

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, Andrew Smith, Deana Goodwine, Lora Perry, Ingrid Abner, Walter Womack, John Phillips and Keith Hearon.

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: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

V. Minutes from Previous Meeting(s)

The Superintendent presented minutes from previous meetings 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 August and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

VII. Presentation

Ms. Hall, representing Mr. Ron Sanford, announced that prior THS students are making a cash donation and donating several instruments to the Band Program in honor of former Band Director Ron Perkins.

VIII. Unfinished Business

There was no unfinished business.

IX. New Business

A. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

B. Supplement

The Superintendent presented a Supplement that supersedes the previously approved Supplement and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

C. Capital Plan

The Superintendent presented the Capital Plan and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

D. Resolution for Line of Credit

The Superintendent presented a Resolution for a Line of Credit and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

E. Personnel

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Sheaka Collins

Motion seconded by: Debbie Hall

Voting

Allen Bailey - Abstain
Bruce Grant - Yes
Debbie Hall - Yes
Jesse Mendez - Yes
Sheaka Collins - Yes

X. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date
- Internet
- Food Opportunities
- Progress Reports
- Upcoming Events

Return to on campus learning was discussed.

XI. New Business (Cont.)

The Superintendent made a recommendation to amend the Agenda and continue with New Business.

Motion made by: Debbie Hall

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

A. Return to On Campus Learning

The Superintendent presented a proposal that students return to a Blended Schedule (Blue students attend Monday/Tuesday and Gold students attend Thursday/Friday) beginning October 19, 2020 through November 6, 2020. Students will transition to 4 days per week (off on Wednesday's) beginning November 9, 2020 through the end of the 1st Semester and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved

XII. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Allen Bailey

Motion seconded by: Debbie Hall

Voting

Unanimously Approved



Chairperson



Secretary