SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, JUNE 8, 2020

The Seminole County Board of Education met on June 8, 2020. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Trent Clark, Mr. Spencer Stewart, Dr. Michael Kirkland through telecom, Financial Director Sherry Gray, Director of Student Services, Dr. Sandy Malone, through telecom, Assistant Superintendent, Dr. Marie Godwin, Curriculum Director Felicia Purdy 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: four at the Board of Education office and one by telecom.
4. Vice-Chairman Dr. Charles Walker made a motion with a second from Mr. William Robinson to approve the agenda. Motion carried unanimously.
5. Mr. William Robinson made a motion with a second from Mr. Spencer Stewart to approve the minutes from the regularly scheduled board meeting on May 11, 2020 and the called board meetings on May 14, 2020 and May 28, 2020. Motion carried unanimously.
6. Vice-Chairman Dr. Charles Walker made a motion with a second from Mr. William Robinson to approve the May 2020 financial statement. Motion carried unanimously.
7. Mr. Brad Helms, Technology Specialist, presented the Apptegy app and website to the board members.
8. Superintendent Mr. Mark Earnest presented the district wide Chromebook Policy Handbook to the board members.
9. The following Superintendent’s report was given by Superintendent Earnest:

	* Reopening Schools after Covid-19
	Superintendent Mr. Mark Earnest informed the board members of the plans and procedures Seminole County School System will follow beginning next school year. He gave an update on the spending of the CARES Act money, which is being used for technology and PPE equipment.
	* Summer School
	Superintendent Mr. Mark Earnest informed the board members that there are 40 students working on Edgenuity to make up failed credits.
	* Board Retreat
	The board retreat will be held on Saturday, June 27th from 8:00am – 3:00pm at the ABAC-Donalsonville Campus.
	* In-Person Graduation
	Superintendent Mr. Mark Earnest gave the in-person graduation information to the board members.
	* Custodians’ Work Schedule
	A handout of the custodians’ work schedule was given to the board members for the upcoming year.
	* Georgia Power Update
	Superintendent Mr. Mark Earnest gave an update on the Georgia Power light project.
	* GSBA Insurance
	Superintendent Mr. Mark Earnest gave an update on the district’s GSBA insurance and gave each member a proposal packet of the changes for the next school year.
	* BOE Training Dates
	The next board training will held at the Seminole County Board of Education on July 6th from 5pm – 8pm.
10. The following action items were considered:

	* Reappointment of Mr. Billy Grantham – Seminole County Public Library Board
	* Spending Resolution
	* New School Calendar

Mr. William Robinson made a motion with a second from Vice-Chairman Dr. Charles Walker to approve all three action items. Motion carried unanimously.

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

Appointment - Classified Position Effective Date\_\_\_\_\_\_
Jessica Helms Johnson Paraprofessional - SCMHS 7/28/2020

Retirement \_\_\_\_ Position Effective Date\_\_\_\_\_\_
Dr. Sandy Malone Director of Student Services 6/30/2020

Dr. Marie Godwin Assistant Superintendent – Federal Programs 6/30/2020

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

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

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. Spencer Stewart. 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