

Monday, January 10, 2022

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

President Barbara Nettles called the virtual meeting to order at 5:05pm.

2. Roll Call (2:220)

The following members were present: Ms. Juanita Jordan, Ms. Joyce Dickerson, Ms. Carlene Matthews, Ms. Kathy Taylor and Ms. Barbara Nettles. The following members were absent: Ms. Yvette Black and Ms. Sharron Davis.

Also present were: Dr. Kimako Patterson, Superintendent

3. 2022 Board Retreat

Dr. Patterson began by presenting the Board with a list of available dates at the Eaglewood Resort for the 2022 Board of Education Retreat. Board members then gave their recommendations for locations they would like to be considered for the upcoming retreat. Dr. Patterson commented that she would look into each location and will be prepared to report the information at the February 7, 2022 Work Session Meeting.

4. COVID Adaptive Pause

Dr. Patterson explained to the Board the difference between Adaptive Pause, E-Learning, and snow days. Based on the results of the District-wide COVID test surveillance January 10, 2022, Dr. Patterson informed the Board there may be an Adaptive Pause at some locations.

5. Equity Advocacy Topics

Dr. Patterson and the Board discussed possible topics to bring to our legislatures during the upcoming Equity Symposium and Advocacy Institute. Some of the topics discussed were; support and funding for more Social Emotional Learning, as well as, Restorative Justice programs, the subject of Critical Race Theory, and finally funding for more capital projects, just to name a few.

6. Open Meetings Act Discussion

Ms. Nettles announced to the Board that Robbins Schwartz is offering an Open Meetings Act virtual refresher and encouraged each member to register and take advantage of the opportunity.

7. Policy Discussion

Dr. Patterson and the Board spoke briefly about the process of reviewing and approving Policies moving forward. President Nettles suggested that the current policies up for renewal and/or revisions be reviewed by each member and any questions or concerns should be brought to the upcoming Board Meeting for discussion before final approval at the February 22, 2022 Regular Business Meeting.

8. Updated Superintendent Evaluation Instrument

Dr. Patterson presented the updated 2021-2022 Superintendent Evaluation Instrument and announced that she is prepared to distribute her performance portfolio on Monday, January 18, 2022 at the Regular Business Meeting. After that, President Nettles announced to the Board that their evaluations would be due to her by Monday, February 7, 2022 and that the results would then be discussed in the Executive Session thereafter.

9. New Business

No business discussed.

10. Executive Session (2:200)

N/A

11. Adjournment (2:200)

Ms. Taylor moved and it was seconded by Ms. Dickerson to adjourn the January 10, 2022 Committee of the Whole Meeting. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Black and Ms. Davis.

Motion Carried 6:35p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary