SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, JANUARY 13, 2020

The Seminole County Board of Education met on January 13, 2020. The following members were present: Dr. Michael Kirkland, Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Trent Clark, Mr. Spencer Stewart, Financial Director Sherry Gray, Director of Student Services Dr. Sandy Malone, Assistant Superintendent Marie Godwin and Superintendent Mark Earnest.

1. Dr. Michael Kirkland called the meeting to order.
2. Mr. Spencer Stewart gave the invocation.
3. Dr. Michael Kirkland established a quorum with five members present.
4. Dr. Michael Kirkland made a motion with a second from Mr. William L. Robinson to approve Mr. Trent Clark as Chairman and Dr. Charles Walker Vice-Chairman of the board for the year 2020. Motion carried unanimously.
5. Mr. William L. Robinson made a motion with a second from Mr. Spencer Stewart to approve the agenda. Motion carried unanimously.
6. Vice Chairman Dr. Charles O. Walker made a motion with a second from Dr. Michael Kirkland to approve the minutes from the regularly scheduled board meeting on December 9, 2019. Motion carried unanimously.
7. There was no participation by visitors.
8. Dr. Michael Kirkland made a motion with a second from Vice-Chairman Dr. Charles Walker to approve the December 2019 financial statement. Motion carried unanimously.
9. There was no Superintendent’s Report given by Superintendent Earnest.
10. The following action items were considered:

	* 2020-2021 School Calendar

Vice-Chairman Dr. Charles Walker made a motion with a second from Mr. William L. Robinson to approve the 2020-2021 calendar. Motion carried unanimously.

1. This board meeting did not go into executive session.
2. The following personnel report was read by Superintendent Earnest:

Appointments Position Effective Date\_\_\_\_\_\_
Terry Miller Substitute Bus Driver 1/7/2020
Hazal Donalson SPED Paraprofessional – SCMHS 1/6/2020

Alisa Harris Custodian – SCMHS 1/14/2020

Resignation Position Effective Date\_\_\_\_\_\_
Billy Smith Custodian – SCMHS 12/11/2019
Terry Miller Bus Driver 1/7/2020
Jeweltine Groomes Food Services – SCMHS 12/19/2019

Retirement Position Effective Date\_\_\_\_\_\_
Charlie Barber Custodian – SCMHS 2/28/2020

Dr. Michael Kirkland made a motion with a second from Vice- Chairman Dr. Charles Walker to approve the personnel report. Motion carried unanimously.

1. There being no further business, Chairman Mr. Trent Clark adjourned the meeting with a motion from Vice-Chairman Dr. Charles Walker and a second from Mr. William L. Robinson. Motion carried unanimously.

All business conducted by the Board in this matter was unanimously voted on unless otherwise indicated.

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 Chairman Secretary/Superintendent