24.7%
School Administration Services	\$ 7,871,468	\$ 658,648	\$ 2,002,949	25.4%
Business Support Services	\$ 1,098,496	\$ 46,131	\$ 138,758	12.6%
Maintenance and Operation of Plant Services	\$ 9,605,790	\$ 553,972	\$ 2,146,780	22.3%
Student Transportation Services	\$ 6,501,401	\$ 336,284	\$ 1,140,731	17.5%
Central Support Services	\$ 2,134,388	\$ 176,752	\$ 480,601	22.5%
Other Support Services	\$ 116,877	\$ 3,424	\$ 31,329	26.8%
Total Expenditures	\$ 88,999,471	\$ 7,525,573	\$ 20,869,909	23.4%
Other Uses	\$ 408,905	\$ -	\$ -	0.0%
Total Expenditures and Other Uses	\$ 89,408,376	\$ 7,525,573	\$ 20,869,909	23.3%
Excess / (Deficiency) of Revenues and Other Sources over Expenditures and Other Uses	\$ 13,100,158	\$ (433,166)	\$ 643,391	
Beginning Fund Balance - Unrestricted	\$ 38,600,000		\$ 38,871,703	
Less: Reserved Fund Balance	\$ (5,200,000)			
Ending Fund Balance - Unrestricted	\$ 46,500,158		\$ 39,515,094	

Bulloch County Board of Education
Combined Statement of Revenues, Expenditures, and Changes in Fund Balance
Budget vs. Actual
September 30, 2021
(CASH BASIS UNAUDITED)

	Year-To-Date Actual							YTD Actual All Funds
	General Fund	Special Revenue Funds	School Nutrition Fund	Debt Service Fund	Capital Outlay Fund	School Activities Fund		
Revenues								
Local Taxes	\$ 5,208,092	\$ -	\$ -	\$ 3,672,996	\$ -	\$ -	\$ -	\$ 8,881,088
Other Local Sources	\$ 201,572	\$ 3,339	\$ 36,502	\$ 184	\$ 6,450	\$ 436,247	\$ -	\$ 684,294
State Sources	\$ 16,103,636	\$ 340,318	\$ 43,847	\$ -	\$ -	\$ -	\$ -	\$ 16,487,801
Federal Sources	\$ -	\$ 13,864	\$ 1,541,069	\$ -	\$ -	\$ -	\$ -	\$ 1,554,933
Total Revenues	\$ 21,513,300	\$ 357,521	\$ 1,621,418	\$ 3,673,180	\$ 6,450	\$ 436,247	\$ -	\$ 27,608,116
Other Sources	\$ -	\$ (945)	\$ -	\$ -	\$ -	\$ 8,016	\$ -	\$ 7,071
Total Revenues and Other Sources	\$ 21,513,300	\$ 356,576	\$ 1,621,418	\$ 3,673,180	\$ 6,450	\$ 444,263	\$ -	\$ 27,615,186
Expenditures								
Instructional Services	\$ 11,954,818	\$ 5,707,080	\$ -	\$ -	\$ 1,794,710	\$ 392,539	\$ -	\$ 19,849,147
Pupil Services	\$ 1,724,781	\$ 372,131	\$ -	\$ -	\$ 118,123	\$ -	\$ -	\$ 2,215,035
Improvement of Instructional Services	\$ 659,994	\$ 325,551	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 985,545
Educational Media Services	\$ 384,733	\$ 145	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 384,878
General Administration Services	\$ 204,436	\$ 9,009	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 213,446
School Administration Services	\$ 2,002,949	\$ 9,402	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,012,350
Business Support Services	\$ 138,758	\$ -	\$ -	\$ -	\$ 750	\$ -	\$ -	\$ 139,508
Maintenance and Operation of Plant Services	\$ 2,146,780	\$ 50,840	\$ -	\$ -	\$ 212,078	\$ -	\$ -	\$ 2,409,698
Student Transportation Services	\$ 1,140,731	\$ 43,313	\$ -	\$ -	\$ 18,000	\$ -	\$ -	\$ 1,202,044
Central Support Services	\$ 480,601	\$ 25,001	\$ -	\$ -	\$ 4,224	\$ -	\$ -	\$ 509,826
Other Support Services	\$ 31,329	\$ 21,056	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52,386
School Nutrition Program	\$ -	\$ -	\$ 1,001,446	\$ -	\$ -	\$ -	\$ -	\$ 1,001,446
Facilities Acquisition and Construction	\$ -	\$ -	\$ -	\$ -	\$ 800,482	\$ -	\$ -	\$ 800,482
Debt Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Expenditures	\$ 20,869,909	\$ 6,563,529	\$ 1,001,446	\$ -	\$ 2,948,368	\$ 392,539	\$ -	\$ 31,775,791
Other Uses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,016	\$ -	\$ 8,016
Total Expenditures and Other Uses	\$ 20,869,909	\$ 6,563,529	\$ 1,001,446	\$ -	\$ 2,948,368	\$ 400,555	\$ -	\$ 31,783,807
Excess / (Deficiency) of Revenues and Other Sources over Expenditures and Other Uses	\$ 643,391	\$ (6,206,953)	\$ 619,971	\$ 3,673,180	\$ (2,941,918)	\$ 43,708	\$ -	\$ (4,168,620)
Beginning Fund Balance	\$ 38,871,703	\$ 4,084,030	\$ 439,529	\$ 12,309,015	\$ 22,120,363	\$ 1,393,347	\$ -	\$ 79,217,987
Ending Fund Balance	\$ 39,515,094	\$ (2,122,923)	\$ 1,059,501	\$ 15,982,196	\$ 19,178,446	\$ 1,437,055	\$ -	\$ 75,049,367
Encumbrances	\$ 2,969,168	\$ 546,529	\$ 141,154	\$ -	\$ 6,677,425	\$ 70,252	\$ -	\$ 10,404,528

Bulloch County Board of Education
Combined Balance Sheet
September 30, 2021
(Cash Basis - Unaudited)

	General Fund	Special Revenue Funds	School Nutrition Fund	Debt Service Fund	Capital Projects Fund	School Activity Funds	Total All Funds
ASSETS							
Cash and Temporary Investments	\$ 39,534,708	\$ (2,161,510)	\$ (328,320)	\$ 15,982,196	\$ 19,188,507	\$ 1,437,055	\$ 73,652,636
Due from Other Funds							
Due from State of Georgia							
Accounts Receivable	\$ -	\$ 51,076	\$ 1,419,470	\$ -	\$ -		\$ 1,470,546
Interest Receivable							
Inventory			\$ 191,175				\$ 191,175
Fixed Assets							
Amount available in Debt Service Fund							
Amount to be provided for retirement of long-term debt							
Total Assets	\$ 39,534,708	\$ (2,110,433)	\$ 1,282,325	\$ 15,982,196	\$ 19,188,507	\$ 1,437,055	\$ 75,314,357
LIABILITIES AND FUND EQUITY							
Liabilities							
Accounts Payable	\$ 19,614	\$ 12,489	\$ 222,825		\$ 10,061		\$ 264,989
Due To Other Funds							
General Obligation Bonds Payable							
Total Liabilities	\$ 19,614	\$ 12,489	\$ 222,825	\$ -	\$ 10,061	\$ -	\$ 264,989
Fund Equity							
Investment in Fixed Assets							
Fund Equity	\$ 39,515,094	\$ (2,122,923)	\$ 1,059,501	\$ 15,982,196	\$ 19,178,446	\$ 1,437,055	\$ 75,049,368
Total Fund Equity	\$ 39,515,094	\$ (2,122,923)	\$ 1,059,501	\$ 15,982,196	\$ 19,178,446	\$ 1,437,055	\$ 75,049,368
Total Liabilities and Fund Equity	\$ 39,534,708	\$ (2,110,434)	\$ 1,282,325	\$ 15,982,196	\$ 19,188,507	\$ 1,437,055	\$ 75,314,357

Old Business

New Business for Approval

To: Board Members

From: Charles Wilson, Superintendent

Date: November 8, 2021

Re: Amend BOE Minutes of September 9, 2021

After discussion with Board Attorney Andrew Levoie, the September 9, 2021 board meeting minutes need to be amended by board action to correct the vote by board member Maurice Hill. The following is my recommendation:

To amend the minutes of the September 9, 2021 board meeting to reflect the recorded votes of board member Maurice Hill as Abstain, rather than No, on the following agenda items:

A. Consent Agenda

1. Board Minutes: August 12, 2021 Regular Session
2. Board Member Payroll for August 2021
3. Financial Report for July 2021

C. New Business

1. Acceptance of FY22 21st Century Community Learning Center Grant Award for Langston Chapel Elementary
2. Local Board Training Plan for FY22

F. Personnel Recommendations

G. Adjournment.

If the motion carries, the recorded votes on these items will be 7:0:1 (7 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims, Jay Cook; 0 No; 1 Abstention – Maurice Hill)

These minutes were approved on October 14, 2021.

**Bulloch County Board of Education
Minutes of Regular Session
September 9, 2021**

The Bulloch County Board of Education met in a Regular Session Meeting on Thursday, September 9, 2021, at 6:30 p.m. in TLC cafeteria at the Central Office. Board members present were as follows: Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims, Jay Cook, Maurice Hill and Superintendent Charles Wilson.

Chairman Sparks called the meeting to order at 6:30 p.m. and led the Moment of Silence and Pledge of Allegiance.

After review and recommendation by the superintendent, upon motion by Glennera Martin, and second by April Newkirk, the agenda was unanimously approved as presented. (7:0 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Jay Cook and Maurice Hill.)

Heather Mims arrived at 6:32 p.m.

During public participation Erin McFerrin, Akilah King, Kelcey King, Abbie Gunter, Jane Page, Sabrina Davis, Ashanti Maloy, Brigit Brack, Travis Abell, Ihyrie Abell, Abbie Lacienski, Joseph Holley, Addie Holley, Noel Holley, Michele Martin, Brandon Eskew, Skylar Berry, James Sullivan, Sara Beal, Brent Whitaker, Amber Barnes, Jon Cook, LaShai Campbell, Adriann Cohen, Rose Wallace, and Chris Benatti spoke regarding mandating masks or not mandating masks. LaShai Campbell spoke regarding a tutoring program that is available to students.

During the superintendent's report Mr. Wilson provided a brief update regarding the Bulloch County Workforce Development Plan and the board had a discussion regarding masks.

After review and recommendation by the superintendent, upon motion by Jay Cook, and second by Stuart Tedders, the Board approved the Consent Agenda that consisted of the following: Board Minutes for August 12, 2021 Regular Session; Board Member Payroll for August 2021; and the Financial Report for July 2021. (7:1) (7 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook; 1 No - Maurice Hill did not vote)

There was no old business.

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Glenn Womack, the Board approved the acceptance of the FY22 21st Century Community Learning Center Grant Award for Langston Chapel Elementary in the amount of \$349,379. (7:1) (7 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook; 1 No - Maurice Hill did not vote)

After review and recommendation by the superintendent, upon motion by Heather Mims, and second by Jay Cook, the Board approved the Local Board Training Plan for individual board member training and whole board training for the training year October 1, 2021-June 30, 2022. The training plan must be submitted to the Georgia Department of Education by

October 1, 2021. (7:1) (7 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Glennera Martin, Mike Sparks, Heather Mims and Jay Cook; 1 No - Maurice Hill did not vote)

There was no executive session.

After review and recommendation by the superintendent, upon motion by Stuart Tedders, and second by Glenn Womack, the Board approved the Personnel Recommendations as revised and presented and are made a part of these minutes by reference. (Classified employees are employed at the will of the Board; certified employees are employed contingent upon the receipt of criminal background checks satisfactory to the Superintendent and Board.) (7:1) (7 Yes – Glenn Womack, Stuart Tedders, April Newkirk, Jay Cook, Glennera Martin, Heather Mims and Mike Sparks; 1 No – Maurice Hill did not vote)

There being no further business, upon motion by Heather Mims, and second by Stuart Tedders, the Board unanimously voted to adjourn the meeting. (7:1) (7 Yes – Glenn Womack, April Newkirk, Stuart Tedders, Jay Cook, Glennera Martin, Mike Sparks and Heather Mims; 1 No – Maurice Hill did not vote)

Charles G. Wilson, Jr., Superintendent

Michael Alan Sparks, Board Chair

To: Board Members

From: Charles Wilson, Superintendent

Date: November 8, 2021

Re: Amend BOE Payroll of September 2021

After discussion with Board Attorney Andrew Levoie, the September 2021 board member payroll needs to be amended by board action to correct the meeting date. The following is my recommendation:

To amend the date listed on the September 2021 October 2021 payroll to reflect the date of 9/9 rather than 9/12.

FYI – Pay for board members runs one month behind. For example, meetings they attend in November they get paid for in December.

BULLOCH COUNTY BOARD OF EDUCATION
BOARD MEMBER PAYROLL
FOR THE MONTH OF: September 2021
October 2021 Payroll

For approval as revised.

NAME	CSI#	DATES	AMOUNT
Jay Cook	6712	9/9	100.00
April Newkirk	7882	9/9	100.00
Maurice Hill	1452	9/9	100.00
Glennera Martin	6713	9/9	100.00
Heather Mims	5460	9/9	100.00
Michael Alan Sparks	2986	9/9	100.00
Stuart Tedders	7267	9/9	100.00
Glenn Womack	8343	9/9	100.00
	TOTAL		800.00

100-9990-2300-111-8010-0-06-000-00000

September 9, 2021 - Regular Session
Cancelled - Work Session

BULLOCH COUNTY BOARD OF EDUCATION
 BOARD MEMBER PAYROLL
 FOR THE MONTH OF: September 2021
October 2021 Payroll

This was approved at the October 14, 2021 BOE Mtg. The meeting date listed is incorrect. The total is correct.

NAME	CSI#	DATES	AMOUNT
Jay Cook	6712	9/12	100.00
April Newkirk	7882	9/12	100.00
Maurice Hill	1452	9/12	100.00
Glennera Martin	6713	9/12	100.00
Heather Mims	5460	9/12	100.00
Michael Alan Sparks	2986	9/12	100.00
Stuart Tedders	7267	9/12	100.00
Glenn Womack	8343	9/12	100.00
TOTAL			800.00

Date Should be 9/9

100-9990-2300-111-8010-0-06-000-00000

August 12, 2021 - Regular Session
 Cancelled - Work Session

← Date should be September 9, 2021

Bulloch County Board of Education
Board Meeting Attendance Form
Regular/Called/Work Session

Date Sept. 9, 2021

Jay Cook Jay Cook

Maurice Hill Maurice Hill

Glennera Martin Glennera Martin

Heather Mims Heather Mims

April Newkirk April Newkirk

Michael Alan Sparks Michael Alan Sparks

Stuart Tedders Stuart Tedders

Glenn Womack Glenn Womack

New Business
To be placed on the table

Executive Session

Personnel Recommendations



MEMORANDUM

DATE: November 11, 2021
TO: Charles Wilson
FROM: Phillip Tremble
RE: Personnel Actions

VOLUNTARY SEPARATION

NAME	POSITION	REASON	EFFECTIVE DATE
Frazier, Shaunte	Teacher	Personal	11/05/2021
Hagins, Myrtis	Bus Driver	Personal	11/08/2021
Hopkins, Kristy	SFS Manager	Personal	11/10/2021
Turner, Kristen	Teacher	Personal	11/05/2021

RETIREMENTS

NAME	POSITION	ASSIGNMENT	EFFECTIVE DATE
Corbin, Hayward	Teacher	SEBHS	05/25/2022
Iten, Peter	Teacher	WJMS	12/17/2021

RECOMMENDATIONS

NAME	POSITION	EFFECTIVE DATE	Work Days
Currin, Emily	SFS Assistant	11/12/2021	187
Davis, Angela	SPED Parapro	11/12/2021	190
Duffy, Lydia	Parapro	11/12/2021	190
*Girardeau, Pamela	Accounting and Payroll Specialist	12/06/2021	240
Godwin, Cassandra	SFS Assistant	11/12/2021	187
Grimsley, Latera	SPED Parapro	11/12/2021	190
Hill, Katie	Parapro	11/12/2021	190
Hunt, Madelyn	Parapro	11/12/2021	190
Kisor, Stephanie	Parapro	11/12/2021	190
Witas, Edward	Transportation	11/12/2021	180

RECOMMENDATIONS PENDING BACKGROUND CHECK

NAME	POSITION	EFFECTIVE DATE	Work Days
Thompson, Emily	Self-Contained EBD Parapro	11/12/2021	190
Mikell, Victoria	Bookkeeper	11/12/2021	200
Whitley, Perry	General Maintenance Technician	11/15/2021	240

*Current Employee