



Regular Board Meeting

12/14/2021 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

Darla Light, 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. 4:0.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

IV. Recognitions

- a. 2021 iGEM Team**
- b. Employee of the Month**
- c. First Semester Retirees**
- d. Superior Spotlight**

V. Consent Agenda

Tom Cleveland made a motion to approve the Consent Agenda (seconded by Darla Light). Vote: Unanimous 4:0.

Motion made by: Tom Cleveland

Motion seconded by: Darla Light

Voting:

Unanimously Approved

- a. Funding Agreement Forsyth County ACE Drug Counselor**
- b. C22-01 Office Supplies**
- c. Material Handling Equipment for Distribution Center**
- d. Resolution to Phase-out Midway Elementary School Facility**
- e. Minutes Approval**

VI. Presentation and Discussion Items

- a. Finance Report**

Larry Hammel, Director of Finance, presented the finance report for the month ending November 2021. Beginning cash balance was at \$49,093,759.42. Cash receipts were at \$199,256,015.80. Cash disbursements for the month were at \$40,991,658.28 leaving a cash balance of \$207,358,116.94. 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.

VII. Action Items

a. 2022 New Bus Purchase

The Superintendent recommended that the Board approve the 2022 new bus purchase. A motion was made by Wes McCall (seconded by Tom Cleveland). Motion passed 4:0. Vote Unanimous.

Motion made by: Wesley McCall

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved

VIII. Public Participation

The following people spoke during Public Participation -

Jere Krischel

Cynthia Kedzierski

Kristie Presten

Cindy Martin

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**

X. Executive Session

Kristin Morrissey called for a motion to go into Executive Session for personnel [50-14-3(b)(2)] and Student Disciplinary Tribunal [20-2-757] 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 Darla Light) to come out of Executive Session. The motion carried. Vote: Unanimous 4:0.

Voting:

Unanimously Approved

XI. Student Disciplinary Tribunal

A motion was made by Wes McCall (seconded by Darla Light) to uphold Student Tribunal 22-065. The motion passed. Vote: 3:1. Tom Cleveland abstained.

Motion made by: Wesley McCall

Motion seconded by: Darla Light

Voting:

Kristin Morrissey - Yes

Wesley McCall - Yes

Tom Cleveland - Abstain

Darla Light - Yes

a. Appeal

XII. Personnel

On the recommendation of the Superintendent, a motion was made by Tom Cleveland (seconded by Wes McCall) to approve personnel items A1-7, B1-22, C1-15. Vote: Unanimous 4:0.

Motion made by: Tom Cleveland

Motion seconded by: Wesley McCall

Voting:

Unanimously Approved

a. Approved Personnel

XIII. Adjourn

There being no further business, a motion was made by Darla Light (seconded by Tom Cleveland) to adjourn the meeting. Vote: Unanimous 4:0. The meeting adjourned at 7:18 PM.

Motion made by: Darla Light

Motion seconded by: Tom Cleveland

Voting:

Unanimously Approved