

SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, SEPTEMBER 13, 2021

The Seminole County Board of Education met on September 13, 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: 111.626.8684

- I. Chairman Dr. Charles Walker called the meeting to order.
- II. Chairman Dr. Charles Walker gave the invocation.
- III. Chairman Dr. Charles Walker established a quorum with three members present and two members 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. Dr. Michael Kirkland made a motion with a second from William L. Robinson to approve the minutes from the regularly scheduled board meeting on August 9, 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. German Exchange Presentation – Patrick Wallace, GaDOE
- IX. The following action items were considered:

- BOE Policy GAE: Complaints and Grievances

Dr. Michael Kirkland made a motion with a second from William L. Robinson to approve Policy GAE: Complaints and Grievances. Motion carried unanimously.

- Capital Outlay Application and Resolution with Changes

Dr. Michael Kirkland made a motion with a second from William L. Robinson to approve the Capital Outlay Application for Fiscal Year 2023 and the Resolution to

amend that application for the new Seminole County K-12 Facility. Motion carried unanimously.

- 2021-2022 CTAE Budget

William L. Robinson made a motion with a second from Dr. Michael Kirkland to approve the 2021-2022 CTAE Budget. Motion carried unanimously.

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

- L4GA Grant

Superintendent Mark Earnest gave an update on the L4GA Grant. The Seminole County School System will be awarded \$426,000.

- Field Trips and Fundraisers

A handout was given to the board members of the possible field trips and fundraisers for both Seminole County Elementary School and Seminole County Middle/High School.

- Seminole County Schools Substitute List

A list of substitutes for the Seminole County School System was given to the board members.

- SPLOST Brochure

Superintendent Mark Earnest gave each board member a SPLOST brochure. This brochure was created for board members and school employees concerning the dos and don'ts concerning SPLOST and the election on November 2, 2021.

- Census Redistricting

Superintendent Mark Earnest gave an update on the Census redistricting. The Board of Education districts, as well as the County Commission districts, will stay the same.

- South Georgia Health Clinic – Donna Williams

Superintendent Mark Earnest had no update to give to the board members on the proposal from Donna Williams of South Georgia Health Clinics. She presented to the board members at the regular meeting on August 9, 2021.

- SPLOST Committee Meeting Update

An update was given to the board members on the SPLOST Committee. This committee now has Chairmen and a Treasurer. They have also set up a local checking account that will be used for advertisement for SPLOST. On October 4, 2021, they will have a meeting to start calling Seminole County voters.

- Letters on Buildings

Letters have been installed at the Football Stadium, Transportation Department Building and the Agriculture Barn.

- LMC Meeting

Superintendent Mark Earnest gave the board members an update on the LMC meeting.

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

<u>Appointment - Certified</u>	<u>Position</u>	<u>Effective Date</u>
Jennifer Castor	Special Education Teacher – SCES	9/2/2021

<u>Appointment - Classified</u>	<u>Position</u>	<u>Effective Date</u>
Tywanna Johnson	Special Education Paraprofessional – SCES	9/15/2021

<u>Transfer - Certified</u>	<u>Position</u>	<u>Effective Date</u>
Tammy Hornsby	Special Education Teacher – SCMHS (Previous Position: Special Education Teacher – SCES)	9/7/2021

Jacob Cunningham	Social Studies Teacher – SCMHS (Previous Position: Special Education Teacher – SCMHS)	9/7/2021
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<u>FMLA/Maternity Leave</u>	<u>Position</u>	<u>Effective Date</u>
Jacea Youmans	Art Teacher – SCES (Tentative Return Date: January 3, 2022)	10/18/2021

Kaylee Stinson	Special Education Teacher – SCES (Tentative Return Date: February 1, 2022)	10/22/2021
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<u>Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Jordan Arline	Social Studies Teacher – SCMHS	9/3/2021

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

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

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

- XIII. 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