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September 13, 2019

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1. FBO - \$50,000.01 - \$250,000 Recurring Contracts List
2. FBO – Grant – SY20 Commercial Warehouse Storage and Delivery Grant

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

Atlanta, Georgia
Scott Johnson, Board Chairman

September 13, 2019
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Friday, September 13, 2019, via conference call, at 10:00 a.m. in Room 2070 Twin Towers East, State Board Room, for a Called State Board Meeting. Chairman Scott Johnson called the meeting to order at 10:00 a.m.

ATTENDEES

State Board of Education:

Mr. Scott Johnson	Mr. Scott Sweeney
Mr. Mike Long	Mr. Mike Royal
Ms. Helen Rice	Mr. Jason Downey
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart

Others participating in the meeting: Mr. Richard Woods, Mr. Ted Beck, Mr. Bob Swiggum, Mr. Allan Meyer, Ms. Meghan Frick, Mr. Frank Mullins, Mr. Jason Clay, Mr. George Ray with Nelson Mullins, Inc.

Others participating on the call: Mr. Matt Jones

(Please note that the contents in their entirety, with backup material and attachments, can be found on the State Board of Education's Simbli website, September 13, 2019, Called State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Mr. Scott Sweeney and a second from Ms. Helen Rice, a unanimous affirmative vote was made to approve the Agenda for the September 13, 2019, Called State Board meeting.

1. **TL – Contract – Georgia Youth Science and Technology Centers (GYSTC) Contract.** By motion of Mr. Jason Downey and a second from Mr. Scott Sweeney, the State Board of Education authorized the State School Superintendent to enter into a contract with Georgia Youth Science & Technology Centers, Inc. at a cost not to exceed \$323,000 in State Funds for providing life science teacher training and provide equipment support to rural Georgia 7-12 grade teachers.

2. **TS - Contract Renewal - FY20 Covendis Technologies.** By motion of Mr. Mike Royal and a second from Mr. Mike Long, the State Board of Education authorized the State School Superintendent to renew a contract with Covendis Technologies at a cost not to exceed \$1,514,000 in State/Federal Funds for Temporary IT Staffing.
3. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** By motion of Mr. Scott Sweeney and a second from Mr. Mike Long, that State Board of Education authorized the State School Superintendent to enter into a contract with SHI International Corporation at a cost not to exceed \$65,047.45 in State Funds for annual licenses fees. (Appendix 1)
4. **FBO – Grant – SY20 Commercial Warehouse Storage and Delivery Grant.** Upon motion from Mr. Mike Long and a second from Ms. Helen Rice, the State Board of Education authorized the State School Superintendent to award a grant to Local Education Agencies (LEA) on the Allocation List at a cost not to exceed \$750,000 in Federal Funds for reimbursement of expenses from Commercial Storage and Delivery of USDA Foods. (Appendix 2)

ADJOURNMENT

At 1:16 p.m., by motion of Mr. Jason Downey and a second from Mr. Scott Sweeney, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, September 26, 2019.

Respectfully Submitted,

Debbie Caputo
Recording Secretary