

Buford Board of Education
March 25, 2019
Agenda

Call to Order

Pledge of Allegiance

Approval of Agenda

Recognition of CTSO State Qualifiers

Recognition of District Representative at the All-State Art Symposium

Recognition of BHS 2019 Regional Science Fair Winners

Recognition of BHS State Literary Championship Team

Approval of February 25, 2019 Minutes

Financial Reports

Policies

- Policy IDE (3) – Competitive Interscholastic Activities, Grades 6 – 12 (Revision)
- Policy IHDA – Valedictorian/Salutatorian (Revision)

Technology

Facilities Report

- New BHS Pay Request – Charles Black Construction/Payment # 29 (SPLOST V)
- New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 20 (SPLOST V)
- New BHS Pay Request – Breaux & Associates/Payment # 39 (SPLOST V)
- New BHS Pay Request – Charles Black Construction (SPLOST V)
- New BHS Pay Request – TWC Services (SPLOST V)
- BHS Baseball Field Pay Request – KCO Audio (M & O)
- BHS Replace Roof (M & O)
- New BHS Construction Request for Proposal # 22r – Furnish & Install Two Mirror w/Steel Frames
- New BHS Construction Request for Proposal # 23 – Install Bottle Fillers to Eight Water Fountains
- New BHS Construction Change Directive #61 – Change from VCT to Rubber on Walk Path Above Gym
- New BHS Construction Change Directive # 67r – Revisions to Art Room
- New BHS Construction Change Directive # 71 – Converting Multipurpose Room to Two Rooms
- New BHS Construction Change Directive # 72 – Adding Casework to 3 Classroom Building Rooms
- New BHS Performing Arts Request for Proposal # 14 – Furnish & Install Acoustical Wall Panels
- New BHS Performing Arts Request for Proposal # 15r – Install Bottle Fillers to Four Water Fountains

School Requests

- Field Trip Requests – 2
- Fundraiser Request – 0
- Community Service Project – 1
- New Club – 0

Principals' Reports

Superintendent's Report

- 2019 – 2020 Board Meeting Dates

- FY19 Amended General Fund Budget
- Buford City Schools Safety & Security Department
- System Photo ID Badges
- Football Contract with Life Christian Academy
- FY20 Preliminary Budget Information Items
- AdvancED Engagement Review Report
- Georgia School Board Appreciation Month
- Diversity & Inclusion Program Update/Lacrecia Smith
- Special Presentation
- Enrollment

Return to Regular Session

Personnel Recommendations

Adjourn

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

The March 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.

CTSO State Qualifiers were recognized.
District Representative at the All-State Art Symposium were recognized.
BHS 2019 Regional Science Fair Winners were recognized.
BHS State Literary Championship Team were recognized.

On a motion by Mr. Fricks, seconded by Mr. Perkins, the board unanimously approved the February 25, 2019 board minutes.

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

1. Approval of Policy IDE (3) – Competitive Interscholastic Activities, Grades 6 – 12
2. Approval of Policy IHDA – Valedictorian/Salutatorian (Revision)

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

1. Approval of New BHS Pay Request – Charles Black Construction/Payment # 29 (SPLOST V)
2. Approval of New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 20 (SPLOST V)
3. Approval of New BHS Pay Request – Breaux & Associates/Payment # 39 (SPLOST V)
4. Approval of New BHS Pay Request – Charles Black Construction (SPLOST V)
5. Approval of New BHS Pay Request – TWC Services (SPLOST V)

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

6. Approval of BHS Baseball Field Pay Request – KCO Audio (M & O)

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

7. Approval of BHS Replace Roof (M & O)

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

8. Approval of New BHS Construction Request for Proposal # 22r – Furnish & Install Two Mirror w/Steel Frames
9. Approval of New BHS Construction Request for Proposal # 23 – Install Bottle Fillers to Eight Water Fountains
10. Approval of New BHS Construction Change Directive #61 – Change from VCT to Rubber on Walk Path Above Gym
11. Approval of New BHS Construction Change Directive # 67r – Revisions to Art Room
12. Approval of New BHS Construction Change Directive # 71 – Converting Multipurpose Room to Two Rooms
13. Approval of New BHS Construction Change Directive # 72 – Adding Casework to 3 Classroom Building Rooms
14. Approval of New BHS Performing Arts Request for Proposal # 14 – Furnish & Install Acoustical Wall Panels
15. Approval of New BHS Performing Arts Request for Proposal # 15r – Install Bottle Fillers to Four Water Fountains

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

Field Trip Request

1. Approval of BHS Marketing Students – Mercedes Benz Stadium
2. Approval of BHS High School Students – International Science Fair, Phoenix, Arizona

Fund Raising Requests

- None

Community Service Project

1. Approval of BHS Kay Club – Becca’s Closet

On a motion by Mr. Perkins, seconded by Mrs. Lancaster, 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 Amended General Fund Budget
3. Approval of Buford City Schools Safety & Security Department
4. Approval of System Photo ID Badges
5. Approval of Football Contract with Life Christian Academy

Information Items

1. FY20 Preliminary Budget Information Items
2. AdvancED Engagement Review Report

3. Georgia School Board Appreciation Month
4. Diversity & Inclusion Program Update/Lacrecia Smith
5. Special Presentation
6. Enrollment

Public Comments

Time provided for public comments.

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

The Superintendent's personnel recommendations were approved by a vote of 4 – 0. Mr. Perkins and Mrs. Lancaster abstained.

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. Pirkle, the board unanimously voted to adjourn.