

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, JULY 19, 2021

The Seminole County Board of Education met on July 19, 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 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: 111.793.5975

- 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 four members present and one member virtual.
- IV. There was no public participation.
- V. William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the agenda. Motion carried unanimously.
- VI. 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 June 7, 2021 and the called board meeting on July 8, 2021. Motion carried unanimously.
- VII. Dr. Michael Kirkland made a motion with a second from William L. Robinson to approve the June 2021 financial statement. Motion carried unanimously.
- VIII. Introduction of Jones Construction, Inc.
- IX. Presentation of Proposed Referendum Resolution and Order of the Probate Court Judge
- X. The following action items were considered:
 - Approval of Budget for 2021-2022

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

- BOE Policy Revision Project

Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the proposed policy actions summarized in the BOE Policy Revision Project. Motion carried unanimously.

- Purchase of Driver's Education Vehicle

Dr. Michael Kirkland made a motion with a second from William L. Robinson to approve the purchase of the Driver's Education vehicle from Spring Creek Ford in Colquitt, Georgia. Motion carried unanimously.

- Billy Grantham, School Board Attorney for 2021-2022

William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve Mr. Billy Grantham as the school board attorney for the 2021-2022 school year. Motion carried unanimously.

- FY 2022 Southwest Georgia Regional Library Operating Pledge

Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the Southwest Georgia Regional Library Operating Pledge for 2021-2022. Motion carried unanimously.

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

- ARP Budget Update

Assistant Dr. Marie Godwin gave the board members an update on the spending of the American Rescue Plan Act (CARES III) money.

- BOE Retreat

Superintendent Mark Earnest reminded the board members of the retreat on Wednesday, July 21, at 5:00pm. The board members will hear from both principals and the Professional Learning plan from Assistant Superintendent Felicia Purdy.

- BOE Fact Sheet

Each board member received an information sheet for the school district.

- New School Talking Points

Each board member received a list of frequently asked questions and answers concerning the new school.

- Addresses from Board Members

Superintendent Mark Earnest gave an update on the addresses and phone numbers from the board members. He will have those for each board member at the Board Retreat.

- COVID Plan for 2021-2022 School Year

Superintendent Mark Earnest gave the board members an update on the COVID plan for the 2021-2022 school year. This plan will consist of masks being mandatory on buses due to state and CDC guidelines, temperatures being checked each morning, etc.

- Convocation

The board members were invited to the Back to School Convocation on Monday, July 26, at SCES. It will begin at 8:30am.

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

<u>Appointment - Certified</u>	<u>Position</u>	<u>Effective Date</u>
Elizabeth Moulton	Teacher – SCES (Kindergarten)	7/26/2021

<u>Appointment - Classified</u>	<u>Position</u>	<u>Effective Date</u>
Yalanda Grigley	Custodian – SCES	7/7/2021
Mitch Royals	Bus Driver	7/26/2021

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

XIII. There was no executive session.

XIV. 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