

July 1, 2019

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

President Sharron Davis called the meeting to order at 7:03 p.m. followed by the Pledge of Allegiance.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Mrs. Natalie Myers, Mrs. Kathy Taylor and Ms. Elaine Walker. The following members were absent: Ms. Juanita Jordan.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

3. Superintendent's Update

Dr. Patterson informed the Board that there is a scheduling conflict for the upcoming Board of Education Retreat. Due to the conflict, Dr. Patterson asked the Board if they could review their schedule for the week prior, August 7- August 9, 2019. It was decided to keep the retreat dates of August 14- August 16, 2019.

4. 2019-2020 Board Retreat HWC Presenters

Dr. Patterson presented to the Board the HWC Presenters, who she is recommending for the upcoming Board of Education Retreat. The HWC Presenters will present on leadership and other related topics. Dr. Patterson is seeking approval at the July 15, 2019 Regular Business Meeting.

5. District Substitute Teacher Rates

Dr. Patterson recommended that the Cadre Substitute Teachers be increased from 9 personnel to 12 for the 2019-2020 school year. Dr. Patterson would like the additional 3 substitute teachers exclusively at the Junior High School. With this recommendation, Dr. Patterson is requesting that the pay rate be increased from \$150 to \$175 for Cadre Substitutes at the Junior High School. In addition, Dr. Patterson is recommending that Long-Term Substitute Teachers pay rate be increased from \$105/day to \$120/day. Dr. Patterson is seeking approval for all recommendations at the July 15, 2019 Regular Business Meeting.

6. Intercontinental Hotel Miami

Dr. Patterson requested the Intercontinental Hotel Miami, the conference headquarter for the 2019 CUBE Conference, to be added as an approved vendor. Dr. Patterson is seeking approval at the July 15, 2019 Regular Business Meeting.

7. Community Mennonite Center Update and Timeline

Dr. Patterson gave a brief update as it relates to the Primary Learning Center, formerly the Mennonite Center, roofing project and other miscellaneous repairs; In addition to an estimated opening day for students.

8. Construction Update

Mrs. Clayton briefly updated the Board on the Nob Hill construction and the old Junior High and PAC complex renovations. Dr. Patterson will prepare a Construction Timeline Memo to be presented at the Regular Business Meeting, July 15, 2019.

9. TSA Amended Documents

Mrs. Clayton presented the 2019-2020 TSA Agreement Plan and informed the Board that the TSA Agreement Plan has not changed however, the agreement is procedural. Mrs. Clayton is seeking approval at the July 15, 2019 Regular Business Meeting.

10. Online Subscription Renewals Part I

Mrs. Veazey presented the renewal contract for Defined STEM, Discovery Education, NWEA MAP, Aimsweb Plus, Renaissance Learning and Studies Weekly for the 2019-2020 school year. Mrs. Veazey is seeking approval at the July 15, 2019 Regular Business Meeting.

11. Outside Contract- Johnathan Banks

Mrs. Veazey presented the contract for the Teacher Institute Day Speaker, Mr. Johnathan Banks. Mrs. Veazey is seeking approval at the July 15, 2019 Regular Business Meeting.

12. Memorandum of Understanding St. Xavier University

Dr. Patterson (in the absence of Mrs. Ablin) presented the MOU for St. Xavier University to continue partnership between the District and the University for the 2019-2020 school year. Mrs. Ablin (absent) will seek approval at the July 15, 2019 Regular Business Meeting.

13. Contract and Payment for Teaching Strategies Gold

Dr. Patterson (in the absence of Mrs. Ablin) presented the Teaching Strategies Gold renewal contract for the 2019-2020 school year. Mrs. Ablin (absent) will be seeking approval at the July 15, 2019 Regular Business Meeting.

14. Contract for Willemoore Inc. DBA Health Force

Dr. Patterson (in the absence of Mrs. Ablin) presented Willemoore Inc. DBA Health Force renewal contract for the 2019-2020 school year. Mrs. Ablin (absent) will be seeking approval at the July 15, 2019 Regular Business Meeting.

15. New Business

Dr. Patterson informed the Board that the District has made a donation to the ECHO Cooperative for Autism Awareness. Dr. Patterson recommended to the Board that they approve the purchase of Board of Education Polo Shirts; the Board would like to move forward with samples. Before closing, Mrs. Veazey shared a brief textbook adoption update in addition to Dr. Scott presenting a brief Human Resources update.

16. Executive Session (2:200)

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

Motion Carried at 8:19p.m.

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

Motion Carried at 8:36p.m.

17. Adjournment (2:200)

Ms. Walker moved and it was seconded by Mrs. Myers to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Jordan.

Motion Carried 8:37p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary