



EVERGREEN LOCAL SCHOOLS

Building on Tradition, Committed to Excellence, Cultivating the Future

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It Happened Last Night

Evergreen Board of Education Meeting

January 12, 2021

ORGANIZATIONAL MEETING

The Evergreen Local Board of Education held its annual organizational meeting Monday night, January 11, 2021, in the Evergreen High School gymnasium at 5:45 pm.

President Pro Tempore, Don Smith, called the Organizational Meeting to order.

The Board elected Nora Kiefer as President and Jason Miller as Vice President for the 2021 year.

The Board:

- Set the third Monday of each month at 6:00 pm as the date and time for regular meetings in 2021, except for February 16 (3rd Tuesday), and March 22 (4th Monday).
- Adopted a resolution to dispense with the reading of the minutes for previous meetings.
- Voted to limit the pay for Board Members to a maximum of 13 meetings for 2021.
- Appointed Nora Kiefer as the 2021 Legislative Liaison.
- Appointed Zach Murray and Don Smith to the 2021 Audit Committee.
- Established a 2021 Public Record Commission for the Evergreen Local Board of Education that includes the Board President, Superintendent, and Treasurer.
- Established a 2021 Board Service Fund at \$5,000 to cover expenses of Board Members related to attending meetings or other Board business as allowed by state law.
- Authorized the Treasurer to invest funds, pay bills within appropriations, and seek advance draws of taxes from Fulton and Lucas Counties for 2021.
- Authorized the Superintendent as the purchasing agent for all purchases up to \$5,000 and approved expenditures for student activity accounts, staff leaves, and professional meetings for 2021.

The Organizational Meeting was adjourned.

REGULAR MEETING

The Evergreen Local Board of Education met in regular session last night, Monday, January 11, 2021, in the Evergreen High School gymnasium at 6:00 pm. There were 11 visitors present.

The Board conducted the following business:

- Approved the minutes of the Regular Board meeting held on December 21, 2020.
- Held a moment of silence in remembrance of Adrian Wertz, a fourth grade student at Evergreen Elementary who passed away January 8, 2021.
- Approved the December 2020 financial reports including the Cash Reconciliation and Cash Summary Report.
- Approved the Five-Year Forecast and Debt Schedule as the tax budget for the Fiscal Year beginning July 1, 2021 (FY22). The tax budget is required to be filed with the Fulton County Auditor.
- Offered the following supplemental contracts for the 2020-2021 school year and approved volunteers pending completion of all pupil activity permit requirements:
 - Nolan Ray Assistant Wrestling Coach – Volunteer
 - Hannah Vaughn JV Head Softball Coach
- Accepted the resignation of Beverly Ackerman, MS/HS Head Cook, effective January 21, 2021.
- Approved Lindsay Crawford as a special education substitute teacher for the 2020-2021 school year.
- Adjusted the 2020-2021 district calendar to add a 2-hour delayed start to the school day on Monday, March 1, 2021 for district staff development.

Discussion and information:

- A. Jennifer Burghardt is off the employment recall list and has filled the high school main office secretary position.
- B. First Semester Bullying Report

It was moved and seconded to adjourn the January 12, 2021 Regular Meeting of the Evergreen Local Board of Education.

*The next Regular Board Meeting will be held on
February 16, 2021 at 6:00 pm in
the Loren Pennington Learning Center.*