



Regular Board Meeting
01/18/2022 6:00 PM
Forsyth County Board of Education
and Professional Development Center
1120 Dahlonega Hwy., Cumming, GA 30040

MEETING MINUTES

Mrs. Kristin Morrissey, Board Chair- District 2

Mr. Wesley McCall, Board Vice Chair, District 1

Mr. Tom Cleveland, Board Member - District 3

Mrs. Darla Light, Board Member- District 4

Mrs. Lindsey Adams, Board Member- District 5

Dr. Jeff Bearden, Superintendent

Attendees

Voting Members

Kristin Morrissey, Chair

Wesley McCall, Vice Chair

Tom Cleveland, Board Member

Darla Light, Board Member

Lindsey Adams, Board Member

Non-Voting Members

Dr. Jeffrey Bearden, Superintendent

I. Call to Order

Kristin Morrissey, Board Chair, called the meeting to order.

II. Welcome and Pledge

Kristin Morrissey led the Pledge.

III. Agenda Approval

A motion was made by Tom Cleveland (seconded by Darla Light) to approve the agenda as published. The motion passed. Vote: Unanimous. 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

IV. Recognitions

a. Employee of the Month

b. Superior Spotlight

V. Consent Agenda

Tom Cleveland made a motion to approve the Consent Agenda (seconded by Lindsey Adams). Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Lindsey Adams

Voting:

Unanimously Approved

a. Minutes Approved

b. Bid B22-04, Sawnee ES Tile Floor Replacement

c. FCS Professional Development Center (PDC) HVAC Equipment Purchase

d. Forsyth County BOE 2022 Resolution for Proposal Process

VI. Presentation and Discussion Items

a. Policy IDDD Gifted Student Programs

Tim Keyser, Accountability Coordinator, presented an update for the Gifted Student Programs.

b. Finance Report

Larry Hammel, Director of Finance, presented the finance report for the month ending December 2021. Beginning cash balance was at \$207,358,116.94. Cash receipts were at \$52,365,257.40. Cash disbursements for the month were at \$45,744,985.56 leaving a cash balance of \$213,978,388.78. Mr. Hammel then reviewed the year-to-date budget report, check listing for accounts payable, sales tax investments for SPLOST IV, and an Investment Summary. Upon the completion of overiewing the finance report, Mr. Hammel provided a detailed capital projects summary and information on bond debt service.

c. K-5 Virtual 2022-2023

Lee Anne Rice, Associate Superintendent of Teaching & Learning, presented plans for K-5 Virtual option for next school year.

VII. Action Items

a. Emergency Connectivity Funds

The Superintendent recommended that the Board approve the Emergency Connectivity Funds. A motion was made by Lindsey Adams (seconded by Tom Cleveland). Motion passed 5:0. Vote Unanimous.

Motion made by: Lindsey Adams

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved

b. Election of BOE Officers

A motion was made by Tom Cleveland (seconded by Darla Light). Motion passed 5:0. Vote Unanimous.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

VIII. Public Participation

IX. Points of Information

- a. Work Order Reports**
- b. Extension Service Activity Report**
- c. Zoning Impact Statement**
- d. Approved Fundraisers**
- e. Overnight Field Trips**
- f. Monthly Attendance Report**
- g. Committee Reports**
- h. Education Foundation**

X. Executive Session

Kristin Morrissey called for a motion to go into Executive Session for personnel [50-14-3(b)(2)], Land [50-14-3(b)(1)] and Student Educational Records [50-14-3(b)(4)] as per the affidavit. A motion was made by Tom Cleveland (seconded by Lindsey Adams). The motion carried. Vote: Unanimous 5:0. A motion was made by

Tom Cleveland (seconded by Darla Light) to come out of Executive Session. The motion carried. Vote: Unanimous 5:0.

Voting:

Unanimously Approved

XI. Land

XII. Personnel

On the recommendation of the Superintendent, a motion was made by Tom Cleveland (seconded by Darla Light) to approve personnel items A1-19, B1-36, C1-24. Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

a. Approved Personnel

XIII. Student Educational Record

A motion was made by Wes McCall (seconded by Darla Light) to deny Appeal 480,481 and 482. Vote: Unanimous 5:0.

Motion made by: Wesley McCall

Motion seconded by: Darla Light

Voting:

Unanimously Approved

a. OOD Appeal

XIV. Adjourn

There being no further business, a motion was made by Darla Light (seconded by Lindsey Adams) to adjourn the meeting. Vote: Unanimous 5:0. The meeting adjourned at 7:48 PM.

Motion made by: Darla Light

Motion seconded by: Lindsey Adams

Voting:

Unanimously Approved

Chairperson

Secretary

