

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, JUNE 7, 2021

The Seminole County Board of Education met on June 7, 2021. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Financial Director Sherry Gray, Assistant Superintendent of Teaching and Learning Felicia Purdy, Assistant Superintendent of Federal Programs Dr. Marie Godwin, Director of Student Services Dr. Sandy Malone, and Superintendent Mark Earnest. This meeting was also opened to the public virtually. Telephone Number: 646.741.5292 Meeting ID: 112.116.9457

- I. Chairman Dr. Charles Walker called the meeting to order.
- II. William L. Robinson gave the invocation.
- III. Chairman Dr. Charles Walker established a quorum with three members present.
- IV. Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the agenda. Motion carried unanimously.
- V. William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve the minutes from the regularly scheduled board meeting on May 10, 2021. Motion carried unanimously.
- VI. Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the May 2021 financial statement. Motion carried unanimously.
- VII. Presentation of BOE Policy Revision Project

William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve the first reading of the proposed policy actions summarized on the policy chart. Motion carried unanimously.

- VIII. The following action items were considered:

- Spending Resolution

Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the Spending Resolution. Motion carried unanimously.

- Stipends and Supplements for 2021-2022

William L. Robinson made a motion with a second from Vice-Chairman Spencer

Stewart to approve the stipends and supplements for the 2021-2022 school year.
Motion carried unanimously.

- School Bus Bid

Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the selling of four buses for no less than \$5,000 each.
Motion carried unanimously.

- School Councils for 2021-2022

William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve the school councils for the 2021-2022 school year. Motion carried unanimously.

- School Committees for 2021-2022

Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the school committees for the 2021-2022 school year.
Motion carried unanimously.

- Tentative Budget for FY22

William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve the tentative Federal, Local and SPLOST Budget for FY22.
Motion carried unanimously.

IX. The Superintendent's report was given during the work session.

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

<u>Appointment - Classified</u>	<u>Position</u>	<u>Effective Date</u>
Sarita McLin	Bus Driver	7/26/2021

<u>FMLA/Maternity Leave</u>	<u>Position</u>	<u>Effective Date</u>
Bethany Williams	Science Teacher – SCMHS (Return Date: September 6, 2021)	7/26/2021

<u>Resignation/Retirement</u>	<u>Position</u>	<u>Effective Date</u>
Douglas Kirksey	Special Education Paraprofessional – SCMHS	5/17/2021
Kyle Aligood	Bus Driver	6/30/2021

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

XI. There was no executive session.

XII. There being no further business, Chairman Dr. Charles Walker adjourned the meeting with a motion from William L. Robinson 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