

Communiqué

A summary of the June 6, 2016, Board of Education meeting follows. Meeting agendas for each board meeting are posted online. For an agenda from the June 6 board meeting, please click [here](#). To see supporting documents, click on agenda items.

Consent Agenda

The following recommendations were approved:

- Certified and classified personnel, including the appointment of Kelly Witt as assistant principal at Bill Arp Elementary; Lisa Huey as assistant principal at Bright Star Elementary; Lisa Golden as assistant principal at Lithia Springs Elementary; and Thomas Thorne as assistant principal at Yeager Middle
- Payment of AdvancED accreditation fees for 2016-2017
- The agreement with Cobb Pediatric Speech Services, Inc. for speech therapy services as needed
- The contract with Vision Rehabilitation Services of GA, Inc. to provide orientation and mobility training to low vision/blind students
- The agreement with 360 Degree Customer, Inc. for speech therapy services as needed
- The agreement with Southern Behavioral Group for behavioral assessments and interventions, in-school consultations, skill assessment program development, trainings, and various types of behavioral analysis and interventions
- Renewal of pest control contract with Jaxx Pest Control
- Renewal of agreement with Caduceus for occupational health, drug, and alcohol screenings
- Renewal of agreement with Control Concepts, LLC. to provide services and maintenance on DCSS Staefa/iNTREO Energy Management Systems
- Agreement with Royal Produce to provide district with fresh produce and eggs
- Surplus of desktop computers, laptops, and other technology devices as part of the district's refresh plan. Etowah Computer Sales will purchase the surplus.
- Surplus of school food service items

Discussion Agenda

Student Achievement and Leadership

Recommendation was made to approve at the June 20, 2016, Board of Education meeting the following items:

- Agreement with Educational Based Services for speech therapy services as needed
- Agreement with K-Signs, Inc. to provide required sign language services to students at an elementary school for the 2016-2017 school year
- Consolidated Application for funding for the Career Technical Agricultural Education (CTAE) programs
- Renewal of agreement with Renaissance Learning for the Accelerated Reader program
- Purchase of middle school math instructional resources from McGraw Hill
- Purchase of Algebra I, Algebra II, and Geometry instructional resources from Perfection Learning (students to have access to hard copy text as well as online access)

- Renewal of agreement with Genesis Collaboration for Learning Clip Math K-5

Finance

2nd Public Hearing on 2016-17 Budget – The 2016-2017 budget (with changes to tentative approved budget) was presented for discussion and public input. The Board approved the budget as presented which includes a 2% raise for all employees.

Recommendation was made to approve at the June 20, 2016, Board of Education meeting the write-off of the balance of a loan that New Manchester High School incurred when the school opened in 2011. \$70,000 of the approximately \$98,000 borrowed has been paid back to date.

Operations

Recommendation was made to approve at the June 20, 2016, board meeting the following items:

- Purchase of network wireless equipment and services from Disys, Inc.
- Renewal of Let's Talk which is used to improve and monitor communication with all stakeholders in the school district
- Resolution to request a revision of our Capital Outlay Application for FY 2016 to be submitted to the GA Dept. of Education
- Resolution to request a revision of the Application for Capital Outlay Funding FY 2015 to be submitted to the Ga Dept. of Education
- Agreement with Torrance Construction Company to be the Construction Management at Risk on the gym renovation project at Lithia Springs High School

Action Agenda

Student Services

Board approved the revised COPS Memorandum of Understanding with the City of Douglasville Police Department which gives specific dates for the grant period and provides guidelines for the school resource officers' roles and responsibilities.

Policies

Board approved the adoption of Board Policy DIE: Fraud Prevention.

Present were Board Members D.T. Jackson, District II, Chair; Carol Lindstrom, District I, Vice Chair; Tracy Rookard, District III; and Michelle Simmons, District IV. Also present were Superintendent Dr. Gordon Pritz; Chief Academic Officer Pam Nail; Assistant Superintendent of District Operations Dr. Tim Scott; Chief Financial Officer Greg Denney; Assistant Superintendent of Personnel and Policy Dr. Michelle Ruble; Assistant Superintendent of Student Services E. Renee Davis; Community Relations Specialist Nell Boggs; and Secretary to the Superintendent Melanie Nicholson.

Upcoming meetings of the Douglas County Board of Education

Regular Board Meeting on Monday, June 20, 2016, at 7:00 p.m.

Regular Board Meeting on Monday, July 18, 2016, at 7:00 p.m.