SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

MONDAY, MAY 14, 2020

The Seminole County Board of Education met on May 14, 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, Human Resources Director and School Nutrition Director Ivey McLendon, Assistant Superintendent Dr. Marie Godwin, and Superintendent Mark Earnest.

1. Vice-Chairman Dr. Charles Walker called the meeting to order.
2. Mr. William Robinson gave the invocation.
3. Vice-Chairman Dr. Charles Walker established a quorum with four members present and Chairman Mr. Trent Clark was present through teleconference.
4. Dr. Michael Kirkland made a motion with a second from Mr. William Robinson to approve the agenda. Motion carried unanimously.
5. The following Superintendent’s report was given by Superintendent Earnest:

	* Audit 2018

Superintendent Mr. Mark Earnest went over the details from the audit being conducted for 2018.

* + Budget

Superintendent Mr. Mark Earnest, Mrs. Sherry Gray and Mrs. Ivey McLendon went over the budget for next school year, 2020-2021.

* + Millage Rate (Equalization Money)

Superintendent Mr. Mark Earnest informed the board members about the millage rate/equalization money.

* + Spending Resolution

Superintendent Mr. Mark Earnest informed the board members about the spending resolution.

* + CARES ACT money

The board members voted to spend the CARES ACT money on computer hardware and software for the 2020-2021 school year.

Dr. Michael Kirkland made a motion with a second from Mr. William Robinson to approve the spending on the CARES ACT money. Motion carried unanimously.

* + Graduation (In-Person)

June 26, 2020 will be the date of the in-person graduation ceremony.

* + SRJ Bids

Superintendent Mr. Mark Earnest gave the board members an update on the chiller. He informed them of a possible later start for next school year. It will take eleven weeks for the chiller to be built and shipped. Installation will be three to four days. Otherwise, the chiller may have to be installed during Thanksgiving Break.

* + GHSA

Superintendent Mr. Mark Earnest informed the board members that physicals will be done on July 29th for our student athletes according to a recent GHSA email.

1. There were no action items at this time. However, the board members voted on the spending of the CARES ACT money during the Superintendent’s report.
2. Mr. Spencer Stewart made a motion with a second from Vice-Chairman Dr. Charles Walker 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:

Appointment - Classified Position Start Date\_\_\_\_\_\_
Kristen Todd Bus Driver 7/1/2020

Resignation Position Effective Date\_\_\_\_\_\_
Maria Kenyon Teacher – SCMHS 5/28/2020
 (Spanish)

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

1. There being no further business, Vice-Chairman Dr. Charles Walker motioned the adjournment of the meeting with a second motion from Dr. Michael Kirkland. 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