

Springfield, Georgia

June 22, 2022

The Effingham County Board of Education met in regular session on June 22, 2022 at 7:00PM with the following members present: F. Lamar Allen, Vickie Decker, Lynn Anderson, Ben Johnson, and Jan Landing.

Jan Landing opened the meeting with an invocation.

F. Lamar Allen led meeting participants in the Pledge of Allegiance.

Board members voted unanimously to adopt the meeting agenda with no additions or deletions in a motion by Lynn Anderson and a second by Ben Johnson.

In a motion by Vickie Decker and a second by Jan Landing, Board members voted unanimously to approve the attached items on the Consent Agenda. The Consent Agenda included: Board minutes from the June 16, 2022 Budget Hearing and minutes from the June 16, 2022 Board meeting.

There were no Public Participation requests submitted for today's meeting. Requests to address the Board must be made at least 24 hours in advance of any given meeting. Individuals interested in presenting at Board meetings must submit their requests to the Superintendent's office.

Dr. Yancy Ford, Superintendent, presented the recommendation to approve the Centegix Crisis Alert System, which was discussed at the June 8, 2022 Board meeting. Dr. Ford stated that this system will be useful across many types of crisis situations including medical emergencies, student misconduct, and intruders. He emphasized that measures such as Centegix are directly in line with the district's mission to make every moment count because every student matters. Dr. Ford stated that the cost for this program, a one-time fee that is good for five years, will be paid using CARES III funds. There was some discussion regarding the cost and time frame for setting up the program at each school site. Dr. Ford stated that the goal is to have the program running at all schools this Fall. Board members voted unanimously to approve the Centegix Crisis Alert System in a motion by Ben Johnson and a second by Jan Landing.

Dr. Ford presented the recommendation to approve the KIST Lock System, which was discussed and demonstrated at last week's June 16, 2022 Board meeting. He reviewed the fees for the purchase and installation of the lock system and stated that the total cost for our 15 instructional facilities would be \$500,590 (\$457,750 for locks and installation and \$42,840 for travel and lodging). After some discussion regarding the travel and lodging fees, Dr. Ford agreed to renegotiate with Jendyk Enterprises so that the district would pay the \$457,750, but not the additional fees for travel and lodging. Board members voted unanimously to approve the purchase of the KIST Lock System at \$457,750 in a motion by Vickie Decker and a second by Jan Landing.

Dr. Ford presented the recommendation to approve the 2022-2023 Employee Handbook. He stated that there have been no changes made to the handbook since its presentation at the June 16, 2022 Board meeting. Board members voted unanimously to approve the handbook in a motion by Ben Johnson and a second by Lynn Anderson.

Dr. Ford presented the resolution to declare the 9.04 acres of school property located at 280 Industrial Blvd, Rincon, GA as surplus. This is the location of the Maintenance facility, and it must be declared as surplus

prior to being placed on the market. Board members voted unanimously to approve the resolution in a motion by Lynn Anderson and a second by Ben Johnson.

Dr. Ford presented the recommendation to approve the current millage rate of 15.810. He reminded that this no-rollback rate has been discussed at each of this past week's budget hearings. In a motion by Jan Landing and a second by Lynn Anderson, Board members voted unanimously to accept the recommendation to approve the 15.810 millage rate.

Dr. Ford presented the recommendation to approve the FY23 budget. This budget, tentatively approved at the May 19, 2022 Board meeting, has been discussed in detail across three budget hearings (June 16 at 6pm, June 22 at 11:30am, and June 22 at 6pm). In a motion by Ben Johnson and a second by Vickie Decker, Board members voted unanimously to approve the FY23 no-rollback budget.

F. Lamar Allen presented the consideration to approve Dr. Yancy Ford's contract renewal as ECSD Superintendent effective July 1, 2022. Board members voted unanimously to approve the renewal in a motion by Lynn Anderson and a second by Jan Landing.

In a motion by Vickie Decker and a second by Jan Landing, Board members voted unanimously to enter into executive session.

Board members voted unanimously to end executive session in a motion by Jan Landing and a second by Lynn Anderson.

Board members voted unanimously to accept the recommendations as listed on the attached June 22, 2022 Board Action list in a motion by Vickie Decker and a second by Jan Landing.

In other business, Dr. Yancy Ford presented both the Classified and Certified salary schedules for approval. The 2022-2023 Classified salary schedule was approved unanimously by Board members in a motion by Vickie Decker and a second by Jan Landing. The 2022-2023 Certified salary schedule was approved unanimously by Board members in a motion by Lynn Anderson and a second by Jan Landing.

With no further business, the meeting adjourned at approximately 9:45pm.

F. Lamar Allen, Board Chair

Dr. Yancy Ford, Superintendent