

Buford Board of Education

February 25, 2019

Agenda

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Called January 28, 2019 Minutes

Approval of January 28, 2019 Minutes

Approval of Called February 12, 2019 Minutes

Financial Reports

Policies

- Policy GBRIG – Federal Family and Medical Leave Act (Revision)

Technology

- FY20 Tuition Software

Facilities Report

- New BHS Pay Request – Charles Black Construction/Payment # 28 (SPLOST V)
- New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 19 (SPLOST V)
- New BHS Pay Request – Breaux & Associates/Payment # 38 (SPLOST V)
- Buford Senior Academy – Playground Equipment
- BHS Track – Paint Lines and Markings
- BHS Baseball Field – Backstop Pads
- BHS Baseball Field – Flag Pole
- New BHS Weight Equipment
- New BHS Ice Machines
- New BHS Benches – P. E. Locker Rooms & Fields
- Relocation/Moving Services for Buford City Schools (Walk-in)
- Five Year Facilities Plan Resolution
- Gymnastics GHSA Sectionals – Equipment Rentals
- New BHS Construction Change Directive # 60 – Revise Casework & Column Condition
- New BHS Construction Change Directive # 68 – Change & Add Doors and Frames for 3 Classrooms
- New BHS Construction Change Directive # 69 – Converting Art Room
- New BHS Construction Change Directive # 70 – Add Drains for Fume Hoods in Chemistry Labs
- New BHS Construction Change Directive # 75r – Exterior Ground Mounted Light Fixtures

School Requests

- Field Trip Requests – 5 (Walk-in)
- Fundraiser Requests – 2
- Community Service Project – 1
- New Club – 0

Principals' Report

Superintendent's Report

- 2019-2020 School Calendar
- FY20 Flexible Spending Account (FSA)
- 2019 Corky Kell Classic
- BHS Book Surplus
- Diversity & Inclusion Program Update/Lacrecia Smith
- Advanced Placement (AP) Honors
- Kiwanis Club of North Gwinnett Letter
- Enrollment

Return to Regular Session

Personnel Recommendations

Adjourn

Board of Education – City of Buford
February 25, 2019
Minutes

The February 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. Perkins, seconded by Mr. Fricks, the board unanimously approved the agenda.

On a motion by Mr. Fricks, seconded by Mrs. Lancaster the board unanimously approved the called January 28, 2019 board minutes.

On a motion by Mrs. Pirkle, seconded by Mrs. Lancaster, the board unanimously approved the January 28, 2019 board minutes.

On a motion by Mrs. Pirkle, seconded by Mr. Fricks, the board unanimously approved the called February 12, 2019 board minutes.

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

1. Approval of Policy GBRIG – Federal Family and Medical Leave Act (Revision)

On a motion by Mr. Perkins, seconded by Mrs. Lancaster, the board unanimously approved the following item in technology:

1. Approval of FY20 Tuition Software

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

1. Approval of New BHS Pay Request – Charles Black Construction/Payment # 28 (SPLOST V)
2. Approval of New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 19 (SPLOST V)
3. Approval of New BHS Pay Request – Breaux & Associates/Payment # 38 (SPLOST V)

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

4. Approval of Buford Senior Academy – Playground Equipment
5. Approval of BHS Track – Paint Lines and Markings
6. Approval of BHS Baseball Field – Backstop Pads

7. Approval of BHS Baseball Field – Flag Pole

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

8. Approval of New BHS Weight Equipment
9. Approval of New BHS Ice Machines
10. Approval of New BHS Benches – P. E. Locker Rooms & Fields

On a motion by Mrs. Pirkle, seconded by Mrs. Lancaster, the board unanimously approved the following item in facilities:

11. Approval of Relocation/Moving Services for Buford City Schools

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

12. Approval of Five-Year Facilities Plan Resolution

On a motion by Mr. Perkins, seconded by Mr. Fricks, the board unanimously approved the following item in facilities:

13. Gymnastics GHSA Sectionals – Equipment Rentals

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

14. New BHS Construction Change Directive # 60 – Revise Casework & Column Condition
15. New BHS Construction Change Directive # 68 – Change & Add Doors and Frames for 3 Classrooms
16. New BHS Construction Change Directive # 69 – Converting Art Room
17. New BHS Construction Change Directive # 70 – Add Drains for Fume Hoods in Chemistry Labs
18. New BHS Construction Change Directive # 75r – Exterior Ground Mounted Light Fixtures

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

Field Trip Requests

1. Approval of BHS Band/Color Guard – McEachern High School
2. Approval of BHS Band – Discovery High School
3. Approval of BHS Advanced Band – Discovery High School
4. Approval of BHS Track Team – Competition/Knoxville, TN (Walk-in)
5. Approval of BHS Track Team – Texas Relays (Rescind Action)

Fund Raising Requests

1. Approval of BHS Track – Online Donations
2. Approval of BHS Summer Youth Camps

Community Service Project

1. Approval of BHS Volleyball and Basketball Teams – Collecting & Stocking Food Items for the North Gwinnett Co-Op

Superintendent's Report

1. Approval of 2019-2020 School Calendar
2. Approval of FY20 Flexible Spending Account (FSA)
3. Approval of 2019 Corky Kell Classic
4. Approval of BHS Book Surplus

Information Items

1. Diversity & Inclusion Program Update/Lacrecia Smith
2. Advanced Placement (AP) Honors
3. Kiwanis Club of North Gwinnett Letter
4. Enrollment

Public Comments

Time provided for public comments.

On a motion by Mrs. Pirkle, seconded by Mr. Perkins, 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.

On a motion by Mrs. Pirkle, seconded by Mr. Fricks, 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.