



**Wednesday, January 11, 2023
Regular Board Meeting**

The Regular Meeting of The Board of Public Education for the City of Savannah and the County of Chatham will begin at 2:00 PM. The livestreamed meeting will be produced from the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue and can be viewed in the Professional Learning Center.

1. CALL TO ORDER

Subject **1.01 Statement as to Notice and Posting of Agenda**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information

File Attachments 01.11.23 NOTICE OF POSTING.REGULAR MEETING.pdf (56 KB)
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Subject **1.02 Deaths**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information, Discussion, Report

2. OPENING EXERCISES

Subject **2.01 Pledge of Allegiance**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

3. APPROVAL OF AGENDA

Subject **3.01 Motion to Approve the Agenda**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 3. APPROVAL OF AGENDA

Type Action

Recommended Action That the agenda be approved with REVISIONS to Item 6.02: Requests to Appear Before the Board, and DELETION of Item 7.05: Board Policy EBG: Repairs (4-Year Review)

4. ROUTINE MATTERS AND REPORTS

Subject 4.01 Announcements

Meeting Jan 11, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information

File Attachments
[01.11.23 ANNOUNCEMENTS.pdf \(30 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject 5.01 Good News Headlines

Meeting Jan 11, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments
[01.11.2023__Cause for Applause_December for January Board Meeting.pdf \(126 KB\)](#)

Subject 5.02 Student of the Month Recognized

Meeting Jan 11, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments
[01.11.2023_SSOM Board Meeting Write Up_December 2022.pdf \(115 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject 6.01 Board Policy EBG and Administrative Regulation EBG-R: Repairs (4-Year Review)

Meeting Jan 11, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments
[01.11.2023_EBG Descriptor_Board Matters - No Change to Policy and change to Regulation.pdf \(113 KB\)](#)
[01.11.2023_1st READ Board Policy EBG Repairs.pdf \(66 KB\)](#)

Meeting Jan 11, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Action
Recommended Action That the 2023 Committee Appointments be approved.

Subject 6.07 Proclamation: Appreciation for our First Responders

Meeting Jan 11, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Action

File Attachments

[01.11.2023_First Responders Proclamation descriptor.pdf \(39 KB\)](#)
[01.11.2023_First Responders Proclamation enclosure.pdf \(13 KB\)](#)

7. CONSENT AGENDA

Subject 7.01 Motion to Approve Consent Agenda

Meeting Jan 11, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.02 Approval of the Minutes for the Meeting Held on Wednesday, December 07, 2022

Meeting Jan 11, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action That the Minutes for the Regular Board Meeting held on Wednesday, December 07, 2022 be approved.

File Attachments

[12072022.REGULAR MINUTES.OFFICIAL.pdf \(624 KB\)](#)

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Subject **7.03 Retirements**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Retirements.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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Subject **7.04 Resignations**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Resignations.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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Subject **7.05 Appointments**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the Board approve Appointments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.06 Reassignments and Salary Adjustments**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Reassignments and Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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Subject **7.07 Salary Adjustments**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolution.pdf \(91 KB\)](#)

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Subject **7.08 Charter School- Resignations**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the enclosed Resignations personnel resignations, which have been accepted by the Superintendent of Schools, be approved by the Board. (Enclosure II)

File Attachments
[Charter Resolution.pdf \(90 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.09 Charter Schools- Appointments**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Charter School - Appointments.

File Attachments
[Charter Resolution.pdf \(90 KB\)](#)

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Subject **7.10 Budget Transfer: Savannah Arts Academy Communication Integration**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the transfer of funds from Communication Integration Purchase of Equipment Main Account to Savannah Arts Academy Communication Integration Account.

File Attachments
[01.11.2023_Savannah Arts Academy Communication Integration Budget Transfer.pdf \(48 KB\)](#)

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Subject **7.11 Budget Transfer: Campus Police-Port Wentworth Building Renovations**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the transfer of funds from EIV Safety and Security Main Account to Campus Police-Port Wentworth Building Renovations Account.

File Attachments
[01.11.2023_Campus Police-Port Wentworth Building Renovations Budget Transfer.pdf \(49 KB\)](#)

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Subject **7.12 Budget Amendment Ratification: Environmental Protection Agency (EPA) Clean Bus Program Rebates Grant**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the EPA Grant budget ratification revenues and expenditures in the amount of \$9,875,000.

File Attachments

[01.11.2023_Budget Ratification EPA Clean Bus Program Grant.pdf \(76 KB\)](#)

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Subject **7.13 Budget Transfer Ratification: General Fund (Fund 100) – FY22 Susie King Taylor Midterm Adjustment**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer of the General Fund (Fund 100) budgeted revenues and expenditures by \$423,927.

File Attachments

[01.11.2023_Budget Ratification Susie King Taylor Charter School.pdf \(131 KB\)](#)

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Subject **7.14 Bid 23-02 Copy Paper – District Wide (Semi-Annual Contract)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the renewal of Bid #23-02, Copy Paper – District Wide (Semi-Annual Contract), for the final six-month period with no additional options to renew to Staples Contract and Commercial, LLC at a total semi-annual estimated cost of \$135,000.00.

File Attachments

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Subject **7.15 RFP 23-16 ERATE – Eligible Internet Bandwidth at the District’s Central Office (Annual Contract)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of RFP #23-16, ERATE Eligible Internet Bandwidth at the District’s Central Office (Annual Contract), to ENA Services, LLC., for an initial one-year contract award period at the total cost of \$24,000 with the option to renew for two (2) additional one-year renewal periods.

File Attachments

[01.11.2023_RFP #23-16 ERATE - Eligible Internet Bandwidth at the Districts Central Office.pdf \(110 KB\)](#)

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Subject **7.16 Bid 23-27 Large Kitchen Equipment – School Nutrition Program Ratification (Additional Items Needed)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board ratify the additional purchases under Bid 23-27 Large Kitchen Equipment - School Nutrition Program to the firms as shown in the table above for a revised total cost of \$331,152.56

File Attachments

[01.11.2023_Bid 23-27 Large Kitchen Equipment School Nutrition Program Ratification of Additional Purchases.pdf \(129 KB\)](#)

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Subject **7.17 RFQ C23-07 “On Call” Architectural and Engineering Services (Annual Contract)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of RFQ C23-07 Additional "On Call" Architectural and Engineering Services (Annual Contract) to the following companies: Barnard Architects (Savannah, GA), Greenline Architecture (Savannah, GA), Kern & Co., LLC (Savannah, GA), LS3P Associates LTD (Savannah, GA), AND Saussy Engineering (Savannah, GA) with approved funding in RFQ C22-04 being jointly used by RFQ C23-07.

File Attachments

[01.11.2023_RFQ C23-07 Additional On Call Architectural and Engineering Services \(Annual Contract\).pdf \(126 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.18 RFQ C22-04 Architectural and Engineering Services (Annual Contract-1st Renewal)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the RFQ C22-04 Architectural and Engineering Services – 1st Renewal to the following companies: Cogdell & Mendrala Architects, PC (Savannah, GA), Goodwin Mills Cawood, LLC (Savannah, Ga), Hansen Architects, P.C. (Savannah, GA), Hussey, Gay Bell & DeYoung International, Inc. (Savannah, GA), James W. Buckley and Associates, Inc. (Savannah, GA), and Raymond Engineering – Georgia, Inc. (Savannah, GA) at an estimated annual amount of \$20,000,000.00.

File Attachments

[01.11.2023_RFQ C22-04 Architectural and Engineering Services 1st RENEWAL.pdf \(125 KB\)](#)

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Subject **7.19 Contract Renewal for RFQ C22-03 (ESPLOST) Civil, Structural, Mechanical, Electrical, Plumbing, Environmental Engineering and Surveying Services (1st Renewal)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the RFQ C22-03 (ESPLOST) Civil, Structural, Mechanical, Electrical, Plumbing, and Environmental Engineering and Surveying Services – 1st RENEWAL to the following companies: Chatham Engineering Co., LLC (Savannah, GA), Coleman Company, Inc. (Savannah, GA), Duloher, Weeks & Gagliano, Inc. (Savannah, GA), EMC Engineering (Savannah, GA), Hussey, Gay, Bell & DeYoung, Inc. (Savannah, GA), Method Engineering Group (Savannah, GA), Moffatt & Nichol, Inc. (Savannah, GA), Pond & Company (Savannah, GA), Roberts Civil Engineering, LLC (Savannah, GA), and Smart Building Systems, Inc. (Decatur, GA) at an estimated annual amount of \$5,000,000.00.

File Attachments

[01.11.2023_RFQ C22-03_\(ESPLOST\) Civil Structural Mechanical Electrical Plumbing and Environmental Engineering and Surveying Services 1st RENEWAL.pdf \(128 KB\)](#)

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Subject 7.20 RFP C23-01 District Wide Furniture, Fixtures, and Equipment (FF&E) for K-12 Media Centers (General/ESPLOST) (Annual Contract)

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of RFP C23-01 District Wide Furniture, Fixtures, and Equipment (FF&E) for K-12 Media Centers (General/ESPLOST) (Annual Contract) to Mason's, Inc. for an estimated first year contract in the amount of \$324,725.96 with the option to renew for two (2) additional one (1) year periods.

File Attachments

[01.11.2023_RFP C23-01 District Wide Furniture Fixtures and Equipment \(FFE\) for K-12 Media Centers \(General ESPLOST\) \(Annual Contract\).pdf \(140 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.21 #M23335 Contract Renewal Qualtrics

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the contract renewal to Qualtrics, LLC in the amount of \$104,500.00 for the one-year renewal period.

File Attachments

[01.11.2023_#M23335 Qualtrics LLC - Contract Renewal.pdf \(152 KB\)](#)

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Subject **7.22 Board Policy BC: Board Meetings (4-Year Review)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve the recommendation to delete Policy BC – Board Meetings.

File Attachments

[01.11.2023_descriptor BC_delete Consent Agenda Four Year Review_ \(002\).pdf \(102 KB\)](#)

[01.11.2023_BC_2ND READ 01.11 Board Policy BC Board Meetings_DELETION.pdf \(84 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.23 Board Policy BCBI and Administrative Regulation BCBI-R: Public Participation in Board Meetings**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Policy BCBI – Policy– Public Participation in Board Meetings.

File Attachments

[01.11.2023 2nd READ - BCBI Descriptor Consent Agenda Four Year Review.pdf \(109 KB\)](#)

[01.11.2023 Board Policy BCBI Public Participation in Board Meetings.pdf \(90 KB\)](#)

[01.11.2023_Regulation BCBI-R\(1\) Public Participation in Board Meetings.pdf \(99 KB\)](#)

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Subject **7.24 Board Policy GAMB: Possession of Weapons by Employees (4-Year Review)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Policy GAMB – Possession of Weapons by Employees.

File Attachments

[01.11.2023_descriptor_GAMBConsent Agenda Four Year Review.pdf \(104 KB\)](#)

[01.11.2023_2ND READ 01.11 Board Policy GAMB Possession of Weapons by Employees.pdf \(175 KB\)](#)

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Subject **7.25 Board Policy IDFA and Administrative Regulation IDFA-R: Gender Equity in Sports (4-Year Review)**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the Board approve Policy IDFA – Gender Equity in Sports.

File Attachments

[01.11.2023_IDFA DESCRIPTOR Consent Agenda Four Year Review.pdf \(106 KB\)](#)

[01.11.2023_2ND READ 01.11 Board Policy IDFA Gender Equity in Sports.pdf \(88 KB\)](#)

[01.11.2023_2ND READ 01.11 Regulation IDFA-R Gender Equity in Sports.pdf \(93 KB\)](#)

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Subject **7.26 School Process Reviews - School Nutrition Inventory**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the School Process Reviews – School Nutrition Inventory be approved.

File Attachments

[01.11.2023_Consent Agenda Audit Report School Nutrition Reviews COVER.pdf \(70 KB\)](#)

[01.11.2023_Board report Janaury 2023 School Nutrition.pdf \(412 KB\)](#)

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Subject **7.27 School Process Reviews – School Nurse Documentation**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the School Process Reviews – School Nurse Documentation be approved.

File Attachments

[01.11.2023_Consent Agenda Audit Report Nurse Reviews COVER.pdf \(100 KB\)](#)

[01.11.2023_Board Report January 2023 Nurse Review.pdf \(357 KB\)](#)

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Subject **7.28 Workers' Comp. Settlement**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

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8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject **8.01 Susie King Taylor Community School**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Type Information, Discussion, Report

Goals [Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness](#)

File Attachments
[01.11.2023_SKTCS QRTLRY UPDATE_Jan11Board Meeting_REGULAR.pdf \(3,066 KB\)](#)

Subject **8.02 TWF 2026 DAS REPORT KPO: CCRPI**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Type Information, Discussion, Report

Goals [Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness](#)

File Attachments
[SN CCRPI SY 2022 State & Comp Grp_JANUARY PRESENTATON_Board Exec Summary.pdf \(252 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject **9.01 Financials**

Meeting Jan 11, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Information, Discussion, Report

Goals Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

01.11.2023_Board Financials - November 2022.pdf (608 KB)

01.11.2023_Fund Descriptions_FINANCIALS.pdf (94 KB)

Subject 9.02 Budget Transfer: Facility Upgrades, Modifications & Equipment (Fund 308) Interfund Transfer

Meeting Jan 11, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve an operating transfer to the Multiple EV Charging Stations Account for additional District needs.

Goals Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

01.11.2023_Facility Upgrades Modifications Equipment (Fund 308) Interfund Transfer.pdf (50 KB)

10. APPEARANCES

Subject 10.01 Safety Briefing

Meeting Jan 11, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information, Discussion, Report

Subject 10.02 Requests to Appear Before the Board

Meeting Jan 11, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information

11. ADJOURNMENT

Subject 11.01 Motion to Adjourn

Meeting Jan 11, 2023 - Regular Board Meeting

Category 11. ADJOURNMENT

Type Action

Recommended Action That the meeting be adjourned.