

Buford Board of Education
May 20, 2019
Agenda

Call to Order

Pledge of Allegiance

Recognition of BES Metro Resa Finalist for Georgia Young Authors Writing Contest

Recognition of Georgia Department of Education Exemplary ESOL Student and Teacher

Approval of Agenda

Approval of April 22, 2019 Minutes

Financial Reports

Policies

- Policy DJE – Purchasing (Revision)
- Policy JBCBA – Tuition (Revision)

Technology

- BES Technology Surplus
- BA Technology Surplus
- BMS Technology Surplus
- BHS Technology Surplus

Facilities Report

- New BHS Pay Request – Charles Black Construction/Payment # 31 (SPLOST V)
- New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 22 (SPLOST V)
- New BHS Pay Request – Breaux & Associates/Payment # 41 (SPLOST V)
- New BHS Pay Request – Charles Black Construction (SPLOST V)
- New BHS Performing Arts – Classroom Sound Systems (SPLOST V)
- New BHS – Art Classroom Tables (SPLOST V)
- Arena – Scorer’s Table (M & O)
- Arena – Buford Basketball/Branding the Pack (Arena)
- BES – Classroom HVAC (M & O)
- New BHS Construction Change Directive Seventy-Nine – Add Eight Lights
- New BHS Performing Arts Construction Change Directive Twenty-Two – Security Vestibule

School Requests

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

Principals’ Reports

Superintendent’s Report

- FY20 Tentative Budget for All Funds
- FY20 Local Plan for Career and Technical Improvement
- FY20 Liability & Worker’s Compensation Insurance Renewal
- FY20 Student Insurance Renewal
- FY20 School Nutrition Rollover of Bid Awards
- Purchasing Card Program
- Pay Request – 1st Stop Georgia Teen Driving Academy/Spring Session
- BMS Surplus
- BHS Surplus
- BHS Band – Blue Sousaphones (Band Donation Fund)

- BHS Uniform Surplus
- Buford High School Capital Outlay Project Reimbursement
- Preliminary FY20 Budget Hearing (Currently being advertised in the Gwinnett Daily Post)
- Intergovernmental Agreement Between Gwinnett County Schools and Buford City School District for the Provision of Certain Special Education Services
- Diversity & Inclusion Program Update/Lacrecia Smith
- Enrollment

Return to Regular Session

Personnel Recommendations

Adjourn

Board of Education – City of Buford
May 20, 2019
Minutes

The May 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.

The BES Metro RESA Finalist for Georgia Young Authors Writing Contest was recognized.

The Georgia Department of Education Exemplary ESOL Student and Teacher were recognized.

On a motion by Mr. Fricks, seconded by Mr. Perkins, the board unanimously approved the April 22, 2019 board minutes.

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

1. Approval of Policy DJE – Purchasing (Revision)
2. Approval of Policy JBCBA – Tuition (Revision)

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

1. Approval of BES Technology Surplus
2. Approval of BA Technology Surplus
3. Approval of BMS Technology Surplus
4. Approval of BHS Technology Surplus

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

1. Approval of New BHS Pay Request – Charles Black Construction/Payment # 31 (SPLOST V)
2. Approval of New BHS Performing Arts Pay Request – Charles Black Construction/Payment # 22 (SPLOST V)
3. Approval of New BHS Pay Request – Breaux & Associates/Payment # 41 (SPLOST V)
4. Approval of New BHS Pay Request – Charles Black Construction (SPLOST V)
5. Approval of New BHS Performing Arts – Classroom Sound Systems (SPLOST V)
6. Approval of New BHS – Art Classroom Tables (SPLOST V)

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

7. Approval of Arena – Scorer’s Table (M & O)
8. Approval of Arena – Buford Basketball/Branding the Pack (Arena)
9. Approval of BES – Classroom HVAC (M & O)

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

10. Approval of New BHS Construction Change Directive Seventy-Nine – Add Eight Lights
11. Approval of New BHS Performing Arts Construction Change Directive Twenty-Two – Security Vestibule

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

Fund Raising Request

1. Approval of BHS Cross Country Team – Online Donations

New Club

1. Approval of BHS Diversity Club

Superintendent’s Report

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

1. Approval of FY20 Tentative Budget for All Funds

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

2. Approval of FY20 Local Plan for Career and Technical Improvement

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

3. Approval of FY20 Liability & Worker’s Compensation Insurance Renewal
4. Approval of FY20 Student Insurance Renewal

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

5. Approval of FY20 School Nutrition Rollover of Bid Awards

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

6. Approval of Purchasing Card Program

On a motion by Mr. Perkins, seconded by Mr. Fricks, the board unanimously approved the following item in Superintendent's Report:

7. Approval of Pay Request – 1st Stop Georgia Teen Driving Academy/Spring Session

On a motion by Mrs. Pirkle, seconded by Mrs. Lancaster, the board unanimously approved the following item in Superintendent's Report:

8. Approval of BMS Surplus
9. Approval of BHS Surplus

On a motion by Mr. Perkins, seconded by Mr. Fricks, the board unanimously approved the following item in Superintendent's Report:

10. Approval of BHS Band – Blue Sousaphones (Band Donation Fund)

On a motion by Mrs. Pirkle, seconded by Mrs. Lancaster, the board unanimously approved the following item in Superintendent's Report:

11. Approval of BHS Uniform Surplus

Information Items

1. Buford High School Capital Outlay Project Reimbursement
2. Preliminary FY20 Budget Hearing (Currently being advertised in the Gwinnett Daily Post)
3. Intergovernmental Agreement Between Gwinnett County Schools and Buford City School District for the Provision of Certain Special Education Services
4. Diversity & Inclusion Program Update/Lacrecia Smith
5. 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 Mrs. Lancaster, 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.

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