SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

MONDAY, MAY 28, 2020

The Seminole County Board of Education met on May 28, 2020. The following members were present: Dr. Michael Kirkland, Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Spencer Stewart, Mr. Trent Clark Financial Director Sherry Gray, Human Resources Director and School Nutrition Director Ivey McLendon, Assistant Superintendent Dr. Marie Godwin, and Superintendent Mark Earnest.

1. Chairman Mr. Trent Clark called the meeting to order.
2. Assistant Superintendent Dr. Marie Godwin gave the invocation.
3. Chairman Mr. Trent Clark established a quorum with five members present.
4. Dr. Michael Kirkland 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:

	* In Person Graduation

Superintendent Mr. Mark Earnest gave the board members an information handout of the in person graduation that will take place on Friday, June 26th, at 7:30pm in the SCMHS gym.

* + Spending Resolution

Superintendent Mr. Mark Earnest gave the board members the spending resolution handout.

* + 14% Cuts (Overall)

Superintendent Mr. Mark Earnest informed the board members about the overall 14% cuts for the budget.

* + Audits at Both Schools

Mrs. Sherry Gray informed the BOE that audits at both schools were satisfactory and in compliance.

* + CARES Act

Superintendent Mr. Mark Earnest gave an update on the spending of the money from the CARES Act. It includes the spending on personal protective equipment, technology, and Apptegy.

* + Date for Work Session

Superintendent Mr. Mark Earnest proposed June 20th for the next work session.

* + Outsourcing

No outsourcing of classified employees will be done for the next school year.

* + Calendar Changes

Superintendent Mr. Mark Earnest presented the following 2020-2021 school calendar changes due to the chiller being installed at Seminole County Middle High School in October:

* Addition of four (4) Digital Learning Days/Professional Learning Days:
	+ October 5, 2020
	+ October 6, 2020
	+ January 5, 2020
	+ February 16, 2020
	+ Bids on Chiller

Each board member received a packet on the bids for the chiller replacement for Seminole County Middle High School from SRJ. Superintendent Mr. Mark Earnest proposed to use the lowest bid, Safe Aire Heating and Cooling Company out of Albany, GA.

Vice Chairman Dr. Charles Walker made a motion with a second from Dr. Michael Kirkland to approve Safe Aire Heating and Cooling Company to install the chiller at Seminole County Middle High School. Motion carried unanimously.

* + Paraprofessional to assist in teaching Spanish

The Board of Education has agreed to open up this position for next school year.

* + Summer Work Schedule

Central office and school office staff will work Monday thru Thursday, 8:00am – 5:00pm in the month of June. The offices will be closed every Friday for the month of June.

* + General Fund Interest Rate

The Board of Education agreed to send a letter to each local bank to bid on an interest rate for the General Fund Account.

* + Another Check Signer

Assistant Superintendent Dr. Marie Godwin will be authorized to sign checks if Superintendent Mr. Mark Earnest is not available.

1. There were no action items at this time.
2. There was no executive session at this time.
3. There was no personnel report at this time.
4. There being no further business, Vice-Chairman Dr. Charles Walker motioned the adjournment of the meeting with a second motion from Mr. William 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