

SOUTHWEST GEORGIA S.T.E.M. CHARTER SCHOOL
CALLED BOARD MEETING AGENDA
February 28, 2023 - 5:30 P.M.
CALLED Board Agenda

ITEM 1. CALL TO ORDER – 5:32

ITEM 2. RECOGNITION OF MEMBERS – Tony Lee, Chris Weathersby, Erwin Thomas, Russell Nuti (by phone), Patricia Goodman (by phone), Grant Ward (not present)

ITEM 3. PUBLIC COMMENT – None

ITEM 4. APPROVAL OF SPECIAL CALLED ITEM – Bus Purchase for 2022 72 Passenger Bluebird Bus- The Board will purchase a 2022 Blue Bird Bus in the amount of \$94,951.00. This bus was used as a demo that has never been titled and has less than \$10,000 miles. This purchase is specialized in nature to where the process does not render three quotes. This vendor and bus type is also listed on the statewide bid contract.

Motion: Chris Weathersby **Second:** Erwin Thomas **Vote:** ALL APPROVE

ITEM 5. APPROVAL OF SPECIAL CALLED ITEM – Purchase of paving needs in front of Main Building- The Board reviewed a quote for paving needs in front of the main building. This would add several additional parking spaces for staff. The quote was submitted by Mr. Mickey Rice and is priced under the bidding threshold. The Board voted to move forward with creating parking spots in front of the main building.

Motion: Erwin Thomas **Second:** Patricia Goodman **Vote:** ALL APPROVE

ITEM 6. APPROVAL OF SPECIAL CALLED ITEM – Purchase of Outdoor Electronic Sign

The school received a REI Technology Grant for \$100,000. The school will purchase Chromebooks and laptops, but also would like to purchase a digital sign to display events, news, and positivity to the community in front of the school. The sign will also provide timely updates for critical information. The Board voted to move forward with these purchases.

Motion: Russell Nuti **Second:** Erwin Thomas **Vote:** ALL APPROVE

ITEM 7. APPROVAL OF SPECIAL CALLED ITEM – Purchasing of Adjoining Land

The school would like to purchase approximately 10 acres of adjoining land - located behind the sports fields at the school. A portion of the purchase will be budgeted in the ESSER III ARP PFEA Charter School Facilities Grant. The Board agreed to proceed with attempting to reach an agreement with the seller.

Motion: Chris Weathersby **Second:** Erwin Thomas **Vote:** ALL APPROVE

ITEM 8. APPROVAL OF SPECIAL CALLED ITEM – Amending the 2023-2024 Certified Employee Contract

The Board was presented with new wording to add to the contract that would essentially hold staff accountable - monetarily - if they end their contract ahead of the specified time on the contract. The fee will be \$5,000.00 from the employee if they end their contract during the school year.

Motion: Chris Weathersby **Second:** Russell Nuti **Vote:** ALL APPROVE

ITEM 9. APPROVAL OF ADJOURNMENT OF MEETING - 6:03 pm

Motion: Chris Weathersby **Second:** Erwin Thomas **Vote:** ALL APPROVE