

Board of Trustees Meeting
Date/Time: March 15, 2021 - 5:30 p.m.
Place: Ware Shoals Community Library Conference Room

A regular meeting of the Board of Trustees of Ware Shoals School District 51 was held on Monday, March 15, 2021, at the Ware Shoals Community Library Conference Room.

The Index Journal was notified of the time and place of the meeting.

Present at the meeting were trustees Shanon Calvert, Debbie Lake, and Genie McDill. Andy Wood was not present. Also present were Dr. Fay Sprouse, Superintendent; Brenda Mattison, Ex-officio Secretary; Faye Branyon, The Observer representative; Megan Milligan, The Index Journal representative; Dr. Daniel Crockett, Chief Academic Officer; Paul Anderson, WSHS Principal; Nancy Magaha, WSEMS Nurse; Eric Cox, Safety Director; and other staff and teachers.

The meeting was called to order at 5:30 p.m. by Chairman Calvert.

Chairman Calvert led in the Pledge of Allegiance followed with a moment of silence.

Motion was made by Shanon Calvert to approve the agenda. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Genie McDill to go into executive session. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Debbie Lake to come out of executive session. The motion was seconded by Genie McDill and approved by a vote of 3-0.

Motion was made by Debbie Lake to amend the agenda to add a second executive session. The motion was seconded by Genie McDill and approved by a vote of 3-0.

Motion was made by Shanon Calvert to go into executive session. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Shanon Calvert to come out of executive session. The motion was seconded by Genie McDill and approved by a vote of 3-0.

The meeting resumed at 6:05 p.m.

Motion was made by Debbie Lake to approve the minutes of the February 15, 2021 meeting as submitted. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Eric Cox, Safety Director, gave an update on the safety measures the district continues to use.

Nancy Magaha, WSEMS Nurse, presented a COVID-19 update. She presented data on faculty/staff/students stating the number quarantined and number of positive cases at each location.

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Dr. Crockett gave a presentation on Summer School Plans for the 2020-2021 school year. He also presented information on the various funding sources that would be used.

Motion was made by Shanon Calvert to reinstate Policy BEDH: *Public Participation at Meetings*. The motion was seconded by Genie McDill and approved by a vote of 3-0.

Motion was made by Genie McDill to change April 9, 2021 to an eLearning Day on the 2020-2021 school calendar. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Shanon Calvert to approve the 2021-22 Administrator and Certified Staff as recommended by Superintendent Sprouse. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Genie McDill to set the date for "request for release" from contracts to noon on June 1, 2021. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Motion was made by Genie McDill to request a seat time waiver for the Distance Learning Academy for the 2021-22 school year. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Dr. Sprouse presented an update on the GOB 2020 bond funding.

Motion was made by Genie McDill to designate the remaining funding of the GOB 2020 Bond to paving in areas to be determined. The motion was seconded by Debbie Lake and approved by a vote of 3-0.

Motion was made by Genie McDill to join the class action lawsuit against Juul Labs, Inc. The motion was seconded by Shanon Calvert and approved by a vote of 3-0.

Chairman Calvert stated no action was taken in the personnel matter of the second executive session on the agenda.

Financial reports were presented and reviewed by the Board of Trustees.

Motion was made by Shanon Calvert to adjourn. The motion was seconded by Debbie Lake and approved by a vote of 3-0. The meeting adjourned at 6:43 p.m.

Debbie Lake, Secretary
(Minutes prepared by Brenda Mattison)

