



Meeting Minutes

Regular Board Meeting

12/10/2019 6:00 PM

Forsyth County Board of Education
and Professional Development Center
1120 Dahlonega Hwy., Cumming, GA 30040

Mrs. Kristin Morrissey, Board Chair- District 2

Mrs. Nancy Roche, Vice Chair- District 5

Mr. Wesley McCall, Board Member, District 1

Mr. Tom Cleveland, Board Member - District 3

Mrs. Darla Light, Board Member– District 4

Dr. Jeff Bearden, Superintendent

Attendees

Voting Members

Kristin Morrissey, Board Chair

Nancy Roche, Vice Chair

Tom Cleveland, Board Member

Darla Light, Board Member

Wesley McCall, Board Member

Non-Voting Members

Dr. Jeffrey Bearden, Superintendent

I. Call to Order

Kristin Morrissey, Board Chair, called the meeting to order.

II. Welcome and Pledge

Kristin Morrissey led the Pledge.

III. Agenda Approval

A motion was made by Tom Cleveland (seconded by Nancy Roche) to approve the agenda. The motion passed. Vote: Unanimous. 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Nancy Roche

Voting

Unanimously Approved

IV. Recognitions

- a. Denmark HS State Cheer Champions
- b. Lambert HS State Cheer Champions
- c. Lambert HS One Act Play State Champions
- d. Employee of the Month
- e. Superior Performance Spotlight

V. Consent Agenda

Tom Cleveland made a motion to approve the Consent Agenda (seconded by Wes McCall). Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Wesley McCall

Voting

Unanimously Approved

- a. Minutes Approval
- b. Policy DJEAC Revision
- c. Active Fiber Multiplexer

VI. Public Participation

VII. Presentation and Discussion Items

- a. DLI Update

Fonda Harrison, Associate Superintendent, and Michaela Claus-Nix, World Language Content Specialist, presented an update on the DLI program. Mashburn ES will join the program beginning the 2020-2021 school year.

b. Finance Report

Larry Hammel, CFO, presented the finance report for the month ending November 2019. Beginning cash balance was at \$35,294,625.68. Cash receipts were at \$183,094,300.36. Cash disbursements for the month were at \$42,518,157.86 leaving a cash balance of \$175,870,768.18. Mr. Hammel then reviewed the year-to-date budget report, check listing for accounts payable, sales tax investments for SPLOST IV, and an Investment Summary. Upon the completion of overviews of the finance report, Mr. Hammel provided a detailed capital projects summary and information on bond debt service.

c. Construction Update

Tom Wening, Director of Construction, presented the current Capital Program timeline showing the existing status for the renovations at various elementary, middle and high schools as well as updates on new construction.

VIII. Action Items

a. R&M and W&C Brokerage

It is recommended that the Board approve a Broker Services Contract with Alliant Insurance Services. A motion was made by Nancy Roche (seconded by Wes McCall). Vote: Unanimous 5:0.

Motion made by: Nancy Roche

Motion seconded by: Wesley McCall

Voting

Unanimously Approved

IX. Points of Information

- a. Work Order Reports
- b. Extension Service Activity Report
- c. Zoning Impact Statement
- d. Approved Fundraisers
- e. Overnight Field Trips
- f. Monthly Attendance Report

X. Executive Session

Kristin Morrissey called for a motion to go into Executive Session for personnel [50-14-3(b)(2)] and real estate [50-14-3(b)(1)] as per the affidavit. A motion was

made by Tom Cleveland (seconded by Darla Light). The motion carried. Vote: Unanimous 5:0. A motion was made by Tom Cleveland (seconded by Nancy Roche) to come out of Executive Session. The motion carried. Vote: Unanimous 5:0.

Voting

Unanimously Approved

XI. Personnel

On the recommendation of the Superintendent, a motion was made by Darla Light (seconded by Tom Cleveland) to approve personnel items A1, B1-17, C1-16. Vote: Unanimous 5:0.

Motion made by: Darla Light

Motion seconded by: Tom Cleveland

Voting

Unanimously Approved

XII. Land Acquisition

XIII. Adjourn

There being no further business, a motion was made by Darla Light (seconded by Wes McCall) to adjourn the meeting. Vote: Unanimous 5:0. The meeting adjourned at 7:22 PM.

Motion made by: Darla Light

Motion seconded by: Wesley McCall

Voting

Unanimously Approved

Chairperson

Secretary