

January 22, 2024

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

President Joyce Dickerson called the meeting to order at 5:00p.m. followed by roll call.

B. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Dr. Sylinda Musaindapo, Ms. Yvette Black, Ms. Sharron Davis, and Ms. Joyce Dickerson. The following members were absent: Ms. Carlene Matthews.

Also present were: Dr. Terence O'Brien, Interim Superintendent, Dr. Denise Julius, Interim Superintendent, Ms. Sheryl Coleman, Chief School Business Official, and Director of Technology, Dr. Dominique Moore, Director of Human Resources.

C. President's Report

President Dickerson reported that she had an opportunity to sit in on all of the Committee Meetings during the month of January. In addition, Ms. Dickerson shared that she attended the IASB Breakfast, UNCF Gala, the Regional Basketball Tournament at the junior high, as well as, the Advisory Committee Meeting.

D. Superintendents Report

Dr. O'Brien directed the Boards attention to the Reclassification of Employee document uploaded under his report for their review. Dr. O'Brien will present for discussion and approval at the February Board Meeting. Next, Dr. O'Brien shared that he had an opportunity to meet with the junior high administrative staff for a mid-year check-in. Finally, Dr. O'Brien shared the Phase III Construction report for the Board to review.

Ms. Matthews arrived at 5:05p.m.

E. Approval of Minutes

Ms. Davis moved and it was seconded by Ms. Walker to approve the minutes of the December 18, 2023 Regular Board Meeting. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

F. Audience Participation (2:30)

Ms. Matthews moved and it was seconded by Ms. Davis to open audience participation. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Members of the audience were allowed to address the Board with comments and concerns they may have had related to the District and/or their school building. Each participant is given 2 minutes.

Ms. Black moved and it was seconded by Ms. Walker to close audience participation. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

G. Board of Education – Agenda Action Items (2:10 & 2:20)

G1. Disapprove SPN Renewal Contract

Ms. Matthews moved and it was seconded by Dr. Musaindapo to Disapprove the SPN Renewal Contract. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

G2. Approve E'CLAT Security Group Proposal

Ms. Crain moved and it was seconded by Dr. Musaindapo to table the E'CLAT Security Group Proposal. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Dr. Musaindapo, Ms. Walker, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

H. Administration – Action Reports (2:20)

H1. Approve Personnel Recommendations

Ms. Davis moved and it was seconded by Dr. Musaindapo to approve the Personnel Recommendations. On roll call the following members voted aye: Ms. Walker, Dr. Musaindapo, Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

H2. Approve Professional Assignment Request

Ms. Black moved and it was seconded by Ms. Crain to approve the Professional Assignment Requests. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Matthews, Ms. Davis, Ms. Crain, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

H3. Approve Invoices

Ms. Crain moved and it was seconded by Ms. Walker to approve the main voucher on January 16, 2024, as well as, the December 19th and December 22nd supplemental invoices. On roll call the following members voted aye: Ms. Walker, Dr. Musaindapo, Ms. Davis, Ms. Crain, Ms. Matthews, Ms. Black, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
1-16-24	Education	\$1,325,025.70
1-16-24	Operations and Maintenance	\$ 138,681.66
1-16-24	Debt Services	\$ 8,992.62
1-16-24	Transportation	\$ 72,242.94
1-16-24	Transportation	\$ 101,583.64
	Total:	\$1,646,526.64

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-19-23	Education	\$ 65,037.49
12-19-23	Operations and Maintenance	6,484.29
	Total:	\$ 71,521.78

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
12-22-23	Education	\$ 38,457.30
	Total:	\$ 38,457.30

H4. Approve Payroll and Benefits

Ms. Davis moved and it was seconded by Ms. Crain to approve the December 15, and December 31, 2023 regular payroll. On roll call the following members voted aye: Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	Motion Carried
12-15-23	Net	\$725,150.73	
12-15-23	Liabilities	\$483,187.92	
	Total:	\$1,208,338.65	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
12-31-23	Net	\$664,582.84	
12-31-23	Liabilities	\$450,878.56	
	Total:	\$1,115,461.40	

J. Superintendent Search

Mr. Joe Porto and Dr. Sheila Harrison-Williams, consultants from BWP Associates, reviewed in detail the timeline for the Superintendent Search. The consultants announced that the application has already been posted on their website and will be posted nationally. The application will officially close on March 10, 2024. In addition, the consultants informed the Board that a survey and a series of focus group discussions will be conducted before February 5th to end on February 12th. A date was then determined for the consultants to present the data collected from the survey and focus groups.

K. Administration – Information Reports (3:50)

1. Business Affairs

Ms. Coleman reported that the Tax Levy was submitted successfully before the deadline. Ms. Coleman then informed the Board that the District has received a \$38k refund from the State for overpayment to unemployment. The remainder of her report, as well as, Buildings and Grounds was as presented.

2. Curriculum Instruction and Technology

Mr. Leathers spoke briefly about the December 22nd Institute Day Event providing feedback received from attendees. The remainder was as presented.

3. Human Resources

Dr. Moore began by sharing that her department spear-headed a Holiday Spirit Week pictures were included for review. Next, Dr. Moore reported that her department is gearing up for the Frontline Central implementation and shared with the Board that the contract will be uploaded for approval after the attorney reviews it. The remainder of her report, as well as, the Food Services was as presented.

4. Student Services

Dr. Redmond's reports was as presented.

5. Technology Update

Mr. Hill's reports was as presented.

L. New Business (2:20)

No new business was discussed.

M. Executive Session (2:200)

No Executive content was discussed.

Adjournment (2:200)

Ms. Crain moved and it was seconded by Ms. Davis to adjourn the January 22, 2024 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: None

Motion Carried 7:45pm

Submitted by:

Ms. Joyce Dickerson, President

Ms. Aubry Crain, Secretary