

**MINUTES OF THE  
STATE BOARD OF EDUCATION MEETING**

Atlanta, Georgia  
Mr. Scott Johnson, Chairman

August 21-22, 2019  
Mr. Richard Woods, State School Superintendent

On Wednesday, August 21, 2019, the State Board of Education assembled to consider its committee work, conduct its public hearings, and take action on official business.

**Roll Call – Committee of the Whole**  
August 21, 2019

Mr. Scott Johnson, Chair	Ms. Lisa Kinnemore	Mr. Kevin Boyd
Mr. Mike Long	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Dr. Butch Mosely	Mr. Mike Royal	Mr. Trey Allen
Ms. Helen Rice	Mr. Jason Downey	Mr. Larry Winter

On August 21, 2019, at 11:30 a.m., Chairman Scott Johnson called the meeting to order. At 11:30 a.m., by motion of Ms. Lisa Kinnemore and a second by Mr. Larry Winter, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, and personnel matters.

On August 21, 2019, at 10:00 a.m., Rules Committee and District Flexibility and Charter Schools Committee met. At 1:00 p.m., Budget Committee met, at 2:30 p.m., First Priority Act Committee met, and at 3:30 p.m, State Schools Committee met to consider items to be presented to the Committee of the Whole. Operations Committee met at 4:00 p.m. to consider State Board items to be presented at the August 22, 2019, State Board meeting. Audit Committee met on August 22, 2019 at 1:00 p.m.

**Roll Call – State Board Meeting**  
August 22, 2019

Mr. Scott Johnson, Chairman	Ms. Lisa Kinnemore	Mr. Kevin Boyd
Mr. Mike Long	Mr. Kenneth Mason	Ms. Lee Anne Cowart
Dr. Butch Mosely	Mr. Mike Royal	Mr. Trey Allen
Ms. Helen Rice	Mr. Jason Downey	Mr. Larry Winter

At 9:00 a.m., on Thursday, August 22, 2019, Chairman Scott Johnson called the meeting to order.

At 9:00 a.m., by motion of Ms. Helen Rice and a second by Mr. Kevin Boyd, an affirmative vote was given to exit Executive Session.

### **Guest Recognition**

Chairman Scott Johnson recognized special guests including Ms. Deborah White with Georgia Association of Curriculum and Instructional Support; Major General Thomas Carden and Aide, Edner Julien; CSM Marchert, Georgia National Guard; Mr. Donovan Head, Governor's Office of Student Achievement; Ms. Alecia Lord and Superintendent James Woodard from Morgan County Schools; Ms. Karrie Poteete from Madison County Schools; Ms. Tracy Walden and Superintendent Molly Howard from Jefferson County Schools, Superintendent Darren Berrong and Mr. Scott Hamilton from Towns County Schools; Mr. Rick Gresham and Mr. Mike Warner from Cobb County Schools; Ms. Kim Ellis from Marietta City Schools; Mr. Dwayne Dimsdale from Camden County Schools; Ms. Alice Heath, Treutlen County Schools; Mr. Joe Meadows from Ware County Schools; Mr. Ray Douglas from Atkinson County Schools; Mr. Jason Long with Pierce County Schools; Mr. Derik Hadley from Mitchell County Schools; and Ms. Cindy Morley with Communities in Schools.

### **Invocation/Inspiration/Pledge of Allegiance**

Chairman Johnson called upon Ms. Lisa Kinnemore to provide the invocation.

Ms. Kinnemore then introduced Major General Thomas Carden, Adjutant General of the Georgia Department of Defense, to provide the inspiration. Major General Carden then led the Pledge of Allegiance.

### **Public Hearing**

Pursuant to the public notice and posting of the agenda, the Chair asked if there were any comments from the public regarding State Board Rule - 160-5-4-.16 Education Facility Site, Construction and Reimbursement. No one signed up to speak.

### **Superintendent's and Chair's Reports**

The State Board of Education received the following reports:

1. **Superintendent's Report to the Board:**
  - a.) Recognition – Pupil Transportation Awards – Superintendent Richard Woods
  - b.) Update on School Improvement and Math/ELA Standards – Chief of Staff Matt Jones
2. **Chair's Report to the Board:**
  - a.) K-3 Update – Dr. Allison Timberlake
  - b.) 2020 Report and Get Georgia Reading – Ms. Helen Rice
  - c.) Rural Health Initiative Report – Ms. Lee Anne Cowart
  - d.) Budget and Priorities Overview – Mr. Mike Royal

*(Please note that the items in their entirety, with backup material and attachments 1-8, can be found on the State Board of Education's Simbli website August 22, 2019, State Board meeting.)*

## ACTION ITEMS

### AGENDA

By motion of Mr. Larry Winter and a second from Ms. Lisa Kinnemore, a unanimous affirmative vote was made to approve the Agenda for the July 19, 2019, State Board meeting.

### CONSENT AGENDA

By motion of Mr. Kenneth Mason and a second by Ms. Helen Rice, a unanimous affirmative vote was made to approve the Consent Agenda for the July 19, 2019, State Board meeting.

1. **FP – Grant – FY20 Title V, Part B, Rural and Low-Income Schools Allocations.** The State Board of Education authorized the State School Superintendent to award a grant to 108 eligible LEAs at a cost not to exceed \$6,043,818 in Federal Funds for the Rural and Low-Income Schools program. (Appendix 9).
2. **FP – Grant Amendment– Title IV, Part A – E3 (Entrepreneurship, Enterprise, and Education) Grant.** The State Board of Education authorized the State School Superintendent to amend the grant with 9 school districts by the amount of \$10,800 for a cost not to exceed \$97,200 in Federal Funds for the purpose of entrepreneurship, enterprise, education training, and related instructional resources that can be integrated into rural high school CTAE career pathways. (Appendix 10)
3. **TL – Contract Renewal – FY20 American Association of Adapted Sports Programs, Inc. (AAASP).** The State Board of Education authorized the State School Superintendent to renew a contract with American Association of Adapted Sports Programs, Inc. (AAASP) at a cost not to exceed \$150,000.00 in State Funds for students with disabilities to participate in wheelchair sports.
4. **TL – Grant – National Science Foundation (NSF) Computer Science Summit Grant.** The State Board of Education authorized the State School Superintendent to receive a grant from The National Science Foundation in the amount of \$49,964.00 in Federal Funds for the support of broadening participation in computer science by covering facility and training costs for the Regional Computer Science Summit.
5. **AA – Contract Amendment – ACCESS for English Language Learners 2.0 (ACCESS for ELLs 2.0).** The State Board of Education authorized the State School Superintendent to amend the contract with the University of Wisconsin that was approved at the August 23, 2018, Board meeting to increase the total maximum compensation amount from \$3,369,104.00 to \$3,462,848.00.
6. **AA – Contract Amendment – Innovative Assessment Pilot Program Technical Assistance.** The State Board of Education authorized the State School Superintendent to amend the contract with WestEd, Inc. that was approved at the January 17, 2019 Board meeting to change the expiration date from 12/31/2019 to 7/31/20.

7. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the attachments entitled \$50,000.01 - \$250,000 Recurring Contracts at a cost not to exceed the amounts provided in said attachments. (Appendix 11)
8. **SSC – Contract Renewal – National Alliance on Mental Illness (NAMI Georgia) for Mental Health Awareness Training.** The State Board of Education authorized the State School Superintendent to renew a contract with the National Alliance on Mental Illness (NAMI Georgia) at a cost not to exceed \$1,000,000 in State Funds for the implementation of Mental Health Awareness Training.
9. **EAP – Grant – Feminine Hygiene Products for Low-Income Students.** The State Board of Education authorized the State School Superintendent to award a grant to local school systems on the attached at a cost not to exceed \$1,000,000 in State Funds to provide feminine hygiene products to low-income students. (Appendix 12)
10. **CTO - Contract Renewal - Jenai Emmel/School Architects and Education 180.** The State Board of Education authorized the State School Superintendent to renew a contract with Jenai Emmel/School Architects and Education 180. Contracts align to the original RFP processed in June 2018. The total RFP amount is not to collectively exceed \$200,000 in State Funds to support leadership development.
11. **CTO - Contract Renewal - Josephine Hernandez-Guiterrez/Proactive Thought Leaders.** The State Board of Education authorized the State School Superintendent to renew a contract with Josie Hernandez, DBA as Proactive Leaders. Contract aligns to the original RFP processed in June 2018. The total RFP amount is not to exceed \$200,000 in State Funds to support talent management (recruitment, development, and retention of personnel) development. The total cumulative amount will not exceed \$200,000.
12. **TS - Contract Renewal - Microsoft Corporation.** The State Board of Education authorized the State School Superintendent to renew a contract with Microsoft Corporation at a cost not to exceed \$202,900 in State Funds for Premier Support Services.
13. **EAP – Start-Up Charter Schools – New State Charter Schools.** The State Board of Education affirmed the State Charter Schools Commission’s grant of new charters to seven new state charter schools, including Amana Academy West Atlanta, Atlanta SMART Academy, Atlanta Unbound Academy, Collegiate Academy of Albany, D.E.L.T.A. STEAM Academy, Georgia Fugees Academy Charter School, and Furlow Charter School.
14. **EAP- State Board Rule - 160-3-1-.07 Testing Programs - Student Assessment (Initiation).** The State Board of Education authorized the State School Superintendent to initiate rulemaking procedures in accordance with the Georgia Administrative Procedure Act so as to amend State Board of Education Rule 160-3-1-.07 Testing Programs - Student Assessment.
15. **TL - Standards - Elementary and Middle School Computer Science Courses (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for Computer Science for public review and comment.
16. **TL - Standards - College Readiness Composition Course (Approval to Post).** The State Board of Education granted permission for the posting of the Georgia Standards of Excellence for College Readiness English Course for public review and comment.

17. **FP – FY20 Title I Committee of Practitioners.** the State Board of Education authorized the State School Superintendent to approve the proposed list of nominees to serve on the Title I Committee of Practitioners to advise the Georgia Department of Education in carrying out its responsibilities as required by Title I of the Elementary and Secondary Education Act of 1965, as amended by the Every Student Succeeds Act of 2015. (Appendix 13)
18. **State Board Meeting Minutes – July 2019.** The State Board of Education approved the minutes of the July 2019, State Board meeting.
19. **Executive Session Minutes – July 17, 2019.** The State Board of Education approved the minutes of the July 17, 2019, State Board Executive Session meeting.
20. **Legal.** The State Board of Education approved the August Legal Report as presented.
21. **Case Number 2019-44. R.Y. vs Henry County Board of Education.** The State Board of Education affirmed the decision of the local board in Case #2019-44.
22. **Case Number 2019-41. Sylvia Swain vs Clayton County Board of Education.** The State Board of Education affirmed the dismissal of Case #2019-41.
23. **Case Number 2019-40. M.J. vs Henry County Board of Education.** The State Board of Education affirmed the decision of the local board in Case #2019-40.
24. **Personnel.** The State Board of Education approved the August 2019 Personnel Report as presented.
25. **EAP - Individual Student Waiver - Case # 20-0001.** The State Board of Education approved Individual Student Waiver Case #20-0001.
26. **EAP - Individual Student Waiver - Case # 20-0002.** The State Board of Education approved Individual Student Waiver Case #20-0002.
27. **EAP - Individual Student Waiver - Case # 20-0004.** The State Board of Education approved Individual Student Waiver Case #20-0004.
28. **EAP - Individual Student Waiver - Case # 20-0005.** The State Board of Education approved Individual Student Waiver Case # 20-0005.
29. **EAP - Individual Student Waiver - Case # 20-0006.** The State Board of Education approved Individual Student Waiver Case #20-0006.
30. **EAP - Individual Student Waiver - Case # 20-0010.** The State Board of Education approved Individual Student Waiver Case #20-0010.
31. **EAP - Individual Student Waiver - Case # 20-0012.** The State Board of Education approved Individual Student Waiver Case # 20-0012.
32. **EAP - Individual Student Waiver - Case # 20-0011.** The State Board of Education approved Individual Student Waiver Case # 20-0011.
33. **EAP - Individual Student Waiver - Case # 20-0013.** The State Board of Education approved Individual Student Waiver Case #20-0013.

34. **EAP - Individual Student Waiver - Case # 20-0014.** The State Board of Education approved Individual Student Waiver Case # 20-0014.
35. **EAP - Individual Student Waiver - Case # 20-0015.** The State Board of Education approved Individual Student Waiver Case #20-0015.
36. **EAP - Individual Student Waiver - Case # 20-0016.** The State Board of Education approved Individual Student Waiver Case #20-0016.
37. **EAP - Individual Student Waiver - Case # 20-0017.** The State Board of Education approved Individual Student Waiver Case #20-0017.
38. **EAP - Individual Student Waiver - Case # 20-0018.** The State Board of Education approved Individual Student Waiver Case #20-0018.
39. **EAP - Individual Student Waiver - Case # 20-0019.** The State Board of Education approved Individual Student Waiver Case #20-0019.

### **POLICY/RULES COMMITTEE ITEMS**

1. **FBO- State Board Rule - 160-5-4-.16 Education Facility Site, Construction and Reimbursement (Adoption).** The State Board of Education adopted the amendment to State Board of Education Rule 160-5-4-.16 Education Facility Site, Construction and Reimbursement. Upon motion from Ms. Helen Rice and a second from Mr. Mike Long, the State Board of Education unanimously approved the recommendation as presented. (Appendix 14)

### **STATE SCHOOLS COMMITTEE ITEMS**

1. **TL – Comprehensive Health and Physical Education Program Plan for the State Schools**  
Upon motion from Mr. Larry Winter and a second from The State Board of Education serving as the local Board for the State Schools approved the recommendation made by a team of stakeholders at each State School to use instructional materials for a Comprehensive Health and Physical Education Program Plan as set forth in Board rule 160-4-2.12.

### **EXECUTIVE SESSION ITEMS**

1. **Individual Legal Case 2019-37.** Chair of Appeals, Ms. Lisa Kinnemore, recommended that Legal Care 2019-37. G.W. v. Liberty County Board of Education be remanded with instructions. Upon motion from Mrs. Kinnemore and a second from Mr. Kevin Boyd, the State Board of Education unanimously approved the recommendation as presented.
2. **Individual Legal Case 2019-38.** Chair of Appeals, Ms. Lisa Kinnemore, recommended that Legal Care 2019-38. T.F. v. Liberty County Board of Education be remanded with instructions. Upon motion from Mrs. Kinnemore and a second from Mr. Kevin Boyd, the State Board of Education unanimously approved the recommendation as presented.

3. **Individual Legal Case 2019-39.** Chair of Appeals, Ms. Lisa Kinnemore, recommended that Legal Care 2019-39. A.H. v. Liberty County Board of Education be reversed. Upon motion from Mrs. Kinnemore and a second from Mr. Kevin Boyd, the State Board of Education unanimously approved the recommendation as presented.
4. **Individual Legal Case 2019-43.** Chair of Appeals, Ms. Lisa Kinnemore, recommended that Legal Care 2019-43. K.R. v. DeKalb County Board of Education be reversed and remanded with instructions. Upon motion from Mrs. Kinnemore and a second from Mr. Kevin Boyd, the State Board of Education unanimously approved the recommendation as presented.

The minutes of the Budget Committee, Rules Committee, District Flexibility and Charter Schools Committee, First Priority Act Committee, State Schools Committee, Audit Committee, Operations Committee and Executive Session are located in the Appendices as 1-8.

### **ADJOURNMENT**

At 12:15 p.m., by motion of Mr. Jason Downey and a second by Ms. Helen Rice, a unanimous affirmative vote was given to adjourn the State Board meeting. The next meeting of the State Board of Education is scheduled for Thursday, September 26, 2019, at 9:00 a.m.

Respectfully submitted,  
Debbie Caputo  
Recording Secretary



**FY20 Title V, Part B, Rural and Low Income Schools Allocations  
and Budget History**

<b>LEA</b>	<b>Proposed FY20</b>	<b>Actual FY19</b>	<b>Actual FY18</b>
APPLING COUNTY	\$69,232	\$66,072	\$60,664
ATKINSON COUNTY	\$32,525	\$32,010	\$29,041
BACON COUNTY	\$41,417	\$39,420	\$36,700
BAKER COUNTY	\$5,421	\$5,495	\$5,525
BALDWIN COUNTY	\$100,173	\$102,129	\$95,786
BANKS COUNTY	\$56,360	\$54,066	\$50,261
BEN HILL COUNTY	\$61,030	\$59,893	\$55,337
BERRIEN COUNTY	\$61,314	\$59,091	\$53,579
BLECKLEY COUNTY	\$48,503	\$46,049	\$42,278
BRANTLEY COUNTY	\$65,618	\$64,547	\$58,745
BROOKS COUNTY	\$41,214	\$39,362	\$36,377
BULLOCH COUNTY	\$205,361	\$196,457	\$176,895
BURKE COUNTY	\$79,830	\$78,372	\$72,413
BUTTS COUNTY	\$67,405	\$64,488	\$0
CALHOUN CITY	\$78,328	\$76,670	\$70,476
CALHOUN COUNTY	\$11,755	\$12,006	\$11,318
CAMDEN COUNTY	\$182,440	\$174,615	\$0
CANDLER COUNTY	\$41,641	\$40,163	\$36,520
CHARLTON COUNTY	\$33,134	\$31,169	\$28,879
CHATTAHOOCHEE COUNTY	\$16,689	\$16,073	\$15,157
CHATTOOGA COUNTY	\$54,878	\$53,558	\$48,198
CLAY COUNTY	\$4,284	\$4,009	\$4,431
CLINCH COUNTY	\$26,617	\$25,576	\$23,408
COFFEE COUNTY	\$147,499	\$142,391	\$131,678
COLQUITT COUNTY	\$184,308	\$178,057	\$161,526
COMMERCE CITY	\$31,977	\$29,761	\$26,870
COOK COUNTY	\$61,740	\$60,206	\$55,355
CRAWFORD COUNTY	\$32,911	\$31,286	\$29,579
CRISP COUNTY	\$77,597	\$76,142	\$70,099
DECATUR COUNTY	\$99,463	\$96,752	\$89,759
DODGE COUNTY	\$61,598	\$59,776	\$55,229
DOOLY COUNTY	\$24,160	\$24,168	\$23,570
DUBLIN CITY	\$45,052	\$45,932	\$42,924
EARLY COUNTY	\$39,996	\$39,909	\$37,722
ECHOLS COUNTY	\$0	\$15,213	\$14,009
ELBERT COUNTY	\$58,553	\$56,569	\$52,000
EMANUEL COUNTY	\$82,875	\$80,738	\$72,539
EVANS COUNTY	\$36,423	\$33,984	\$31,014
FANNIN COUNTY	\$59,507	\$56,725	\$52,503
FRANKLIN COUNTY	\$74,287	\$71,782	\$64,790
GILMER COUNTY	\$80,987	\$78,508	\$72,557





**FY20 Title V, Part B, Rural and Low Income Schools Allocations  
and Budget History**

LEA	Proposed FY20	Actual FY19	Actual FY18
GORDON COUNTY	\$0	\$123,365	\$115,768
GRADY COUNTY	\$89,941	\$86,115	\$77,723
GREENE COUNTY	\$48,036	\$45,384	\$40,808
HABERSHAM COUNTY	\$0	\$130,482	\$119,517
HANCOCK COUNTY	\$16,608	\$17,442	\$16,215
HARALSON COUNTY	\$66,207	\$64,527	\$60,305
HART COUNTY	\$69,882	\$66,131	\$61,184
HEARD COUNTY	\$40,463	\$37,680	\$34,350
IRWIN COUNTY	\$33,317	\$32,596	\$30,260
JASPER COUNTY	\$46,371	\$44,798	\$40,790
JEFF DAVIS COUNTY	\$59,873	\$58,192	\$52,574
JEFFERSON COUNTY	\$50,493	\$49,334	\$46,619
JENKINS COUNTY	\$21,947	\$21,568	\$20,933
JOHNSON COUNTY	\$22,719	\$21,490	\$19,767
LAMAR COUNTY	\$51,955	\$50,820	\$46,745
LAURENS COUNTY	\$125,024	\$120,119	\$111,606
LINCOLN COUNTY	\$21,927	\$22,018	\$20,251
LONG COUNTY	\$71,526	\$66,561	\$59,283
MACON COUNTY	\$26,333	\$26,593	\$25,866
MADISON COUNTY	\$96,966	\$92,998	\$84,288
MARION COUNTY	\$27,266	\$27,238	\$24,969
MCDUFFIE COUNTY	\$77,719	\$77,922	\$72,790
MERIWETHER COUNTY	\$52,462	\$51,387	\$48,915
MILLER COUNTY	\$19,085	\$19,065	\$17,525
MITCHELL COUNTY	\$44,219	\$44,407	\$41,220
MONTGOMERY COUNTY	\$17,602	\$16,894	\$24,269
MORGAN COUNTY	\$0	\$59,756	\$55,409
OLGETHORPE COUNTY	\$42,554	\$40,672	\$37,686
PELHAM CITY	\$28,403	\$27,669	\$24,879
PICKENS COUNTY	\$0	\$84,570	\$0
PIERCE COUNTY	\$71,283	\$68,497	\$62,476
POLK COUNTY	\$152,331	\$145,304	\$133,741
PULASKI COUNTY	\$25,378	\$25,087	\$23,319
PUTNAM COUNTY	\$57,213	\$55,181	\$48,826
QUITMAN COUNTY	\$6,334	\$6,159	\$5,363
RABUN COUNTY	\$43,833	\$41,806	\$38,637
RANDOLPH COUNTY	\$16,222	\$17,031	\$16,287
SCHLEY COUNTY	\$25,520	\$24,286	\$22,780
SCREVEN COUNTY	\$45,478	\$43,585	\$38,942
SEMINOLE COUNTY	\$29,094	\$28,685	\$26,852
STEPHENS COUNTY	\$78,389	\$76,533	\$70,673



**FY20 Title V, Part B, Rural and Low Income Schools Allocations  
and Budget History**

<b>LEA</b>	<b>Proposed FY20</b>	<b>Actual FY19</b>	<b>Actual FY18</b>
STEWART COUNTY	\$9,055	\$9,464	\$8,502
SUMTER COUNTY	\$88,053	\$86,936	\$81,454
TALBOT COUNTY	\$9,299	\$9,171	\$8,897
TALIAFERRO COUNTY	\$3,309	\$2,837	\$2,709
TATTNALL COUNTY	\$74,267	\$69,299	\$63,606
TAYLOR COUNTY	\$27,307	\$27,160	\$24,736
TELFAIR COUNTY	\$33,398	\$31,814	\$29,310
TERRELL COUNTY	\$26,109	\$26,104	\$24,449
THOMAS COUNTY	\$111,380	\$107,487	\$98,064
THOMASTON-UPSON COUNTY	\$81,332	\$78,997	\$72,969
THOMASVILLE CITY	\$54,655	\$53,519	\$48,521
TIFT COUNTY	\$152,554	\$145,304	\$134,548
TOOMBS COUNTY	\$56,421	\$55,337	\$51,175
TOWNS COUNTY	\$20,039	\$19,691	\$18,206
TREUTLEN COUNTY	\$21,582	\$21,490	\$20,341
TRION CITY	\$26,840	\$25,870	\$24,215
TROUP COUNTY	\$238,149	\$231,947	\$213,975
TURNER COUNTY	\$23,287	\$24,755	\$23,588
TWIGGS COUNTY	\$15,572	\$15,799	\$14,296
UNION COUNTY	\$56,157	\$53,186	\$48,000
VIDALIA CITY	\$48,523	\$46,518	\$78,207
WARE COUNTY	\$117,512	\$114,096	\$104,342
WARREN COUNTY	\$11,857	\$11,361	\$10,924
WASHINGTON COUNTY	\$61,416	\$59,248	\$54,117
WAYNE COUNTY	\$103,848	\$102,931	\$94,494
WEBSTER COUNTY	\$6,659	\$6,922	\$6,727
WHEELER COUNTY	\$19,369	\$18,459	\$16,879
WHITE COUNTY	\$0	\$74,031	\$68,557
WILCOX COUNTY	\$22,658	\$22,467	\$20,646
WILKES COUNTY	\$29,845	\$28,959	\$27,175
WILKINSON COUNTY	\$26,596	\$27,102	\$25,686
WORTH COUNTY	\$62,695	\$62,259	\$57,597
<b>Total</b>	<b>\$6,043,818</b>	<b>\$6,349,656</b>	<b>\$5,593,033</b>

**Title IV, Part A**

**Recommended List of E3 Grant Awards (Amendment)**

<b>SCHOOL DISTRICT</b>	<b>SCHOOL</b>	<b>Score</b>	<b>Approved Award July 2019</b>	<b>Recommended Award August 2019</b>	<b>Final Award Amount</b>
1	Wilkes County Washington-Wilkes Comprehensive High School	93	\$10,800		\$10,800
2	Warren County Warren County High School	92	\$10,800		\$10,800
3	Ware County Ware County High School	91	\$10,800		\$10,800
4	Brantley County Brantley County High School	84		\$10,800	\$10,800
5	Meriwether County Greenville High School	82	\$10,800		\$10,800
6	Evans County Claxton High School	79	\$10,800		\$10,800
7	Berrien County Berrien High School	78	\$10,800		\$10,800
8	Stephens County Stephens County High School	77	\$10,800		\$10,800
9	McDuffie County Thomson High School	72	\$10,800		\$10,800
<b>FUNDING TOTAL</b>			<b>\$86,400</b>	<b>\$10,800</b>	<b>\$97,200</b>

Richard Woods, State School Superintendent

August , 2019

**\$50,000.01-\$250,000 Recurring Contract (August 2019)**

Vendor	Term	Program Director	Cost	Objective	Funding Source	Renewal # or number of years recurring	Program Name	Changes from Previous Year
Parent to Parent of Georgia	October 1, 2019 to September 30, 2020	Dr. Zephine Smith-Dixon	\$58,000.00	In order for students with disabilities to demonstrate higher levels of achievement, parents must be engaged in their child's education program. Parent participation levels are higher when they have greater levels of knowledge and skills. Parent to Parent of Georgia will provide information, technical assistance, and training to parents of children with disabilities on special education and related topics. The resources developed by Parent to Parent of Georgia will provide knowledge and skills needed to support parent participation.	Federal	Renewal 1 of Contract 41400-025-0000027893	IDEA - Individuals with Disabilities Act	No change in funds

Last Year Performance Criteria and Results:  
2017-2018: 71% Parent Satisfaction

**This Year Performance Criteria, Summary and Results:**

This funding provides the following deliverables: (1) Provide information and individual assistance to parents of children with disabilities to support the development of parent knowledge and skills related to IDEA and special education; (2) Provide resources and information to parents of students with disabilities through the Roadmap to Success and Resource Database; (3) Offer training with New Directors; and (4) Develop family-friendly resources that may include trainings, handouts, stand-alone fact sheets based on implementation manual updates and revised state board rules.

**\$50,000.01-\$250,000 Recurring Contract (August 2019)**

<b>1</b>																	
<b>Vendor</b>	Garrett Consulting, LLC (MTSS Program Evaluator)	<b>Term</b>	November 1, 2019 - October 31, 2020	<b>Program Director</b>	Dr. Zeiphine Smith-Dixon	<b>Cost</b>	\$80,000.00	<b>Objective</b>	To enter into a contract with the Georgia Professional Standards Commission to continue to maintain the platform used for federal reports and to provide technical assistance regarding the reporting of professional qualifications of teachers and out of field service.	<b>Funding Source</b>	Federal Funds	<b>Renewal # or number of years recurring</b>	2 of 5	<b>Program Name</b>	Special Education (State Personnel Development Grant)	<b>Changes from Previous Year</b>	None

**Last Year Performance Criteria and Results:**

Participants rated 89% of the training meetings as high quality. Participants rated 90% of the training meetings as relevant to the work. Participants rated 88% of the training meetings as being satisfactory.

**Grant Allocations**  
**Feminine Hygiene Products for Low-Income Students**

School Systems	FY20 Allocations
601 Appling County	\$1,843.00
602 Atkinson County	\$890.00
603 Bacon County	\$1,133.00
604 Baker County	\$283.00
605 Baldwin County	\$2,470.00
606 Banks County	\$1,606.00
607 Barrow County	\$7,653.00
608 Bartow County	\$7,428.00
609 Ben Hill County	\$1,621.00
610 Berrien County	\$1,685.00
611 Bibb County	\$12,928.00
612 Bleckley County	\$1,298.00
613 Brantley County	\$2,638.00
614 Brooks County	\$1,101.00
615 Bryan County	\$5,295.00
616 Bulloch County	\$5,520.00
617 Burke County	\$2,259.00
618 Butts County	\$1,895.00
619 Calhoun County	\$202.00
620 Camden County	\$4,771.00
621 Candler County	\$1,163.00
622 Carroll County	\$8,111.00
623 Catoosa County	\$6,073.00
624 Charlton County	\$1,161.00
625 Savannah-Chatham County	\$24,218.00
626 Chattahoochee County	\$571.00
627 Chattooga County	\$1,893.00
628 Cherokee County	\$24,766.00
629 Clarke County	\$6,412.00
630 Clay County	\$50.00
631 Clayton County	\$29,677.00
632 Clinch County	\$788.00
633 Cobb County	\$64,451.00
634 Coffee County	\$3,968.00
635 Colquitt County	\$4,806.00
636 Columbia County	\$15,609.00
637 Cook County	\$1,655.00
638 Coweta County	\$13,063.00
639 Crawford County	\$929.00
640 Crisp County	\$2,054.00
641 Dade County	\$1,149.00
642 Dawson County	\$1,993.00
643 Decatur County	\$3,058.00
644 DeKalb County	\$54,374.00
645 Dodge County	\$1,653.00
646 Dooly County	\$671.00
647 Dougherty County	\$7,038.00
648 Douglas County	\$16,031.00
649 Early County	\$1,131.00
650 Echols County	\$846.00
651 Effingham County	\$6,763.00
652 Elbert County	\$1,809.00
653 Emanuel County	\$2,189.00
654 Evans County	\$957.00
655 Fannin County	\$1,715.00
656 Fayette County	\$12,400.00
657 Floyd County	\$5,315.00
658 Forsyth County	\$28,029.00

**Grant Allocations**  
**Feminine Hygiene Products for Low-Income Students**

School Systems	FY20 Allocations
659 Franklin County	\$2,012.00
660 Fulton County	\$55,983.00
661 Gilmer County	\$2,645.00
662 Glascock County	\$352.00
663 Glynn County	\$7,038.00
664 Gordon County	\$3,631.00
665 Grady County	\$3,021.00
666 Greene County	\$1,802.00
667 Gwinnett County	\$105,572.00
668 Habersham County	\$3,661.00
669 Hall County	\$15,729.00
670 Hancock County	\$469.00
671 Haralson County	\$1,822.00
672 Harris County	\$3,454.00
673 Hart County	\$1,930.00
674 Heard County	\$1,122.00
675 Henry County	\$25,812.00
676 Houston County	\$16,050.00
677 Irwin County	\$931.00
678 Jackson County	\$4,299.00
679 Jasper County	\$1,280.00
680 Jeff Davis County	\$1,613.00
681 Jefferson County	\$1,359.00
682 Jenkins County	\$601.00
683 Johnson County	\$651.00
684 Jones County	\$2,937.00
685 Lamar County	\$1,419.00
686 Lanier County	\$845.00
687 Laurens County	\$3,526.00
688 Lee County	\$3,546.00
689 Liberty County	\$5,257.00
690 Lincoln County	\$624.00
691 Long County	\$1,917.00
692 Lowndes County	\$5,628.00
693 Lumpkin County	\$2,151.00
694 Macon County	\$705.00
695 Madison County	\$2,674.00
696 Marion County	\$741.00
697 McDuffie County	\$1,997.00
698 McIntosh County	\$710.00
699 Meriwether County	\$1,345.00
700 Miller County	\$514.00
701 Mitchell County	\$1,678.00
702 Monroe County	\$2,156.00
703 Montgomery County	\$497.00
704 Morgan County	\$1,741.00
705 Murray County	\$7,258.00
706 Muscogee County	\$16,820.00
707 Newton County	\$11,788.00
708 Oconee County	\$4,708.00
709 Oglethorpe County	\$1,181.00
710 Paulding County	\$17,329.00
711 Peach County	\$1,858.00
712 Pickens County	\$2,854.00
713 Pierce County	\$1,948.00
714 Pike County	\$1,966.00
715 Polk County	\$4,229.00
716 Pulaski County	\$697.00

**Grant Allocations**  
**Feminine Hygiene Products for Low-Income Students**

School Systems	FY20 Allocations
717 Putnam County	\$1,450.00
718 Quitman County	\$202.00
719 Rabun County	\$1,721.00
720 Randolph County	\$347.00
721 Richmond County	\$17,921.00
722 Rockdale County	\$9,629.00
723 Schley County	\$734.00
724 Screven County	\$1,169.00
725 Seminole County	\$804.00
726 Griffin-Spalding County	\$5,325.00
727 Stephens County	\$2,119.00
728 Stewart County	\$151.00
729 Sumter County	\$3,264.00
730 Talbot County	\$446.00
731 Taliaferro County	\$101.00
732 Tattnall County	\$1,912.00
733 Taylor County	\$994.00
734 Telfair County	\$924.00
735 Terrell County	\$674.00
736 Thomas County	\$3,578.00
737 Tift County	\$4,242.00
738 Toombs County	\$1,498.00
739 Towns County	\$545.00
740 Treutlen County	\$534.00
741 Troup County	\$6,388.00
742 Turner County	\$686.00
743 Twiggs County	\$352.00
744 Union County	\$1,658.00
745 Thomaston-Upson County	\$2,247.00
746 Walker County	\$4,898.00
747 Walton County	\$7,653.00
748 Ware County	\$3,053.00
749 Warren County	\$202.00
750 Washington County	\$1,671.00
751 Wayne County	\$2,808.00
752 Webster County	\$269.00
753 Wheeler County	\$547.00
754 White County	\$2,152.00
755 Whitfield County	\$7,218.00
756 Wilcox County	\$631.00
757 Wilkes County	\$767.00
758 Wilkinson County	\$734.00
759 Worth County	\$1,667.00
761 Atlanta Public Schools	\$27,846.00
763 Bremen City	\$1,319.00
764 Buford City	\$2,778.00
765 Calhoun City	\$2,274.00
766 Carrollton City	\$3,743.00
767 Cartersville City	\$2,664.00
769 Chickamauga City	\$820.00
771 Commerce City	\$1,027.00
772 Dalton Public Schools	\$4,372.00
773 City Schools of Decatur	\$2,916.00
774 Dublin City	\$1,319.00
776 Gainesville City	\$4,126.00
779 Jefferson City	\$2,107.00
781 Marietta City	\$4,696.00
7820108 State Charter Schools- Mountain Education Charter High School	\$2,149.00



**Grant Allocations**  
**Feminine Hygiene Products for Low-Income Students**

School Systems	FY20 Allocations
7820110 State Charter Schools- Odyssey Charter School	\$367.00
7820121 State Charter Schools- Utopian Academy for the Arts Charter School	\$270.00
7820212 State Charter Schools- Cherokee Charter Academy	\$862.00
7820612 State Charter Schools- Ivy Preparatory Academy, Inc	\$532.00
7820613 State Charter Schools- Foothills Charter High School (Central Office - Madison)	\$1,761.00
7820614 State Charter Schools- International Charter School of Atlanta	\$766.00
7820616 State Charter Schools- Georgia School for Innovation and the Classics	\$750.00
7820618 State Charter Schools- Coastal Plains Charter High School - Candler Campus	\$912.00
7830103 State Charter Schools II- Statesboro STEAM Academy	\$101.00
7830210 State Charter Schools II- Pataula Charter Academy	\$620.00
7830310 State Charter Schools II- Fulton Leadership Academy	\$294.00
7830410 State Charter Schools II- Atlanta Heights Charter School	\$793.00
7830610 State Charter Schools II- Coweta Charter Academy	\$815.00
7830611 State Charter Schools II- Cirrus Charter Academy	\$449.00
7830612 State Charter Schools II- Southwest Georgia S.T.E.M. Charter Academy	\$346.00
7830613 State Charter Schools II- Brookhaven Innovation Academy	\$518.00
7830614 State Charter Schools II- Liberty Tech Charter Academy	\$435.00
7830615 State Charter Schools II- Genesis Innovation Academy for Boys	\$292.00
7830616 State Charter Schools II- Genesis Innovation Academy for Girls	\$289.00
7830617 State Charter Schools II- Resurgence Hall Charter School	\$101.00
7830618 State Charter Schools II- SAIL Charter Academy - School for Arts-Infused Learning	\$543.00
7830619 State Charter Schools II- International Academy of Smyrna	\$519.00
784 Pelham City	\$762.00
785 Rome City	\$6,584.00
786 Social Circle City	\$1,049.00
789 Thomasville City	\$1,426.00
791 Trion City	\$734.00
792 Valdosta City	\$4,384.00
793 Vidalia City	\$1,343.00
7991893 State Schools- Atlanta Area School for the Deaf	\$101.00
7991894 State Schools- Georgia Academy for the Blind	\$50.00
7991895 State Schools- Georgia School for the Deaf	\$50.00
<b>Grand Total</b>	<b>\$1,000,000.00</b>

**FY20 Committee of Practitioners Membership**

<b>Congressional Dist. - Partnerships</b>	<b>Title</b>	<b>First Name</b>	<b>Last Name</b>	<b>Represents</b>	<b>Position</b>	<b>Remaining Term</b>
<b>LEA REPRESENTATIVES</b>						
<b>Administrators</b>						
14	Ms.	Patricia	Boswell	Gordon County	Title I, Part A Director	3 years*
6, 11, 13	Ms.	Tiffany	Honore`	Cobb County	Director of Federal Programs Community Engagement	3 years*
4, 7, 10	Ms.	Lynn	Howard	Gwinnett County	Executive Director Federal and Special Programs	3 years*
11	Mr.	Kenneth	Owens	Cherokee County	Chief Financial Officer	3 years*
12	Mr.	William	Smith	Richmond County	Principal, Westside HS School Improvement	3 years*
5	Ms.	Dale	Butler	Atlanta Public Schools	Federal Programs Coordinator	3 years
4	Dr.	Myisha	Warren	DeKalb County	Federal Programs Director	3 years
5	Ms.	Lyndsay	Evans	Atlanta Public Schools	Federal Programs Coordinator	3 years
5, 6, 7, 11, 13	Ms.	Barbara	Beaverson	Fulton County	ESOL/Title III Director	2 years
11	Ms.	Paula	Camp	Bartow County	Title III & Immigrant Coordinator	2 years
9	Ms.	Jennifer	Carter	Hart County	Associate Superintendent Federal Programs, Title V, Part B	2 years
14	Ms.	Cassandra	Dobbs	Paulding County	Director of Diversity & Engagement	2 years
2	Mr.	Robert	Green	Miller County	Director of Federal Programs Title V, Part B	2 years
5, 6, 7, 11, 13	Ms.	Catherine	Harper	Fulton County	Director of Title I, Part A	2 years
12	Ms.	Norma	Nunez-Cortes	Appling County	Title I Parent and Family Engagement Coordinator Title I, Part C Migrant	2 years
9	Ms.	Patty	Robinson	Hall County	Director of Early Learning, GA Pre-K	2 years
12	Ms.	Toni	Terwilliger	Emanuel County	Assistant Superintendent, Curriculum/CTAE	2 years
5, 13	Ms.	Katrina	Thompson	Clayton County	Director of Title I, Part A	2 years
4	Ms.	Laura	Grimwade	Rockdale County	Director of Research, Accountability	2 years
14	Ms.	Gina	Haynes	Catoosa County	Title I, Part A Coordinator	2 years
14	Ms.	Kelli	Kendrick	Calhoun City	Director of School Improvement Title II, Part A	2 years
9	Ms.	Amy	Pruitt	Rabun County	Director of Federal Programs	2 years

Georgia Department of Education

August 2019

**FY20 Committee of Practitioners Membership**

9	Ms.	Sarah	Rigdon	Fannin County	Director of Achievement School Improvement	2 years
14	Ms.	DeeCarol	White	Paulding County	Title I Director	2 years
10	Dr.	Miranda	Wilson	Hancock County	Superintendent of Schools Human Resources, Federal Programs	2 years
3	Dr.	Charisse	Windom	Fayette County	Director of Federal Programs Community Engagement	2 years
1	Dr.	Denise	Cato	Camden County	Federal Programs Director	1 year
3	Dr.	Steve	Barker	Coweta County	Superintendent	1 year
2, 8	Dr.	Daniele	Jones	Bibb County	Federal Programs Coordinator McKinney-Vento, Foster, Neglected & Delinquent	1 year

**LEA REPRESENTATIVES**

**Principals/Teachers/Paraprofessionals**

1	Mr.	Clint	Johnson	Bacon County	Vocational Teacher/Director	3 years
14	Mr.	Danny	Lowrance	Gordon County	District Math Coach	3 years*
11	Ms.	Catherine	Johnson	Bartow County	Title I, Part A PBIS School	3 years
7,9	Ms.	Diana	Delaney	Forsyth County	ESOL Lead Teacher	3 years
7, 9	Mr.	Jordan	Livermore	Forsyth County	Principal	2 years

**REPRESENTATIVES**

**Private Schools**

5	Dr.	Connie	Urbanski	Archdiocese of Atlanta Catholic Schools, Atlanta	Private School, Assistant Superintendent	3 years*
10	Mr.	Patrick	Ennis	Downtown Academy, Clarke County	Private School, Head of School	2 years
1	Mr.	Terry	Mermann	St. Francis Xavier Catholic School, Glynnc County	Private School, Principal	2 years

**REPRESENTATIVES**

**Charter Schools**

5	Ms.	Gayle	Burnett	Atlanta Public Schools	LEA Charter School Representative	2 years
5	Ms.	Joy	Peterson	Georgia Cyber Academy	Title I, Charter School	2 years

**REPRESENTATIVES**

**Pupil Services**

**FY20 Committee of Practitioners Membership**

6, 11, 13	Ms.	Brenda	Degioanni	Cobb County	Coordinator Homeless Liaison McKinney-Vento Act	2 years
1	Ms.	Mary Gail	Lindsey	Camden County	LEA Social Worker	2 years
10	Ms.	Hollie	Haley	Putnam County	Middle School Counselor	1 year
<b>REPRESENTATIVES</b>						
<b>Parent and Family Engagement</b>						
8	Ms.	Margaret	Bloodworth	Pulaski County	Parent (Family Connections)	2 years
11	Mr.	John D.	Cline	Cherokee County	Parent (Judge)	2 years
10	Ms.	Jennifer	Cyran	Barrow County	Parent	1 year
<b>REPRESENTATIVES</b>						
<b>Local Board of Education</b>						
9	Dr.	William	Wade	Dawson County	Board of Education Member	2 years
<b>REPRESENTATIVES</b>						
<b>Other</b>						
12	Mr.	Dave	Belton	Representative Georgia General Assembly	House Education Committee	2 years
Yellow highlight denotes a member recommended for a new three year term. Those marked with an * are members whose current three year term is expiring but they wish to serve for another three year term.						

**160-5-4-.16 EDUCATIONAL FACILITY SITE, CONSTRUCTION, AND REIMBURSEMENT**

**(1) REQUIREMENTS.**

(a) Approval of all sites to be used for instructional purposes, design of all new educational facilities, additions, renovations, and modifications to all existing educational facilities, reimbursement of state funds for approved funded projects, and the process for closing an educational facility shall be in accordance with all applicable provisions and requirements of the latest editions of Guidelines available from the department.

1. Guideline for Compliance with the Standards and Criteria of the National Flood Insurance Program (Amended May 10, 2012)
2. Guideline for Educational Facility Construction (Amended November 6, 2014)
3. Guideline for Submission of Documents for Review of Planning, Bidding, and Construction of Educational Facilities (Amended May 10, 2012)
4. Guideline for Square Footage Requirements for Educational Facilities (Amended May 10, 2012)
5. Guideline for Risk Hazard Assessment of Educational Facility Sites (Amended May 10, 2012)
6. Guideline for Educational Facility Site Selection (Amended May 10, 2012)
7. Guideline for Construction Reimbursement Rates (Amended May 10, 2012)
8. Guideline for Receiving State Capital Outlay Funds (Amended May 10, 2012)
9. Guideline for Closing an Educational Facility (Amended May 10, 2012)
10. Guideline for Reimbursement of State Funded Projects (Amended May 10, 2012)
11. Guideline for Low Wealth Applications (Amended August 22, 2019)

Authority O.C.G.A. § 20-2-260; 20-2-261; 20-2-262.

**Adopted:**

**Effective:**