Huntsville School District School Board Minutes October 12, 2020 7:00 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance Invocation

Board Members Present: Mr. Danny Thomas, Mr. Kevin Wilson, Mr. Duane Glenn, Ms. Lenora Riedel, and Mr. Terry Forsyth (Google Meet.)

Board Members Absent: Mr. Kyle Taylor and Dr. Janeal Yancey

I. Call to order, Establish a Quorum

At 7:06 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:07 p.m. Mr. Duane Glenn moved to approve the consent agenda containing the October 12, 2020, meeting agenda, the minutes from previous meeting (September 14, 2020), District Financial Reports and Update on CARES Act Funding and Expenditures. Second by Mr. Kevin Wilson. Passed 5-0

III. Special Reports

IV. Superintendent Reports (7:07)

- A. District Comparison Financial Report
- B. Enrollment Report

V. Administration Reports (7:11)

VI. New Business

At 7:30 p.m. Ms. Lenora Riedel moved to approve Minority and Teacher and Administrator Recruitment – Tonja McCone. Second by Mr. Duane Glenn. Passed 5-0

At 7:30 p.m. Mr. Duane Glenn moved to approve Occupational Accidental Death and Dismemberment Coverage. Second by Ms. Lenora Riedel. Passed 5-0

Transfer of Millage funds from Cornerstone Bank to Arvest Bank – No action this month.

VII. Student Transfer Requests

At 7:32 p.m. Mr. Kevin Wilson moved to approve the following Student Transfer Requests:

- a. Jordan Matthew Edwards, age 14/grade 9, from Huntsville to Elkins
- b. John Eugene Sullins, age 9/grade 4, from Huntsville to Elkins
- c. Jacob Levi Edwards, age 6/grade 1, from Huntsville to Elkins

Second by Mr. Terry Forsyth. Passed 5-0

VIII. Personnel (Resignations, Hires, Transfers, Renewals)

At 7:32 p.m. Ms. Lenora Riedel moved to approve the following resignations for 2020-2021 SY as listed:

Certified:

- a. Kylee Fowler WPS PreK Teacher (10-30-2020)
- b. Sarah Wallace HMS SPED Teacher (10-23-2020)

Classified:

a. Donna Hinkle – Bus Driver (9-18-2020) Retired

Second by Mr. Terry Forsyth. Passed 5-0

At 7:32 p.m. Ms. Lenora Riedel move to approve the following hires for 2020-2021 SY as listed:

- a. Michael J. Davis HIS Custodian (10-12-2020)
- b. Katosha Yohn SPHS Custodian (9-30-2020)

Second by Mr. Duane Glenn. Passed 5-0

IX. Other Board Comments, Questions, and/or Discussion Items

Χ.	Adjournment	
	At 7:37 p.m. Ms. Lenora Riedel moved to adjourn Passed 5-0	n. Second by Mr. Terry Forsyth.
President		Secretary