SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, MARCH 9, 2020

The Seminole County Board of Education met on March 9, 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, and Superintendent Mark Earnest.

1. Chairman Mr. Trent Clark called the meeting to order.
2. Mr. Spencer Stewart gave the invocation.
3. Chairman Mr. Trent Clark established a quorum with five members present.
4. Vice-Chairman Dr. Walker made a motion with a second from Mr. William Robinson to approve the agenda. Motion carried unanimously.
5. Mr. Spencer Stewart made a motion with a second from Mr. William Robinson to approve the minutes from the regularly scheduled board meeting on February 10, 2020. Motion carried unanimously.
6. Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to approve the February 2020 financial statement. Motion carried unanimously.
7. Superintendent Mr. Mark Earnest recognized the 2019-2020 Literary Team for being Region Champions this year. He asked Mrs. Maribeth Burke, Literary Coach, to present the winners to the board.
8. The following Superintendent’s report was given by Superintendent Earnest:

	* School Board Appreciation Week

Next week, March 16 – 20, will be School Board Appreciation Week. The Seminole County Middle High School prepared a dinner for that occasion and the Seminole County Elementary School presented each member with handmade cards from the students and an insulated Seminole County tumbler. Ms. Teresa Hardy, GSBA District 2 Director, presented a token of her appreciation to the board members at the work session.

* + Board Training Certificates

Superintendent Mr. Mark Earnest presented each of the board members certificates for their board training that took place on February 20, 2020. Their next and final board training for the year will be held at Southwest RESA on March 26, 2020.

* + Summer School Plans

Elevate K-12 & Edgenuity

The Seminole County Middle High School will use these two programs. The middle school will use Elevate K-12. This is a high quality live online instruction program that is conducted through the use on technology. Paraprofessionals will be there to monitor the students and help with each student. The high school will use Edgenuity like they have done in previous years. Summer School will be held June 9-25 from 8:00am – 12:00pm, Monday thru Thursday. Lunch and transportation will be provided for each student.

Driver Education Training

Driver Training will be conducted at the Seminole County Middle High School campus. Each student is required to have 30 hours of classroom instruction and 6 hours of driving instruction time. This training will be conducted by Truette Johnson and be held on June 1-5 from 8:00am – 3:00pm. The cost for each participant will be $250 and the total number of allowed students will be 20. Seminole County students are given first priority and then we will accept out-of-county students.

* + GSBA – Air Quality Test

Superintendent Mr. Mark Earnest was told by administrators of the odor in the 49 Building at Seminole County Elementary School. He reached out to Kevin O’Brien at GSBA to set up an air quality test. The air quality test results came back negative and the tester advised that is was of great quality. All proper documentation for the test be kept at the Board of Education Office.

* + Class Schedules

Superintendent Mr. Mark Earnest advised the board members that Seminole County Middle High School Principal, Mr. Shane Purdy, will present the class schedules for the 2020-2021 school year at the next work session. Among extra classes added to future schedules will be AP Geography and AP Biology. Ms. Crystal Milner will be training at Gulf Coast State College in Florida for AP Biology.

* + Corona Virus Update

Superintendent Mr. Mark Earnest gave an update on the Corona Virus and the action plan for Seminole County Schools. He gave a handout to the board members of the letter going to WALB news station explaining the precautionary plan. The plan includes common sense strategies for prevention.

* + CTAE Review

Superintendent Mr. Mark Earnest gave a handout of the CTAE Review for the 2019-2020 school year. In this review, it commended our CTAE program and all the work that Dr. Bryant, CTAE Director, and her staff puts forth for the students of Seminole County.

1. The following action items were considered:
	* Revision of Federal and Special Budget

Vice-Chairman Dr. Charles Walker made a motion with a second from Dr. Michael Kirkland to approve the revision of the Federal and Special Budget presented by Mrs. Sherry Gray, Financial Director. Motion carried unanimously.

* + Calendar Change

Superintendent Mr. Mark Earnest proposed a plan for the faculty and staff to make up their day that was missed due to the weather on February 6, 2020. Instead of attaching an extra day on to post-planning, each faculty and staff member will make up their 8 hours on their own time between now and May 18, 2020. Each employee will have to log their hours on a form and must be verified by the principals.

Mr. Spencer Stewart made a motion with a second from Vice-Chairman Dr. Charles Walker to approve the updated calendar change for the 2019-2020 school year. Motion carried unanimously.

* + Coastal Plains Charter School

Mr. Ricky Rentz presented to the board members the opportunity of hosting Coastal Plains Charter School at our facilities here at the Board of Education. This school is flexible, giving students the opportunity to go to school at night to earn a high school diploma.

Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to leave it on the table until the next scheduled board meeting on April 13, 2020. Motion carried unanimously.

1. Mr. Spencer Stewart 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 Mr. William Robinson for the Board to go from executive session to regular session.

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

Appointments - Certified Position Effective Date\_\_\_\_\_\_
Felicia Purdy Assistant Superintendent/ 7/1/2020
 Curriculum Director - BOE
Meredith Shingler Guidance Counselor – SCMHS 7/1/2020
 (Middle School)

Appointments - Classified Position Effective Date\_\_\_\_\_\_
Barbara Wallace Custodian – SCMHS 3/10/2020

Transfers Position Effective Date\_\_\_\_\_\_
Tommy Tabb Teacher – SCES 7/1/2020
 (Special Education)
 (Former Position: Assistant Principal – SCMHS)
Truette Johnson Assistant Principal – SCMHS 7/1/2020
 (Former Position: Assistant Principal – SCES)
Nikki Carlisle Assistant Principal – SCES 7/1/2020
 (Former Position: Alternative School Teacher – SCMHS)

Resignation Position Effective Date\_\_\_\_\_\_
Jorden Gamble Teacher – SCMHS 5/28/2020
 (Business and Technology)

Jessica Harrison Teacher – SCES 5/28/2020
 (Special Education)

The Board of Education members were presented the list of certified staff recommended by from Dr. Renea Pierce, principal of Seminole County Elementary School and Mr. Shane Purdy, principal of Seminole County for approval.

Vice-Chairman Dr. Charles Walker made a motion with a second from Mr. William Robinson to approve the personnel report and attached certified staff lists from Seminole County Elementary School and Seminole County Middle High School. Motion carried unanimously.

Mr. William Robinson made a motion with a second from Mr. Spencer Stewart to approve the Mrs. Katina Kirkland on the certified staff list for Seminole County Elementary School. Motion carried unanimously without the vote of Dr. Michael Kirkland due to personal affiliation.

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.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Chairman Secretary/Superintendent