

Monday, June 5, 2023

1. Call to Order and Pledge of Allegiance (2:20)

President Joyce Dickerson called the meeting to order at 5:10pm.

2. Roll Call (2:20)

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

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, and Mr. Leonard Hill, Director of Technology.

3. Presentations

Ms. Dickerson and the Board presented Dr. Patterson with a plaque and a garden dish to congratulate and wish her well in her new position.

4. Superintendent Update

Dr. Patterson announced the upcoming building reception dates to introduce the new Principals. After a short discussion the Board has requested that Dr. Patterson look into dates in August in hopes to attract more parent participation.

Next, Dr. Patterson presented to the Board the current state of the District's finances. Dr. Patterson reviewed in detail each department's budget, highlighting their beginning and ending balance. Dr. Patterson closed by informing the Board that she plans to bring the budget information for the 2023-2024 school year at the next Board Meeting.

5. Annual Board Planning Calendar

Dr. Patterson and the Board reviewed the Annual Planning Calendar for pending, updated, and completed items.

6. 2023 Board Retreat (July 18-July 21, 2023) Agenda Discussion

Dr. Patterson and the Board briefly discussed the agenda for the upcoming Board Retreat to be held July 18- July 21, 2023 at the Grand Geneva Resort. The Board expressed that they would like to bring back the Meyers Briggs Training Assessment, as well as, to begin working on the District's Strategic Plan.

7. 2023-2024 Board Meeting Dates

Dr. Patterson presented the Board Meeting dates and locations for the FY24 school year. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

8. Upcoming Trips Discussion

Dr. Patterson and the Board reviewed the list of conferences for the 2023-2024 school year for the purpose of travel planning and registration. The Board members will inform Ms. Matthews of any and all conferences they plan to attend.

9. June Committee Meetings Discussion

Dr. Patterson explained to the Board that the June committee meeting dates are met with conflicts due to the upcoming summer conference they're attending. After reviewing the calendar alternate dates for the June committee meetings were identified.

10. Clear Bookbags Discussion

Dr. Patterson and the Board briefly discussed the quote provided for 3,000 clear bookbags. The Board would like to compare the current quote with other vendors before a decision is made. Pending alternate options for clear bookbags, Dr. Patterson is seeking approval at the June 20, 2023 Regular Board Meeting.

11. GEC Update Discussion

Dr. Scott shared with the Board that we currently have 9 teachers hired and scheduled to arrive in July. Dr. Scott then informed the Board that more interviews will be conducted this week and that recommendations will be uploaded accordingly.

12. Interim Administrators Discussion

Dr. Patterson and the Board will discuss the Interim Administrators in Executive Session.

13. New Vendor- El Panchitos Taco Truck-Jorge Salazar

Dr. Patterson recommended El Panchitos Taco Truck to be added as a new vendor. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

14. Superintendent Vacation Payout Discussion

Dr. Patterson requested that the Board consider a vacation payout for days she will not be able to use for the completion of the 2022-2023 school year. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

15. Assistant Superintendent Insurance Refund

Dr. Patterson requested that the Board review and consider a reimbursement of funds taken out of the Assistant Superintendent paycheck, in error, over a significant period of time. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

16. Business Office Assistance-ISBO Consulting Agreement

Dr. Patterson recommended to the Board that they give consideration for ISBO Consulting services be provided to assist the Payroll/Benefit Specialists in turning over the iVision's system into the FY24 school year. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

17. Construction Update

Dr. Patterson gave a brief construction update on all projects in progress, scheduled projects, as well as, those nearing completion.

18. FY24 Budget Timeline

Dr. Patterson spoke briefly about the upcoming Budget Timeline and processes. Dr. Patterson explained that Dr. Robert Grossi will continue to work with the incoming CSBO, Ms. Sheryl Coleman. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

19. Illuminate Financial Consultant Renewal Discussion

Dr. Patterson presented the FY24 renewal contract for Illuminate Financial Consultants. The Board then requested that a financial training be scheduled to close out the FY23 contract. Dr. Patterson is seeking approval at the June 20, 2023 Regular Business Meeting.

20. FY24 Children's 2nd Language Renewal Proposal

Dr. Burnett presented the FY24 renewal contract for Children's 2nd Language. Dr. Burnette is seeking approval at the June 20, 2023 Regular Business Meeting.

21. FY24 Move Me Soul Renewal Proposal

Dr. Burnett presented the FY24 renewal contract for Move Me Soul. Dr. Burnette is seeking approval at the June 20, 2023 Regular Business Meeting.

22. FY24 Online Subscription Renewal Part 2

Dr. Burnett presented part 2 of the FY24 online subscription renewals. Dr. Burnette is seeking approval at the June 20, 2023 Regular Business Meeting.

23. FY24 LTC-Year End IT Coach Report

Dr. Burnett shared the FY23 Year End report for the work done during the school year by the LTC IT Coaches.

24. Title I Grant Consolidated Plan

Dr. Burnett presented the Title I Grant Consolidated Plan and shared the approval and adoption process. Dr. Burnett is seeking approval at the June 20, 2023 Regular Business Meeting.

25. New Vendor-Docuphase Proposal

Ms. Smith recommended Docuphase to be added as a new vendor for the purpose of Special Services file conversion. Ms. Smith is seeking approval at the June 20, 2023 Regular Business Meeting.

26. Goal Book Toolkit Discussion

Ms. Smith recommended the renewal of the Goal Book Toolkit for the FY24 school year. Ms. Smith is seeking approval at the June 20, 2023 Regular Business Meeting.

27. Truancy and Chronic Absenteeism Discussion

Ms. Smith spoke briefly about her thoughts and recommendations for the truancy and chronic absenteeism issues the District is currently facing. The Board and administrators engaged in a brief conversation to resolve current and avoid any future increase.

28. New Business

No new business.

29. Executive Session (2:200)

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

Motion Carried at 6:55p.m.

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

Motion Carried at 7:20p.m.

30. Adjournment (2:200)

Ms. Davis moved and it was seconded by Ms. Crain to adjourn the June 5, 2023 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Walker.

Motion Carried 7:20p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary