

# SEMINOLE COUNTY BOARD OF EDUCATION

## MINUTES OF MEETING

MONDAY, DECEMBER 13, 2021

The Seminole County Board of Education met on December 13, 2021. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Dr. Michael Kirkland, Mr. Trent Clark virtually, Financial Director Sherry Gray, Assistant Superintendent of Teaching and Learning Felicia Purdy, Director of Student Services Dr. Sandy Malone, Assistant Superintendent of Federal Programs Dr. Marie Godwin, and Superintendent Mark Earnest. This meeting was also opened to the public virtually. Telephone Number: 646.741.5292 Meeting ID: 111.020.4477

- 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 in person and one through telecom.
- IV. There was no public participation.
- V. William L. Robinson made a motion with a second from Trent Clark 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 November 8, 2021. Motion carried unanimously.
- VII. William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the November 2021 financial statement. Motion carried unanimously.
- VIII. The following action items were considered:

- 2022-2023 School Calendar

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Spencer Stewart to approve the school calendar for 2022-2023. Motion carried unanimously.

- 2022-2023 BOE Meeting Dates

Vice-Chairman Spencer Stewart made a motion with a second from Dr. Michael Kirkland to approve the board meeting dates for 2022-2023. Motion carried unanimously.

- Election of New BOE Chairman and Vice-Chairman

William L. Robinson made a motion with a second from Dr. Michael Kirkland to nominate Spencer Stewart for Chairman and William L. Robinson to be Vice-Chairman of the Seminole County School Board for 2022-2023. Motion carried unanimously.

- Help a Child Smile – Dental Program

William L. Robinson made a motion with a second from Vice-Chairman Spencer Stewart to approve the services of Help a Child Smile Dental Program. Motion carried unanimously.

- Seminole County Public Library Board Nomination

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Spencer Stewart to appoint Ms. Joy Buczek to replace Mr. Michael Jon Rogerson on the Seminole County Public Library Board. Motion carried unanimously.

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

- Upcoming Meetings

Superintendent Mark Earnest gave the board members a handout of important dates for the next few months.

- Architectural Invoice

Superintendent Mark Earnest gave the board members a copy of the invoice from Altman & Barrett. The board members decided to wait and pay this invoice until after the meeting on January 20, 2022 with the architects and construction manager, JCI.

- Information on Salary Increases for Classified Staff

The board members were given information on next year's salary increases for classified staff.

- Computer Grant

Seminole County Schools were awarded the CS4GA Computer Science Capacity Grant (\$15,000). This allows the system to train for teaching Computer Science.

- NFHS Network Agreement

Seminole County Middle/High School Principal, Shane Purdy, signed a contract

with NFHS Network. This will allow \$20,000 worth of camera equipment to be installed at our athletic facilities for the public to watch Seminole County sporting events. This is no cost to Seminole County Schools.

- GHSA Region Alignment

Seminole County Middle/High School Principal, Shane Purdy, won the GHSA appeal to put Seminole County in Division 2 of Single A in the new region alignment. A handout was given to the board members on the new region alignment.

- Video for December 17

Superintendent Mark Earnest invited the board members to the staff luncheon at Seminole County Middle/High School on December 17. All faculty and staff will eat lunch after the early release of students at 12:30pm and watch a video presentation.

- Employment Survey

A handout was given to the board members of the employment survey that will be given to all faculty and staff on January 3, 2022. This employment survey will tell us the status of each person's employment for the 2022-2023 school year. All surveys will need to be turned into their school principal or director by January 14, 2022.

- GSBA Strategic Planning Team

The board members were given a list of the GSBA Strategic Planning Team that will be invited to attend the meeting on January 3, 2022. The board members that will attend this meeting are Dr. Charles Walker and William L. Robinson.

- Proposed Construction Schedule

Superintendent Mark Earnest gave each of the board members a proposed construction schedule on the new Pre-K-12 facility.

- Teacher Attendance

The board members were given data on faculty and staff attendance. Superintendent Mark Earnest informed the board members that our employees miss a tremendous amount of work and have in the past. Attendance is an issue that administration will be addressing in upcoming mid-year and summative conferences.

- New State BOE Proposals

Superintendent Earnest informed the board members on the new state Economics and Personal Finance standards and the new job description for school counselors.

- Nick Cull Signing

The board members were informed that Senior Nick Cull will be signing to play football at Ole Miss on Wednesday, December 15, at the Seminole County Middle/High School cafeteria. Superintendent Mark Earnest commended Nick Cull for his achievements on and off the field and Head Football Coach, Cedric Stegall.

- Bus Barn Break-In

Rob Blackburn, Transportation Director, informed Superintendent Earnest that approximately \$800 worth of equipment was stolen out of the bus barn on Friday, December 10. Cameras will be installed this week.

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

<u>Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Jade Porter	Special Education Paraprofessional – SCES	12/17/2021

<u>Retirement</u>	<u>Position</u>	<u>Effective Date</u>
Jane Gale	Math Teacher – SCMHS	12/31/2021

Dr. Sandy Malone	Director of Student Services/School Psychologist	6/30/2022
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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.

XI. Vice-Chairman Spencer Stewart made a motion with a second from William L. Robinson for the Board to go to executive session.

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

The Board of Education voted to extend the contract of Superintendent Mark Earnest through July 31, 2025.

- XII. 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.

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Chairman

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Secretary/Superintendent