

January 10, 2017

To: All Faculty & Staff

From: Jim Wyse

Re: It Happened Last Night

The Evergreen Local Board of Education met in regular session last night, Monday, January 9, 2017 at 7 p.m.. There were 17 visitors and guests present.

Jim Wyse, Superintendent presented the following correspondence and information:

- * Ms. Pat Penrod, letter of resignation, effective 7/31/17 (14 years at Evergreen).
- * School Board Recognition Month

The Board conducted the following business:

- * Approved the December financial reports presented by the Treasurer.
- * Approved the Five-Year Forecast and Debt Schedule as the tax budget for the Fiscal Year beginning July 1, 2017 (FY18). The tax budget is required to be filed with the Fulton County Auditor.
- * Established the Mark Basilius Public Service and Athletic Scholarship Fund (007-9095), and accepted an initial donation of \$3,000.00 from Mark Basilius to establish the fund. One or more scholarships of \$1,500.00 will be awarded each year to eligible Evergreen graduates. Scholarship payments are to be made using both the principal and the interest earned on this fund.
- * Accepted the following donations:
 - * \$25.00 from Josh and Kelly Martin to Evergreen SADD Club (200-9244)
 - * \$800.00 from Fulton Co. Pork Producers to Evergreen FFA (200-9210)
- * Accepted the retirement resignation of Ms. Pat Penrod. Ms. Penrod's resignation becomes effective July 31, 2017; her culinary skills for our children and staff will be missed.
- * Offered Ms. Sarah Roper a one-year limited teaching contract for the 2017 – 2018 school year and to be placed on Column MA, Step 5, of the EEA Negotiated Agreement, pending receipt of all necessary documentation for employment.
- * Approved changes to the Evergreen High School Student Services Handbook and Curriculum Guide, beginning with the 2017 – 2018 school year.

* Adopted the 2017 – 2018 School Calendar, as recommended by school administration and the calendar committee after receiving public input, to include the following significant dates:

August 14	District, HS, MS Teacher Meetings – Teacher Workday
August 15	ES Teacher Meeting – Teacher Workday
August 16	First Student Day
September 1	NO SCHOOL – Waiver/Professional Day for Staff
September 4	NO SCHOOL – Labor Day
September 5	NO SCHOOL – Fair Day
October 19	Two Hour Delay for Parent Teacher Conferences
October 20	End of First Quarter
Nov. 22 – 24	NO SCHOOL – Thanksgiving Vacation
Dec. 22	End of First Semester
Dec. 23 – Jan. 5	NO SCHOOL – Christmas/New Year’s Vacation
January 8	NO SCHOOL for students (Teacher Workday)
January 9	First Day of Second Semester
January 15	NO SCHOOL – Martin Luther King, Jr. Day
February 16	NO SCHOOL for students (Teacher In-Service)
February 19	NO SCHOOL– Presidents Day
March 16	End of Third Quarter
March 26 – 30	NO SCHOOL – Spring Break
May 24	End of Second Semester/Last Day (Dismiss 1-Hour Early)
May 25	Teacher Workday*
May 27	Senior Graduation Ceremony
May 28	NO SCHOOL – Memorial Day

Makeup Days (contingency days, if necessary): May 25, 29, 30, 31; June 1

Teacher Workday will be rescheduled on the weekday after the last makeup day, if necessary.

* Approved an agreement with Ned Monroe, Boys Club Soccer Coach. This agreement is intended to improve clarity and avoid misinterpretation of Athletic or Board Policy and procedures pertaining to club and school-sanctioned sports. This three-year agreement provides an opportunity for Mr. Monroe to increase active participation in Boys Club Soccer and thus qualify for an administrative recommendation to be placed before the Board of Education for consideration as a school-sponsored sport after three years of club participation if requirements of the agreement are met. The agreement is effective from August 1, 2016 through July 31, 2019.

* Under Discussion and Information:

1. Bully Report for the First Semester
2. Academic Plan

* It was moved and seconded for the Evergreen Local Board of Education Members, Treasurer, Superintendent & invited guest(s) to go into executive session for the following reason:

To consider the employment of public employee(s).

Executive Session began at: 7:41 p.m.

Executive Session ended at: 8:30 p.m.

* No action taken.

* Adjourned the January 9, 2017 Regular Meeting of the Evergreen Local Board of Education.

***The Next Regular Board Meeting will be held on February 13, 2017 at 7 PM
in the Loren Pennington Learning Center.***