## CENTRAL FULTON SCHOOL DISTRICT BOARD OF DIRECTORS MEETING

## Our Mission Statement:

CF SPARTANS: Continually Focused on Student Preparation And Readiness To Achieve Next Steps

## AGENDA Tuesday, August 16, 2022 Special Meeting Agenda 7:00 pm.

- I. CALL TO ORDER Cory L. Gress, Board President
- II. PLEDGE OF ALLEGIANCE Cory L. Gress, Board President
- III. MOMENT OF SILENCE Cory L. Gress, Board President
- IV. ROLL CALL OF BOARD MEMBERS -Kimberly Harris, Board Secretary

Jason C. Carbaugh -

Randy L. Crouse -

Jeffrey L. DeShong -

Julia E. E. Dovey -

Cory L. Gress -

Christopher R. Hann -

Rick E. Marshall -

Jason M. Sharpe -

Gregory L. Strait -

- V. ROLL CALL VOTING Cory L. Gress, Board President
- VI. MINUTES OF PREVIOUS BOARD/COMMITTEE MEETINGS Cory L. Gress, Board President
  - A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following Board Minutes:
    - 1. Work Session Minutes August 9, 2022 (attachment 1)
    - 2. Regular Board Meeting Minutes August 9, 2022 (attachment 2)

	Motioned l	ov:	Seconded '	bv:
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VII.	DISCUSSION ITEMS
V 11.	DISCUSSION LIEMS

- A. COVID-19 Update— Dr. Ramsey
- B. PCCD Grant Update–Mrs. Mellott
- C. Financials for purchasing 2 buses–Mrs. Keebaugh
- D. School Bus Quotes (attachment 3)--Ms. Grammick
- VIII. PUBLIC COMMENTS Cory L. Gress, Board President
- IX. PRESENTATIONS Cory L. Gress, Board President
- X. OLD BUSINESS Cory L. Gress, Board President
- XI. ATHLETICS AND ACTIVITIES Christopher R. Hann, Chair
  - A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Toby McGarvey as Girls Soccer Volunteer Coach, unpaid.

Motioned by	J:	Seconded	bv:
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- XII. BUDGET & FINANCE Jason M. Sharpe, Chair
  - A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following cafeteria prices for the 2022-2023 school year:

Breakfast - Student - Free - Adult - \$2.10 Lunch - Student - Free - Adult - \$4.02

Motioned b	v:	Seconded	bv:
Motioned b	y •	Seconded	Uy

B. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the recommendations made by the Central Fulton Administration for submission of the PCCD Grant which is due by August 31, 2022.

Motioned by:	Seconded by:
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XIII.	BUILE	DING AND GROUNDS - Randy L. Crouse, Chair
XIV.	CURRICULUM/INSTRUCTION & TECHNOLOGY-Julia E.E. Dovey, Chair	
XV.	PERSO	ONNEL - Gregory L. Strait, Chair
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve hiring Larkin Shearer as a part time staff member in the Technology Office for Central Fulton School District, on an as needed basis for the 2022–2023 school year. At the hourly rate of \$25.50, not to exceed 20 hours per week.
		Motioned by: Seconded by:
	В.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve Christine Boehme as a substitute teacher and After 3 site coordinator, pending all necessary paperwork and clearances.
		Motioned by: Seconded by:
	C.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the following staffing for the After 3 program. The paraeducators will be contracted through the Partnership. The teachers will be working through the district (Funding through ESSER III Grant):  1. Colleen Varner, teacher  2. Tracy Kendall, teacher  3. Susie Hahn, teacher
		Motioned by: Seconded by:
XVI.	POLICY - Jeffrey L. DeShong, Chair	
XVII. SAFETY - Jason C. Carbaugh, Chair		TY - Jason C. Carbaugh, Chair
	A.	IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the attached liability parent release. (attachment 4)
		Motioned by: Seconded by:

## XVIII. TRANSPORTATION - Rick E. Marshall, Chair

XIX.

XX.

A.	,	the Board of School Directors of Central by approve the following substitute drivers for
	Motioned by:	Seconded by:
B.	•	the Board of School Directors of Central by approve Anne Seville as a Substitute Driver ly Foster.
	Motioned by:	Seconded by:
C.		the Board of School Directors of Central by approve the following drivers for Central
	Motioned by:	Seconded by:
D.		the Board of School Directors of Central by approve Jeff DeShong as a Volunteer school a School District.
	Motioned by:	Seconded by:
E.		the Board of School Directors of Central by approve the recommendations to purchase
	Motioned by:	Seconded by:
INFO	RMATION - Jason M. Sharpe,	Board Vice President
ANNO	OUNCEMENTS - Jason M. Sha	rpe, Board Vice President

XXI. OTHER

XXII. REPORTS - Jason M. Sharpe, Board Vice President

XXIII. MEETING DATES

September 6, 2022 - 6:30pm Safety Committee Meeting - 7:30pm Work Session

September 13, 2022 - 6:30pm Curriculum Committee Meeting - 7:30pm Regular Board Meeting

XXIV. ADJOURNMENT - Cory L. Gress, Board President

A. IT IS RECOMMENDED, that the Board of School Directors of Central Fulton School District, hereby approve the adjournment of the August 16, 2022, Special Meeting.

Motioned by:	Seconded by:
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