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CALLED STATE BOARD OF EDUCATION
April 17, 2018

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1. McIntosh County Board of Education Motion for Continuance

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

Atlanta, Georgia
Scott Johnson, Board Chairman

April 17, 2018
Richard Woods, Superintendent

CALL TO ORDER

The State Board of Education convened on Tuesday, April 17, 2018, 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. Kevin Boyd	Ms. Lee Anne Cowart
Mr. Mike Cheokas	Mr. Mike Royal	Mr. Mike Long
Ms. Lisa Kinnemore	Ms. Barbara Hampton	Mr. Larry Winter
Mr. Kenneth Mason	Ms. Helen Rice	Mr. Trey Allen

Others participating in the call: Mr. Richard Woods, Dr. Eric Thomas, Dr. Garry McGiboney, Mr. Ted Beck, Ms. Stacey Suber-Drake, Ms. Jaqueline Harneveous, Ms. Ashley Harris, Ms. Susan Haynes, Ms. Laura Morris, Ms. Lakisha Jackson, Mr. Richy Braun, Dr. John Barge, Ms. Missy Briggman and Ms. Debbie Caputo.

(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, April 17, 2018, Called State Board Meeting.)

ACTION ITEM

AGENDA

By motion of Mr. Larry Winter and a second from Mr. Mike Cheokas, a unanimous affirmative vote was made to approve the Agenda for the April 17, 2018, Called State Board meeting.

1. **McIntosh County Board of Education Motion for Continuance.** Mr. Larry Winter recommended the approval of a Motion for Continuance regarding the suspension hearing of the Board members of the McIntosh County Board of Education and that the hearing be continued on July 19, 2018, at 1:00 p.m. Additionally, the McIntosh County Board of Education shall continue to submit monthly progress reports to the State Board which shall be received by the 5th day of each month. Mr. Winter then made a motion to approve and a second was made by Mr. Mike Long. The State Board unanimously approved the recommendation. (Appendix 1)

2. **CTO - Sandra Dunagan Deal Center for Early Language and Literacy Grant for the Chief Turnaround Office.** Mr. Mike Royal recommended that the State Board authorize the State School Superintendent to receive a grant from the Sandra Dunagan Deal Center for Early Language and Literacy at Georgia College in the amount of \$586,950 in other funds for early language and literacy services to turnaround eligible schools as directed by the Chief Turnaround Officer. Mr. Royal then made a motion to approve and a second was made by Mr. Kenneth Mason. The State Board voted unanimously to approve the recommendation as presented.

ADJOURNMENT

At 10:20 a.m., by motion of Ms. Lisa Kinnemore and a second by Mr. Kevin Boyd, a unanimous affirmative vote was given to adjourn. The next regular State Board meeting is scheduled for Thursday, May 3, 2018.

Respectfully Submitted,

Debbie Caputo
Recording Secretary

STATE BOARD OF EDUCATION

STATE OF GEORGIA

IN RE: *
SUSPENSION OF THE BOARD *
MEMBERS OF THE MCINTOSH *
COUNTY BOARD OF EDUCATION *

MOTION FOR CONTINUANCE

COME NOW, the Members of the McIntosh County Board of Education and, pursuant to O.C.G.A. §20-2-73(a)(2), move the State Board of Education for a continuance of the proceedings which are scheduled for May 3, 2018. The members of the Board make this motion for good cause and on the following grounds.

1.

On or about March 21, 2018, the McIntosh County School District (“the District”) received an electronic advance copy of AdvancEd’s Monitoring Review Report from its December 6-8, 2017 visit. The report recognized several areas in which Board made improvements; however, the District remains Accredited - Under Review

2.

The Monitoring Review Team recognized areas in which the institution is making some progress toward the Improvement Priorities made by the Special Review Team. The report provides Directives which are designed to help the District meet the Improvement Priorities and Directives established by the Special Review Team. The District has had communications with AdvancEd as a follow up to the report’s offer of assistance and support from AdvancEd to the

District. Specifically, the Board Chair and the Superintendent have had communications with AdvancEd to facilitate their help throughout the process of reestablishing Accredited status.

3.

It is important to note that the AdvancEd report found the District's performance strong in its fiscal management and support of student learning. Therefore, the State Board should have no concerns about immediate fiscal emergencies or a lack of commitment to student learning.

4.

Again, personnel from AdvancEd have been contacted about its offer of assistance to the District in regaining Accredited status. The Special Review Team is slated to return before October 31, 2018. The District is hopeful and determined to address all of the issues in the Team's report.

6.

The members of the Board of Education have a plan in place which will remove the District from the level of "Accreditation Under Review." The members of the Board make this motion in order to allow them to follow the training and address the deficiencies identified by AdvancEd prior to holding a hearing under O.C.G.A. § 20-2-73. The District will keep the State Board of Education apprised of all developments if the Board sees fit to grant this motion.

WHEREFORE, the members of the McIntosh County Board of Education unanimously move the State Board of Education to continue the above-referenced matter to a date determined appropriate to allow the corrective procedures to take place and to allow AdvancEd's Monitoring Review Team to make new assessments and render a report on its findings.

This the 3 day of April, 2018.



Richard E. Braun, Jr.
Attorney for the McIntosh County School District
GA Bar# 078599

Jones Osteen & Jones
PO Box 800
Hinesville, GA 31310
912-876-0111
(f)912-368-2979
richardbraun@jojlaw.com