

Fulton County Board of Education

Minutes

May 10 and 12, 2005

The Fulton County School Board met on May 10, 2005, at 4:40 p.m. at Dunwoody Springs Elementary School for the pre-board meeting. President Gail Dean presided. All other Board Members were in attendance. The Fulton County School Board met on May 12, 2005, at 6:35 p.m. at Hamilton Holmes Elementary School for the board meeting. President Gail Dean presided. Board Members present were Katie Reeves, Julia Bernath, Zenda Bowie, Liz Hausmann, Linda Schultz.

Recognitions

On Tuesday, Georgia Science and Engineering Fair Winners were recognized; Roswell High School was recognized for their attendance at the All Star Music Festival; and Ridgeview Middle School Career Technology Teacher Cindy Clay, was recognized for receiving the Georgia Tech Teacher of Excellence Award. On Thursday, the Paul West Middle School chorus was recognized along with a Westlake ROTC student.

Spotlight on Achievement

Principal Cheree Turner and staff highlighted Oak Knoll Elementary School's achievements. The school has gone from 52% of their Hispanic and ESOL students not meeting expectations to 1%. The decreases are reflected in Math, English and Reading. The school offers parent literacy classes and they include the culture of the students by the use of volunteers, community liaisons and restaurants who come to the school to share dishes from the students' cultures.

System Highlights

The Superintendent announced the Fulton County School System Teacher of the Year – Kelley York, a teacher at Camp Creek Middle School. Also announced was the Distinguished Budget Presentation Award from the Government Finance Association. Jean Sina and Harold Grindle were congratulated for a successful budget presentation. Also highlighted was the "Magnificent Seven" who are known as Beat the Odds winners. There were three students from the school system who were honored at the annual banquet this year.

Public Comments

On Tuesday, the following individuals addressed the Board: Patti Grayson regarding Pre-K inclusion; Alexandra Pham, Charlie Watley and Joe Carn, regarding Tri-Cities High School. On Thursday, the following individuals addressed the Board: Senator Vincent Fort, Karen Johnson, Phyllis Mentor, and Bill Morris regarding Tri-Cities High School; and Beverly Lockett and Jamia Lockett regarding Westlake High School.

Approval of the Agenda

May 10, 2005

Motion: Katie Reeves
Second: Julia Bernath
Vote: Unanimous

May 12, 2005

Motion: Julia Bernath
Second: Katie Reeves
Vote: Unanimous

IX. Board Matters

IX A. Board Member Updates

- *Board Member Julia Bernath has been nominated to serve as treasurer of GSBA*
- *Discuss topics for next year's Roundtables in June*
- *Board Member Zenda Bowie shared a summary from NSBA*
- *The Board will discuss presentations for next year's NSBA*

IX B. Open Discussion

1. **May 26 Roundtable Agenda**
2. **NSBA Call to Action for NCLB**

IX C. Georgia School Boards Association Membership Dues

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

IX D. National School Boards Association Membership Dues

Motion: Gail Dean
Second: Julia Bernath
Vote: Unanimous

X. Consent Agenda

May 10, 2005

Items X A1 and X A2:

Motion: Katie Reeves
Second: Zenda Bowie
Vote: Unanimous

Composite motion for Items VIII, XIII B, XIV A1, XIV A2, and XIV A4:

Motion: Zenda Bowie
Second: Liz Hausmann
Vote: Unanimous

XI. Superintendent's Report

- XI A. Theme High School
- XI B. Data Warehouse Update
- XI C. School Facilities Financing
- XI D. FY 2006 Budget Update

XII. Academics

XII A. Attendance Protocol Resolution

- Motion:** Gail Dean
Second: Liz Hausmann
Vote: Unanimous

XIII. Business Services

- XIII A1. Monthly Financial Report
- XIII A2. Budget Reconciliation Report
- XIII A3. Tax Collection Report
- XIII B. Budget Amendments

XIV. Planning and Evaluation

- XIV A. Policies and Procedures Review Schedule
- XIV A1. Board Policy IAB Instructional Accountability
- XIV A2. Administrative Procedure IAB Instructional Accountability

XIV A3. Administrative Procedure JBCD Transfers and Withdrawals

- Motion:** Katie Reeves
Second: Julia Bernath
Vote: Unanimous

- XIV A4. Administrative Procedure JBC School Admissions

XV. Human Resources (items listed as part of the consent agenda – May 10)

XVI. Operations

- XVI A. School System Facilities**

XVI A1. North Springs HS Master Plan

Motion: Julia Bernath
Second: Gail Dean
Vote: Unanimous

XVI A2. Program Management Board Action Report

- **New Construction: Critical Change Orders and Contracts for Jones-Hall ES, Woodland MS Replacement, Cogburn Woods ES and Hopewell MS**
- **Program Driven Renovations and Additions: Critical Change Orders and Contracts for Creekside HS and Findley Oaks ES**
- **Infrastructure Improvements: Critical Change Orders and Contracts for North Springs HS, Crabapple, Camp Creek and Holcomb Bridge Middle Schools**
- **Needs Assessment II: Centennial, Chattahoochee, Northview Clusters, Banneker/Tri-Cities Clusters, Creekside/Westlake Clusters, Roswell Cluster**

Motion: Katie Reeves
Second: Julia Bernath
Vote: Unanimous

XVI B. Purchasing Report (the computer contract was deleted)

Motion: Zenda Bowie
Second: Julia Bernath
Vote: Unanimous

Gail Dean, Board President

James Wilson, Board Secretary

Attendees (May 10)

Attendees (May 12)

