

Attendees

Voting Members

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

Non-Voting Members

Dr. Sherlene McDonald, Superintendent

I. Call to Order

The Superintendent called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, James Vaughn, John Lewis, Keith Hearon, Deana Goodwine, Ingrid Abner, Walter Womack, Suhai Douglas, Andrew Smith, Carvell Moore, Roderigo Oliver and Bianca Moore.

III. Welcome

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

IV. Adopt Agenda

The Superintendent recommended approval of the agenda.

Motion made by: Debbie Hall

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 December and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

VII. Unfinished Business

There was no unfinished business.

VIII. New Business

A. Budget Amendment #1

The Superintendent presented Budget Amendment #1 and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

B. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

C. Arts ARE Education Resolution

The Superintendent presented the Arts ARE Education Resolution and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

D. TIS/THS Gym Rental

Discussed gym rental by Tarrant Parks and Recreation Department in March. Superintendent will find out answers to several questions before decision is made.

Discussed gym rental by Fultondale High School for Basketball Tournament due to the damage to their facility by the tornado on Monday.

E. Extend FFCRA

The Superintendent presented to extend the Families First Coronavirus Response Act (FFCRA) leave until March 31, 2021 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

F. Administrative Leave for COVID

The Superintendent presented a paid administrative leave for employees who exhaust Families First Coronavirus Response Act (FFCRA) leave through testing positive or are otherwise quarantined due to COVID 19 until March 31, 2021 and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

G. Non-tenured/Non-continuing Status List

The Superintendent presented the Non-tenured/Non-continuing Status list for information purposes only.

H. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

i. Personnel Items 1, 2 and 4-30

The Superintendent presented items 1, 2 and 4-30 of the Personnel Action Sheet and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved

ii. Personnel Item 3

The Superintendent presented item 3 of the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Allen Bailey - Yes

Bruce Grant - Yes

Debbie Hall - Abstain

Jesse Mendez - Yes

Sheaka Collins - Yes

IX. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date
- Literacy Law Up-date
- TES Renovation
- Bond Issue
- Food Opportunities

- ARMS School Based Health Center
- Upcoming Events

Mr. Womack introduced new TES Assistant Principal Suhai Douglas.

Mr. Grant provided information about funds available from the Salvation Army for home rental.

Ms. Collins stressed that teachers should be held accountable for contacting parents.

Board Appreciation Month - Mr. Womack and Mr. Moore provided gifts to Board Members.

Mr. Hearon said a special delivery will be coming from the HOM (Hearon, Oliver, Moore) team.

X. New Business (Continued)

The Superintendent recommended an item of new business concerning TES and TIS students transitioning to 5 day a week beginning February 8, 2021.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

A. TES/TIS Transition to 5 day week

The Superintendent recommended that TES and TIS transition to a 5 day week beginning February 8, 2021.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Allen Bailey - Yes

Bruce Grant - Yes

Debbie Hall - Yes

Jesse Mendez - Yes

Sheaka Collins - No

XI. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Debbie Hall

Motion seconded by: Sheaka Collins

Voting

Unanimously Approved



Chairperson



Secretary