



Dr. John D. Barge, State School Superintendent
"Making Education Work for All Georgians"

Georgia State Board of Education November 2014 Meeting

The Georgia State Board of Education met November 5-6, 2014, in the State Board Room located in the East Tower, 205 Jesse Hill Jr. Drive, Atlanta, Georgia.

Budget Items

1. The State Board of Education authorized the State School Superintendent to renew a contract with MetaMetrics, Inc. at a cost not to exceed \$183,636.40 in State Funds for the [Lexile Reading Measure](#).
2. The State Board of Education authorized the State School Superintendent to amend the grant with Georgia local education agencies by the amount of \$174,602 for a cost not to exceed \$8,043,389 in State Funds for the purpose of [agricultural education programs](#).
 - o [Allocations](#)
3. The State Board of Education authorized the State School Superintendent to amend the grant to local education agencies by the amount of \$177,000 for a cost not to exceed \$8,506,500 for the purpose of [CTAE Construction-Related High School Programs](#).
 - o [Allocations](#)
4. The State Board of Education authorized the State School Superintendent to amend the grant to local education agencies by the amount of \$1,059,229 for a cost not to exceed \$1,059,229 in Federal Funds for the purpose of [CTAE High School Programs](#).
 - o [Allocations](#)
5. The State Board of Education authorized the State School Superintendent to amend the grant to LEAs by the amount of \$87,397 for a cost not to exceed \$13,671,379 in State Funds for the purpose of [CTAE High School Programs](#).
 - o [Allocations](#)
6. The State Board of Education authorized the State School Superintendent to accept a grant in the amount of \$1,905,242.00 from the Substance Abuse and Mental Health Services Administration ([SAMSHA](#)). This grant was received in partnership with 3 local school districts through a joint application process. This is the first year of a five year grant.
7. The State Board of Education authorized the State School Superintendent to award a grant to Griffin-Spalding School System, Muscogee County School System, Newton County School System, and Georgia State University at a cost not to exceed \$1,540,395.00 in Federal Funds for providing a nationally recognized training, [Youth Mental Health First Aid](#), to school district staff and community agency personnel. This expertise will assist local school district personnel in recognizing youth with mental health needs and connecting youth and families to resources in the community.
 - o [Allocations](#)

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8. The State Board of Education authorized the State School Superintendent to enter into contracts with the vendors specified in the Attachment entitled "\$50,000.01 - \$250,000 Recurring Contracts (October, 2014)" at a cost not to exceed the amounts.
 - o [\\$50,000 - \\$250,000 Recurring Contracts](#)

Rules Items

1. The State Board of Education scheduled Public Hearings for the following State Board Rules prior to taking action:
 - o The State Board of Education adopted State Board of Education Rule 160-4-2-.11 Promotion, Placement, and Retention.
 1. Revised [Rule](#)
 - o The State Board of Education adopted State Board of Education Rule 160-4-2-.13 Statewide Passing Score.
 1. Revised [Rule](#)
 - o The State Board of Education adopted State Board of Education Rule 160-5-4-.16 Educational Facility Site, Construction, and Reimbursement.
 1. Revised [Rule](#)
 - [Changes to Guideline for Low Wealth Applications](#)
 - [Changes to Guideline for Educational Facility Construction](#)
 - o The State Board of Education adopted State Board of Education Rules 160-4-9-.04 Charter Schools Definitions, 160-4-9-.05 Charter Schools Petition Process, 160-4-9-.06 Charter Authorizers, Financing, and Management.
 1. Revised [Rule](#) -State Board of Education Revised Rule 160-4-9-.04 Charter Schools Definitions
 2. Revised [Rule](#) -State Board of Education Revised Rule 160-4-9-.05 Charter Schools Petition Process
 - [Guidelines](#)
 3. Revised [Rule](#) -State Board of Education Revised Rule 160-4-9-.06 Charter Authorizers, Financing, and Management
 - [Guidelines](#)
 - [Standards for Effective Governance of Charter Schools](#)
 - [Charter School Code of Ethics](#)
 - [Charter School Conflict of Interest](#)
 - o The State Board of Education adopted State Board of Education Rule 160-4-9-.07 Charter Systems.
 1. New [Rule](#)
 - [Guidelines](#)
2. The State Board of Education approved for the 2014-2015 school year, the [Stewart County School System's waiver](#) request of SBOE Rule 160-5-1-.22 Section (2)(a)1 Personnel Required and O.C.G.A. § 20-2-180 as authorized by O.C.G.A. § 20-2-244 to allow the district to allow the district to employ one principal for Stewart High School and Stewart Middle School, which are located in the same building.

District Flexibility and Charter Schools Items

1. The State Board of Education [approved a charter for Furlow Charter School](#), a grades K-12 start-up charter school approved by the Sumter County Board of Education, for a five-year term beginning July 1, 2015, and ending June 30, 2020.

Inspiration

The State Board of Education heard an inspirational message from Amanda Miliner, Georgia's 2015 Teacher of the Year who also led the Pledge of Allegiance.

Chair's Report

The State Board of Education received the following reports:

- Update on Standards Review
- Presentation by Troup County School System on Mathematics by Karen Cagle and Joann Britt
- Foundations of Algebra 9th Grade Course
- Documentary - [American Made Movie](#): Nathan McGil and Clyde Strickland
- Governor's Arts Learning Task Force
- Next regularly scheduled State Board meeting ***was changed from a one-day meeting*** to a two-day meeting: ***December 10-11, 2014***.

Minutes

The State Board of Education approved the [minutes of the September 24, 2014, State Board meeting](#) and its Committee meetings, and the [minutes of the October 16, 2014 Called-Meeting](#) and [minutes of the October 27, 2014 Called-Meeting](#).