Board Summary
Work Session
April 13, 2020

❖ Welcome
  o Chairman Bobby Self welcomed visitors and started the meeting.

❖ Strategic Goal Area – Professional Excellence
  o Executive Session
    ▪ The board met in executive session to discuss personnel.

Board Summary
Regular Meeting
April 13, 2020

❖ Welcome
  o Chairman Bobby Self welcomed visitors and started the meeting.

❖ Pledge of Allegiance

❖ Approval of Board Functions
  o The Board unanimously approved functions from March, 2020 which included a work session and a board meeting on March 12, 2020.

❖ Approval of Minutes
  o The Board unanimously approved minutes from the March board meetings.
**Strategic Goal Area – Student Success**

- **COVID-19**
  - **Instructional Update** - Dr. Brown provided an overview of efforts to provide quality instruction at all levels. Efforts include:
    - **K-5 Instructional Update**
      - K & 1st Grade – Instructional Packets focused on Reading and Math skills which are essential for future success.
      - 2nd-5th Grades – Lessons in google classroom with assignments being pushed out to students by 9:00 AM each day. Resources such as Reading Horizons, EPIC Reading, Kahoot Online, Discovery Education, Classworks, and Google Forms are being used for content and support.
    - **6-8 Instructional Update**
      - Lessons in google classroom with assignments being pushed out to students by 9:00 AM each day. Resources such as IXL, USA Test Prep, Kahoot Online, STEMscopes, and Google Forms are being used for content and support.
      - Beginning April 13, 2020, Odysseyware will be used to assign individual topics to students for mastery-based learning.
      - All teachers are available remotely to assist students. Each content area has a designated 30 minute timeframe for remote assistance.
    - **9-12 Instructional Update**
      - Lessons in google classroom with assignments being pushed out to students each day.
      - Screencasting, Google Hangouts, USA Test Prep, Kahoot Online, and Google Forms support instruction. Odysseyware is available for mastery-based learning for individual students or entire classes.
      - A Virtual Learning Lab has been created for students to ask questions of tutors from 9:00 to 10:00 and 1:00 to 4:00 each day in each subject area through Discord Virtual Chat.

- **School Nutrition Update** – Dr. Brown provided information regarding meals provided to children:
  - Meal Pick Ups / Deliveries will continue to the end of the school year.
  - We are planning to continue the Seamless Summer Meal Program which was implemented in previous years.
  - Over 20,000 student meals have been prepared and provided during this school shut down.
▪ **Personnel Update** – Mrs. Head provided information regarding employee duties and responsibilities during the school closure:
  • All employees continue to get paid.
  • All employees have responsibilities and are expected to work, but their current responsibilities may be much different than their regular duties.
  • Information regarding the Families First Coronavirus Response Act was shared.

❖ **Strategic Goal Area - Operational & Organizational Excellence**

  o **Financial Reports**
    • Mr. Christian presented ESPLOST reports.
    • Mr. Christian also presented an FY20 budget update. We have completed 67% of the year, collected 78.65% of anticipated revenues, and spent 64.57% of the projected budget.
    • Expenditures for 2019-20
      ▪ 73% Instruction
      ▪ 10% Maintenance & Operations
      ▪ 8% Administration
      ▪ 6% Transportation
      ▪ 3% Central Support

❖ **Board Approvals**

  • **Resolution – ESPLOST Date Change**
    ▪ Due to the state change of election dates, the vote to continue the Lumpkin County Education Special Purpose Local Option Sales Tax was delayed to June 9, 2020.

  • **Charter System Renewal Application**

  • **Family Connection Grant**
    ▪ A matching grant up to $46,600 for FY21.

  • **Superintendent Contract**
    ▪ An extension of the superintendent’s contract to May, 2023.

  • **Certified Personnel**
    ▪ School and system lists as recommended by building principals and the superintendent.
- **Personnel – New Employees / Positions**
  - Lydia Lee – BES Food Service Assistant
  - Alicia Gordon – LCMS Teacher
  - Elizabeth Lineski – LCMS Teacher
  - Brenton Ruark – LCMS Teacher
  - Michael Parker – LCHS Head Boys Basketball Coach

- **Personnel – Resignations/Retirements**
  - Martha Ratterree – Job Abandonment, Food Service Asst. –BES (4/13/20)

- **Personnel – Transfers**
  - Brenda Christy – LCES Food Service Asst. to LCES Food Service Manager
  - Bryan Fagan – LCMS Teacher to LCHS Teacher for 2020-21 school year

➤ *The board unanimously approved the recommendations.*

❖ **Strategic Goal Area - Parent & Community Engagement**
  - The board opened the meeting to field questions and to hear comments from those in attendance.