

DECEMBER 16, 2021 - SPECIAL MEETING - TIVOLI COMPLEX/BOARD ROOM - 5:00 PM (Thursday, December 16, 2021)

Generated by Laura Smith on Tuesday, December 28, 2021

Members present

Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Meeting called to order at 5:00 PM

1. CITIZEN INPUT

Information, Procedural: **1.01 NOTE: Citizens opportunity to address the Board to comment on agenda items only.**

Citizen, John Raymond, wished everyone a Merry Christmas and Happy New Year

2. FINANCE DEPARTMENT

3. HUMAN RESOURCE DEPARTMENT

Action: **3.01** Approval of December 16, 2021 Personnel Recommendations (C. Bodie)
Approval

Motion by Kim Kirby, second by Jason Catalano.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

4. CURRICULUM & INSTRUCTION DEPARTMENT

Action: **4.01** Approval of TECHNOLOGY ASSISTANCE - Elementary and Secondary School Emergency Relief (ESSER II) Fund under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, 2021 (M. Chandler)
Approval of TECHNOLOGY ASSISTANCE - Elementary and Secondary School Emergency Relief (ESSER II) Fund under the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act, 2021

Motion by Tammy Smith, second by Jeri Michie.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Action: **4.02** Approval of K-12 Civics Literacy Booklist Project (M. Chandler)
Approval of K-12 Civics Literacy Booklist Project

Motion by Kim Kirby, second by Jeri Michie.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Action: **4.03** Approval of ESSER B.E.S.T. High Quality Curriculum for Reading Project (M. Chandler)
Approval of ESSER B.E.S.T. High Quality Curriculum for Reading Project

Motion by Jason Catalano, second by Tammy Smith.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Action: **4.04 **GOOD CAUSE ITEM**** Discussion to Review Cognia Accreditation Engagement Review (C. Appel)

Mrs. Crystal Appel provided handouts of information in reference to the upcoming Cognia Accreditation Engagement Review. Cognia, (which was AdvancED) . School Systems are reviewed every five years. Cognia's standards are developed to ensure the success of each and every learner. They are narrowed down to three (3) standards: Leadership Capacity, Learning Capacity and Resource Capacity. Mrs. Appel provided Board Members virtual dates and time review - February 7, 2022 at 10:00 AM. Every Principal will be reviewed. Mrs. Appel also provided handouts of overview and indicators of each standard.

(A question and answer was held)

5. FACILITIES DEPARTMENT

Discussion: **5.01** School Board Discussion of Easement and MOU Agreement - Walton Road Project (M. Doggett)

Mrs. Michelle Doggett, Facilities Planner and Mrs. Jill Smith, Facilities Director provided a power point of information to the Board, Audience and Superintendent. Walton County has requested the Walton County School District join in on a partnership and also the City of DeFuniak Springs for helping Walton Road a little more mobile. Creating a sidewalk and a multi-use path further down the road. The MOU is not to exceed \$150,000.00. The project will be done in phases, estimated construction duration of sidewalk is 60 days, estimated completion is estimated at 120 days. No timeline is available at this time

(A question and answer period was held)

6. SCHOOL BOARD

Action: **6.01** Review and Approval of the Ten Year Walton County Redistricting Map (s) (A. R. Hughes)
Review and Approval of the Ten Year Walton County Redistricting Map (s)

The Superintendent provided information, details, clarification and directions by Attorney Dietzen' s Office.

The Superintendent stated, this map 23A, coincides with Walton County Commissioner's Redistricting Plan/Map.

(A discussion was held)

*School Board Member Michie made the motion to approve of Ten Year Redistricting Map 23A

Motion by Jeri Michie, second by Kim Kirby.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Review and Approval of the Ten Year Walton County Redistricting Map (s)

*School Board Member Catalano made the motion to adopt Resolution #2021-13

Motion by Jason Catalano, second by Tammy Smith.

Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

7. ADMINISTRATION

8. Adjournment

Action, Procedural: **8.01** Adjournment

Motion to adjourn at **5:57 pm**.

Motion by Jason Catalano, second by Jeri Michie.

Final Resolution: Motion Carried

Ayes: Bill Eddins, Jason Catalano, Kim Kirby, Jeri Michie, Tammy Smith

Procedural: 8.02 WILLIAM EDDINS, JR. - CHAIRPERSON OF THE BOARD

Procedural: 8.03 A. RUSSELL HUGHES - SECRETARY TO THE BOARD

9. NOTE: If a person decides to appeal any decision made by the School Board with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.