

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Monday, February 8, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Monday, February 8, 2021 via WebEx remote virtual conferencing. President Mitchell called the meeting to order at 12:10 p.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

Ms. Daniel, absent; Rev. Dargan, present; Dr. Helms, present; Mr. Mitchell, present; Mr. Orr, absent.

Three members present.

(Resolution #21.010) ADOPTION OF AGENDA

The adoption of the February 8, 2021 agenda was moved by Rev. Dargan and seconded by Dr. Helms.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

APPROVAL OF MINUTES

(Resolution #21.011) APPROVE MINUTES

Mr. Mitchell moved and Dr. Helms seconded the approval of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the minutes for the January 11, 2021 Regular Meeting."

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.012) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Mitchell moved and Rev. Dargan seconded the approval of the following Treasurer/CFO recommendations:

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➤ APPROVE FINANCIAL REPORTS

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the January 2021 Financial Reports as presented."

➤ APPROVE THEN AND NOW CERTIFICATION

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approve, the following Then and Now Certification for 2020-2021:"

<u>Vendor</u>	<u>PO#</u>	<u>Date</u>	<u>Amount</u>
OSBA	200975	01/12/2021	\$ 5,296.00
META Solutions	200920	11/01/2020	\$13,115.25
First Student Inc.	200911	11/02/2020	\$52,867.28
Catapult Learning LLC	200917	11/01/2020	\$43,773.30

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.013) APPROVE RESIGNATIONS

Dr. Helms moved and Rev. Dargan seconded the approval of the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Kendall Johnson	Blairwood Custodian	January 29, 2021
Danielle Fair	Jr./Sr. High Secretary	February 2, 2021

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

(Resolution #21.014) APPROVE MEMORANDUM OF UNDERSTANDING EXHIBIT 1

Dr. Helms moved and Rev. Dargan seconded the approval of the Memorandum of Understanding with the Sinclair Community College, as presented in Exhibit 1.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

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(Resolution #21.015) APPROVE DISTRICT TITLE I PLAN
Rev. Dargan moved and Dr. Helms seconded the approval of the District Title I Plan with the corresponding action steps/activities, for the 2020-2021 school year.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

INITIATIVES, COMMUNICATIONS AND UPDATES

Superintendent Dr. Gates and Principal Dr. Woods provided the following updates:

- Attendance is at 89% with the goal of 93%.
- There are 18 seniors, 67% (12) of which are on track for graduation. 33% (6) are being monitored with intervention to get them on track for graduation.

(Resolution #21.016) ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Dr. Helms that the meeting be adjourned.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 12:35 p.m.

C.V. Mitchell III
President

Craig A. Jones
Treasurer/CFO