



MEETING MINUTES

Mr. Wesley McCall, Board Chair - District 1

Mrs. Kristin Morrissey, Board Vice Chair - District 2

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, Vice Chair

Wesley McCall, Chair

Tom Cleveland, Board Member

Darla Light, Board Member

Lindsey Adams, Board Member

Non-Voting Members

Dr. Jeffrey Bearden, Superintendent

I. Call to Order

Wes McCall, Board Chair, called the meeting to order at 5:00 p.m. on December 13, 2022.

II. Agenda Approval

There being no recommended changes to the agenda, Wes McCall called for a motion to approve the agenda as published. A motion was made by Lindsey Adams (seconded by Tom Cleveland). Vote:
Unanimous 5:0.

Motion made by: Lindsey Adams

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved

III. Executive Session

Wes McCall 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 Kristin Morrissey). Vote: Unanimous 5:0. A motion was made by Tom Cleveland (seconded by Kristin Morrissey) to come out of Executive Session. Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Kristin Morrissey

Voting:

Unanimously Approved

a. Personnel

A motion was made by Kristin Morrissey (seconded by Darla Light) to approve personnel items A1- 5, B1-24, and C1-35. Vote: Unanimous 5:0.

Motion made by: Kristin Morrissey

Motion seconded by: Darla Light

Voting:

Unanimously Approved

i. Board Packet

ii. Approved Personnel

IV. Welcome and Pledge

Wes McCall led the pledge.

V. Recognitions

Associate Superintendent Lee Anne Rice presented student and staff recognitions.

a. PBIS State Recognition

Tara Davis, PBIS and Climate Coordinator, recognized three Distinguished schools, which is the Highest Level of implementation for Tier 1, Classroom, and Tier 2 Supports.

- Chestatee Elementary
- Silver City Elementary
- Forsyth Central High School

In addition, the following schools were recognized as Operational, meaning that these schools are implementing with fidelity and have significantly improved outcome data for Tier 1 and Classroom Supports.

- Cumming Elementary
- Matt Elementary
- Liberty Middle
- Riverwatch Middle
- Vickery Creek Middle

b. GA DECA Advertising Services Test

c. Employee of the Month

Marco Ramirez, Shiloh Point ES Head Custodian, was recognized as the employee of the month.

d. Kristin Morrissey

Retiring Board Member, Kristin Morrissey was recognized for 12 years of service.

VI. (Short Recess)

VII. Consent Agenda

A motion was made by Tom Cleveland (seconded by Darla Light) to approve items on the consent agenda. Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

a. Minutes Approved

b. Summer 2023 Roof Repair Projects

c. Sawnee Elementary School: Sanitary Sewer Easement to Warehouse One – Friendship, LLC

d. Milner Toner Contract

VIII. Presentation and Discussion Items

a. Finance Report

Larry Hammel, Chief Financial Officer, presented the Finance Report for the month ending November 30, 2022. Beginning cash balance was at \$82,556,105.98. Cash receipts were at \$249,331,657.19. Cash disbursements for the month were at \$50,665,544.48 leaving a cash balance of \$281,222,218.69. Mr. Hammel then reviewed the year-to-date budget report, cash accounts holding debt service funds, a summary of investments held, a budget summary for special revenue funds, a roll-forward of capital projects and school food services cash, SPLOST activity for the month of November 2022, and a breakdown of cash held by individual schools.

b. Future of Funding for FCS

Superintendent Bearden thanked Legislative Delegates and the Finance Advisory Committee for their continued work with the Forsyth County Schools Board of Education and staff on future funding for Forsyth County Schools.

IX. Action Items

No Action Items were on the agenda.

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. (Short Recess)

XII. Public Participation

The following spoke during Public Participation.

1. Jere Krischel
2. Alison Hair
3. Kathleen Kraynick
4. Pat Wall
5. Cindy Martin
6. Mike Dudgeon
7. Aksheta Thakur
8. Cynthia Kedzierski
9. Carey McLaughlin
10. Ann Christopher

XIII. Adjourn

There being no further business, a motion was made by Kristin Morrissey (seconded by Darla Light) to adjourn the meeting. Vote: Unanimous 5:0. The meeting adjourned at 7:07 p.m.

Motion made by: Kristin Morrissey

Motion seconded by: Darla Light

Voting:

Unanimously Approved

Chairperson

Secretary