

Buford Board of Education  
April 22, 2019  
Agenda

**Call to Order**

**Pledge of Allegiance**

**Recognition of Buford City School System Art Show Winners**

**Approval of Agenda**

**Approval of March 25, 2019 Minutes**

**Financial Reports**

**Policies**

- Policy JBC(4) – Awarding Unit and Transferring Credit (Revision)

**Technology**

**Facilities Report**

- New BHS Pay Request – Charles Black Construction/Payment # 30 (SPLOST V)
- New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 21 (SPLOST V)
- New BHS Pay Request – Breaux & Associates/Payment # 40 (SPLOST V)
- New BHS Pay Request – Charles Black Construction/CCTV/Security (SPLOST V)
- New BHS – Purchase of AEDs (SPLOST V)
- New BHS – Lockers (SPLOST V)
- New BHS – Equipment for Art Room (SPLOST V)
- BMS Kitchen – HVAC Unit
- BHS Baseball Field Pay Request – Tommy Barber Sports, Inc. (M & O)
- BCSS Gym Floors – Screen, Clean & Refinish (M & O)
- BES Playground Equipment Surplus

**School Requests**

- Field Trip Requests – 5
- Fundraiser Requests – 1
- Community Service Project – 0
- New Club – 0

**Principals' Reports**

**Superintendent's Report**

- 2019 – 2020 Board Meeting Dates
- FY19 School Board Training Plan
- BES Surplus – Books & Misc. Items
- BA Surplus – Books
- BHS Surplus – Books & Misc. Science Items
- BHS Surplus – CTAE Items
- Four Day Work Week (June)
- Preliminary FY20 Budget Hearing
- English Language Proficiency Results
- Diversity & Inclusion Program Update/Lacrecia Smith
- Enrollment

**Return to Regular Session**

**Personnel Recommendations**

**Adjourn**

**Board of Education – City of Buford**  
**April 22, 2019**  
**Minutes**

The April meeting of the Board of Education, City of Buford was called to order by Chairman Phillip Beard. The following members were present:

Phillip Beard, Chairman  
Bruce Fricks  
Beth Lancaster  
Daren Perkins  
Pat Pirkle

On a motion by Mr. Fricks, seconded by Mr. Perkins, the board unanimously approved the agenda.

The Buford City School System Art Show Winners were recognized.

On a motion by Mr. Perkins, seconded by Mrs. Lancaster, the board unanimously approved the March 25, 2019 board minutes.

On a motion by Mrs. Pirkle, seconded by Mr. Fricks, the board unanimously approved the following item in policies:

1. Approval of Policy JBC (4) – Awarding Unit and Transferring Credit

On a motion by Mr. Perkins, seconded by Mrs. Pirkle, the board unanimously approved the following items in facilities:

1. Approval of New BHS Pay Request – Charles Black Construction/Payment # 30 (SPLOST V)
2. Approval of New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 21 (SPLOST V)
3. Approval of New BHS Pay Request – Breaux & Associates/Payment # 40 (SPLOST V)
4. Approval of New BHS Pay Request – Charles Black Construction/CCTV/Security (SPLOST V)

On a motion by Mr. Fricks, seconded by Mrs. Lancaster, the board unanimously approved the following items in facilities:

5. Approval of New BHS – Purchase of AEDs (SPLOST V)
6. Approval of New BHS – Lockers (SPLOST V)
7. Approval of New BHS – Equipment for Art Room (SPLOST V)

On a motion by Mrs. Pirkle, seconded by Mr. Perkins, the board unanimously approved the following items in facilities:

8. BMS Kitchen – HVAC Unit (M & O)
9. BHS Baseball Field Pay Request – Tommy Barber Sports, Inc. (M & O)
10. BCSS Gym Floors – Screen, Clean & Refinish (M & O)
11. BES Playground Equipment Surplus

On a motion by Mr. Perkins, seconded by Mrs. Pirkle, the board unanimously approved the following items in School Requests:

**Field Trip Requests**

1. Approval of BES Students – Buford Academy/Tour
2. Approval of BHS FCCLA Student – Competition and Conference (Anaheim, CA)
3. Approval of BHS Wrestling Team – Eastside High School (Greenville, SC)
4. Approval of BHS Wrestling Team – Kansas City Stampede/National Wrestling Tournament (Kansas City, Missouri)
5. Approval of BHS Wrestling Team – Mt. St. Josephs High School/National Wrestling Tournament (Baltimore, MD)

**Fund Raising Request**

1. Approval of BHS Gymnastics Team – Selling T-Shirts

On a motion by Mr. Perkins, seconded by Mrs. Pirkle, the board unanimously approved the following items in Superintendent’s Report:

**Superintendent’s Report**

1. Approval of 2019 – 2020 Board Meeting Dates
2. Approval of FY19 School Board Training Plan
3. Approval of BES Surplus – Books & Misc. Items
4. Approval of BA Surplus – Books
5. Approval of BHS Surplus – Books & Misc. Science Items
6. Approval of BHS Surplus – CTAE Items
7. Approval of Four Day Work Week (June)

**Information Items**

1. Preliminary FY20 Budget Hearing
2. English Language Proficiency Results
3. Diversity & Inclusion Program Update/Lacreacia Smith
4. Enrollment

**Public Comments**

Time provided for public comments.

On a motion by Mr. Perkins, seconded by Mr. Fricks, the board unanimously voted to go into executive session 1) discuss or deliberation or dismissal, or periodic evaluation of rating of a public officer or employee, and 2) consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the Board of Education or an employee or in which the board of education or an employee may be directly involved.

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On a motion by Mr. Perkins, seconded by Mrs. Pirkle, the board unanimously voted to return to regular session.

The Superintendent's personnel recommendations were approved by a vote of 5 – 0.

A listing of the personnel is on file at the Buford City School District and is incorporated herein by reference.

On a motion by Mr. Perkins, seconded by Mrs. Lancaster, the board unanimously voted to adjourn.