

May 4, 2020

**1. Call to Order and Pledge of Allegiance (2:220)**

President Sharron Davis called the meeting to order at 2:10p.m. followed by Roll Call.

**2. Roll Call (2:220)**

The following members were present: Ms. Sharron Davis, Mrs. Kathy Taylor, Ms. Barbara Nettles, Ms. Elaine Walker, Ms. Joyce Dickerson, Mrs. Natalie Myers and Ms. Juanita Jordan. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Carrie Ablin, Director of Student Services, Mrs. Deborah Clayton, CSBO and Dr. Kenneth Scott, Director of Human Resources.

**3. Approve LogMeIn USA, Inc.**

Ms. Dickerson moved and it was seconded by Mrs. Myers to Approve LogMeIn USA, Inc. On roll call the following members voted aye: Mrs. Myers, Ms. Dickerson, Ms. Walker, Ms. Nettles, Ms. Jordan and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

**4. Approve Personnel Recommendations**

Mrs. Myers moved and it was seconded by Mrs. Taylor to Approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

**5. Approve Superintendent's Vacation Buyback**

Ms. Jordan moved and it was seconded by Mrs. Myers to Approve the Superintendent's Vacation Buyback. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Myers and Ms. Davis. Nays: None. Absent: None.

**Motion Carried**

**6. Audience Participation**

N/A

**7. New Business (2:20)**

N/A

**8. Executive Session (2:200)**

Mrs. Taylor moved and it was seconded by Ms. Walker to go into Executive Session. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Dickerson and Ms. Davis. Nays: None. Absent: None.

**Motion Carried at 2:25p.m.**

Ms. Jordan moved and it was seconded by Mrs. Taylor to close the Executive Session. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Dickerson, Mrs. Taylor and Ms. Davis. Nays: None. Absent: None.

**Motion Carried at 2:35p.m.**

**9. Adjournment (2:200)**

Ms. Jordan moved and it was seconded by Mrs. Taylor to adjourn the Special Board Meeting. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Mrs. Myers, Ms. Dickerson, Mrs. Taylor and Ms. Davis. Nays: None. Absent: None.

**Motion Carried at 2:35p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**