

**COMMUNITY UNIT SCHOOL DISTRICT #3
FULTON COUNTY**

**REGULAR MEETING
BOARD OF EDUCATION
VIA ZOOM MEETING**

May 11, 2020

1. CALL TO ORDER:

The Board of Education of Community Unit School District #3, Fulton County, met in regular session on May 11, 2020, in the Cuba Elementary Library, 652 East Main Street, Cuba VIA Zoom meeting. President Sue McCance called the meeting to order at 6:30 P.M.

2. ROLL CALL:

Roll call was taken with the following members present: Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Gorsuch, Mrs. McCance, Mr. Wallace and Mrs. Wilson.

3. PLEDGE OF ALLEGIANCE:

President McCance led the Board in the Pledge of Allegiance.

4. RECOGNITION OF PUBLIC: None

5. COMMUNICATIONS: None

6. APPROVAL OF AGENDA:

MOTION by Mr. Wallace, seconded by Mrs. Deakin to approve the agenda as amended. All members voted "yea". Motion carried.

7. MINUTES:

Approved under Consent Agenda as presented.

8. FINANCIAL REPORTS:

Approved under Consent Agenda.

9. PRINCIPALS' REPORTS:

Mrs. Simmons-Kenser and Mr. Braun updated the board on Remote Learning, and how students and staff are handling the situation. Mr. Brenner went over the revisions of the new student handbook.

10. SUPERINTENDENT'S REPORT:

Under the superintendent's report, Ms. Simmons discussed the current budget and the need to amend it. She covered all budgeted funds and

reported that overall the budget is where it should be. However, the Transportation Fund needs to be increased by \$20,000.00, bringing the amended total of that fund to \$437,626, and the Fire/Life Safety Funds needs to be increased by \$8,000.00, bringing the amended total of that fund to \$40,000.00. If approved, the amended budget would be placed on display for 30 days and voted on at the rescheduled June 10, 2020 Board meeting. The summer maintenance report was presented. There are regular maintenance projects such as building repairs that need to be done. Facilities' state sales tax will be used to implement more extensive projects. Mrs. Simmons-Kenser also explained the 2018-2019 Special Education LEA Determination.

11. EXECUTIVE SESSION: None

12. CONSENT AGENDA:

MOTION by Mrs. Davis, seconded by Mr. Gorsuch to approve the consent agenda as presented. Items approved were: minutes of the April 14, 2020 regular. District Cash Balance Report, \$3,065,157.46 (April); High School Activity Account, \$84,938.72 (April) and C.D. Account, \$25,000.00 (April); Payroll for April, \$327,002.45; April vendor bills, \$34, 5801.78; Cuba Elementary Activity Account, \$1,906.05 (April); and Cuba Elementary Tom Wat Account, \$15,337.79 (April); Imprest Funds being established; A gift of a standup Bass from James Maynard. Roll call: "Yeas": Mr. Gorsuch, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis and Mrs. Deakin. Motion carried.

13. OLD BUSINESS:
None

14. NEW BUSINESS:

14.1a **Resignations -**

14.1a1 **Certified Staff.** MOTION by Mrs. Wilson, seconded by Mrs. Deakin to accept the resignations of Cindy Doubet at the end of the 2019-2020 school year, for the purpose of retirement, and Lindsee Gage All members voted "yea". Motion carried.

14.1b **Employment -**

14.1b1 **Non-Certified Staff.** MOTION by Mrs. Deakin, seconded by Mr. Corsaw to re-employ Charlotte Lindner, Mark Mathis, Mark Thompson, Jodee Mathis, Justin Georges, Dawn Mustread, Logan Link and Nicky Ledbetter for the 2020-21 school year. Roll call: "Yeas": Mrs. Wilson, Mr. Corsaw, Mrs. Davis, Mrs. Deakin, Mr. Gorsuch, Mrs. McCance and Mr. Wallace. Motion carried.

14.3 MOTION by Mr. Wallace, seconded by Mrs. Davis to approve Mrs. Simmons-Kenser looking into a line of credit with Mid America National Bank.

Roll call: “Yeas”: Mr. Gorsuch, Mrs. McCance, Mr. Wallace, Mrs. Wilson, Mr. Corsaw, Mrs. Davis and Mrs. Deakin. Motion carried.

15. ANNOUNCEMENTS:

Mrs. Simmons-Kenser announced that a Retirement Reception will be held at 2:00 p.m. on May 21 at the Elementary Library, via Google Meets.

16. ADJOURNMENT:

MOTION by Mr. Wallace, seconded by Mrs. Davis to adjourn the meeting at 8:05 P.M. All members voted “yea”. Motion carried.

Sue McCance, Board President

Debora Deakin, Board Secretary