



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

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**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

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### Voting Members

Kristin Morrissey, Chair

Wesley McCall, Vice Chair

Tom Cleveland, Board Member

Darla Light, Board Member

### Non-Voting Members

Dr. Jeffrey Bearden, Superintendent

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## 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 overiewing 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