

**Minutes of Special Meeting of the El Dorado School Board
July 23, 2020**

The directors of the board met on the above date, at 6:30 p.m., at the El Dorado Golf and Country Club with Renee Skinner presiding. Other directors present were Kenneth Clemons, Vicky Dobson, Wayne Gibson, Renee Skinner, Keith Smith, and Susan Turbeville. Director Todd Whatley was absent. Also attending were Superintendent Jim Tucker, Melissa Powell, Michelle Henry, Principals Jesica Collins, Sherry Floss, Jessica Moore, and Mark Smith.

Mrs. Skinner called the meeting to order and stated it had been set to honor the district's retiring employees. After enjoying dinner, Mrs. Skinner recognized the following district honorees and presented each with a certificate of merit.

<u>Name</u>	<u>School/Office</u>	<u>Total Years Experience</u>	<u>El Dorado Experience</u>
Angela Heid	Hugh Goodwin Elementary	25	21
Terry Bass	Northwest Elementary	37	37
Linda Franques	Northwest Elementary	38	34
Glenda Moore	Yocum Elementary	37	37
Janice Zeigler	Yocum Elementary	19	19
Sheila Lansdell	Washington Middle	35	30
Wanda Deason	Barton Junior High	15	15
Bonnie Haynie	Administration Office	43	25
Rhonda Simmons	Administration Office	32	21

Retirees were given a gift of appreciation from the school board. Commemorative pictures were made and will be presented to them.

Following the retirement event the directors remained and took care of two matters of business. Mr. Tucker noted that due to a later start for the 2020-2021 school year the district calendar had revisions. He explained the employees were given two calendars to consider, which was also sent to the board members. Calendar A was overwhelmingly chosen by staff, he said. On a motion by Vicky Dobson, seconded by Wayne Gibson and carried on a 6-0, it was

RESOLVED, That the board hereby approves the revised district calendar as presented for the 2020 – 2021 school year.

Mr. Tucker then visited with the board about the leave of absence policy changes that were previously given to directors. After some discussion and on a motion by Wayne Gibson, seconded by Kenneth Clemons and carried on a 6-0 vote, it was

RESOLVED, That the board hereby approves the district's leave of absence policy as presented.

There being no further business the meeting was adjourned at 8:17 p.m.