SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

MONDAY, MARCH 16, 2020

The Seminole County Board of Education met on March 16, 2020. The following members were present: Dr. Michael Kirkland, Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Trent Clark, Mr. Spencer Stewart, Ivey McLendon, Nutrition Director, Rob Blackburn, Transportation Director, and Superintendent Mark Earnest.

1. Chairman Mr. Trent Clark called the meeting to order.
2. Mr. William Robinson gave the invocation.
3. Chairman Mr. Trent Clark established a quorum with five members present.
4. Mr. Spencer Stewart made a motion with a second from Vice-Chairman Dr. Charles Walker to approve the agenda. Motion carried unanimously.
5. The following Superintendent’s report was given by Superintendent Earnest:   
   * BOE Training Cancelled

The veteran BOE training at Southwest GA RESA has been cancelled. They are looking to reschedule in May.

* + Building Vacancy

All school buildings are vacant except for Lemanuel Jones and crew working on maintenance issues.

* + Custodians Cleaning

Custodians are going to work in the buildings cleaning March 23 – 27, 2020.

* + Reports

Some staff will need to finish reports (CPI and FTE) and may need to go to the offices.

* + Activities and Sports

All activites have been cancelled or suspended. No ball practices should occur.

* + Next Board Meeting

The next board meeting will be Monday, April 13, 2020.

* + Test Results

The teacher that was being tested has not received her results yet.

1. The following action items were considered:
   * Meals on Wheels Program for March 2020

Dr. Michael Kirkland made a motion with a second from Mr. Spencer Stewart to approve the Meals on Wheels Program for March 2020 presented by Ms. Ivey McLendon, School Nutrition Director. Motion carried unanimously.

* + Coastal Plains Charter School

Vice-Chairman Dr. Charles Walker made a motion with a second from Mr. William Robinson to approve Coastal Plains Charter School. Motion carried unanimously.

* + Georgia Power Energy Saving Project

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Dr. Charles Walker to approve the Georgia Power Energy Savings Project that was presented at the work session on March 9, 2020. Motion carried unanimously.

1. Mr. Spencer Stewart made a motion with a second from Mr. William Robinson for the Board to go to executive session.

Vice-Chairman Dr. Charles Walker 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:

Resignation Position Effective Date\_\_\_\_\_\_  
Ray Hunter Food Services – SCMHS 3/11/2020

Chairman Mr. Trent Clark made a motion with a second from Dr. Michael Kirkland 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