

LIBERTY COUNTY BOARD OF EDUCATION

December 13, 2011

The Liberty County Board of Education met for its regularly scheduled meeting on Tuesday, December 13, 2011, @ 5:30 PM with the following members in attendance:

Lily H. Baker, Chairman	Verdell D. Jones, Vice Chairman
Marcia Anderson	Charlie J. Frasier
Becky C. Carter	Greg Cooke, Ft. Stewart Liaison
Harold Woods	Judy B. Scherer, Superintendent
Carol Guyett	Cheryl Conley, Deputy Superintendent

Also present were: Gwen Stewart, Richard Hayes, Jason Rogers, Mary Alexander, Scott Carrier, Becky Kelly, Veronica Harris, Laura Wells, C. Wells, Daniel E. Wells, Jeff Smith, Jake Nellis, Matt Walsh, Barry Sallas, Marcus Taylor, ?, Aaron Mock, Jeff Miller, Lori Miller, Clifford Johnson, Chris Reddick, John Ryan and Delilah S. Norris.

Call to Order and Invocation. Mrs. Baker called the meeting to order and Minister Richard Hayes gave the invocation.

Certificate of Compliance. Dr. Scherer certified that we complied with the Georgia Open Meetings Act.

Pledge to Flag. The Board and the audience recited the Pledge of Allegiance to the American Flag.

Audience Participation. Robert Darby, Bradwell Institute Football Boosters, stated that the Head Football Coach at Bradwell Institute needs to step down. He also stated that the football program is going down to zero and that new leadership is needed in that position.

Daniel Wells and Laura Wells did not address the Board. Mr. Wells stated that Mr. Darby said everything he wanted to convey to the Board.

Consent Agenda. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Guyett, the Board unanimously approved the consent agenda with moving Personnel Recommendation to Executive Session.

Adoption of Agenda
Approval of Minutes
Use of Facilities and Fund Raisers

Resolution for Reapportionment. On recommendation by Dr. Scherer and on motion by Mr. Frasier, seconded by Mr. Woods, the Board unanimously approved the

reapportionment.

Out of State Travel (2). On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the following:

- Lewis Frasier Middle School Student Council requests permission to attend the D.C. Lead Conference on February 3-5, 2012, in Washington, DC.
- The Technology Director and Instructional Technology Specialists request permission to present the TAB Program and attend the Florida Educational Technology Conference on January 23-26, 2012, in Orlando, FL.

2nd Reading – Wellness Program Policy (EEE). On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mr. Frasier, the Board unanimously approved the policy as presented.

2nd Reading Criminal Background Check (GAK (-1)). On recommendation by Dr. Scherer and on motion by Mrs. Jones, seconded by Mrs. Anderson, the Board unanimously approved the policy as presented.

Board Meeting Schedule 2012. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mrs. Anderson, the Board unanimously approved the Board Meeting schedule with the noted change to move the Work Session from February 29 to March 1, 2012.

Shelving for LFMS Kitchen. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the low bid from Norvell Fixtures @ \$28,652. This will include delivering, uncrating, assembling, setting into place, and removing debris.

Bid for “Installation of HVAC Equipment @ SGMS”. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mr. Frasier, the Board unanimously approved the lowest qualifying bid from Augusta Chiller Service @ \$68,892.

Conceptual Drawings: BI Phase IV, Step 2 – Construction, Modifications & Renovation. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the conceptual drawings for Bradwell Institute Phase IV, Step 2. The estimated budget is \$14,500,000.

Amendment to Contract with J.E. Dunn (R.J. Griffin): Preconstruction Services for BI Phase IV, Step 2 – Construction, Modification & Renovation. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the contract with J.E. Dunn Construction Company (R.J. Griffin). Based on the estimated GMP of \$14,500,000, the fee for Preconstruction Services will not exceed \$72,500.

Bid for Renovation of Performing Arts Center. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Frasier, the Board unanimously approved the low bid from R.H. Tyson Construction @ \$1,892,000.

Close-out & Final Payment for New Field House at Olvey Field. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the close-out and final payment @ \$84,945.88. This includes an additional amount of \$1,917.54 which is the difference in the additive and deductive change orders.

Joseph Martin Elementary Canopy Replacement – Reject all Bids. On recommendation by Dr. Scherer and on motion by Mrs. Carter, seconded by Mrs. Guyett, the Board unanimously approved to reject all bids for Joseph Martin Elementary Canopy Replacement. This project will be rebid at a later date.

Georgia Fund I Resolution. On recommendation by Dr. Scherer and on motion by Mrs. Anderson, seconded by Mrs. Guyett, the Board unanimously approved the two resolutions. The first resolution deals with our existing GA Fund I account and only updates the contract information of staff. The second resolution would create a separate account that would allow the District to invest its E-SPLOST proceeds in the fund.

1st Reading – Graduation Requirement (IHF (6)) The Board discussed the proposed three changes for Graduation Requirements.

- **Social Studies:** Decrease the units required from 5 to 4.
- **Electives:** Decrease the units required from 5 to 4.
- **Minimum total required units for graduation:** decrease from 26 to 24.

1st Reading –Internet Acceptable Use (IFBG). Mr. Rogers stated that due to the recent changes to State Board rule Districts are required to modify their policy.

Free/Reduced Meal Data. This information was distributed to the Board.

03 Month Enrollment Count. This information was distributed to the Board.

Tribunal Report. This information was distributed to the Board. The Board discussed and requested that staff check with other systems and consider adding the number of offenses incurred by each student.

Future Meetings & Events:

- **No Board Work Session on Tuesday, December 27, 2011**
- **Board Meeting on Tuesday, January 10, 2012 @ 5:30 PM**
- **School Board Visit on Thursday, January 19, 2012 @ 9:00 AM – PreK School**
- **Board Work Session on Tuesday, January 24, 2012 @ 9:00 AM**

Executive Session – Personnel Recommendations. On recommendation by Mrs. Anderson, seconded by Mr. Frasier, the Board entered Executive Session and on motion by Mrs. Anderson, seconded by Mr. Woods, the Board reconvened into general session.

Personnel Recommendations. On recommendation by Dr. Scherer and on motion by Mrs. Guyett, seconded by Mr. Woods, the Board unanimously approved the Personnel Recommendations as presented.

Charlie Frasier was not available for the vote.

Adjournment. There was no further business and on motion by Mrs. Guyett, seconded by Mr. Woods, the meeting was adjourned.

Secretary

Chairman