**Gibson County Special School District Board of Trustees**

**Regular Meeting**

**Gibson County High School**

**May 12, 2020**

 Mrs. Welch led in the Pledge of Allegiance. Mr. Tom Lannom, Board Chairman, called the meeting to order. Members present were: Benny Boals, Tom Lannom, Charles Scott, Eddie Watkins and Dana Welch. Treva Maitland was present electrically. Steven Tate was the only member absent. Mr. Lannom made the motion to approve the amended agenda with a second by Mrs. Welch. *Motion passed*. A motion was made by Mr. Boals to approve the constent agenda, with a second by Mr. Watkins. *Motion passed*. Mr. Mark Johnston was present as legal counsel.

**PUBLIC COMMENT:** **None**

**RECOGNITION: None**

**REGULAR AGENDA**

**Textbook Adoption**

 Mr. Pruett presented the recommendation from the LEA Textbook Adoption Committee to adopt for grades K - 6th selection was *Bendmark Advance* and grades 7th-12th - chose *Pearson – My* *Perspectives*. A motion was made by Mrs. Welch and seconded by Mr. Watkins to adopt the series K-6th *Bendmark Advance* and 7th-12th *My Perspections*. *Motion passed.*

**High School Honor & ESPO Courses**

Mr. Pruett presented the high school honor and ESPO (Early Post-Secondary Opportunity) courses for approval as follows:

**Honors and EPSO Courses:**

**Language Arts:** English 1, 2, 3, 4, Dual Enrollment English 1 and 2, Dual Enrollment Speech, AP English,

**CTE**: Dual Enrollment Welding 1,2, and 3, Dua; Enrollment Animal Science, Dual Enrollment Maintenance & Light Repair1 and 2, Dual Enrollment Cybersecurity 1 and 2, Dual Enrollment Culinary Arts 1 and 2, Dual Enrollment Advance Manfacturing 1 and 2, Dual Enrollmet Industrial Maintenance 1 and 2 Local Dual Credit JSCC: Wellness, Computer Applications, Personal Finance.

**Science:**

Physical Science, biology, Chemistry, Biology 2, Physics, Anatomy & Physiology, AP Biology/CLEP Biology 2.

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**Social Studies:** Dual Enrollment US History A and B, Dual Enrollment Psychology, Dual Enrollment Sociology, AP Human Geography, AP US History, AP Psychology.

**Fine Arts:** Dual Enrollment Music Appreciation, Dual Enrollment Art Appreciation.

 Mr. Pruett reported an instructor with industrial experience will be teaching the new manufacturing courses. A motion was made by Mr. Watkins to approve these courses for the 2020-2021 school year, with a second made by Mrs. Welch. *Motion passed.*

**Spring Hill School Roof Bids**

Mr. Cunningham presented the bids for re-roofing parts of Spring Hill School. The low bid was Strickland Roofing at the cost of $44,081. This bid includes school gym, main section, and the classroom wing roofing. This company will install 60mil TPO mechanically fastened roof system with the manufacturer’s 20-year warranty. A motion was made by Mr. Lannom to approval Strickland Roofing’s bid of $44,081 and to amend the budget, seconded by Mrs. Maitland. *Motion passed.*

**GCHS Land Rental/Sale**

 Mr. Pruett brought this item to the Board as directed from last year. This land is around 16-17 acres to the west of the Ag Department's barn. It was reported that the yearly income of $2800, by renting it by the acre as crop land. This is part of the 48 acres that the district purchased in August 2018. After discussion, it was decided to keep receiving crop rental income and retain the land for future use. *No changes.*

**Early Site Work Bid Approval**

Mr. Pruett asked for board approval to seek bids for early site work for South Gibson County sport complex. This will entail site work on all acreage; which includes the storm drains, electrically, plumbing, and dirt work. A motion was made by Mr. Scott to approve authorization to seek bids for the site work, with a second by Mr. Boals. *Motion passed.*

**Annual Board Agenda Approval 2020-2021**

 Mr. Pruett presented the board agenda for approval for the 2020-2021 school year. This is a schedule of the on-going annual board meeting agenda items, helping keep everything on task with the yearly itinerary. There has been no changes from last year. A motion was made by Mr. Scott and seconded by Mr. Boals to approve the 2020-2021 annual board agenda. *Motion passed*.

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**Board Meeting Schedule Approval 2020-2021**

 Mr. Pruett presented the board meeting schedule for the 2020-2021 school year. The only changes were to the October meeting fell during the Fall Break, so it has been moved to the next week. Also the November meeting fell during the annual TSBA Leadership Conference, so it has been backed up to the Tuesday before this event. A motion was by Mrs. Maitland and seconded by Mr. Watkins to approve the board meeting schedule for 2020-2021 school year. *Motion passed.*

**Policy Revisions**

 Mr. Pruett presented policy **# 1.18011 Emergency Closings** for the first reading. This new policy authorizes the Director to close schools. It also entails the employees’ responsibilities during emergencies. This was put in place by the TSBA for the Covid-19 pandemic. A motion was made by Mr. Watkins to approve the first reading of policy # 1.18011, with a second by Mr. Boals. *Motion passed.*

Mr. Pruett presented policy **# 5.1151 Telework During Emergencies** for the first reading. This new policy was sent by TSBA to direct designated employees to perform their normal duties and responsibilities through techology at an alternate location. A motion was made by Mrs. Welch to approve the first reading of policy # 5.1152, seconded by Mrs. Maitland. *Motion passed.*

Mr. Pruett presented policy **# 5.3051 FFCA Leave** for the first reading. This new tempory policy will be effect April 2, 2020 until December 31, 2020. It clarifies sick leave for employees due to the current health pandemic. A motion was made by Mr. Boals to approve the first reading of policy # 5.3051 with a second by Mr. Scott. *Motion passed.*

 **Director Report**

 Mr. Pruett presented to the Board a Resolution titled *Emergency Suspension of Board Policies* for approval. This is required by the TSBA. This resolution goes in details about students' grading system, graduation requirements, testing, and attandance. The evaluation for teachers, "no student data from this year shall be allowed to negatively impact a teacher", due to the COVID-19 pandemic. A motion was made by Mrs. Maitland to approve this board resolution of *Emergency Suspension* *of Board Policies,* with a second by Mr. Boals. *Motion passed.*

A motion was made to adjourn by Mr. Scott.