

**Attendees**

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**Voting Members**

Allen Bailey, Board Member

Bruce Grant, President

Debbie Hall, Vice President

Jesse Mendez, Board Member

Sheaka Collins, Board Member

**Non-Voting Members**

Dr. Sherlene McDonald, Superintendent

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I. Call to Order

The Superintendent called the meeting to order via Zoom.

II. Roll Call of Board Members

Also present were: Martha Vaughn, John Lewis, Deana Goodwine and Ingrid Abner.

III. Welcome

Mr. Grant welcomed everyone to the meeting. The Mission Statement was recited.

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

The Superintendent presented minutes from previous meetings and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

VI. Financial Reports/Reconciled Bank Statements

The Superintendent presented Financial Reports and Reconciled Bank Statements, which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for July and recommended approval.

Motion made by: Allen Bailey  
Motion seconded by: Debbie Hall  
Voting  
Unanimously Approved

VII. 1st Budget Hearing

The Chief School Financial Officer presented the 1st Budget Hearing. Questions were asked and answered.

VIII. Unfinished Business

A. Revisions to Board Policy IGAFB

The Superintendent presented revisions to Board Policy IGAFB - Digital Computing Device and recommended approval.

Motion made by: Allen Bailey  
Motion seconded by: Sheaka Collins

Voting  
Allen Bailey - Yes  
Bruce Grant - Yes  
Debbie Hall - Yes  
Jesse Mendez - Not Present  
Sheaka Collins - Yes

IX. New Business

A. Contracts

i. Contracts #1

The Superintendent presented Contracts and recommended approval.

Motion made by: Debbie Hall  
Motion seconded by: Jesse Mendez

Voting  
Unanimously Approved

ii. Contract #2

The Superintendent presented the Contract with Jefferson County for Fultondale High School's use of Tarrant High School's Athletic Complex. Contract was approved with the condition of clarification of keys.

Motion made by: Debbie Hall  
Motion seconded by: Sheaka Collins

Voting  
Unanimously Approved

B. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

X. Announcements

The Superintendent reported:

- Received School Board member Academy Team Training Achievement Award 2020 from Alabama Association of School Boards
- Positions to fill
- COVID Up-Date (Chrome Books, Institute Day, First Week of School, Remote Learning, At Risk Map
- STS
- Internet Hotspots
- Food and Food Opportunities
- Upcoming Events
- Fall District 5 Meeting on September 1st Virtual at TBOE

Discussed Chrome Book distribution pro's and con's and Hot Spot locations. Housing Authority setting up Computer Lab.

XI. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved



Chairperson



Secretary