



Regular Board Meeting
04/19/2022 6:00 PM
Forsyth County Board of Education
and Professional Development Center
1120 Dahlonega Hwy., Cumming, GA 30040

MEETING MINUTES

Mr. Wesley McCall, Board Chair, -District 1
Mrs. Kristin Morrissey, 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.

II. Welcome and Pledge

Wes McCall led the Pledge.

III. Agenda Approval

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

Motion made by: Lindsey Adams

Motion seconded by: Tom Cleveland

Voting:

Unanimously Not 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 Kristin Morrissey). Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Kristin Morrissey

Voting:

Unanimously Approved

- a. Minutes Approved**
- b. SchoolCity - Student Assessment Platform**
- c. SWSS Contract Amendment**
- d. Procurement Services & Distribution Center General Contractor**
- e. C20-02 Modular Classrooms**
- f. B22-09 Cascade Roll Towels**
- g. P21-04 Fire Services**
- h. P22-15 Asphalt Resurfacing**
- i. New Hope Elementary School: Grant of Sewer Easement**
- j. New Hope Elementary School: Grant of Water Line Easement**

VI. Presentation and Discussion Items

- a. Finance Report**

Larry Hammel, Director of Finance, presented the finance report for the month ending March 2022. Beginning cash balance was at \$183,226,530.76. Cash receipts were at \$29,226,990.37. Cash disbursements for the month were at \$46,889,291.46 leaving a cash balance of \$165,564,229.67. 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.

VII. Action Items

- a. Code of Conduct 2022-2023**

The Superintendent recommended that the Board approve the Code of Conduct for the 2022-2023 year. A motion was made by Lindsey Adams (seconded by Kristin Morrissey). Motion passed 5:0. Vote Unanimous.

Motion made by: Lindsey Adams

Motion seconded by: Kristin Morrissey

Voting:

Unanimously Approved

b. Local Facilities Plan Adoption/Certification

The Superintendent recommended that the Board approve the Local Facilities Plan Adoption/Certification. A motion was made by Kristin Morrissey (seconded by Tom Cleveland). Motion passed 5:0. Vote Unanimous.

Motion made by: Kristin Morrissey

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved

c. Strategic Plan

The Superintendent recommended that the Board approve the Strategic Plan for 2022-2027 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

d. Change in Regular Board Meeting Time

The Superintendent recommended that the Board approve the Change in Regular Board Meeting Time to begin at 5:00 for Executive Session and 6:00 for the business meeting. A motion was made by Tom Cleveland (seconded by Kristin Morrissey). Motion passed 5:0. Vote Unanimous.

Motion made by: Tom Cleveland

Motion seconded by: Kristin Morrissey

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. **Forsyth County Education Foundation Update**

X. 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 Darla Light). The motion carried. Vote: Unanimous 5:0. A motion was made by Tom Cleveland (seconded by Lindsey Adams) to come out of Executive Session. The motion carried. Vote: Unanimous 5:0.

Voting:

Unanimously Approved

XI. Personnel

A motion was made by Tom Cleveland (seconded by Lindsey Adams) to approve personnel items A1-25, B1-5, C1-17. Vote: Unanimous 5:0.

Motion made by: Tom Cleveland

Motion seconded by: Lindsey Adams

Voting:

Unanimously Approved

- a. **Approved Personnel**

XII. 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 7:54 PM.

Motion made by: Darla Light

Motion seconded by: Lindsey Adams

Voting:

Unanimously Approved

Chairperson

Secretary