The Lumpkin County Board of Education met Monday April 13, 2020 at 6:00 p.m for the scheduled monthly meeting. The meeting was held virtually using the ZOOM meeting platform.

**Members Present:**
Chairman Bobby Self, Vice Chair Jim McClure, Lynn Sylvester, Mera Turner and Superintendent Dr. Rob Brown.

**Not Present:**
Craig Poore

After a brief welcome Chairman Self called the meeting to order. Superintendent Brown gave the invocation followed by the Pledge of Allegiance.

Chairman Self reviewed the agenda and called for a motion to adopt. On a motion by Mr. McClure and a second by Ms. Turner the agenda was adopted. Motion carried.

Superintendent Brown reviewed Board functions from March, 2020 which included a work session and a board meeting on March 9, 2020. On a motion by Ms. Turner and a second by Ms. Sylvester the Board functions were approved. Motion carried.

Superintendent Brown reviewed the March Board minutes. On a motion by Ms. Turner and a second by Ms. Sylvester the Board minutes were approved. Motion carried.

**Strategic Goal Area: Student Success**

**COVID-19: Instructional Update**
Dr. Brown provided an overview of efforts to provide quality instruction at all levels. Efforts include:

**K – 5 Instructional Update:**
- K & 1 Grade – Instructional Packets focused on Reading and Math skills which are essential for future success
- 2nd – 5th Grades – Lessons in google classroom with assignments being pushed out to students by 9:00 AM each day. Resources such as Reading Horizons, EPIC Reading, Kahoot Online, Discovery Education, Classworks, and Google Forms are being used for content and support.

**6 – 8 Instructional Update:**
- Lessons in google classroom with assignments being pushed out to students by 9:00 AM each day. Resources such as IXL, USA Test Prep, Kahoot Online, STEMscopes, and Google Forms are being used for content and support.
- Beginning April 13, 2020, Oddysseyware will be used to assign individual topics to students for mastery-based learning.
- All teachers are available remotely to assist students. Each content area has a designated 30 minute timeframe for remote assistance.

**9 – 12 Instructional Update:**
• Lessons in Google classroom with assignments being pushed out to students each day.
• Screencasting, Google Hangouts, USA Test Prep, Kahoot Online, and Google Forms support instruction. Odysseyware is available for mastery-based learning for individual students or entire classes.
• A Virtual Learning Lab has been created for students to ask questions of tutors from 9:00 to 10:00 and 1:00 to 4:00 each day in each subject area through Discord Virtual Chat.

School Nutrition Update:
Dr. Brown provided information regarding meals provided to children:
• Meal pick Ups / Deliveries will continue to the end of the school year.
• We are planning to continue the Seamless Summer Meal Program which was implemented in previous years.
• Over 20,000 student meals have been prepared and provided during this school shut down.

Personnel Update:
Mrs. Head provided information regarding employee duties and responsibilities during the school closure:
• All employees continue to get paid.
• All employees have responsibilities and are expected to work, but their current responsibilities may be much different that their regular duties.
• Information regarding the Families First Coronavirus Response Act was shared.

Strategic Goal Area: Operational & Organizational Excellence

Financial Reports:
Mr. Christian presented ESPLOST report. Mr. Christian also presented an FY20 budget update. We have completed 67% of the year, collected 78.65% of anticipated revenues, and spent 64.57% of the projected budget.
• Expenditures for 2019-20
  o 73% Instruction
  o 10% Maintenance & Operations
  o 8% Administration
  o 6% Transportation
  o 3% Central Support

Board Approvals:

Resolution – ESPLOST Date Change:
Due to the state change of election dates, the vote to continue the Lumpkin County Education Special Purpose Local Option Sales Tax was delayed to June 9, 2020

Charter System Renewal Application

Family Connection Grant:
A matching grant up to $46,000 for FY21

Superintendent Contract:
An extension of the superintendent’s contract to May, 2023

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Certified Personnel:
School and system lists as recommended by building principals and superintendent.

Personnel – New Employees / Positions
Lydia Lee – BES Food Service Assistant
Alicia Gordon – LCMS Teacher
Elizabeth Lineski – LCMS Teacher
Brenton Ruark – LCMS Teacher
Michael Parker – LCHS Head Boys Basketball Coach

Personnel – Resignations/Retirements
Martha Ratterree – BES Food Service Assistant – Job Abandonment

Personnel – Transfers
Brenda Christy – LCES Food Service Assistant to LCES Food Service Manager
Bryan Fagan – LCMS Teacher to LCHS Teacher for 2020-21 school year.

After discussion of all items listed under Board approvals, a motion was made by Mr. McClure and a second by Ms. Sylvester to approve all items listed. Motion carried.

Strategic Goal Area: Parent & Community Engagement
The Board opened the meeting to field questions and to hear comments from those in attendance.

There being no further business on a motion by Ms. Turner and a second by Mr. McClure the Board voted to adjourn. Motion carried.

Chairman Bobby Self

Superintendent Dr. Rob Brown