

Attendees

Voting Members

Allen Bailey, Board Member
Bruce Grant, President
Jesse Mendez, Board Member
Sheaka Collins, Board Member

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

Mr. Grant called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, John Lewis, James Vaughn, Deana Goodwine, Lora Perry, Louise Parsons, Moriel Purnell, Jenny Pigman, Ingrid Abner, Walter Womack, Olivia Smeitzer, and Keith Hearon.

III. Welcome

Mr. Grant welcomed everyone to the meeting. The Mission Statement was recited.

IV. Adopt Agenda

The Superintendent presented the agenda and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

The Superintendent presented minutes from a previous meeting and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

VI. Financial Reports/Reconciled Bank Statements

The Superintendent presented Financial Reports and Reconciled Bank Statements which include General Fund, Federal Programs, Child Nutrition, THS Construction Fund and individual schools for January and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

VII. Presentation

The Superintendent recognized the following teachers for obtaining National Board Certification:

Jennifer Pigman - TES Math Coach/STEAM teacher

Louise Parsons - TES Media Specialist

Moriel Purnell - THS Instructional Partner

Jennifer Powell - THS Media Specialist has been selected by the Young Adult Library services Association as one of the recipients of the 2021 Volunteer of the Year Award.

Mr. Womack introduced TES Employee of the Month - Olivia Smeltzer, Kindergarten teacher.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

B. Supplement

The Superintendent presented a Supplement and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

C. School Based Health Clinic

Discussed possibility of a School Based Health Clinic. No votes were taken.

D. Role Description

The Superintendent presented changes to the Executive Secretary/Personnel Manager Role Description and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

E. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

X. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date
- Monies received from Senator Linda Coleman-Madison
- Literacy Law Up-date
- TES Renovation
- Bond Issue
- Graduation Plans
- Food Opportunities
- Upcoming Events

XI. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Sheaka Collins

Motion seconded by: Allen Bailey

Voting

Unanimously Approved



Chairperson



Secretary