



September 23, 2021

BCCS Governing Board Meeting Summary/Draft of Minutes

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

Attending the meeting were John Hilliard, Sonya Williams via remote, Kitty Beasley, Benjamin Brooks, Jenny VanMeter, and Rashelle Minix. Others in attendance were Lynn Pinson, Larry Burkett, Mary Sullivan, and Missy Huber.

The Call to Order was given by Chairman John Hilliard followed by an opening prayer was offered by Lynn Pinson.

Chairman Hilliard called for a recognition of guests and public comment. No guests were in attendance.

The minutes for August 26, 2021 were not yet available. Christina Hayes will email them the week of September 27 for Board review, and they will be placed on the Agenda for approval in October.

Jenny Van Meter provided Finance Committee updates to the Board including the September committee meeting minutes. She called for a New Construction update which included a review of the latest meeting with the engineering firm. A contractual agreement should be coming in the next week. The firm is working on an updated design to increase classroom space on the ground floor. The engineering site survey plan is near completion. Finance reports were presented by Larry Burkett. A motion to approve the following reports was presented by Rashelle Minix and second was given by Kitty Beasley with all members approving.

1. August Profit and Loss
2. August Balance Sheet
3. Year to date
4. Purchase Order Update

Larry Burkett made the recommendation to pay off the EID Loan. Rashelle Minix made the motion to accept the recommendation with Jenny VanMeter giving a second. All members approved the motion.

Rashelle Beasley presented summaries from the Student Affairs Committee Reports including the following listed below. She also called on Mary Sullivan to review the SCSC Academic Progress report which was emailed from the SCSC to all members. Mary Sullivan and Missy Huber shared the opportunity for a partnership with the career academy at Mitchell County High School.

1. Enrollment
2. Attendance
3. Health and Wellness
4. Special Education and 504
5. Testing/Screeners
6. Administrator Reports

The Governance Committee which is being represented by the Board as a whole discussed the recruitment of at least 2 new members, including extending an invitation to Pastor Jermaine King to rejoin the Board as his job responsibilities will now allow for attendance. Training opportunities were discussed with the preference for all members to attend the SCSC Trainings. Chairman Hilliard will be sending out more information to the members about the training opportunities.

Lynn Pinson presented administrative recommendations and updates in the following:

1. A recommendation was made to adopt an updated quarantine proposal based on

Georgia Department of Public Health Guidelines. The motion for approval was presented by Rashelle Beasley, and a second was given by Kitty Beasley with all members approving.

2. A recommendation was made for hiring Caroline Palmer as a Floating Sub and Special Ed Aide and to allow Karly Chandler and Patty Eidson to provide services for hire on campus. A motion to approve was given by Rashelle Beasley and a second was given by Jenny VanMeter with all members approving.
2. The SCSC Monitoring Folder and upcoming visit was presented to the Board for review.
3. A recommendation was made to review and approve the current in-progress grant budgets. The motion to approve was made by Benjamin Brooks, and a second was given by Jenny Van Meter with all members approving.
 - i) Title 1, \$501,280.00, Budget in progress (Included Title II-A and Title IV-A)
 - ii) Cares III, 2,776,129.00, Budgeted for first round
 - iii) TSI, Title 1-A, 1003(A) \$75,000, Budgeted
 - iv) SUCCESS Grant, \$250,000, Budgeted, Waiting notification of Award Status
 - v) GEERS, Budget, \$1,211,026, Budgeted, Waiting notification of Award Status

Chairman Hilliard called for any further Administrative Updates or Questions from Board Members. There were none.

Chairman Hilliard made the recommendation to move into Executive session for the purpose of:
"To consider a matter involving the disclosure of personally identifiable information from a student's educational records; (20 USC 1232g.)" A motion was made by Jenny Van Meter with a second by Rashelle Beasley with all members approving.

After the Executive Session, a motion was made by Jenny VanMeter to return to regular session with a second by Kitty Beasley and all members approving.

Benjamin Brooks made the motion to reinstate the campus privileges to the parent in question with the restriction of only being able to provide direct supervision to the children in her immediate family. A second was offered by Jenny Van Meter. Follow up discussion included providing a courtesy notice to all affected families. All members approved the motion.

A motion to adjourn was offered by Kitty Beasley and a second was given by Sonya Williams, with all members approving.