Columbia County Board of Education Regular Session June 10, 2025 5:30 p.m.

The Columbia County Board of Education met at 5:30 p.m., Tuesday, June 10, 2025, at the Columbia County Board of Education. The following Board of Education members were present:

Mr. David Dekle, Chairman Ms. Judy Teasley, Vice-Chairman Ms. Katie Allen, Board Member Mr. Philip Kent, Board Member

Ms. Kristi Baker, Board Member, was not present.

#### Call to Order

Chairman David Dekle called the meeting to order.

#### Invocation

BAPS Mandir of Evans Senior Priest Dharmesh Patel led the invocation.

# Pledge of Allegiance

Grovetown High School JROTC led the Pledge of Allegiance.

### Approval of the Agenda

Vice-Chairman Judy Teasley made a motion to approve the agenda, seconded by Board Member Philip Kent, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

### **Special Recommendations**

Superintendent Flynt recommended Melissa Culpepper for the position of Principal at North Harlem Elementary School, as presented. Vice-Chairman Judy Teasley made a motion to approve Melissa Culpepper for the position of Principal at North Harlem Elementary School, as presented, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

Superintendent Flynt recommended Amanda Anderson for the position of Assistant Principal at North Harlem Elementary School, as presented. Vice-Chairman Judy Teasley made a motion to approve Amanda Anderson for the position of Assistant Principal at North Harlem Elementary School, as presented, seconded by Board Member Philip Kent, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

Superintendent Flynt recommended Shannon Cohen for the position of Assistant Principal at Columbia Middle School, as presented. Vice-Chairman Judy Teasley made a motion to approve Shannon Cohen for the position of Assistant Principal at Columbia Middle School, as presented, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

Superintendent Flynt recommended LaShonta Dotson for the position of Assistant Principal at Grovetown Elementary School, as presented. Chairman David Dekle made a motion to approve LaShonta Dotson for the position of Assistant Principal at Grovetown Elementary School, as presented, seconded by Vice-Chairman Judy Teasley, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

# 6. Special Recognitions

- a. Georgia Association of Educators State Spelling Bee Winner
- b. Georgia High School Association
  - i. Track and Field Championships
  - ii. Girls Tennis 5A Championships

## 7. Board Comments and Acknowledgements

### **Business Section**

Superintendent Flynt requested approval of Consent Items 8 a-g as presented. Vice-Chairman Judy Teasley made a motion to approve Consent Items 8 a-g as presented, seconded by Board Member Philip Kent, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, Board Member Kristi Baker, and Board Member Philip Kent.

- - a. Minutes of May 13, 2025, Regular Session Meeting, and Minutes of June 5, 2025, Special Called Meeting
  - b. April Financials
  - c. Budget Amendment
  - d. Fundraisers
  - e. Employee Travel
  - f. Program/Camp/Employee Participation Request
  - g. Lease/Use of Facilities
- 9. Electronic Devices and HB340 Compliance, Associate Superintendent Penny Jackson Associate Superintendent Penny Jackson provided an update on Electronic Devices and HB340 Compliance as it relates to the Code of Conduct for the 2025-2026 school year. Board Member Philip Kent recommended approval of the electronic devices portion of the Code of Conduct as presented, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

# 10. Estimated Rollback Rate Required by HB581 and HB92

Superintendent Flynt recommended approval to adopt a Rollback Rate of 16.50 mills. Vice-Chairman Judy Teasley made a motion to adopt a Rollback rate of 16.50 mills, seconded by Board Member Philip Kent, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

# **Building Program**

Superintendent Flynt presented a project update.

Superintendent Flynt recommended approval of the bid results for Evans High School Locker Room to Sommers Construction, LLC. in the amount of \$605,300.00, as presented. Chairman David Dekle made a motion to approve the bid result for Evans High School Locker Room to Sommers Construction, LLC. in the amount of \$605,300.00, seconded by Vice-Chairman Judy Teasley, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

ARCHITECT:	2KM Architects, Inc.	Architect Project #: 24-24.01a	RECOMMENDED AWARD AMOUNT:		
OWNER:	Columbia County School District	Bid Location:	4781 Hereford Farm Rd Evans, GA 30809		
PROJECT:	CCSD Evans High School Locker Room	Facility Code: 636-4050			
LOCATION:	4550 Cox Road Evans, GA 30809		CONSTRUCTION START DATE:	TBD	
DATE OF BID:	May 22, 2025		CONSTRUCTION COMPLETION DATE:	TBD	
CONTRACT:	Locker Room				
GENERAL CONTRACTOR / CITY, STATE	BID BOND (5% of Base Bid)	CONTRACTOR AFFIDAVIT (E-Verify Form)	ADDENDA #01	ADDENDA #02	BASE BID
Concrete Constructors, Inc. Jackson Knight PO Box 1223 Madison, GA 30650 PH: 706-717-0386	NO BID	NO BID	NO BID	NO BID	NO BID
Sommers Construction Company LLC Marla Smith PO Box 950   Evans, GA 30809 PH: 706-627-5114	Y	Y	Y	Y	\$ 605,300.00
Continental Construction Robbie Horton 4190 Crosstowne Court, Evans GA 30809 PH: 706-860-3846	Y	Y	Y	Y	\$ 657,000.00

I certify that this is a correct tabulation of bids as read aloud and I certify that I have personally and visually checked the tabulation against the proposal forms submitted.

Sommers Construction LLC	is the apparent low bidder.
Architectural Firm Name:	2KM Architects, Inc.
Signature:	Robert J. Maulde
	Robert L. Mauldin
	Principal Architect, GA-RA- 005958

Superintendent Flynt recommended approval of the bid results for Project Management Services for Lakeside High School, Evans High School, Harlem High School, Greenbrier High School, Grovetown High School, Grovetown Elementary School and Grovetown Middle School to Turner & Townsend Heery, as presented. Chairman David Dekle made a motion to approve the bid result for Project Management Services for Lakeside High School, Evans High School, Harlem High School, Greenbrier High School, Grovetown High School, Grovetown Elementary School and Grovetown Middle School to Turner & Townsend Heery, seconded by Vice-Chairman Judy Teasley, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, and Board Member Philip Kent. Board Member Katie Allen opposed.



May 28, 2025

To: Dr. Steven Flynt, Superintendent From: Alex Casado, Chief Financial Officer

#### RE: Recommendation for Project Management Services

On May 6, 2025, the Columbia County School District (CCSD) Purchasing Department solicited sealed competitive proposals under Request for Proposal number HC-05-26-25A. The solicitation was posted on the CCSD website and Georgia Procurement Registry website. The purpose of the proposal was to award a contract for providing Project Management Services associated with Lakeside High, Evans High, Harlem High, Greenbrier High, Grovetown High, Grovetown Elementary and Grovetown Middle construction projects

The following summarizes the weighted scoring results from bidders received prior to May 27, 2025 closing:

Vendor	Score	Fee %
2KM	4.250	1.25%
Bartons Manag. & Consult.	1.875	3.55%
BDR	3.650	1.75%
Cumming Group	4.250	1.27%
Higdon + Herring	3.000	1.25%
Nikrav Corp.	4.400	0.9%
Owner Rep. Consulting	3.200	2.0%
Turner & Townsend Heery	4.775	0.6294%

The following metrics were used for the weighted scoring methodology:

30% Price

25% Prior experience providing related consulting services

15% Quality and detail of proposal

15% Number of key personnel with qualifications and experience

15% Number of years directly dedicated to school projects

Turner & Townsend Heery experience includes Columbia County School District, Atlanta Public Schools, Clayton County Public Schools and Durham Public Schools.

The CCSD Business Department recommends a contract award to Turner & Townsend Heery based on the evaluation of proposals and the weighted scoring methodology.

Superintendent Flynt recommended approval of the mandatory addendum amendments for Lakeside High School Additions and Renovations, Evans High School Additions and Renovations, Euchee Creek Elementary HVAC, and the mandatory addendum for Harlem High School, as presented. Chairman David Dekle made a motion to approve the mandatory addendum amendments for Lakeside High School Additions and Renovations, Evans High School Additions and Renovations, Euchee Creek Elementary HVAC, and the mandatory addendum for Harlem High School, as presented, seconded by Board Member Katie Allen and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

# Amendment to the Mandatory Addendum

This document shall amend the Mandatory Addendum to the Owner/Architect Contract for Projects Funded in Whole or in Part with State Capital Outlay Funds for Lakeside High School Additions and Renovations Project, State Project Number 25-636-002 as follows:

Paragraph #1.1.3 shall be revised to reflect the following:

The **Stated Cost Limitation** for the Project shall be (must be equal to or above the construction contract amount) \$81,380,789.00 which is composed of:

State Capital Outlay Funds in the amount of \$8,154,573.00

(Pull from State Application

Required Local Funds in the amount of \$ 1,323,924.00

(Pull from State Application)

Additional Required Local Funds in the amount of \$71,903,292.00

(This will be the stated cost limit minus the state funding minus the required local amount)

Except as amended herein, all other terms and conditions of the Mandatory Addendum to the Owner/Architect Contract for Projects Funded in Whole or in Part with State Capital Outlay Funds, shall remain in full force and effect.

OWNER	John S. Gerondelis, Principal
Chairperson, Local Board of Education	Smallwood, Reynolds, Stewart, Firm: _Stewart & Associates, Inc.
Date:	Date: 28 May 2025
Superintendent, Local Board of Education	
Date:	

# Amendment to the Mandatory Addendum

This document shall amend the *Mandatory Addendum to the Owner/Architect Contract for Projects Funded in Whole or in Part with State Capital Outlay Funds* for Evans High School Additions and Renovations Project, State Project Number <u>25-636-001</u> as follows:

Paragraph #1.1.3 shall be revised to reflect the following:

The **Stated Cost Limitation** for the Project shall be (must be equal to or above the construction contract amount) S 103,342,877.00 which is composed of:

State Capital Outlay Funds in the amount of \$5,959,552.00
(Pull from State Application)

Required Local Funds in the amount of \$ 967,555.00 (Pull from State Application)

Additional Required Local Funds in the amount of \$ 96,415,770.00\_\_\_\_\_

(This will be the stated cost limit minus the state funding minus the required local amount)  $\frac{1}{2}$ 

Except as amended herein, all other terms and conditions of the Mandatory Addendum to the Owner/Architect Contract for Projects Funded in Whole or in Part with State Capital Outlay Funds, shall remain in full force and effect.

OWNER	ARCHITECT
	Spul My
Chairperson, Local Board of Education	Firm: LS3P Associates Ltd.
Date:	Date: <u>05/28/2025</u>
Superintendent, Local Board of Education	
Date:	

### Amendment to the Mandatory Addendum

	dendum to the Owner/Architect Contract for Projects Capital Outlay Funds for Euchee Creek Facility , follows:
Paragraph #3 shall be revised to reflect the f	ollowing:
The <b>Stated Cost Limitation</b> for the Project shall \$ 819,430	be (must be equal to or above the construction contract amount)  which is composed of:
State Capital Outlay Funds in the amou	
Required Local Funds in the amount of (Pull from State Application)	\$_70,510
Additional Required Local Funds in the (This will be the stated cost limit minus the state funding	
	d conditions of the Mandatory Addendum to the d in Whole or in Part with State Capital Outlay
OWNER	ARCHITECT  Daniel J. Malkk
	Daniel J. McAlister
Chairperson, Local Board of Education	Firm: PFA Engineering, Inc.
Date:	Date: 05/20/25
Superintendent, Local Board of Education	
Date:	

# Mandatory Addendum to the Owner/Architect Contract For Projects Funded in Whole or in Part with State Capital Outlay Funds

The Owner may use any form of agreement mutually agreed upon by the Owner and Architect to contract for the Architect's Services for any project funded in whole or in part with State Capital Outlay Funds provided by the Georgia Department of Education ("GaDOE"); provided, however, that this Mandatory Addendum must and shall be incorporated into the Owner and Architect's selected form of agreement on any such State Capital Outlay Funded project. In the event of a conflict or inconsistency between the terms and conditions of the selected form of agreement and this Mandatory Addendum, the terms and conditions of this Mandatory Addendum shall prevail and govern over conflicting or inconsistent terms and conditions of the selected form of agreement. This Mandatory Addendum shall not be modified without prior written consent of the GaDOE. THE GaDOE SHALL NOT RELEASE ANY STATE CAPITAL OUTLAY FUNDS FOR AN APPROVED CAPITAL OUTLAY PROJECT IF THIS MANDATORY ADDENDUM IS NOT MADE A PART OF THE OWNER/ARCHITECT CONTRACT.

- For purposes of this Mandatory Addendum, notwithstanding terminology used in the Owner/Architect Contract, the following terms are defined to mean:
  - a. "Architect" shall be the architect, engineer, or architect/engineer, whether individually or as a firm or other legal entity, engaged to perform the Architect's Services.
  - b. "Architect's Services" shall be the scope of the Architect's services for the Project set forth in the Contract, including the services and requirements set forth in this Mandatory Addendum.
  - "Owner" shall be the Local Board of Education that is engaging the Architect to perform the Architect's Services for the Project.

- d. "Contract" shall be the form of agreement between the Owner and the Architect, to which this Mandatory Addendum is attached and is a part, and shall set forth the Architect's Services for the Project.
- e. "Project" shall be the Project for which the Architect's Services are engaged and
- performed pursuant to the Contract. f. "Program" shall be the Owner's policies, purposes, concepts, goals and objectives, and design, construction, scheduling, budgetary or operational needs, restrictions, or requirements for the Project.
- g. "Stated Cost Limitation" shall be the maximum amount that the Owner is authorized to spend to construct the Project as determined and established by the Owner.
- h. "Record Plans and Specifications" shall be the as-built plans and specifications including, but not limited to, actual location of utility lines, and any approved change orders.
- 2. The Architect agrees not to assign or transfer any interest or rights in the Contract to any person or entity without the advanced written consent of the Owner. The Architect agrees to utilize the design and management team represented to the Owner and agrees that no substitutions, additions, or deletions to this team shall occur without the advanced written consent of the Owner. The Owner agrees to provide a response to the Architect within 14 days of any such request by the Architect.
- 3. Prior to beginning the "Preliminary Plans and Specifications," the Architect shall first consult in detail with the Owner to determine and understand the Owner's Program. Within 10 days of such consultation, the Architect shall prepare and submit to the Owner a written report detailing and confirming the Architect's understanding of the Owner's Program. The Architect's report must include, but is not limited to, the identification of any design, construction, scheduling, budgetary, operational, or other issues, problems or impediments foreseen by the Architect concerning the Project, the Program, or both. The Architect's report should include proposed solutions or recommendations, for the Owner's consideration, to resolve, eliminate, minimize or mitigate any such issues, problems or impediments. The Architect's report shall also include any applicable educational specifications and GaDOE requirements.
- 4. The Architect shall obtain written authorization from the Owner before proceeding with each next stage of Architect's Services, including the "Preliminary Plans and Specifications," the "Check Set Plans and Specifications," and the "Final Plans and Specifications," as defined in "Guidelines for Submission of Documents for Review of Planning, Bidding, and Construction of Educational Facilities" (as may be amended from time to time, always using the most recently published edition).
- 5. The Architect agrees to comply with all applicable federal, state and local laws, codes and ordinances in the design of the Project. The Architect also agrees to comply with all applicable GaDOE rules and guidelines and to make required submittals in a timely manner to GaDOE's Facility Services Unit. The Architect shall respond to GaDOE's Facility Services Unit review report comments in a timely fashion so as to ensure that the review process may proceed orderly, efficiently and does not impede the Project or the Program.
- 6. The Architect assumes full responsibility to the Owner for the acts and omissions of the Architect and the Architect's consultants, subconsultants and employees in connection with the Contract, the Project and the Program.
- 7. The Architect agrees to design the Project within the Owner's budgetary limits and consistent with the Owner's Program for the construction of the Project which shall be referred to as the Stated Cost Limitation, as follows:

The Stated Cost Limitation for the Project shall be \$80,000,000.00, which is composed of:

State Capital Outlay Funds in the amount of \$ 2,790,113.00

Required Local Funds in the amount of \$ 459,946.00 and

Additional Required Local Funds in the amount of \$ 76,749,941.00.

8. The Architect shall provide reasonably reliable cost estimates to the Owner at the following design stages: (1) Preliminary Plans and Specifications stage, (2) 65% completion stage, and (3) Check Set Plans and Specifications stage (95% completion).

- 9. In the event the Architect's final project cost estimate (at Check Set Plans and Specifications stage) exceeds the Stated Cost Limitation for the Project, the Owner may require the Architect, at no additional cost to the Owner, to consult with the Owner and to revise the design so as to enable the Owner to obtain a final cost for the Project at or below the Stated Cost Limitation. The Architect acknowledges and agrees that the Stated Cost Limitation shall not be exceeded except as provided herein; provided, however, the Architect further acknowledges and agrees that budgetary limitations are never a justification for breach, disregard or circumvention of sound principles of architectural and engineering design. Therefore, the Architect shall take no calculated risks in the design of the Project. The Architect agrees that, in the event that the Architect determines that the Project cannot be designed so as to be fully and finally constructed within the Stated Cost Limitation and in keeping with sound principles of design, the Architect will give written notice of such determination immediately, and in no event more than seven (7) days after the Architect makes such a determination, to the Owner and to the GaDOE Facilities Services Unit.
- 10. The Stated Cost Limitation may be amended by written mutual agreement signed by the Owner and the Architect at any time after the Contract between the Architect and Owner is executed. Prior to such amendment, the Architect shall provide the Owner with reliable and verifiable evidence through either internal-Architect estimates, third party estimates, materials supplier quotes, or other industry best management practices standards to establish that an increase in the Stated Cost Limitation is warranted and justifiable. The Owner reserves the right to request additional supporting documentation substantiating the need to increase the Stated Cost Limitation. The Owner reserves and has the right, in its sole discretion, to refuse to increase the Stated Cost Limitation.
- 11. All plans, specifications, design calculations, designs, drawings, or other documents or data produced pursuant to the Contract by the Architect, or the Architect's consultants, subconsultants, or employees shall be the sole property of the Owner regardless of the stage in which the development of the design has progressed, and shall be delivered to the Owner upon request. The Owner shall retain all ownership rights with regard to such plans, specifications, design calculations, designs, drawings, or other documents or data produced pursuant to the Contract.
- 12. The Architect shall provide and maintain Professional Liability Insurance at all times this Contract is in effect and for a period of six (6) years after execution by the Architect of the "Certificate of Final Completion" indicating final completion of the Project, with a minimum level of coverage as described herein below. Said coverage shall be written by an insurer licensed to do business in the State of Georgia and acceptable to the Owner.

Before the Owner executes the Contract, the Architect shall provide the Owner and the GaDOE Facility Services Unit with a valid Certificate of Insurance showing that the Architect is then insured with Professional Liability (Errors and Omissions) Insurance with limits not less than the following:

- a. For Projects with a Stated Cost Limitation of more than \$30,000,000:
  - i. For the Architect \$3,000,000 per claim and \$4,000,000 in aggregate coverage;
  - For the Architect's subconsultant engineers and architects \$2,000,000 per claim and \$3,000,000 in aggregate coverage; and
  - For other professional subconsultants \$1,000,000 per claim and \$2,000,000 in aggregate coverage.
- b. For Projects with a Stated Cost Limitation of \$20,000,000 up to \$30,000,000:
  - For the Architect \$2,000,000 per claim and \$3,000,000 in aggregate coverage;
  - For the Architect's subconsultant engineers and architects \$1,000,000 per claim and \$2,000,000 in aggregate coverage; and
  - For other professional subconsultants \$1,000,000 per claim and \$1,000,000 in aggregate coverage.
- c. For Projects with a Stated Cost Limitation of less than \$20,000,000:
  - For the Architect \$1,000,000 per claim and \$1,000,000 in aggregate coverage;
  - For the Architect's subconsultant engineers and architects \$1,000,000 per claim and \$1,000,000 in aggregate coverage; and
  - For other professional subconsultants \$1,000,000 per claim and \$1,000,000 in aggregate coverage.

For such period of time that Professional Liability insurance is required for the Project, as set forth above, the Architect shall provide the Owner with an updated or renewed Certificate of Insurance at least annually, or more frequently if requested by the Owner, showing the required coverage and limits of coverage remain in place.

- 13. The Architect shall carefully inspect the work of the Contractor within 24 hours of the Owner's request, and shall also, at a minimum, inspect work at the Project site once a week, and in any event, no less frequent than once per month. At least once per month, the inspection shall be performed by an architect or engineer licensed in the State of Georgia. The purpose of such inspections, among other things, shall be to determine the quality and quantity of the work in comparison with the requirements of the contract documents for the Project. In performing such inspections, the Architect shall advise the Owner of: deficient or defective work; real or potential delays in the schedule or the work of the Project; and, requests for payment by the Contractor which could constitute overpayment for work not yet performed or completed. Within three (3) days of each site visit, the Architect shall submit a written report of such site visit which, in addition to the information required by the preceding sentence, shall include and convey any relevant information, comments or recommendations to the Owner.
- 14. The Architect shall provide Owner a set of "Record Plans and Specifications" within thirty (30) days after execution by the Architect of the "Certificate of Substantial Completion." Such "Record Plans and Specifications" shall include any authorized change orders, actual locations of all utility lines, and any other appropriate information. The drawings shall be presented in a Computer Aided Drafting (CAD) format or other format of the Owner's choice, and the specifications shall be presented in a word processing format of the Owner's choice.
- 15. The Contract executed between the Owner and the Architect, to which this Mandatory Addendum is a part, shall include a provision for the termination of the Architect's Services (or be deemed to include this Paragraph 15) giving the Owner the rights of (1) termination of the Architect's Services with cause and (2) termination of the Architect's Services without cause. In the event of termination, the Owner shall pay the Architect for the reasonable value of the Architect's Services performed by the Architect prior to the termination. Payment for the Architect's Services rendered prior to termination shall be based on statements properly submitted by the Architect to the Owner and supported by time sheets, invoices and such other supporting documentation that the Owner may reasonably require; provided, however, that in no event shall the total payment to the Architect exceed an amount equal to the percentage of completion of the Architect's Services for the Project at the time of termination.
- 16. The Architect shall be responsible for the timely submittal and completion of all forms required by GaDOE and shall respond to GaDOE comments on submittals within twenty-one (21) days of receipt of GaDOE comments. Such forms may be obtained from the Facilities Services Unit, Georgia Department of Education, 1670 Twin Towers East, 205 Jesse Hill Jr. Drive, SE, Atlanta, Georgia 30334. At the close of the Project, the Architect shall submit an "Architectural Certification" form, as provided by the GaDOE, to the Owner. Unless the Architect's services are terminated by the Owner before final completion of the Project, the completion and submittal of this form is required prior to the Owner's release of the final payment to the Architect.
- 17. All architectural plans and specifications shall bear the signature and seal of the Architect, which shall be licensed to practice in the State of Georgia. Civil, survey, structural, electrical, and mechanical plans and specifications shall bear the signature and seal of the respective engineer, who shall be licensed to practice in the State of Georgia.
- 18. A fully executed copy of the Contract between the Owner and the Architect, including a completed copy of this Mandatory Addendum, must be filed with the GaDOE Facilities Services Unit.

ARCHITECT

	John S. Gerondelis, Principal
Chairperson, Local Board of Education	Firm: Smallwood, Reynolds, Stewart, Stewart & Associates, Inc.
	& Associates, IIC.
Date:	Date: 28 May 2025
Superintendent, Local Board of Education	
Date:	

### 13. Superintendent Reports

OWNER

Superintendent Flynt presented the following reports and announcements.

- a. School Year Update for 2024-2025
- b. Summer School
  - i. Grovetown High School, May 29-June 26
  - ii. Graduation, Columbia County Performing Arts Center, June 26
- c. Existing Student Registration, June 16-August 4

- d. Independence Day Holiday, July 4
- e. United Way of the CSRA Stuff the Bus Event, July 18
- f. Leadership Conference, July 21-22
- g. New Teacher Induction, July 23-25
- h. School's Open Drive Safely AAA Press Conference, July 23
- i. Rising 6<sup>th</sup> and 9<sup>th</sup> Grade Camp, July 24 or 26
- j. Open House Dates for 2025-2026 School Year
  - i. High School, July 29, 3:00-5:00 p.m.
  - ii. Middle School, July 29, 5:00-7:00 p.m.
  - iii. Elementary School, July 31, 5:00-7:00 p.m.
- k. Teacher Pre-Planning, July 28 August 1
- 1. Employee Back to School Kickoff, August 1
- m. First Day of School, August 4

# **Public Participation**

Chairman Dekle called upon 2 participants who requested to speak during Public Participation. Ms. Jessica Fisher requested to speak about teachers and Ms. Janet Duggan requested to speak about current events.

### **Executive Session**

At this time, a motion for the Board to retire into Executive Session was made by Vice-Chairman Judy Teasley, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

Upon returning from Executive Session, Vice-Chairman Judy Teasley made a motion that Chairman David Dekle be directed to execute an affidavit, as called for by Georgia Law, affirming that no subject was discussed during Executive Session, which violated the Open Meeting Laws of the State of Georgia. The motion was seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

## **Personnel Recommendations**

Vice-Chairman Judy Teasley made a motion for approval of the amended personnel list to include the Personnel Recommendations which were discussed in Executive Session, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, Board and Board Member Philip Kent.

### **Board Items**

Vice-Chairman Judy Teasley made a motion for approval of real estate matters as presented in Executive Session. The motion was seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, Board, and Board Member Philip Kent.

### Adjourn

There being no further business Chairman David Dekle made a motion to adjourn, seconded by Board Member Katie Allen, and approved by Chairman David Dekle, Vice-Chairman Judy Teasley, Board Member Katie Allen, and Board Member Philip Kent.

David Dekle, Chairman

Dr. Steven Flynt, Secretary