

Monday, August 2, 2021

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

President Barbara Nettles called the meeting to order at 5:06pm followed by the Pledge of Allegiance.

2. Roll Call (2:220)

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

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Deborah Clayton, Chief School Business Official and Mr. Leonard Hill, Director of Technology.

3. Presentations

N/A

4. Superintendent's Update

Dr. Patterson shared updated information regarding the mask mandates with the Board.

5. Board Annual Planning Calendar Discussion

Dr. Patterson and the Board briefly discussed the Board's Annual Planning Calendar.

6. Committee of The Whole Meetings Discussion

Dr. Patterson and the Board briefly discussed suggested dates for the Committee of the Whole Meetings. It was determined that the first meeting would take place on Monday, August 23, 2021.

Ms. Kathy Taylor arrived at 5:19p.m.

7. FY22 Tentative Budget

Ms. Clayton presented and explained the Tentative Budget for the 2021-2022 school year. Ms. Clayton is seeking approval at the August 18, 2021 Regular Business Meeting.

8. Outside Contracts: Renee Merrick, Sharon Rak, Sonya Chapman, Diane Gacek, Alesa Grove

Dr. Patterson presented the FY22 contract's for Renee Merrick, Sharon Rak, Sonya Chapman, Diane Gacek, and Alesa Grove, in the absence of Ms. Veazey. Dr. Patterson is seeking approval at the August 18, 2021 Regular Business Meeting for the contract renewals.

9. Subscription Renewal

Dr. Patterson presented online subscription renewals for Proximity Learning and Imagine Learning for the 2021-22 school year. Dr. Patterson is seeking approval at the August 18, 2021 Regular Business Meeting.

10. Personnel Recommendation

Dr. Scott shared with the Board that Personnel Recommendations will be uploaded weekly for the Board. Dr. Scott is seeking approval for the recommendation of a P.E. Teacher at the Markham Park School at the August 18, 2021 Regular Business Meeting.

11. Substitute Teaching Rate Increase

Dr. Patterson presented to the Board her recommendation to increase the daily rate for the District Substitute Teachers which she plans to discuss at a later time. In addition, Dr. Patterson shared that the District will look into other surrounding districts cost.

12. Empowering Education Invoice

Dr. Ablin presented to the Board the Empowering Education Invoice for the 2021-2022 school year. Dr. Ablin is seeking approval at the August 18, 2021 Regular Business Meeting.

13. Memorandum of Understanding-PHJH and First Step Childcare Center

Dr. Ablin presented a Memorandum of Understanding to the Board recommending continued partnership with First Step Child Care Center. Dr. Ablin is seeking approval at the August 18, 2021 Regular Business Meeting.

14. RCM Health Care Contract

Dr. Ablin presented the RCM contract agreement renewal for the 2021-2022 school year. Dr. Ablin is seeking approval at the August 18, 2021 Regular Business Meeting.

15. Teaching Strategies Invoice

Dr. Patterson presented the Teaching Strategies invoice and briefly discussed her recommendations for the 2021-2022 Teaching Strategies partnership. Dr. Patterson is seeking approval at the August 18, 2021 Regular Business Meeting.

16. New Business

Dr. Patterson ask that the Board review letter received from parents regarding remote learning. Dr. Patterson then referred the Board to the enclosed Back to School event flyer. Finally, Dr. Patterson shared information regarding our recent FOIA request.

17. Executive Session (2:200)

None

18. Adjournment (2:200)

Ms. Jordan moved and it was seconded Ms. Taylor to adjourn the August 2, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 6:09p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary