

September 3, 2019

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

President Sharron Davis called the meeting to order at 7:12 p.m.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Mrs. Kathy Taylor, Ms. Barbara Nettles, Mrs. Natalie Myers 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. Carrie Ablin, Director of Student Services, Mrs. Deborah Clayton, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

3. Presentation

Dr. Rob Grossi of Crystal Financial and Mrs. Deborah Clayton, CSBO, presented to the Board the District's 5 year Financial Projection.

4. Superintendent's Update

Dr. Patterson reminded the Board about the upcoming Meet the Teacher Night events as well as commented on the Primary Learning Center being ready and prepared to receive students on Wednesday, September 4, 2019.

5. Crystal Financial Advisory Services

Dr. Patterson recommended Crystal Financial Advisory Services for future financial consulting. Dr. Patterson is seeking approval at the September 16, 2019 Regular Business Meeting.

6. Policies for 30 Day Posting; 2:20, 2:40, 2:50, 2:60, 2:250, Sec. 4 Table of Content, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 7:185 and 8:95.

Dr. Patterson presented the listed Policies to the Board for the purpose of posting for a 30 day review. Dr. Patterson is seeking approval to post at the September 16, 2019 Regular Business Meeting.

7. Former Employee Insurance Settlement

Dr. Patterson informed the Board that the family of a former employee has agreed to the settlement offered by the District. Dr. Patterson is seeking approval at the September 16, 2019 Regular Business Meeting.

8. Substitute Rate Increase

Dr. Patterson presented her recommendations to increase the hourly compensation rates of classified substitute personnel. Dr. Patterson is seeking approval at the September 16, 2019 Regular Business Meeting.

9. 2019-2020 School Fundraisers

Mrs. Clayton presented the list of identified fundraisers from each building for the 2019-2020 school year. Mrs. Clayton is seeking approval at the September 16, 2019 Regular Business Meeting.

10. 2019-2020 Tentative Budget Form (Information)

Mrs. Clayton presented the 2019-2020 Budget to the Board and is seeking approval at the September 16, 2019 Regular Business Meeting.

11. ATC Healthcare Services, LLC Contract

Mrs. Ablin presented the 2019-2020 renewal contract for ATC Healthcare Services, LLC. Mrs. Ablin is seeking approval at the September 16, 2019 Regular Business Meeting.

12. New Business

N/A

13. Executive Session (2:200)

N/A

14. Adjournment (2:200)

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

Motion Carried 8:21p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary