BOARD MEETING BRIEF

District Mission - "To ignite a passion for learning and teaching at high levels."



M. Ann Levett, Ed.D. Superintendent of Schools

Savannah-Chatham Co. Public School System 208 Bull Street Savannah, GA 31401 (912) 395-5600

School Board

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District 5

Dr. David Bringman
District 6

Michael Johnson Vice President District 7

Dr. Tonia Howard-Hall District 8

Highlights from the August 14, 2019 Board Meeting

School Nutrition Overview

At the Informal Meeting of the Board, Senior Director of School Nutrition Onetha Bonaparte provided a report on School Nutrition Costs and Revenues from FY 2015 to the present.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BESTFR773325

ESPLOST 1:1 Technology Initiative Resolution

At the Regular Meeting of the Board, a resolution was passed in support of the Data and Accountability Division's plan to enhance the teaching and learning environment at Groves High School and Mercer Middle School through a targeted 1:1 Technology initiative. The funding for this initiative is provided through ESPLOST Technology Funds. http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BEUS396FD2FB

ESPLOST UPDATES!

Beach High Auditorium

The Board approved the one-time contract award for Beach High School's Auditorium Addition to Pioneer Construction, Inc. under BID C2002 (ESPLOST) in the amount of \$5,825,350.00.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BETPPX657C8D

New Hampstead K8

The Board approved the award of Bid #C20-01 (ESPLOST) General Contracting Services for the construction of the New Hampstead K-8 School to CPPI of Georgia, LLC for the one-time cost of \$38,516.405.00.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BETPPY657F86

Sharing the Good News! PTA Schools of Excellence

National PTA has recognized more than 300 schools and PTAs from across the country as <u>2019-2021 National PTA Schools of Excellence</u> for their leadership and accomplishments nationwide in building strong, effective family-school partnerships. The schools and PTAs represent 38 states and three Department of Defense schools overseas. Savannah-Chatham County Public Schools have three representatives on that list. They are Coastal Middle School, Hesse K8 School and Marshpoint Elementary School! Congratulations to all!



COMMUNITY HERO AWARD: Board Member Michael Johnson

Board Member Michael Johnson used the life-saving skills he learned from our SCCPSS Nursing Staff to save a life this summer while on vacation with his family! District Lead Nurse Lisa Wilson, who led district nurses in a CPR Training Session for Board Members earlier this year, presented Mr. Johnson with a certificate of appreciation.



Exchanging of the Plates!

As of July 1st, our 2020 SCCPSS Teacher of the Year(TOTY) and Instructional Support Person of the Year(ISPY) took over the reins from their outgoing colleagues. The August 14th Regular Board Meeting featured the official exchanging of name plates and introduction of 2020 TOTY Kathryn Whitney and 2020 ISPY Jacquline White to the Board.



First Reads!

Board Policy DCC – Budget Preparation Procedures has been created to document the District Budget Preparation procedures.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BERSRF738A63

Board Policy DCCB – Staff Involvement in Budget Making has been created to outline budgeting for staffing costs.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BEFT9V75CEEC

Pursuant to Board Policy BDE- Policy Review, District Administration has reviewed Board Policy **DI – Accounting and Reporting** and is providing several recommended revisions. http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BERSRQ7394DD

Pursuant to Board Policy BDE- Policy Review, District Administration has reviewed **Board Policy FDC** and has determined no changes are required. The associated regulation has also been reviewed and includes changes. Policy FDC will come back in September for a second read adoption based on feedback received by the Board.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BERSWJ7476C1

Pursuant to Board Policy BDE - Policy Review, District Administration has reviewed **Board Policy KH - Public Gifts** along with the supporting regulation and exhibit and is recommending revisions. Language has been added to further define gifts to the District as voluntary, unconditional, and provided without expectation.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BERSSJ73A9E1

Policy Adopted!

Policy FG – Facilities Projects Administration has been revised due to the passing of HB 322. The revisions align the policy with O.C.G.A. 36-80-27, which relates to the advertisement of bid or proposal opportunities of a certain amount in the Georgia Procurement Registry. The revisions also define Public Works Construction Projects and include approval requirements specific to the procurement of projects with a value under \$100,000. Policy revisions also define the local approval requirements of purchase orders for Public Works Construction Projects in a manner that is designed to save time, provide timely response and faster service.

http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BETPKX650F55

Savannah Classical Academy Charter Contract

On March 28, 2019, the Georgia Board of Education approved Savannah Classical Academy's renewal charter contract for a three-year term beginning July 1, 2019 through June 30, 2022. Official notification was received via email on July 18, 2019. http://go.boarddocs.com/ga/sccs/Board.nsf/goto?open&id=BEFT6Z75CE90

New Hires! Welcome to the District:

Director of Communications, Stacy Jennings
Director of Employment-Support Staffing, Rodney Jenkins
Executive Director of Capital Projects/ESPLOST, Peter Shonka
Executive Director of Facilities Management, Ashok Batra

August/September Committee Meetings

AUDIT COMMITTEE MEETING

Thursday, August 22, 2019 7:45 AM Whitney Administrative Complex 2 Laura Avenue

BOARD ACCOUNTABILITY COMMITTEE MEETING

Tuesday, August 27, 2019 3:30 PM Whitney Administrative Complex 2 Laura Avenue

HOLIDAY FOR ALL

Monday, September 2, 2019 Labor Day All District Facilities Closed

CHARTER SCHOOL COMMITTEE MEETING [RESCHEDULED]

Friday, August 30, 2019
10:00 AM
Whitney Administrative Complex
2 Laura Avenue