SEMINOLE COUNTY BOARD OF EDUCATION

MINUTES OF MEETING

MONDAY, AUGUST 10, 2020

The Seminole County Board of Education met on August 10, 2020. The following members were present: Mr. William L. Robinson, Dr. Charles O. Walker, Mr. Trent Clark via telecom, Mr. Spencer Stewart, Dr. Michael Kirkland, Financial Director Sherry Gray, Assistant Superintendent of Curriculum & Instruction Felicia Purdy, Assistant Superintendent of Federal Programs Dr. Marie Godwin, Director of Student Services Dr. Sandy Malone, 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 and one member through telecom.
4. Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to approve the agenda. Motion carried unanimously.
5. Vice-Chairman Mr. Spencer Stewart made a motion with a second from Mr. Trent Clark to approve the minutes from the regularly scheduled board meeting on July 20, 2020 and the called board meeting on August 6,2020. Motion carried unanimously.
6. Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to approve the July 2020 financial statement. Motion carried unanimously.
7. The following action items were considered:

	* Approval of the Initial 2020-2021 Budget

Dr. Michael Kirkland made a motion with a second from Mr. William Robinson to approve the initial 2020-2021 Budget for the Seminole County School System. Motion carried unanimously.

* + Board Policy: Capitalization Policy for Capital Assets – Descriptor Code: DIB-R

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Mr. Spencer Stewart to approve the Capitalization Policy for Capital Assets. Motion carried unanimously. This policy will be retroactive until June 1, 2020.

* + Seminole County School Committees

Mr. William Robinson made a motion with a second from Vice-Chairman Mr. Spencer Stewart to approve the School Committees at Seminole County Elementary School and Seminole County Middle/High School. Motion carried unanimously.

* + Seminole County Schools Substitute Lists

Vice-Chairman Mr. Spencer Stewart made a motion with a second from Dr. Michael Kirkland to approve the Substitute List for Seminole County Elementary School and Seminole County Middle/High School. Motion carried unanimously.

* + Parent Engagement Extension for School Guidance Counselors

Dr. Michael Kirkland made a motion with a second from Vice-Chairman Mr. Spencer Stewart to approve the Parent Engagement Extension for School Guidance Counselors. Motion carried unanimously.

* + Masks on Buses

Mr. William Robinson made a motion with a second from Dr. Michael Kirkland to approve wearing a mask mandatory for students to ride a Seminole County school bus and highly recommend wearing a mask on campus. Motion carried with four approvals and one opposition.

1. The following information was given in the Superintendent’s Report:

	* GHSA

	The GHSA has moved the first football game to September 4th and has eliminated all preseason scrimmage games. The GHSA has also moved One Act Play to Spring Semester.
	* Testing

	Superintendent Mr. Earnest informed of the testing changes. The 5th Grade Social Studies Milestone and four End-of-Course tests for the high school were eliminated. Also, the testing window has been moved to the last twenty-five days of the 2nd Semester.
2. There was no Executive Session at this time.
3. The following personnel report was read by Superintendent Earnest:

Appointment - Classified Position Start Date
Michelle Hornsby Paraprofessional – SCES 8/17/2020
 Kindergarten

Appointment - Certified Position Start Date
Ronald Johnson Teacher – SCMHS 8/7/2020
 Social Studies – 6th Grade

Maternity Leave Position Effective Date
Erica Broome Pre-K Teacher 8/24/2020
 (Return Date: 10/12/2020)

Resignation Position Effective Date
Phillip Rogers Teacher – SCMHS 8/5/2020
 (Social Studies – 6th Grade)
Angie Bryant Custodian – SCES 8/21/2020

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

1. There being no further business, Chairman Dr. Charles Walker made a motion and a second from Dr. Michael Kirkland to adjourn the meeting. 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