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STATE BOARD OF EDUCATION MEEETING
June 30, 2020

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Appendices

1. Called Executive Session Minutes – June 30, 2020
2. FBO - FY 2021 Georgia Department of Education Budget FP – Contract Renewal – FY21 Georgia Learning Resources System (GLRS) Contracts
3. FBO - FY 2021 State Salary Schedule

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

Atlanta, Georgia
Scott Sweeney, Chairman

June 30, 2020
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened at 3:30 p.m. on Tuesday, June 30, 2020, via conference call. Chairman Scott Sweeney called the meeting to order at 3:30 p.m.

ATTENDEES

State Board of Education:

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

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

At 3:35 p.m., by motion of Ms. Martha Zoller and a second by Ms. Phenna Petty, a unanimous affirmative vote was given to enter into Executive Session for the purpose of discussing appeals, legal, personnel and matters that are exempt from disclosure under the Open Records Act.

At 4:05 p.m., by motion of Ms. Helen Rice and a second by Ms. Lee Anne Cowart, an affirmative vote was given to exit Executive Session.

(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, June 30, 2020 State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Ms. Helen Rice and a second from Ms. Martha Zoller, a unanimous affirmative vote was made to approve the Agenda for the June 30, 2020, State Board meeting.

BUDGET COMMITTEE ITEMS

1. **FBO - FY 2021 Georgia Department of Education Budget.** Upon motion by Mr. Scott Johnson and a second from Ms. Phenna Petty, the State Board of Education unanimously adopted the FY 2021 Georgia Department of Education (GaDOE) budget, as defined by the FY 2021 Appropriations Act (HB 793). (Appendix 2)
2. **FBO - FY 2021 State Salary Schedule.** Upon motion from Ms. Helen Rice and a second by Ms. Lisa Kinnemore, the State Board of Education adopted the FY 2021 (school year 2020-2021) salary schedule, for which funding has been appropriated by the General Assembly. (Appendix 3)
3. **AA - Contract Renewal - Georgia Milestones Assessment System.** Upon motion by Ms. Lisa Kinnemore and a second by Mr. Scott Johnson, the State Board of Education authorized the State School Superintendent to renew a contract with Data Recognition Corporation (DRC) at a cost not to exceed \$7,508,980 in State/Federal Funds for the development, administration, scoring, and reporting of the Georgia Milestones Assessment System through October 31, 2020.

Dr. Allison Timberlake, Deputy Superintendent for Assessment and Accountability explained that this item is necessary for the preparation and planning for testing for the 2020-2021 school year.

Dr. Timberlake further noted that even though the Governor and State Superintendent have announced a waiver request, which is posted for public comment and will be submitted formally to the U.S. Department of Education (USED) on July 13, the Georgia Department of Education (GaDOE) is federally required to plan and prepare for 2020-2021 test administration until we receive USED approval of Georgia's waiver.

GaDOE only pays for work completed within this contract. Funds will only be pulled off this contract for work that is completed and needed, not necessarily the full amount of the contract.

4. **PFEA – Grant – Coronavirus Aid, Relief, and Economic Security (CARES) Act Allocations for Connectivity Devices to Local Education Agencies (LEAs) and the Georgia Public Library Service.** Upon motion from Ms. Martha Zoller 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 and the Georgia Public Library Service at a cost not to exceed \$4,000,000 in Federal Funds to purchase connectivity devices for student use.

5. **TL – Georgia Virtual School Teachers.** Upon motion from Ms. Lisa Kinnemore and a second from Ms. Phenna Petty, the State Board of Education authorized the State School Superintendent to hire up to 100 teachers for the Georgia Virtual School (GAVS) at a cost not to exceed \$1,200,000 in Other Funds for the 2020-2021 school year.

EXECUTIVE SESSION ITEMS

1. **Personnel.** Upon motion from Ms. Lisa Kinnemore and a second from Ms. Phenna Petty, the State Board approved the June 30, 2020, personnel action.

ADJOURNMENT

At 5:10 p.m., by motion of Ms. Helen Rica 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, June 23, 2020.

Respectfully Submitted,

Debbie Caputo
Recording Secretary