



Regular Board Meeting

08/17/2021 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
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 Lindsey Adams) to approve the agenda as published. The motion passed. Vote: Unanimous. 4:0.

Motion made by: Tom Cleveland

Motion seconded by: Lindsey Adams

Voting:

Unanimously Approved

IV. Executive Session

Kristin Morrissey called for a motion to go into Executive Session for personnel [50-14-3(b)(2)] as per the affidavit. A motion was made by Tom Cleveland

(seconded by Wes McCall). The motion carried. Vote: Unanimous 4:0. A motion was made by Tom Cleveland (seconded by Lindsey Adams) to come out of Executive Session. The motion carried. Vote: Unanimous 4:0.

Voting:

Unanimously Approved

V. Personnel

On the recommendation of the Superintendent, a motion was made by Tom Cleveland (seconded by Wes McCall) to approve personnel items A1-11, B1-25, C1-1. Vote: Unanimous 4:0.

Motion made by: Tom Cleveland

Motion seconded by: Wesley McCall

Voting:

Unanimously Approved

VI. Consent Agenda

Lindsey Adams made a motion to approve the Consent Agenda (seconded by Wes McCall). Vote: Unanimous 4:0.

Motion made by: Lindsey Adams

Motion seconded by: Wesley McCall

Voting:

Unanimously Approved

- a. Policy Update IDE (3) - Competitive Interscholastic Activities**
- b. Policy Update GARH - Employee Leaves and Absences**
- c. Minutes Approved**
- d. MOU Ninth District Opportunity, Inc. Head Start**
- e. Managed Bus Parts Contract**
- f. East Forsyth HS Utility Easement to Forsyth County Water & Sewer**

VII. Public Participation

VIII. Presentation and Discussion Items

a. Finance Report

Larry Hammel, Director of Finance, presented the finance report for the month ending July 2021. Beginning cash balance was at \$89,433,087.33. Cash receipts were at \$25,162,923.29. Cash disbursements for the month were at \$34,807,241.87 leaving a cash balance of \$79,788,768.75. 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 overviewing the finance report, Mr. Hammel provided a detailed capital projects summary and information on bond debt service.

IX. Action Items

a. Adoption of Governance Team Goals for FY'22

The Superintendent recommended that the Board approve the FY'22 Governance Team Goals. A motion was made by Tom Cleveland (seconded by Wes McCall). Motion passed 4:0. Vote Unanimous.

Motion made by: Tom Cleveland

Motion seconded by: Wesley McCall

Voting:

Unanimously Approved

X. 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**

XI. Adjourn

There being no further business, a motion was made by Lindsey Adams (seconded by Tom Cleveland) to adjourn the meeting. Vote: Unanimous 4:0. The meeting adjourned at 7:52 PM.

Motion made by: Lindsey Adams

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved

Chairperson

Secretary