

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, AUGUST 9, 2021

The Seminole County Board of Education met on August 9, 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: 111.578.0684

- 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 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. Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson to approve the minutes from the regularly scheduled board meeting on July 19, 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. Presentation from Southwest Georgia Health Clinic – Donna Williams
- IX. Presentation of Board Policy GAE: Complaints and Grievances
- X. The following action items were considered:
 - SPLOST Referendum Resolution and Order of the Probate Judge

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Spencer Stewart to approve the SPLOST Referendum Resolution and Order of the Probate Judge. Motion carried unanimously.

- Resolution for the Waiver of GKIDS Requirement

Trent Clark made a motion with a second from Dr. Michael Kirkland to approve the Resolution for the Waiver of GKIDS requirement. Motion carried unanimously.

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

- Openings

Superintendent Mark Earnest informed the board members that we have a bus driver position open for the system.

- Enrollment Figures

Superintendent Mark Earnest informed the board members of the current enrollment figures as of August 9, 2021.

- SPLOST Committee Meeting

Superintendent Mark Earnest reminded the board members that there will be a SPLOST Committee Meeting on August 16, 2021 at 6:00pm at the Seminole County Middle/High School. He encouraged all the board members to attend.

- SPLOST Speaking Engagements

A handout was given to the board members of the SPLOST speaking engagements that he will attend in the next couple months.

- Capital Outlay Application

The board members were given a copy of the Capital Outlay application that was submitted to the Georgia Department of Education concerning the new school.

- Air Quality Test and SCMHS Restrooms

The board members were updated on the air quality test that was performed at the beginning of last week. They will be conducting other tests before December 2021 and before the end of the school year. They were also updates on the plumbing issues at SCMHS, especially the 300 Hall.

- COVID Guidelines

Superintendent Mark Earnest gave an update on the COVID guidelines for the school system. The guidelines were put in place by the local health department

and CDC.

- Field Trips and Fundraisers

A list of field trips and fundraisers will be given to the board members at the next board meeting on September 13, 2021.

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

<u>Appointment - Certified</u>	<u>Position</u>	<u>Effective Date</u>
Jacob Cunningham	Special Education Teacher – SCMHS	8/4/2021

<u>Appointment - Classified</u>	<u>Position</u>	<u>Effective Date</u>
Brandi Lovering	Paraprofessional – SCES	8/4/2021

C. Jade Porter	Paraprofessional – SCES	8/4/2021
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<u>Transfer - Classified</u>	<u>Position</u>	<u>Effective Date</u>
W. Todd Beldon	Computer Science Teacher – SCMHS (Previous Position: Special Education Teacher - SCMHS)	7/30/2021

<u>Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Joel Espano	Computer Science Teacher	7/30/2021

Brandi Reed	Paraprofessional – SCES	8/2/2021
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Michelle Trim	Paraprofessional – SCES	7/20/2021
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Scott Dupriest	Bus Driver	7/23/2021
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Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson 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 William L. Robinson and a second from Dr. Michael Kirkland. Motion carried unanimously.

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

Chairman

Secretary/Superintendent