

Monday, August 8, 2022

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

President Barbara Nettles called the meeting to order at 5:00pm.

2. Roll Call (2:20)

The following members were present: Ms. Yvette Black, Ms. Kathy Taylor, Ms. Joyce Dickerson, Ms. Carlene Matthews, Ms. Juanita Jordan, Ms. Sharron Davis, and Ms. Barbara Nettles. The following members were absent: None.

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Ms. Deborah Clayton, Chief School Business Official.

3. Presentations

Dr. Rob Grossi, Illuminate Financial Services, presented the Tentative Budget for FY23 to the board and Superintendent. Dr. Grossi then shared the timeline of events to take place prior to approving the final budget in September 2022.

4. Superintendent's Update

Dr. Patterson reminded the Board about the remaining Open House dates and times, as well as, the Back to School Fair (August 20, 2022). Dr. Patterson then commented briefly on highlights of the STEAM Academy's Open House (August 8, 2022), the Administrative Retreat (August 1-6, 2022), and the Hazelnut Parade (August 6, 2022). After that, Dr. Patterson informed the Board that her staff "Welcome Back" letter was successfully mailed.

5. Superintendent Contract Discussion

The Superintendent's Contract remains tabled as the Board continues discussion in Executive Session.

6. Annual Board Planning Calendar Review

Dr. Patterson and the Board reviewed the Annual Planning Calendar for updates and changes. Dr. Patterson then shared her recommendations for Kriha Boucek Law Firm to review and update Board Policies. Todd Hayden, Robbins Schwartz law firm, will continue to review and redact Executive minutes.

7. Construction Update

Dr. Patterson shared information from the most recent construction meeting with Jim Maciejewski of JMA giving specific details regarding the Chateaux School remodeling project.

8. FY23 Consolidated Plan

Dr. Burnett presented and spoke briefly about the FY23 Consolidated Plan. Dr. Burnett is seeking approval for the plan at the August 15, 2022 Regular Business Meeting to be submitted to the state.

9. Outside Contractors FY23

Dr. Burnett presented renewal contracts for (5) returning outside contractors; Sonya Chapman, Alesa Grove, Deborah Crosslin, Renee Merrick, and Sharon Rak. Dr. Burnett is seeking approval at the August 15, 2022 Regular Business Meeting.

10. FY23 Tentative Budget

Presented by Rob Grossi.

11. Speech Language Pathologists Outside Contracts

Ms. Smith presented her recommendations for the 2022-2023 Speech Language Pathologists. Ms. Smith is seeking approval at the August 15, 2022 Regular Business Meeting.

12. New Business

No new business.

13. Executive Session (2:200)

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

Motion Carried 6:00p.m.

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

Motion Carried 6:20p.m.

14. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the August 8, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 6:25p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary