

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

MONDAY, MARCH 10, 2021

The Seminole County Board of Education met on March 10, 2021. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Dr. Michael Kirkland via virtually for the first hour of the meeting, Mr. Trent Clark, and Superintendent Mark Earnest. This meeting was also opened to the public virtually. Telephone Number: 646.741.5292 Meeting ID: 111.676.6828

- I. Chairman Dr. Charles Walker called the meeting to order.
- II. Trent Clark gave the invocation.
- III. Chairman Dr. Charles Walker established a quorum with four members present and one member virtual for the first hour of the meeting.
- IV. Trent Clark made a motion with a second from William L. Robinson to approve the agenda. Motion carried unanimously.
- V. Presentation from Leah Jones, Architect for Altman & Barrett

Leah Jones, architect with Altman & Barrett, made a presentation and gave draft copies of the RFP to the board on the importance of selecting a Construction Management Firm now. This process was described in depth and the selection committee will be comprised of the Superintendent, Chief Financial Officer, two building principals and one school board member. A timeline of upcoming dates and deadlines to follow this process was also presented.

- VI. The following personnel report was read by Superintendent Earnest:

<u>Appointment - Certified</u>	<u>Position</u>	<u>Effective Date</u>
Jacea McWaters	Art Teacher – SCES	7/26/2021
Madison Moore	Art Teacher – SCMHS	7/26/2021
J. Michelle Hornsby	Business Education/Interventionist – SCMHS	7/26/2021

Dr. Michael Kirkland made a motion with a second from Trent Clark to approve the personnel report. Motion carried unanimously.

- VII. There being no further business, Chairman Dr. Charles Walker adjourned the meeting with a motion from Trent Clark and a second from Vice-Chairman Spencer Stewart. Motion carried unanimously.

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

Chairman

Secretary/Superintendent