

**September 21, 2020**

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

President Ms. Sharron Davis called the meeting to order at 5:05p.m. followed by the Pledge of Allegiance.

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

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Dr. Kenneth Scott, Assistant Superintendent and Mrs. Deborah Clayton, Chief School Business Official. Absent: Mrs. Carrie Ablin, Director of Student Services.

**C. Presentation (3:60 & 8:30)**

N/A

**D. Approval of Minutes**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to approve the minutes of the August 3, 2020 Work Session Meeting. On roll call the following members voted aye: Ms. Dickerson, Ms. Nettles, Mrs. Taylor, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to approve the minutes of the August 17, 2020 Regular Business Meeting. On roll call the following members voted aye: Ms. Nettles, Ms. Jordan (via phone conference), Ms. Dickerson, Mrs. Taylor, and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

**E. President's Report**

N/A.

**F. Superintendent's Report**

Dr. Patterson and the Board briefly discussed logistics for the Virtual CUBE Presentation scheduled for Wednesday, September 23, 2020. Dr. Patterson then informed the Board that a test round was performed successfully on Friday, September 18, 2020.

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

**G1. Approve the 2020-2021 Budget**

Ms. Dickerson moved and it was seconded by Ms. Davis to approve the 2020-2021 Budget. On roll call the following members voted aye: Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone conference), Ms. Dickerson and Ms. Davis. Absent: Mrs. Myers.

**Motion Carried**

Ms. Nettles moved and it was seconded by Mrs. Taylor to create a Consent Agenda for items G2-G9, I1 and I2. On roll call the following members voted aye: Mrs. Taylor, Ms. Dickerson, Ms. Nettles, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

Ms. Jordan moved and it was seconded by Ms. Dickerson to Approve the Consent Agenda. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone conference) and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

**G2. Approve Policies for 30 day Posting**

Approved on Consent Agenda

**G3. Approve New Vendor- Elysian Medical Distribution**

Approved on Consent Agenda

**G4. Approve New Vendor- Mobile Health Medical Services**

Approved on Consent Agenda

**G5. Approve New Vendor- Sanitation Tech Solutions**

Approved on Consent Agenda

**G6. Approve Proximity Learning Spanish I and II**

Approved on Consent Agenda

**G7. Approve Substitute Wage Increase**

Approved on Consent Agenda

**G8. Approve the FY21 ATC Healthcare Services Contract**

Approved on Consent Agenda

**G9. Approve FY21 Crystal Financial Proposal**

Approved on Consent Agenda

**H. Audience Participation (2:30)**

N/A

**I. Administration – Action Reports (2:20)**

**I1. Approve Personnel Recommendations**

Approved on Consent Agenda

**I2. Approve Outside Contracts**

Approved on Consent Agenda

**I3. Approve Professional Assignment Request**

N/A

**I4. Approve Invoices**

Mrs. Taylor moved and it was seconded by Ms. Nettles to approve the September 4 and 20, 2020 invoices. On roll call the following members voted aye: Mrs. Taylor, Ms. Dickerson, Ms. Jordan (via phone conference), Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers.

**Motion Carried**

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-20-20	Education	\$1,293,707.38
9-20-20	Operations and Maintenance	\$145,880.87
9-20-20	Debt Service	\$ 0
9-20-20	Transportation	\$ 695.21
9-20-20	Capital Projects	<u>\$3,033,549.02</u>
<b>Total:</b>		<b>\$4,473,832.48</b>

<u>Date</u>	<u>Fund</u>	<u>Amount</u>
9-4-20	Education	\$ 66,414.83
9-4-20	Operations and Maintenance	\$ 26,699.93
9-4-20	Debt Service	\$ 0
9-4-20	Transportation	\$ 0
<b>Total:</b>		<b>\$94,144.76</b>

**15. Approve Payroll and Benefits**

Mrs. Taylor moved and it was seconded by Ms. Dickerson to approve the August 15 and August 31, 2020 payrolls. On roll call the following members voted aye: Ms. Dickerson, Mrs. Taylor, Ms. Jordan (via phone conference), Ms. Nettles and Ms. Davis. Nays: None. Absent: Mrs. Myers.

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	<b>Motion Carried</b>
8-15-20	Net	\$333,289.37	
8-15-20	Liabilities	\$ 94,945.12	
<b>Total:</b>		<b>\$428,234.49</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
8-15-20	Net	\$160,035.82	
8-15-20	Liabilities	\$129,961.39	
<b>Total:</b>		<b>\$289,997.21</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
8-31-20	Net	\$319,607.05	
8-31-20	Liabilities	\$ 87,260.20	
<b>Total:</b>		<b>\$406,867.25</b>	

<u>Date</u>	<u>Fund</u>	<u>Amount</u>	
8-31-20	Net	\$169,740.63	
8-31-20	Liabilities	\$142,696.69	
<b>Total:</b>		<b>\$312,437.32</b>	

**J. Administration – Information Reports (3:50)**

**1. Business Affairs**

Mrs. Clayton gave a brief ESSERS financial update, as well as, a construction update. Mrs. Clayton informed the Board of the monthly revenue. The remainder of her report was as presented.

**2. Curriculum Instruction and Technology**

Mrs. Veazey began by stating that the 3 Institute Day program were successful; District-wide COVID-19 Training (9/21/20), official opening day Teacher Institute Day (9/24/20) and Teacher In-Service (9/25/20). Next, Mrs. Veazey gave brief highlights on the Virtual Meet the Teacher Night events, Remote and In-person Learning curriculums, the After School Program, and finally, Remote and In-person testing/assessment schedules. Mrs. Veazey concluded by stating that the focus for the 2020-21 school year is in all academic areas. The remainder of her report was as presented.

**3. Human Resources**

Dr. Scott gave a brief Human Resources report on new hires, resignations, retirements and FMLA's, as well as, a Food Services report stating that the new hot lunch program is running smoothly; and that there have been no incidents and/or infractions to-date. The remainder of the report was as presented.

**4. Student Services**

In the absence of Mrs. Ablin, the Student Services report was as presented.

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

Dr. Patterson informed the Board that the most recent FOIA Request received from SmartProcure has been submitted successfully. Dr. Patterson then announced to the Board that negotiations have been completed and that there has been a tentative Treacher's Union agreement.

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

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

**Motion Carried 6:15p.m.**

Ms. Dickerson moved and it was seconded by Mrs. Taylor to adjourn Executive Session. On roll call the following members voted aye: Mrs. Taylor, Ms. Nettles, Ms. Jordan (via phone conference), Ms. Dickerson and Ms. Davis. Absent: Mrs. Myers.

**Motion Carried 7:15p.m.**

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

Mrs. Taylor moved and it was seconded by Ms. Dickerson to adjourn the September 21, 2020 Board Meeting. On verbal vote all members present voted aye. Nays: None. Absent: Mrs. Myers.

**Motion Carried 7:15p.m.**

**Submitted by:**

**Ms. S. Davis, President**

**Ms. B. Nettles, Secretary**