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STATE BOARD OF EDUCATION MEEETING  
March 26, 2020

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

Atlanta, Georgia  
Scott Sweeney, Chairman

March 26, 2020  
Richard Woods, Superintendent

**CALL TO ORDER**

The State Board of Education convened on Thursday, March 26, 2020, via conference call, at 10:00 a.m. Chairman Scott Sweeney called the meeting to order at 10:00 a.m.

**ATTENDEES**

State Board of Education:

Mr. Mike Long	Mr. Scott Sweeney	Mr. Scott Johnson
Dr. Butch Mosely	Mr. Mike Royal	Mr. Trey Allen
Ms. Helen Rice	Mr. Jason Downey	Ms. Lynn Nabors
Ms. Lisa Kinnemore	Ms. Lee Anne Cowart	Ms. Phenna Petty
Mr. Kenneth Mason	Ms. Martha Zoller	

Others participating via teleconference: Mr. Richard Woods, Mr. Matt Jones, Ms. Stacey Suber-Drake, Ms. Tiffany Taylor, Dr. Barbara Wall, Ms. Shaun Owen, Mr. Rusk Roam, Ms. Meghan Frick, Ms. Arveeta Turner and Ms. Susan Haynes.

*(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, March 26, 2020, State Board Meeting.)*

By motion of Mr. Mike Royal and a second from Ms. Lisa Kinnemore, the Board entered into Executive Session for the purpose of discussing legal and personnel matters.

By motion of Mr. Mike Long and a second from Ms. Phenna Petty, the Board voted unanimously to exit from Executive Session.

**ACTION ITEM**

**AGENDA**

By motion of Ms. Martha Zoller and a second from Ms. Phenna Petty, a unanimous affirmative vote was made to approve the Agenda for the March 26, 2020, State Board meeting.

1. **TL – Grant Amendment– FY20 State High School Program Grants for Career, Technical and Agricultural Education (CTAE).** Upon motion from Mr. Jason Downey and a second from Mr. Scott Johnson, the State Board of Education authorized the State School Superintendent to amend the grant with the attached list of Local Education Agencies (LEAs) by the amount of \$443,423 for a cost not to exceed \$14,828,801 in State Funds for the purpose of CTAE School Programs. (Appendix 2)
2. **FP – Grant – FY20 Title IV, Part A Summer Literacy Grant.** Upon motion from Mr. Jason Downey and a second from Ms. Martha Zoller, the State Board of Education authorized the State School Superintendent to award a grant to 26 school districts at a cost not to exceed \$241,900 in Federal Funds for supplemental summer literacy education and programming grants. (Appendix 3)
3. **FBO - \$50,000.01 - \$250,000 Recurring Contracts List.** Upon motion from Mr. Jason Downey and a second from Ms. Martha Zoller, the State Board of Education authorize 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 4)
4. **CTO – Invoice Approvals for Vendor Contracts and Services.** Upon motion from Mr. Jason Downey and a second from Mr. Scott Johnson, the State Board of Education (Board) approved the attached list of outstanding invoices for vendors related to the Chief Turnaround Office in an amount not to exceed \$53,894.27, and authorized the Chief Financial Officer of the Georgia Department of Education to sign-off on these approved invoices for payments on behalf of the Board. (Appendix 5)
5. **CTO – Invoice Approvals for Employee Travel Reimbursement.** Upon motion from Mr. Scott Johnson and a second from Mr. Jason Downey, the State Board of Education (Board) approved the attached list of invoices for travel expenses for the Chief Turnaround Office dating from July 2018 through January 2020 in an amount not to exceed \$84,680.25, and authorized the Chief Financial Officer of the Georgia Department of Education to sign-off on these approved invoices for payments on behalf of the Board. (Appendix 6)
6. **PFEA - State Board of Education 2020 School Year School System Waivers.** Upon motion from Dr. Butch Mosely and a second from Ms. Lynn Nabors, the State Board of Education adopted the attached resolution regarding the State School Superintendent’s recommendation for waivers from certain state laws, rules, and regulations for all Georgia Local Education Agencies (LEAs), the State Schools, the Department of Juvenile Justice, and the Department of Corrections for the remainder of the 2019-2020 school year in response to the COVID-19 pandemic. (Appendix 7)

7. **TL – Strengthening Career and Technical Education for the 21st Century Act (Perkins V) – Four Year State Plan.** Upon motion from Ms. Phenny Petty and a second from Ms. Lisa Kinnemore, the State Board of Education authorized the State Superintendent of Schools to adopt the Four Year State Plan for the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) and to submit the plan to the USDOE Office of Vocational and Adult Education for approval.
8. **Minutes.** Upon motion from Mr. Scott Johnson and a second from Ms. Phenna Petty, the State Board of Education unanimously approved the minutes of the February 20, 2020, State Board meeting and minutes of the February 19, 2020, Executive Session meeting.
9. **Personnel.** Upon motion from Ms. Helen Rice and a second from Mr. Mike Royal, the State Board of Education unanimously approved the March personnel action.

#### **ADJOURNMENT**

At 11:20 a.m., by motion of Dr. Butch Mosely and a second from Mr. Scott Johnson, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, May, 14, 2020.

Respectfully Submitted,

Debbie Caputo  
Recording Secretary