MINUTES OF
THE WILSON COUNTY BOARD OF EDUCATION MEETING
MARCH 21, 2022

The Wilson County Board of Education held its regular meeting on Monday, March 21, 2022, at 6:30 p.m. at the Administrative Office, 113 N. Tarboro Street. Chairman Christine L. Fitch called the meeting to order at 6:30 p.m. with the following members present:

Dr. Christine L. Fitch, Chairman
Henry E. Mercer, Vice Chairman
Velma Barnes
Beverly Boyette
Blake Boykin
Rhyan Breen
Debora Powell
Dr. Lane B. Mills, Secretary

The meeting was televised on Spectrum and Greenlight Channel 22; and livestreamed through the Wilson County Schools (WCS) YouTube Channel. The public could also view the meeting through links on the WCS Facebook, Instagram and Twitter pages and the WCS website.

Others present were Associate Superintendent Dr. Cheryl Wilson, Assistant Superintendent for Human Resources Dr. Norris Parker, Assistant Superintendent for Administrative Services Dr. Ben Williams, Director of Public Relations Amber Lynch and Administrative Assistant to the Superintendent and Board Clerk Linda Horrison, as well as Board Attorney Katie Cornetto. There were 15 citizens in attendance.

I. After calling the meeting to order, Dr. Fitch asked for approval of the agenda. Mr. Mercer asked for an amendment to the agenda to add action items under the Administrative Services section to request funds from the Wilson County Commissioners. Mr. Mercer made the motion, seconded by Mr. Breen, that the Board amend the agenda to allow action items under Administrative Services to request funding from the County Commissioners. The motion passed unanimously, 7-0. Ms. Powell made the motion, seconded by Mr. Breen and Mr. Mercer, that the Board approve the agenda as amended for the March 21, 2022, Wilson County Board of Education meeting. The motion passed unanimously, 7-0.

II. At Dr. Fitch's request, Ms. Barnes led the Pledge of Allegiance which was followed by a moment of silence.

III. Dr. Fitch presented for approval the minutes of the February 21, 2022, Regular Board meeting; and March 17, Board Work Session. There was a correction to the February minutes on page 7 - the start time for the Summer Scholars Program should have been 8 a.m. Dr. Fitch asked for approval of the minutes. Ms. Barnes made the motion, seconded by Mr. Boykin, that the corrected minutes of February 21, 2022, Regular Board meeting; and March 17, 2022, Board Work Session, be approved. The motion passed unanimously, 7-0.

IV. Under Chairman's Report, Dr. Fitch shared the following:

- The Wilson Education Partnership's Spelling Bee and Trivia night was a successful and enjoyable event on March 3. She thanked Poyner Spruill, LLC, for sponsoring the Board of Education's team and thanked her fellow Board members for their financial contributions. She also thanked Mr. Boykin for joining her on the team and congratulated Mr. Breen for Breen Law's fourth-place finish.
- The In Harmony collaborative concert was held March 17. She thanked the high school chorus teachers for sponsoring the event and for bringing it back after the pandemic. The concert features chorus students from our three traditional high schools.
- The Wilson Education Partnership's Boots and Bowties fundraiser is scheduled for April 7 at Wilson Country Club. The tee time for the golf tournament is 1:30 p.m. and the after party is 7 p.m. Tickets can be purchased at www.wilsonedpartnership.com.
- Kindergarten Registration continues through the end of the month.
- The WCS Teacher Job Fair was held March 19. Dr. Fitch shared that she hopes to see many of the candidates who attended join our school district in the near future.
- As a result of the joint meeting that was held with the Wilson County Board of Commissioners, the Wilson County Board of Education held a work session on March 17. Dr. Fitch added that there will be additional meetings in the future as the Board continues to discuss long-range facility planning. The Board will vote on a motion later in the meeting to apply for a Needs-Based Public School Capital Fund Grant for school construction.

V. Under Superintendent's Report, Dr. Mills shared the following:

- WCS celebrated National School Social Work Week the first week in March, and he thanked the social workers for all that they do for students and their families.
- Read Across America Week was the first week in March, and Dr. Mills and other district leaders spent time in classrooms reading to students. Dr. Mills shared that it's always a fun week and helps remind us why literacy is so important. It also reminds those who participate how skilled our teachers are with maintaining the attention of students, answering their questions and reading upside down.
- National School Breakfast Week was held the second week in March, and Dr. Mills and other staff members enjoyed volunteering to help serve breakfast in schools across the district. He commended Director of School Nutrition Jamie Narron and her staff for this idea and their hard work. He shared how impressed he was with the way the School Nutrition staff members interacted with the students and how powerful it was to see the relationships that had been formed.
- The Wilson Education Partnership's Spelling Bee and Trivia night was a great event, and Dr. Mills thanked everyone who participated and helped to raise approximately $13,000. The money that is raised supports programs in

our schools. He congratulated the team from Elm City Middle for winning the event and remarked that it's always a fun and interesting event when Executive Director Robin Williams is in charge.

- The Fike High Blood Drive was held March 10. Dr. Mills shared how much he appreciated everyone who donated blood, and he thanked the coordinators for how well organized the event always is. Fike High's blood drive is one of the largest of its kind in the nation.
- The application process for the Wilson Academy of Virtual Education was held March 7-18. A selection committee is now in the process of determining which students will be accepted. Dr. Mills added that we were glad to be able to continue to offer this option for students.
- The WCS Teacher Job Fair was held March 19. Approximately 45 candidates attended, most of whom were fully licensed, and we were able to hire some candidates onsite. Dr. Mills shared that all 26 of our schools were represented, and it was nice to have everyone in one spot again after the pandemic. He thanked the Human Resource Services Department for organizing the event and Darden Middle for hosting.
- A Pre-K and Kindergarten Information Night was held in early March, and it was well received by the families who attended. Dr. Mills reminded families that registration is ongoing. Families are encouraged to register for Pre-K and Kindergarten in March but if more time is needed, registration will be ongoing through August. To register a student, click the Enrollment tab at the top of the district website for step-by-step instructions. Families can also call the elementary school that their student will be attending for assistance.
- A virtual Informational Session for teachers and instructional assistants who are interested in our Opportunity Culture initiative is scheduled for March 23 at 4 p.m. Opportunity Culture schools offer innovative team-based roles that allow teachers and instructional assistants to lead from the classroom, learn on the job, pursue teaching excellence together, and earn significantly more for reaching more students. WCS is excited to expand the initiative from 10 to 16 schools. As a reminder, the 10 schools that implemented Opportunity Culture this current school year are: Barnes, Hearne, Jones, Lee Woodard, Wells, Gardners, Lucama, and Vinson-Bynum elementary schools; and Toisnot and Forest Hills middle schools. The six schools that will implement the initiative next year are: Frederick Douglass, Stantonsburg, Winstead, and Vick elementary schools; and Darden and Speight middle schools. More information can be found at www.leadwithwcs.net.
- WCS has several Summer Learning Opportunities that will be offered to students this summer. A presentation was given at the last Board meeting on the different programs. Staff members who are interested in working this summer just completed the application process and more information will be shared with families this week. There is also information on the district website under Summer Launch 2022.
- The reassignment process is ongoing from now until June 1. WCS provides students with the opportunity to seek reassignment to a school based on certain criteria. The application is available online on the district website under Enrollment. Families will need to have an account in Scribs in order

to access the application. If a student is currently attending a school on reassignment, families must complete an application for renewal each year. Please note that certain schools, grades or classes may be capped due to capacity.

- Dr. Mills submitted the information to the state to hopefully secure a Needs-Based Public School Capital Fund Grant to build a new Frederick Douglass Elementary on its current site. Districts will be notified in mid April if their project was selected for grant funds. Applications were due March 15. Dr. Mills shared that it is a competitive process. The state informed districts that 176 applications were submitted, totaling close to $2.7 billion in projects. The state has $395 million available. He added that we will remain hopeful that our project will be selected. In 2019, WCS was approved to receive the grant funds to build a new Wilson Academy of Applied Technology building. Construction is underway.
- Spring Break is on the horizon for our traditional schools - Good Friday is April 15 and Spring Break is April 18-22.
- Lastly, Board Members were reminded that a work session is scheduled for March 28 at 4 p.m. to discuss the budget and long-range facilities planning.

VI. Under Public Input, at 6:53 p.m., seven people from the public began addressing the Board during this portion of the meeting. Public Input ended at 7:10 p.m. It was the Board's consensus to have the Administration respond to the speakers.

VII. Under Human Resource Services – Committee Chair Ms. Barnes, shared that the committee met today to discuss an action item.

Action Item

A. Under Substitute Pay Proposal, in an effort to recruit and retain substitute teachers, the Administration proposed a new pay scale for substitutes who consistently report at least 75 percent of a pay period (usually 15 days per month) or who perform certain duties. In order to qualify for duty-based substitute pay, the substitute must perform school-assigned duties, such as car duty and hallway monitoring, in addition to at least one of the following:
   - Create lesson plans.
   - Grade and record student work.
   - Facilitate parent conferences and other means of communication.
   - Participate in applicable professional development opportunities.
   - Participate in after-school activities.

   A certified substitute with any teaching license who meets the criteria listed above will earn $150 per day ($20 per hour). A certified substitute with a teaching license in the area in which they are subbing will earn $159 per day ($21.20 per hour).

   The Board asked the Administration to prepare information on the allotment of teacher assistants to be presented at a future Board meeting.

Ms. Barnes made the motion, seconded by Ms. Boyette, that the Board approve the substitute pay scale with duties as presented by the Administration. The motion passed unanimously, 7-0.

Under Administrative Services – Committee Chair Mr. Mercer, shared that the committee met today to discuss information and action items.

Information Items

A. Under Center for Safer Schools Safety Grant Update, the Administration shared that WCS was awarded $60,000 to upgrade camera systems in schools to be determined; $40,000 for mental health and crisis intervention services; and $19,364 for active shooter and school threat response training, which is referred to as ALICE training. (ALICE is an acronym for alert, lockdown, inform, counter and evacuate). The Administration will share additional information about the ALICE training once it is scheduled.

B. Under Contract Requiring Board Notification – Administrative Services, this agenda item was tabled until a future Board meeting. The Administration had planned to present contract information for the installation of the upgraded camera systems funded by the Center for Safer Schools Safety Grant; however, the school locations need to be determined first.

C. Under WCS COVID-19 Updates, the Administration presented to the Board an update on COVID-19 cases and protocols. Assistant Superintendent of Administrative Services Dr. Williams shared that at the time of the Board meeting, there were three active COVID-19 cases (two staff members and one student) compared to four active cases at the time of last month's meeting. Dr. Williams also shared recent data from the Wilson County Health Department indicating that the average percent of positive cases per day for the last seven days was 3.2 percent. Fifty-three percent of the county's population currently have at least one dose of the COVID-19 vaccine. Dr. Williams reminded the Board that effective February 25, 2022, the CDC no longer required that masks be worn on public or private school transportation vehicles. The StrongSchoolsNC Public Health Toolkit (K-12) was updated on March 4, 2022, to reflect the CDC's update that masks are no longer required on school buses, activity buses, contract vehicles or Driver Education vehicles.

Action Items

A. Under Face Coverings, a state law went into effect August 30, 2021, requiring school boards to vote monthly on their masking policies. At the February 21, 2022, Board meeting, the Board adopted a resolution in support of face masks being optional for students, staff and guests in schools and district buildings. Mr. Mercer made the motion, seconded by Mr. Boykin, that the resolution regarding face coverings as presented by the Administration and required by state statutes be approved. The motion passed unanimously, 7-0.

B. Under Contracts Requiring Board Approval – Administrative Services, Board Policy 6420, *Contracts with the Board*, states that any contract for materials, equipment or service involving expenditures in excess of $90,000 must be

reviewed by the Board attorney and approved in advance by the Board unless provided otherwise in Board Policy. The contracts listed below exceed $90,000 and require Board approval.

- D and D Transit - to provide special transportation services to students designated by WCS, in the amount of $200,000
- Angel Trax - to upgrade and provide a mobile digital video recording system for WCS buses, in the amount of $240,000
- Group III Mgt, Inc. - for Beddingfield High track/athletic renovations, in the amount of $1,722,000, pending legal review
- Musco Sports Lighting, LLC - for lighting of the Beddingfield High track, in the amount of $381,872, pending legal review
- Progressive Design Collaborative, Ltd. - for HVAC design services for Barnes Elementary, Gardners Elementary, Lee Woodard Elementary and Hunt High, in the amount of $442,200
- Court One - for Fike High tennis court reconstruction, in the amount of $302,161, pending legal review

Mr. Mercer made the motion, seconded by Ms. Powell, that the Board approve the contracts for D and D Transit for $200,000, Angel Trax for $240,000, Group III Mgt., Inc. for $1,722,000, Musco Sports Lighting, LLC for $381,872, Progressive Design Collaborative, Ltd. for $442,200 and Court One for $302,161. The motion passed unanimously, 7-0.

C. Under 2021-2022 Budget Amendments, the Administration presented budget amendments that represent the 2021-2022 State Public School Fund, Federal Fund, Capital Outlay Fund and Local Special Revenue Fund budgets ending June 30, 2022. General Statute (G.S.) 115C-434 authorizes the Board of Education to make appropriations for the budget year. Mr. Mercer made the motion, seconded by Mr. Breen, that the Board approve Budget Amendments 102-State Public School Fund, 302-Federal Fund, 402-Capital Outlay Fund and 802-Local Special Revenue Fund. The motion passed unanimously, 7-0.

D. Under Request for Funding from the County Commissioners:

- Request for Funding for Construction and Renovation Project, the Administration requested approval from the Board to request funding from the Wilson County Board of Commissioners for outdoor athletic bathroom renovations for Fike High; new fieldhouse construction for Fike High and Beddingfield High; new outdoor athletic bathroom construction for all middle schools; and renovations of the fieldhouse, outdoor athletic bathroom facilities, concession stand and track expansion from six to eight lanes for Hunt High. Mr. Mercer made the motion, seconded by Ms. Powell and Mr. Breen, that the Wilson County Board of Education request funding from the Wilson County Board of County Commissioners for outdoor athletic bathroom renovations for Fike High; new fieldhouse construction for Fike High and Beddingfield High; new outdoor athletic bathroom construction for all middle schools; and renovation of fieldhouse, outdoor athletic bathroom facilities, concession stand and track to expand from six lanes to eight lanes

for Hunt High. The motion passed unanimously, 7-0.

- Request for Qualification (RFQ) Proposals from Architects for Construction and Renovation Projects, the Administration requested approval from the Board to solicit qualification proposals from architects for outdoor athletic bathroom renovations for Fike High; new fieldhouse construction for Fike High and Beddingfield High; new outdoor athletic bathroom construction for all middle schools; and renovations of the fieldhouse, outdoor athletic bathroom facilities, concession stand and track expansion from six to eight lanes for Hunt High. Mr. Mercer made the motion, seconded by Ms. Powell, that the Wilson County Board of Education approve solicitation of Request For Qualifications (RFQs) for proposals from architects to perform the following: outdoor athletic bathroom renovations for Fike High; new fieldhouse construction for Fike High and Beddingfield High; new outdoor athletic bathroom construction for all middle schools; and renovation of fieldhouse, outdoor athletic bathroom facilities, concession stand and track to expand from six to eight lanes for Hunt High. The motion passed unanimously, 7-0.

- Hunt High Track Scope, the Administration informed the Board that the scope of work for the Hunt High track will be the same scope of work as the Beddingfield High track. The Administration also shared that the RFQ for architectural services for the Hunt High track will not change the current location of the track. Mr. Mercer made the motion, seconded by Ms. Powell, that the Wilson County Board of Education require the RFQ for Hunt High Track to meet the following conditions: the scope of work for the Hunt High Track will be the same scope of work as the Beddingfield High Track; and the location of the new Hunt High Track will remain the same as the current Hunt High Track. The motion passed unanimously, 7-0.

Under Committee Reports/Instructional Services – Committee Chair Dr. Fitch shared that the committee met today to discuss information and action items.

Information Items

A. Under Contracts Requiring Board Notification - Instructional Services, Board Policy 6420, *Contracts with the Board*, states that the Superintendent is authorized to enter into contracts involving amounts up to $90,000, and the Superintendent shall report such contracts exceeding $30,000 to the Board at its next regularly scheduled meeting. The following contracts, which are less than $90,000, have been approved by Dr. Mills: Software House International, for Endpoint Security renewal, in the amount of $32,011.51; and CDW-G LLC, for a CTE Computer Lab at Beddingfield High, in the amount of $49,412.01.

B. Under Revised Policy 6316, *Other Employees as Bus Drivers* - First Reading, in consultation with the law firm of Poyner and Spruill, LLP, the Administration is recommending the use of a specific date to establish the effective start of this policy. This policy is exclusive to WCS. The policy will be presented as a second reading at a future meeting.

C. Under Revised Policy 7240, *Drug-Free and Alcohol-Free Workplace* - First Reading, this policy is being revised by Poyner and Spruill, LLP, law firm, to comply with NC General Statutes and align with the North Carolina School Board Association (NCSBA) policies. The policy will be presented as a second reading at a future meeting.

D. Under Draft Administrative Regulation 5220-R, *Collections, Solicitations, and Fundraising*, WCS Board Policy 5220, *Collections and Solicitations*, encourages minimal disruptions to instructional time and the educational environment. Employees and students shall not be required to contribute or respond to any collection or solicitation. WCS Administrative Regulation 5220-R, *Collections, Solicitations, and Fundraising*, establishes there shall be no soliciting from or selling to students or staff on the grounds of any school without approval of the Superintendent or designee except as provided in Section 1 of this regulation. In addition, all school-related fundraising activities are subject to the requirements described in Section II of this regulation.

E. Under Draft Administrative Regulation 7440-R, *Procedure for Employee Initiated-Transfer* Requests, WCS Board Policy 7440, *Assignment/Reassignments/Transfers*, recognizes that all assignments and transfers of employees to schools are the responsibility of the Superintendent. The Superintendent shall establish any necessary procedures for employee-initiated transfer requests. WCS Administrative Regulation 7440-R, *Procedure for Employee-Initiated Transfer Requests*, provides the process by which an employee can initiate a transfer request.

Dr. Fitch turned the meeting over to Mr. Mercer to carry through the motions.

Action Items

A. Under Contract Requiring Board Approval - Instructional Services, Board Policy 6420, *Contracts with the Board*, states that any contract for materials, equipment or service involving expenditures in excess of $90,000 must be reviewed by the Board attorney and approved in advance by the Board unless provided otherwise in Board Policy. The following contract exceeds $90,000 and requires Board approval: a contract with Gaggle, for school district email monitoring, in the amount of $111,948. Dr. Fitch made the motion, seconded by Ms. Barnes, that the full Board approve the contract with Gaggle, in the amount of $111,948, as recommended. The motion passed unanimously, 7-0.

B. Under Revised Policy 6340, *Transportation Service/Vehicle Contracts* - Second Reading, this policy is being revised by the law firm of Poyner Spruill, LLP, to comply with NC General Statutes and align with the NCSBA policies. Dr. Fitch made the motion, seconded by Ms. Barnes, that the Board approve Revised Policy 6340, *Transportation Service/Vehicle Contracts*, as recommended. The motion passed unanimously, 7-0.

C. Under Draft Policy 7720, *Employee Political Activities* - Second Reading, this policy is being revised by the law firm of Poyner Spruill, LLP, to comply with NC General Statutes and align with the NCSBA policies. Upon adoption of this

policy, WCS Policy 7720, *Employee Community and Political Activities*, will be repealed. Dr. Fitch made the motion, seconded by Ms. Barnes, that the Board approve Draft Policy 7720, *Employee Political Activities*, as a second reading and also repeal the previous policy 7720, *Employee Community and Political Activities,* as recommended. The motion passed unanimously, 7-0.

D. Under Revised Policy 8305, *Federal Grant Administration* - Second Reading, this policy is being revised by the law firm of Poyner Spruill, LLP, to comply with NC General Statutes and align with the NCSBA policies. Dr. Fitch made the motion, seconded by Mr. Boykin, that the Board approve Revised Policy 8305, *Federal Grant Administration*, as a second reading, as presented. The motion passed unanimously, 7-0.

Mr. Mercer turned the meeting over to Dr. Fitch.

VIII. At 7:49 p.m., Ms. Barnes made the motion, seconded by Ms. Boyette, that the Wilson County Board of Education go into closed session to consider confidential personnel matters as provided in N.C.G.S. 143-318.11(a)(1) and (6) and 115C-319 through 321; to consider confidential student matters as provided in N.C.G.S. 143-318.11(a)(1) and N.C.G.S. 115C-402 and the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g; and to consult with the Board of Education attorney and preserve the attorney-client privilege as provided in N.C.G.S. 143-318.11(a)(3). The motion passed unanimously, 7-0.

At 8:58 p.m., Ms. Barnes made the motion to reconvene to open session. The motion, seconded by Ms. Boyette, passed unanimously, 7-0.

IX. Reporting from closed session, Ms. Boyette made the motion, seconded by Mr. Breen, that the Board accept the Inter-District Reassignment Requests as presented by the Administration. The motion passed unanimously, 7-0.

Ms. Barnes made the motion, seconded by Mr. Breen, that the Board approve the closed session minutes of the February 21, 2022 meeting, but do not release the minutes for public inspection because of confidential personnel matters. The motion passed unanimously, 7-0.

Ms. Barnes made the motion, seconded by Mr. Breen, that the Board approve personnel recommendations, as presented by the Administration. The motion passed unanimously, 7-0.

ACTION ITEMS

The Board approved the following certified and classified positions, as well as Substitute Teachers and Coaches.

E = Emergency License – One-year non-renewable license. Not an option for those who have already completed a college education program. Has 18 hours of related coursework. Experience and graduate pay.

I = Interim – Temporary or provisional (certified) hire.

P = Permit to Teach – Replaces emergency license. One-year non-renewable license. Has less than 18 hours of related coursework. Paid on A-00 scale.

R = Residency License – Replaces lateral entry. One year with the option to renew twice. Three-year max. Enrolled in a college education program. Has 24 semester hours of related coursework. Experience and graduate pay.

V = Volunteer – Offers to undertake a position without monetary compensation.

Administrative – For Information

Renfrow, David Ross (I)-Executive Director of Student Services

Certified

Ellis, Joseph-6th Grade Social Studies Teacher
Germanoski, Christoper-Music Teacher
Godsell, Miranda-6th Grade English Language Arts Teacher
McCance, Kaitlyn (E)-Career Technical Education Business Marketing Teacher
Orellana, Henry-Physical Education Teacher
Warren, John-Science Teacher

Classified

Davis, Sarah-School Nurse
Fish, Edna-Secretary/Bookkeeper
Houston, Aaron-Technician II
Parsons Lamm, Jordan-Exceptional Children Personal Care Assistant
Peartree, Shanita-Child Nutrition Substitute
Richardson, Merary-English Learners Parent Liaison
Thomas, Darline-Child Nutrition Substitute
Williams, Gregory-Mechanic II

Substitute Teachers

Andrews-Mower, Donna-Non-Certified Substitute
Boyette, Vickie-Certified Substitute
Coleman, Alyssa-Non-Certified Substitute
Corey, Carlee-Non-Certified Substitute
Cummings, Emma- Non-Certified Substitute
Gresham, Lorne- Non-Certified Substitute
Harris, Tiera- Non-Certified Substitute
Thompson, Kali- Non-Certified Substitute
Wood, Crystal- Non-Certified Substitute

Coaches

Adkins, David (V)-Tennis
Baines, Alisha-Cross Country
Bell, Thomas (V)-Football (Spring)
Britt, Felicia-Girls Soccer
Bunn, David (V)-Baseball
Daniel-Baines, Lateisha (V)-Track
Evans, Anthony (V)-Football
Mercer, Craig (V)-Softball
Phillips, Allie (V)-Softball
Skinner, Spencer-JV Baseball
Stancil, Kenneth-Softball
Stone, Davis-Assistant Lacrosse

INFORMATION ITEMS

The Board received the following personnel list as information.

Administrative

Mayo, Matthew-Resignation

Certified

Askew, Marie-Retirement
Batten, Krista-Retirement
Becker, Samantha-Resignation
Clarke, Melanie-Retirement
Cole, Tiffany-Resignation
Jones, Elizabeth-Resignation
Frazier, Susan-Resignation
King, Elizabeth-Resignation
Mangum, Kevin-Retirement
Pennington, Katherine-Resignation
Pollard, Vickie-Retirement
Sicko, Joel-Resignation
Smith, Sandra J.-Retirement

Classified

Armstrong, Charlie-Retirement
Barrett, Michael-Retirement
Bundy, Carmen-Resignation
Daniels, Thelma-Resignation
Dick, Willie Mae-Resignation
Haughton Simms, Selma-Resignation

Horne, Gretchen-Retirement
Scott, Misty-Resignation
Shearin, Meghan-Resignation
Simms, Shirley-Retirement
Tucker, Rashad-Resignation
Webb, Brenda-Retirement
Wilkins, Zeddie-Resignation

X. There being no further business at 9:00 p.m., Ms. Barnes made the motion, seconded by Mr. Mercer, to adjourn the meeting. The motion passed unanimously, 7-0.

Christine L. Fitch

Dr. Christine L. Fitch, Chairman

Dr. Lane B. Mills, Secretary