# **COLQUITT COUNTY BOARD OF EDUCATION**

## District Office Board Room | 1800 Park Avenue | 31768

Regular Board Meeting | 6:30 p.m. | May 24, 2021



- I. Call to Order Mr. Robby L. Pitts, Chairman
- II. Invocation and Pledge of Allegiance Ms. Trudie M. Hill

#### **III. Recognitions:**

- 1) Mr. Jeff Horne, Migrant Program Director
- 2) Mr. Tim Hobbs, CTAE Program Director
- 3) 2020-2021 BRAVO Employee of the Year
- 4) Colquitt County High School Graduates Military Recruits
- 5) Ms. Trudie M. Hill, 2021 GSBA Governmental Operations Committee

#### IV. Presentations: Mr. Rick Gehle, Director of Facilities

- 1) Tennis Courts at Packer Park
- 2) Landscaping RFP's

#### V. Items from the Audience

VI. Present proposed agenda for Board approval

#### VII. Consent agenda:

- A. Consider consensus for the following minutes:
  - Regular Meeting April 19, 2021
  - Budget Retreat Meeting May 4, 2021
- B. Consider consensus for payment of the bills

#### VIII. Recommended Items for Action by the Board:

- A. Colquitt County Schools:
  - 1) Resolution to Support Vision Project
  - 2) Vision/Mission/Collective Commitments, Goals, and Objectives
  - 3) Strategic Plan with Balanced Scorecard
  - 4) Board Member Code of Ethics Policy
  - 5) Board Member Conflict of Interest Policy
- B. Field Trips for SY 2021-2022
- C. Fundraisers
- D. Policy GBIA: Teacher Evaluation Appeals (to lay on the table until June 28, 2021)
- E. Smart Mouth Pizza Implementation at Colquitt County High School
- F. Colquitt County Board of Education Work Session Meetings Schedule Change (to lay on the table until June 28, 2021)
- G. Replacement of Non-ERATE Access Points
- H. Camp Invention Recharge Kits, Grades 1-5, Stringfellow Elementary, PO 30504017-00
- I. Facilities Bid Recaps
  - 1) Advanced Disposal/Waste Management for Collection and Disposal of Sanitary Waste
  - 2) Plantation Propane Inc, for Propane Gas Supply
  - 3) Adams Exterminators, Inc., for Integrated Pest Management
- J. Policy EFB: Data Collection and Retrieval Methods (to lay on the table until June 28, 2021)
- K. Supplement Approval
- L. Mitel Phone Service Controller Purchase
- M. FY22 Pay Scales
- N. FY22 Tentative Proposed Budget
- O. Athletic Recommendations for SY 2021-2022
- P. Colquitt County School Nutrition Small Equipment Bid Recaps
- Q. FY21 Budget Adjustments

## IX. Information items from the Superintendent:

- 1. Drop Out Report
- 2. 20 Day Attendance
- 3. School Nutrition Reports
- 4. Financial Reports

#### X. Items from the Board

### XI. Executive Session

- A. Personnel (Leave of Absences, Retirees, Resignations)
- B. Personnel (New Hires)

## XII. Adjourn

Dates To Remember:	
May 26 May 27-28 May 27 May 29 May 31 June 10-12 June 14	Last Day of School Teacher Post-Planning Employee Retirement Program, Withers, 5:00 p.m. CCHS Graduation, Mack Tharpe, 8:00 a.m. Memorial Day Holiday, All Schools & Offices Closed GSBA Workshops & Summer Conference Work Session, 6:30 p.m.
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