



**Williston School District 29
Board of Trustees
Regular Monthly Board Meeting
January 15, 2019
7:00 p.m.**

***Agenda Revised January 10, 2019
"Local Voice, People's Choice"**

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| 1. | Call to Order | Ferlecia A. Cuthbertson, Board Chair |
| 2. | Invocation/Pledge Allegiance to the American Flag | Ferlecia A. Cuthbertson, Board Chair |
| 3. | Approval of the Agenda | Ferlecia A. Cuthbertson, Board Chair |
| 4. | Approval of the Minutes <ul style="list-style-type: none"> • November 13, 2018: Regular Monthly Meeting | Ferlecia A. Cuthbertson, Board Chair |
| 5. | Awards and Recognitions <ul style="list-style-type: none"> • Character Education Students of the Month • W-E High School Rotary Student of the Month • W-E Teach Recognition | Principals John Bradley, WEHS Principal Dr. Marcella Heyward, Superintendent |
| 6. | Public Participation | Ferlecia A. Cuthbertson, Board Chair |
| 7. | Superintendent's Update <ul style="list-style-type: none"> • School Board to Sign Ethical Principles • School Board Appreciation • Code of Conduct Review Process | Dr. Marcella Heyward, Superintendent |
| 8. | Continuing Business <ul style="list-style-type: none"> • Department of Curriculum, Instruction & Accountability <ul style="list-style-type: none"> ➤ School Progress in Action Steps for Improvement • Department of Finance <ul style="list-style-type: none"> ➤ Monthly Financial Update ➤ Abbeville Projects Updated Timeline <ul style="list-style-type: none"> ▪ Barry Morgan, GMK Associates ▪ Bill Palladino, Cheatham Fletcher Scott Architect ➤ Proposed 2019-2020 Budget Calendar • Department of Human Resources <ul style="list-style-type: none"> ➤ WSD29 Recruitment Plan ➤ Salary Study Update • Department of Transportation <ul style="list-style-type: none"> ➤ Update on GPS System for Buses | Debra McCord, Director of Curriculum, Instruction & Accountability Rose Anderson, Director of Finance Dr. LaToya Thomas-Dixon, Director of Human Resources Chantane Tobin Director of Transportation |
| 9. | New Business <ul style="list-style-type: none"> • Consideration of Approval of Instruction Division Payment Schedule for Service Beyond Salary • Consideration of Approval of Intent to Employ Agreement Procedures • Consideration of approval to updates to Policy GBA, Open Hiring/Equal Employment Opportunity and Affirmative Action • Consideration of approval to updates to Policy GCE, Professional Staff Recruitment • Consideration of approval to updates to Policy GCEC, Posting and Advertising of Professional Vacancies • First Reading of Capital Plan Improvement Funds (Spring Bond 2019) • Overnight/Out of State Field Trip Request <ul style="list-style-type: none"> ➤ W-E Marching Band: Savannah, Georgia March 15-17, 2019 ➤ WEMS TAG: Pinewood, South Carolina February 11-12, 2019 | Dr. LaToya Thomas-Dixon, Director of Human Resources Rose Anderson, Director of Finance Ronnie Neville, Maintenance Supervisor Dr. Marcella Heyward, Superintendent |
| Closed Session | | |
| 10. | Executive Session <ul style="list-style-type: none"> • Employment Matters • Student Matters | Ferlecia A. Cuthbertson, Board Chair |
| Open Session | | |
| 11. | Actions, if any, on matters discussed in Executive Session | Ferlecia A. Cuthbertson, Board Chair |
| 12. | Adjournment | Ferlecia A. Cuthbertson, Board Chair |

Board Members

Ferlecia A. Cuthbertson,
Board Chair
Michael L. Hutto,
Vice-Chair
Doris B. Young, Secretary
Annette W. Burnette,
Member
Ronald J. Brown, Member

**Superintendent
and
Administration**

Dr. Marcella Heyward
Superintendent

Nakeisha Baxley, Principal
Kelly Edwards Elementary

Tammy Briggs, Principal
W-E Middle School

John Bradley
Principal
W-E High School

Debra McCord
Director of Curriculum,
Instruction,
& Accountability

Rose Anderson
Director of Finance

Kathy Griffin
Director of
Special Services

Dr. LaToya Thomas-Dixon
Director of Human
Resources

Chantane Tobin
Director of
Transportation/
Medicaid Clerk

Ronnie Neville
Maintenance Supervisor

Amy Nix
District Technology
Coordinator

Cheryl Tune
Payroll Manager

Debbie Mums
Secretary to the
Superintendent, Board of
Trustees Recording
Secretary