

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

THURSDAY, JULY 8, 2021

The Seminole County Board of Education met on July 8, 2021. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Mr. Trent Clark via virtually, Dr. Michael Kirkland, and Superintendent Mark Earnest.

- I. Chairman Dr. Charles Walker called the meeting to order.
- II. Dr. Michael Kirkland gave the invocation.
- III. Chairman Dr. Charles Walker established a quorum with four members present and one member virtual.
- IV. There was no public participation at this time.
- V. William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the agenda. Motion carried unanimously.
- VI. The following action items were considered:

- New School Site and Application Submittal Items

William L. Robinson made a motion with a second from Vice-Chairman to proceed as soon as possible with the delivery of a Georgia Department of Education Facility Site application to the GaDOE, Facilities Service Unit for approval of the proposed construction of Seminole County K-12 and demolition of a portion of the existing facility and to authorize the Seminole County Board of Education Chairperson along with the Seminole County School Superintendent to execute and submit said application forthwith. Motion carried unanimously.

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

- GLISI Update

Superintendent Mark Earnest gave an update on the GLISI Workshop that was held in June on Jekyll Island for all Seminole County Schools administration.

- JCI Contract

Superintendent Mark Earnest informed the board members that after having the school attorney, Billy Grantham, look over the JCI Contract, there were a couple questions regarding some sections. JCI will be resending the contract with the

corrections. JCI will also be at the next board meeting on July 19.

- Audit Review

The 2020 State Audit has been completed.

- GAEL – July 12-16, 2021

Superintendent Mark Earnest informed the board members that he and other administrators will be at the GAEL Conference in Jekyll Island on July 12 – 16.

- Regular Board Meeting – July 19

Superintendent Mark Earnest reminded the board members of the regular board meeting on July 19. GSBA will also be there to meet with the board on that day from 5:00pm – 7:00pm to go over the Strategic Planning for Seminole County.

- School Update – July 21

There will be a meeting at 5:00pm on July 21 at the board office for school updates from both school principals and the Professional Learning update from Mrs. Felicia Purdy.

- Budget Meetings

Superintendent Mark Earnest gave the board members an update on the annual budget meeting and the public hearings that took place on June 29 at 10:00 am and on June 30 at 5:00pm. This budget will need to be approved at the regular board meeting on July 19.

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

<u>Appointment - Certified</u>	<u>Position</u>	<u>Effective Date</u>
W. Todd Beldon	Teacher – SCMHS (Special Education)	7/26/2021

<u>Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Tykeia Beard	Teacher – SCES (Kindergarten)	6/30/2021
S. Annette Gautney	Bus Driver	6/30/2021
Michelle Trim	Bus Driver	6/30/2021

William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the personnel report. Motion carried unanimously.

- IX. Vice-Chairman Spencer Stewart made a motion with a second from Dr. Michael Kirkland for the Board to go to executive session.

William L. Robinson made a motion with a second from Dr. Michael Kirkland for the Board to go from executive session to regular session.

- X. There being no further business, Chairman Dr. Charles Walker adjourned the meeting with a motion from Dr. Michael Kirkland 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