



Board of Education Meeting – March 14, 2022

- Board of Education adopts the March 14, 2022, combined work session and business meeting agenda.
- Introduction of Student Board Representative Tyler Harden, Cedar Grove High School, 12th grade:

Tyler Harden is the senior class president at Cedar Grove. She is involved in the Beta Club, Art Club, and is vice president of the Cedar Grove Yearbook Club. In addition to being a scholar, Tyler is finishing her last year of high school as a member of the Cedar Grove High School track team, so she's both a scholar and an athlete. Her proudest moment was winning the title of Miss Cedar Grove for 2021–22. She uses this platform to speak about the power of education and motivate her peers to believe that anything is possible as long as you believe in yourself and put forth your best efforts. After high school, Tyler plans to pursue a medical degree and become an obstetrician.

- Board officially recognizes March as Youth Art and Music Appreciation Month.
- March 14–20, 2022, is recognized as School Board Appreciation Week in the DeKalb County School District.
- No Committee of the Whole this month.
- No Superintendent's Report this month.

FINANCE

- Board ACCEPTS the January 2022 Monthly Financial Report.
- Board of Education APPROVES the contract renewal of RFP 19-185 to Garda CL Southeast, Inc., to provide districtwide armored car and ancillary services for the period March 29, 2022–March 28, 2023.

- Board APPROVES the contract with S2K Consulting, Inc., for a telecommunication billing review. S2K will receive an amount equal to 35% of the savings received by the district as a result of the review.
- Board APPROVES renewal of Frontline Education (formerly Hayes Software Systems) asset management software annual subscription (year 1 of four renewal options) and additional software integration features; the total amount is \$161,812.25.
- Board of Education APPROVES the State Revenue Commission certification of distribution of the educational local option sales and use tax revenue formula distribution of 90.44% for DeKalb County School District.

RISK MANAGEMENT – No agenda items this month.

HUMAN RESOURCES

- Board of Education APPROVES the March 2022 Human Resources Report.
- Board of Education APPROVES the February 2022 Human Resources Report.

CURRICULUM AND INSTRUCTION – No agenda items this month.

EQUITY AND STUDENT EMPOWERMENT

- Board of Education APPROVES the emergency purchase of 15,000 COVID-19 Rapid Test-At-Home test kits from Heritage Pharma Group at a cost of \$127,500.
- Board of Education APPROVES the contract for RFP No. 22-491 for district graduation audio visual services to Real Eyes Production in the amount not to exceed \$250,000. This agenda item seeks Board of Education approval for the initial 1-year contract, with three 1-year renewal options.

OFFICE OF CONTINUOUS IMPROVEMENT (ACCOUNTABILITY) – No agenda items this month.

INFORMATION AND INSTRUCTIONAL TECHNOLOGY

- Board of Education APPROVES the purchase of professional services to support the modernization of the district's technology infrastructure with GreenPages Technology Solutions in an amount not to exceed \$2,771,062.

- Board of Education AUTHORIZES payment for services in an amount not to exceed \$82,303.79 to PowerSchool for professional development management services.
- Board of Education APPROVES the contract for applicant tracking, absence management, professional development management, and employee evaluation management services with Frontline Education in the amount not to exceed \$571,595.86. This will be an annual subscription to be presented to the BOE each fiscal year.

COMMUNITY EMPOWERMENT, INNOVATION, AND PARTNERSHIPS – No agenda items this month.

OPERATIONS

- Board of Education AUTHORIZES the superintendent to execute a spend increase from the current spend limit of \$600,000 to the needed spend limit of \$825,000.
- This additional \$225,000 spend increase associated with Bid# 21-530R—awarded to BSN Sports, East Bay, Riddell, and Schutt Sports—is to cover the cost of fall sports uniforms and equipment (football, volleyball, softball, cross country, and flag football) for DCSD student athletes for the 2022–23 school year.
- Board of Education APPROVES the continued use of U.S. Communities Agreement, CINTAS Corporation Contract No. R-BB-19002, for one additional year through March 31, 2023, for a not-to-exceed amount of \$225,000 for the rental of uniforms for Maintenance, Fleet, and AIC custodial staff. This recommendation is for the third of four 1-year contract renewal options.
- Board of Education AUTHORIZES the district to use the E&I Cooperative Agreement with Mobile Modular Management Corporation to relocate, install, and renovate existing portable classrooms and to install fire sprinkler systems in accordance with the new Georgia State Fire Marshal requirements in the fixed price amount of \$1,225,125.
- Board of Education APPROVES the following ICA that exceeds \$50,000 with a total contract value not to exceed \$58,225 RAM Enterprises (\$58,225).
- Board of Education APPROVES the Custodial Equipment Bid 22-496 as per the attached Bid Tabulation and its recommended awarded vendors.
- Board of Education APPROVES the Custodial Supplies Bid 22-497 as per the attached Bid Tabulation and its recommended awarded vendors.

- Board of Education DOES NOT APPROVE the award of RFP 22-752-012 Landscaping and Lawn Maintenance Services to Yellowstone Landscape SE, LLC., the most responsive and responsible Offeror, whose submittal is the most advantageous to the Board based on the evaluation factors.
- Board of Education APPROVES the district purchase of personal protective equipment supplies and equipment from Fastenal Company (99999-001-SPD0000118-0002), Grainger (99999-SPD0000181-0001), MSC Industrial Supply Co., (99999-001-SPD0000181-0003), and ACUITY, dba ZEP (99999-001-SPD0000181-0004) in accordance with the State of Georgia Facilities Maintenance, Repair & Operation Contract numbers listed above; MSC Industrial Supply Co., (101320-MSI), Fastenal Company (121218-FAS), and Staples (012320-SCC) in accordance with the Sourcewell Contract number listed above; and Masks.com (200804) in accordance with the TIPS contract number listed above through March 31, 2023.
- Board of Education APPROVES the contract renewal of Bid 19-752-050 for “turnkey” GPS Technology Systems to Education Logistics, Inc. This is for year 2 of four 1-year contract renewal options and year 3 of five in the contract. The renewal period will be March 13, 2022–March 12, 2023.
- Board of Education APPROVES the award of ITB 22-80, districtwide furniture, fixtures, and equipment to Corporate Environments of Georgia; Ernie Morris Enterprises; Georgia Specialty Equipment, LLC.; Georgia Specialty Equipment; HCONE International Implex LLC.; Lakeshore Learning Materials LLC.; and School Specialty LLC., which are the most responsive and responsible firms whose bids best meet the requirements and criteria set forth in the ITB documents. This bid includes four 1-year renewal options through 2027.

SCHOOL NUTRITION SERVICES

- Board of Education APPROVES the agreement between DeKalb County School District (School Nutrition Services) and DeKalb County Government to serve as the vendor for the 2022 Summer Feeding Program. School Nutrition Services partners with community programs to ensure every student receives the meals they need during the summer months.
- Board of Education APPROVES the Georgia Department of Education School Nutrition Equipment Assistance Grant in the amount of \$48,995.39 for Canby Lane Elementary School, School Year 2020–21, fund period October 1, 2020–September 30, 2022.

E-SPLOST Projects

- Board of Education APPROVES the purchase of furniture, fixtures, and equipment from state contract; cooperative purchasing contracts; and DCSD bids to support the instructional and administrative programs for the renovation at the Green Forrest Drive Facility Project at a cost not to exceed \$300,000.
- The E-SPLOST IV and E-SPLOST V items (second and third bullets) were moved to a future COW for further discussion. They were not voted on to be approved or not approved.

DONATIONS

- Donation Acceptance: \$6,841.43 from Fountain of Life Ministry to McNair DLA for STEM Program.
- Donation Acceptance: YourCause (Blackbaud Giving Fund) in the amount of \$10,000 to support various programs at Stone Mountain Middle School.
- Donation Acceptance: \$5,000 from Magnolia (GA) Chapter of The Links Foundation to Support the Prevention of Human Trafficking.
- Donation Acceptance: \$5,000 from the Links Foundation to support the district's Human Trafficking Initiative.

PERSONNEL RECOMMENDATION(S) FROM EXECUTIVE SESSION

Board of Education APPROVES personnel appointments from the Executive Session: press secretary and executive director.

OFFICE OF AUDITS AND COMPLIANCE – No agenda items this month.

AMENDMENT TO THE BYLAWS AND POLICIES

- Board of Education ADOPTS Board Policy EGD for defense and indemnification of the Board of Education, officers, and employees. This policy will replace the current Board Policy EGD for liability insurance.
- Board of Education ADOPTS amended Board Policy BBC for board committees.
- Board of Education APPROVES the revision of Board Regulation DID-R and ADOPTS proposed Exhibit DID-E as the Internal Audit Charter.

FIRST READ:

Board of Education TABLES Board Policy DIB, Financial Reports, (Capital Asset Capitalization Policy) revision for public comment and Board feedback until the April 18, 2022, Board Meeting, where the policy revision will be considered for adoption.