

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, JANUARY 11, 2021

The Seminole County Board of Education met on January 11, 2021. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Dr. Michael Kirkland, Mr. Trent Clark, Financial Director Sherry Gray, Assistant Superintendent of Curriculum & Instruction Felicia Purdy, Assistant Superintendent of Federal Programs Dr. Marie Godwin, Director of Student Services Dr. Sandy Malone, and Superintendent Mark Earnest.

- I. Chairman Dr. Charles Walker called the meeting to order.
- II. Vice-Chairman Spencer Stewart gave the invocation.
- III. Chairman Dr. Charles Walker established a quorum with five members present.
- IV. William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the election of Dr. Charles Walker as Chairman and Spencer Stewart as Vice-Chairman for 2021. Motion carried unanimously.
- V. Trent Clark made a motion with a second from Dr. Michael Kirkland to approve the agenda. Motion carried unanimously.
- VI. Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the minutes from the regularly scheduled board meeting on December 14, 2020. Motion carried unanimously.
- VII. Dr. Michael Kirkland made a motion with a second from Trent Clark to approve the December 2020 financial statement. Motion carried unanimously.
- VIII. The following action items were considered:
 - Title IX Policies
 - Sexual Harassment of Employees – Descriptor Code: GAEB
 - Equal Opportunity Employment – Descriptor Code: GAAA
 - Equal Educational Opportunities – Descriptor Code: JAA
 - Sexual Harassment of Students – Descriptor Code: JCAC

Trent Clark made a motion with a second from Vice-Chairman Spencer Stewart to approve the amendment of all Title IX policies. Motion carried unanimously.

- BOE Resolution

Dr. Michael Kirkland made a motion with a second from Trent Clark to approve the Board of Education Facility resolution. Motion carried unanimously.

IX. The following information was given in the Superintendent's Report:

- LMC Update

Superintendent Mark Earnest gave an update on the meetings with LMC about next year's courses and their status with the CTAE program at SCMHS.

- Field Trips/Fundraisers

Superintendent Earnest informed the board members that there would be no field trips or fundraisers at this time for the Spring Semester. Due to COVID, teachers are taking advantage of GYSTC Virtual Field Trips.

- COVID Update

Superintendent Mark Earnest gave an update on the impact COVID is making on our school system. He informed the board members that at this time, 50 are quarantined. This is expected after a break and we are still taking every precaution to keep our students and employees safe: temperature checks every morning, recommending wearing masks, social distancing, wash hands frequently, etc.

- Purchase of Land

Superintendent Mark Earnest updated the board members that the purchase of the 67.7 acres beside Seminole County Middle/High School was completed.

- Vaccine

Superintendent Mark Earnest informed that the school system has been in contact with the Department of Health on the vaccine. As of now, educators are in the 1-B Group for the vaccine. A sign-up list has started at each school.

X. There was no executive session at this time.

XI. The following personnel report was read by Superintendent Earnest:

<u>Appointment-Certified</u>	<u>Position</u>	<u>Effective Date</u>
Cedric Stegall	Head Football Coach/Teacher – SCMHS	2/1/2021

<u>Appointment-Classified</u>	<u>Position</u>	<u>Effective Date</u>
Rachelle Kimbrel	Nurse – SCMHS	1/12/2021

<u>FMLA/Maternity Leave</u>	<u>Position</u>	<u>Effective Date</u>
Nicole Collins	Teacher – SCMHS (Tentative Return Date – May 24, 2021)	4/2/2021

<u>Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Jeremy Burke	Teacher – SCMHS (8 th Grade Science)	1/6/2021
Joseph C. Johnson	Paraprofessional – SCES (Physical Education)	1/7/2021

Trent Clark made a motion with a second from Vice-Chairman Spencer Stewart to approve the personnel report. Motion carried unanimously.

XII. Dr. Michael Kirkland wanted to discuss substitutes and substitute pay at the next board meeting on February 8, 2021.

XIII. There being no further business, Chairman Dr. Charles Walker adjourned the meeting with a motion from William L. Robinson and a second from Dr. Michael Kirkland. Motion carried unanimously.

All business conducted by the Board in this matter was unanimously voted on unless otherwise indicated.

Chairman

Secretary/Superintendent