SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF CALLED MEETING

MONDAY, AUGUST 6, 2020

The Seminole County Board of Education met on August 6, 2020. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Trent Clark through telecom, Mr. Spencer Stewart, Dr. Michael Kirkland, Financial Director Sherry Gray, and Superintendent Mark Earnest.

1. Chairman Dr. Charles Walker called the meeting to order.
2. Vice-Chairman Mr. Spencer Stewart gave the invocation.
3. Chairman Dr. Charles Walker established a quorum with four members present, one through telecom.
4. Dr. Michael Kirkland made a motion with a second from Mw. William Robinson to approve the agenda. Motion carried unanimously.
5. Superintendent Mr. Mark Earnest opened the floor for public comments on the tentative budget for 2020-2021. He gave the members information to look out concerning certain projects in the future.
6. The following items were discussed by Superintendent Mr. Earnest in his report:

	* Prayer Walk

Superintendent Mr. Earnest informed the board members that the Ministerial Association will have their prayer walk at the schools this Saturday, August 8th, at 8:30am.

* + GA Power Update

GA Power is still installing the lights at the schools. Hopefully they will be done by the start of school on August 24th.

* + BOE Cellphone

In the past, Seminole County Board of Education members have been offered a cellphone. Three members accepted the offer to receive a phone.

* + SCMHS Softball Season

The softball season for SCMHS will kick off on Friday, August 7th for a two day tournament in Thomasville.

* + Schedules

Superintendent Mr. Mark Earnest gave the board members an updated 2020-2021 School Calendar that reflects the August 24th start date and the updated 2020-2021 Local Assessment Calendar for both of the schools.

* + Chiller at SCMHS

Superintendent Mr. Earnest gave the board members an update on the chiller being installed at SCMHS.

1. The following action items were considered:

	* School Bus

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Mr. Spencer Stewart to approve the purchase of the new school bus. Motion carried unanimously.

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

Appointment - Certified Position Start Date
Jecika Bush Teacher – SCMHS 7/31/2020
 English – 7th Grade

Dr. Marie Godwin Assistant Superintendent – Federal Programs 8/3/2020

 BOE – 49%

Dr. Sandy Malone Director of Student Services 8/3/2020

 BOE – 49%

Appointment - Classified Position Start Date
Mary Wright Administrative Assistant – SCMHS (49%) 8/3/2020

Royce Robinson Technology Specialist 7/28/2020

Transfer Position Effective Date
Gina Alday School Nutrition – SCES 8/3/2020
 (Previous Position: Parent Engagement – Seminole County School System)

Resignation Position Effective Date
Tim Bell Technology Specialist – SCMHS 7/27/2020
Erin Courts Paraprofessional – SCES 7/22/2020
 (Kindergarten)

Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to approve the personnel report. Motion carried unanimously.

1. There was no executive session at this time.
2. There being no further business, Chairman Dr. Charles Walker adjourned the meeting with a motion from Mr. William Robinson and a second from Vice-Chairman Mr. Spencer Stewart. Motion carried unanimously.

All business conducted by the Board in this matter was unanimously voted on unless otherwise indicated.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Chairman Secretary/Superintendent