

Attendees

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

I. Call to Order

Mr. Grant called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, James Vaughn, Geoff Bryant, Steve Moore, John Lewis, Ashley Edmonds, Brittney Gressman, Andrew Smith, Walter Womack, Lora Perry, Walter Turner, Bucky Law, Keith Hearon, Deana Goodwine, Ingrid Abner, Wallace Lovelady, Debra Love and Tina Brazell.

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

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: Sheaka Collins

Voting

Unanimously Approved

VI. Presentation

Mr. Steve Moore and Mr. Geoff Bryant of Potter, Bryant and Moore, PC thanked the Board and employees for their assistance with the FY19 audit. Mr. Moore discussed the details of the audit.

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

i. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

ii. Mental Health Service Coordinator Role Description

The Superintendent presented the Mental Health Service Coordinator Role Description and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

iii. ARI Local Reading Specialist Role Description

The Superintendent presented the ARI Local Reading Specialist Role Description and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

iv. Social Worker Role Description

The Superintendent presented the Social Worker Role Description and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

v. Revisions to Board Policy IGAFB - First Read

The Superintendent presented revisions to Board Policy IGAFB - Digital Computing Device for a first read.

vi. Personnel Action Sheet

The Superintendent recommended approval of the Personnel Action Sheet as listed.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

IX. Announcements

The Superintendent reported:

- Hand out - Family First Coronavirus Response Act
- Hand out - Options
- Discussed childcare/health issues/clarification from Board Attorney
- Survey to be sent out to parents to choose e-learning or remote learning

X. Executive Session

The Superintendent recommended the Board convene into Executive Session at 6:40 pm for approximately 45 minutes. An individual vote was taken and all members voted to convene into Executive Session. The Superintendent made a motion to reconvene into Open Session at 8:58 pm. An individual vote was taken and all members voted to reconvene into Open Session. No votes were taken during Executive Session.

XI. Adjournment

The Superintendent recommended adjournment.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved



Chairperson



Secretary