



BCCS GOVERNING BOARD MINUTES

January 17, 2023

Our Mission: Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century

Attendance: A John Hilliard, A Sonya Williams, Y Benjamin Brooks, Y Jenny Van Meter, Y Rashelle Minix, Y Kate VonGlahn, Y Jermaine King, A Lance Jenkins, A Matthew Stone, A Josie Feely, Y Missy Harrod (Ex Officio), Y Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard Kate VonGlahn called the meeting to order at 6:03pm and asked Lynn Pinson to open in prayer.
2. Review and approval of the January 17, 2023 Agenda Jenny Van Meter asked to add the resignation of Matthew Stone from the board. The item will be added to Governance. Benjamin Brooks made a motion to approve the agenda with the addition; Jenny Van Meter seconded the motion; motion carried unanimously.
3. Recognition of Guests and Public Comment, John Hilliard No guest signed up to speak
4. Minutes for approval, December 13, 2022, Rashelle Minix Jermanine motioned to approve; Jenny seconded to the motion. Motion carried unanimously.
5. Committee Updates

a. Finance Committee Meeting Update, Jenny VanMeter

1. January 10, 2022 Finance Meeting Minutes Jenny reviewed the minutes from the meeting; Missy added they were approved for the safety and technology grants.
2. Finance Reports, Lynn Pinson Lynn reviewed all of the below reports. Rashelle Minix motioned to approve the financial reports as presented; Jermaine King seconded the motion. Motion carried unanimously.
 1. December 2022 Profit and Loss
 2. December 2022 Budget Vs Actual
 3. December 2022 Balance Sheet
 4. December 2022 Credit Card Report
 5. December 2022 Purchase Order Update
3. Grants and Draws Update, Lynn Pinson and Missy Harrod
 1. FY 23 Federal Budgets to Date (SEE BELOW) Lynn Pinson reviewed the federal budgets to date
 2. ARP ESSER III GRANT Update Lynn Pinson reviewed and updated the board on the ESSER III Grants.
 1. \$ 248,752.42 drawn down on November 28 for salaries and leases. Balance of the Grant is \$184,388.84.
 3. Rural Tech Grant for \$100,000 (SEE BUDGET BELOW FOR APPROVAL)
 4. ESSER Facility Grant(new) awarded in the amount of \$66,751 (Jan. 31st deadline, documents in signature stage and will soon be uploaded) Lynn Pinson reviewed the ESSER Facility Grant awarded
4. Construction Updates
 1. New Middle School Building, John Hilliard Larry Burkett updated the board on the progress of the Middle School project
 2. Plant Management Workshop, Larry Burkett; Larry Burkett updated the board on the progress of the Plant Management Workshop
 3. Restroom remodel, Larry Burkett; Jenny Van Meter reported we didn't receive any completed bids other than the
 1. Recommendation from the Finance Committee to accept award the project in the amount of \$159,790 to Wetherald Jermaine King motioned to accept the recommendation of the finance committee; seconded by Rashelle Minix; Motion carried unanimously

b. Student Affairs Committee Report Updates, Rashelle Minix

1. Enrollment: Pam Sangster
2. Attendance: Penny Neeld
3. Health and Wellness: Nicole Hatcher
4. Special Education and 504: Heather Rivera and Tyler Autry

5. Testing/Screeners: Mary Sullivan and Meredith Powell
6. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker

c. Governance Committee Updates: Josie Feely

1. LKES Training Update **John and Kate VonGlahn have completed the training.**
2. FY 23 Training Update- registration is on the SCSC website **Missy will send out the training link to the board for everyone to register themselves.**
3. **Matthew Stone board member resignation. Missy reported Matthew Stone submitted a resignation letter. Rashelle Beasley moved to accept the resignation; Benjamin seconded the motion. Motion carried unanimously.**

7. Administrative Report, Missy Harrod

- a. Federal Programs Update. **Missy updated the board on the Federal Programs, the monitoring meeting will be tomorrow (1/18/23) 9:00am.**
- b. Charter School Conference (SEE LINK BELOW)- For virtual training, it is \$1500 for group- no individual
- c. SCSC Monitoring Results

i. Updated Policy approvals: **Missy distributed hard copies of the following policy approvals, reminding the board they were in the board folder.**

- Credit Card Policy **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Rashelle Minix moved to approve Jenny Van Meter seconded the motion; motion carried unanimously.**
- Conflict of Interest **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Based on the changes Missy will provide new Conflict of Interest forms for the Board to sign. Jenny Van Meter motioned to approve; Benjamin Brooks seconded the motion; motion carried unanimously.**
- Grievance **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Jermaine King motioned to approve; Jenny Van Meter seconded the motion; Motion carried unanimously.**
- Sexual Harassment **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Rashelle Minix motioned to approve; Jermaine King seconded the motion; Motion carried unanimously.**
- FMLA **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Benjamin Brooks motioned to approve; Jenny Van Meter seconded the motion; motion approved unanimously.**
- Non-Discrimination Statement **Missy reviewed the changes being made to the website and who to report to.**
- Suicide Prevention **Missy reviewed in detail the changes to the policy based on SCSC recommendations. Jenny VanMeter moved to approve the motion; Jermaine King seconded the motion. Motion carried unanimously. Jenny Van Meter motioned to approve; Jermaine seconded the motion. motion carried unanimously**
- Mandated Reporter **Missy recommended Kelly Rucker be the mandated reporter. Jermaine King moved to approve the motion; Benjamin seconded the motion. Motion carried unanimously.**
- Changing Title IX coordinator to Kelly Rucker **Missy Harrod has appointed Kelly Rucker to be the Title IX coordinator**

d. Approval for long term sub for Brian Brooks: Kristina Marlowe Jenny Van Meter motioned to approve; Jermaine King seconded the motion; motion carried unanimously.

8. Board Member comments or concerns
9. Executive Session
10. Adjournment 7:00PM adjourned

Board Reminders:

- **Upcoming Meetings: Feb 7th, Committee and Board, 5:30 and 6:00**
- **FY23 SCSC Governance Training Sessions**
 - February 6-7 – Athens, GA

<http://events.r20.constantcontact.com/register/event?oeidk=a07ejdhxfnn2552e8eb&llr=dh4yig8ab>

- April 12-13 – Atlanta, GA

<http://events.constantcontact.com/register/event?llr=dh4yig8ab&oeidk=a07ejhdaj1c5e40e207>

- **FY 23 GRANT AWARDS**

FY 23 GRANT AWARDS				
Grant/Program	Award Amount	Draw Date	Amount	Balance
Title I -A, Improving the Academic Achievement	\$ 663,834.00	11/28/22	\$ 312,066.99	\$ 663,834.00
Title I-A, School Improvement (TSI)	\$ 120,000.00	11/15/22	\$ 38,574.00	\$ 81,426.00
IDEA 619 - SPECIAL ED- AGES 3-5	\$ 5,987.00			\$ 5,987.00
IDEA SPECIAL ED FLOWTHROUGH, 84.027	\$ 222,684.00	11/15/22	\$ 54,906.00	\$ 167,778.00
Title II-A, Improving Teacher Quality (INCLUDED IN TITLE 1-A)	\$ 70,400.00	11/28/22	\$ 70,400.00	\$ -
Title IV -A, Improving the Academic Achieve (INCLUDED IN TITLE 1-A)	\$ 32,333.00	11/28/22	\$ 32,333.00	\$ -
FY 23 STATE CHARTER SCHOOL FACILITY GRANT	\$ 80,429.00			\$ 80,429.00
Safety Grant	\$ 50,000.00			\$ 50,000.00
ESSER Facility Grant	\$ 66,751.00			\$ 66,751.00
Rural Technology Grant (to be submitted)	\$ 100,000.00			\$ 100,000.00
Total grants/program award for FY 23	\$ 1,412,418.00			\$ 1,216,205.00