

Mrs. Lynn Stevens, Chair
Mr. Rickey Bailey, Vice Chair
Dr. Chris McMichael, Superintendent
BOLDLY COMMITTED TO STUDENT SUCCESS

Attendees

Voting Members

Lynn Stevens, Chair
Rickey Bailey, Vice Chair
Dr. Garey Huff, Board Member
Beverly Kelley, Board Member
Lisa Maloof, Board Member
Bill Ritter, Board Member
Jordan Raper, Board Member

Non-Voting Members

Dr. Chris McMichael, Superintendent

A. Welcome and Call to Order

Mrs. Stevens called the meeting to order at 6:00 PM.

1. Invocation and Pledge - Dr. Huff
2. Presentation of Colors and Pledge - N/A
3. Approval of Minutes

Mr. Bailey made a motion to move item E.1. Policy IDE(2) and IDE(3) Competitive Interscholastic Activities to the Consent Agenda and approve meeting agenda. Mr. Ritter seconded the motion.

Motion made by: Rickey Bailey

Motion seconded by: Bill Ritter

Voting

Unanimously Approved

- a. 05/28/19 Called Meeting Minutes
- b. 6/4/19 Minutes
- c. 6/18/19 Called Meeting Minutes
- d. 6/26/19 Called Meeting Minutes

4. Approval of Agenda

Motion made by: Dr. Garey Huff

Motion seconded by: Rickey Bailey

Voting

Unanimously Approved

5. Committee Reports
 - a. Clean School - N/A
 - b. Attendance Reports N/A
6. Superintendent's Recognitions
7. Recognition of Visitors
8. Requests to Appear Before the Board
- B. Superintendent's Department Reports
 1. Support Services Report - Dr. Ken Greene
 - a. Enrollment Report - N/A
 2. Business Services Report - Jennifer Houston
 3. System Operations Report - Joe Perno
 4. Teaching and Learning Report - Dr. Angela Moton
 5. Planning & Personnel - Cindy Beggs

C. Clarification of Previous Items

D. Consent Agenda

Motion made by: Rickey Bailey

Motion seconded by: Beverly Kelley

Voting

Unanimously Approved

1. School Food/Nutrition Safety and Sanitation Products IFB - Pam LeFrois
The Superintendent recommended acceptance of Sani-tech Cafeteria Management as the vendor for Safety and Sanitation products and equipment for Barrow County Kitchens for the 2019-2020 school year.
2. Cleartouch interactive panels for WMS renovation - John St.Clair
The Superintendent recommended awarding the purchase of 40 Cleartouch 75" interactive panels to low bid respondent TechOptics of Winder, GA in the amount of \$154,887.20, and authorization to use the results of this RFP for the next 120 days, subject to normal board guidelines for reporting and purchasing.
3. Policy JBC School Admissions - Dr. Ken Greene
The Superintendent recommended changes to Policy JBC be placed on the table for public review until the next regularly scheduled meeting of the Board of Education.
4. S2 Access Control System - Joe Perno
The Superintendent recommended accepting a guaranteed maximum price of \$424,348 for the implementation of an S2/Lenel Access Control System at all properties. Adapt To Solve was approved as the Access Control Manager based off RFP results.
5. Maintenance Vehicles - Move Budget from FY19 to FY20 - Jennifer Houston
The Superintendent recommended an increase to the FY2020 maintenance budget for \$95,230. This increase will come from unspent Maintenance budget in FY2019 (fund Balance).
The Board approved purchase of two Maintenance trucks on 2/5/19, the PO was entered and the vehicles requested on 2/13/19. Akins will not be able to deliver these vehicles until after June 30th. Maintenance will not spend the amount

encumbered for these vehicles in 2019. . . that amount will roll into 2019 fund balance and we will take it out of fund balance and increase that line item for FY 2020.

6. Policy IDE(2) and IDE (3) Competitive Interscholastic Activities - Dr. Ken Greene

The Superintendent recommended changes to Policy IDE(2) and IDE (3) be placed on the table for public review until the next regularly scheduled meeting of the Board of Education.

E. New Business

F. Old Business

G. Authorization for Committees to Meet

Motion made by: Beverly Kelley

Motion seconded by: Dr. Garey Huff

Voting

Unanimously Approved

H. CALLED BOARD MEETING

1. Executive Session

Roll call vote was taken at 6:06 PM to go into Executive Session with all in favor.

Voting

Unanimously Approved

- a. To discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee or to interview applicants for the position of superintendent; (O.C.G.A. § 50 14 3(b)(2)).

The Board came out of Executive Session at 6:12 PM.

I. Personnel Report

The Superintendent recommended the Personnel Report as presented.

Motion made by: Rickey Bailey

Motion seconded by: Beverly Kelley

Voting

Unanimously Approved

J. Next Meeting Dates/Upcoming Events

K. Adjourn

There being no further business, the meeting was adjourned at 6:13 PM.

Chairperson

Secretary