

August 5, 2019

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

President Sharron Davis called the meeting to order at 7:35 p.m.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Juanita Jordan, Ms. Sharron Davis, Mrs. Kathy Taylor, Ms. Barbara Nettles, Mrs. Natalie Myers and Ms. Elaine Walker (via phone). 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, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

3. Superintendent's Update

Dr. Patterson began by informing the Board that her annual "Welcome Back" letter to the staff had been sent out. Dr. Patterson then shared with the Board that Nob Hill School has received a \$1,000 donation from our local WalMart. Dr. Patterson then reviewed the upcoming Board Retreat Agendas and closed by informing the Board that the Glenwood Chess Program will resume for the 2019-2020 school year and that the contract will be presented for approval at the August 19, 2019 Regular Business Meeting.

4. BRT Chicago Billboards Contract

Mrs. Clayton presented the 1 year term BRT Chicago Billboard Contract as she shared with the Board that the billboard on Interstate 57 is now under new ownership and should we wish to continue the cost for advertising will be significantly more. Dr. Patterson and the Board agreed that the BRT Chicago Billboard company would be more beneficial to continue and do not wish to renew the alternate contract. Mrs. Clayton is seeking approval at the August 19, 2019 Regular Business Meeting.

5. ELA Pearson Textbook Adoption

Mrs. Veazey presented the ELA Pearson Textbook adoption proposal to be used at the junior high. Mrs. Veazey is seeking approval at the August 19, 2019 Regular Business Meeting.

6. Online Subscriptions and License Renewals

Mrs. Veazey presented Part 2 of the 2019-2020 renewal contracts/quotes to the Board for the District Online Subscriptions as well as a newly added contract to be used as a Special Education classroom resource. Mrs. Veazey is seeking approval at the August 19, 2019 Regular Business Meeting.

7. Outside Contractors

Mrs. Veazey presented renewal contracts for consultants being retained for the 2019-2020 school year. Mrs. Veazey is seeking approval at the August 19, 2019 Regular Business Meeting.

8. Back-to-School Donations

Mrs. Ablin shared with the Board that; GFS, Alpha Foods, as well as, Tom Jones and Angela Smith of Preferred Meals, have offered to donate for the 2019 Back-to-School Fair. Mrs. Ablin is seeking approval to accept the donations at the August 19, 2019 Regular Business Meeting.

9. New Business

Ms. Jordan highlighted topics of relevance discussed at a recent Resolutions IASB Committee Meeting. Dr. Patterson then updated the Board on a recently discovered STR issue commenting that it was brought to her attention that STR went against a District directive for the pre-bid process to have the roof replaced at the PLC. Dr. Patterson then requested a verbal approval for the PLC roof bid; the Board agreed. Finally, Dr. Patterson along with Mrs. Veazey presented 2 technology lease agreements; 1- for junior high flat panels and 1-for new laptops at Fieldcrest and Nob Hill Schools. Mrs. Veazey is seeking approval at the August 19, 2019 Regular Business Meeting.

10. Executive Session (2:200)

N/A

11. Adjournment (2:200)

Ms. Jordan moved and it was seconded by Mrs. Taylor to adjourn the meeting. On voice vote, all members present as well as Ms. Walker (via phone) voted aye: Nays: None. Absent: None.

Motion Carried 8:25p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary