

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 (via Zoom) called the meeting to order.

II. Roll Call of Board Members

Also present were: Martha Vaughn, Lora Perry, John Lewis, Ingrid Abner, Deana Goodwine, Keith Hearon, Deborah Matthews, James Vaughn, Joe Posey and Mrs. Posey.

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 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 June 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. Contracts

The Superintendent presented contracts and recommended approval.

Motion made by: Jesse Mendez

Motion seconded by: Allen Bailey

Voting

Unanimously Approved

B. Revisions to School Calendar

The Superintendent presented revisions to the 2020-2021 School Calendar and recommended approval.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

C. Personnel Action Sheet

The Superintendent presented the Personnel Action Sheet and recommended approval.

Motion made by: Allen Bailey

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved

IX. Announcements

The Superintendent reported:

- Positions to fill
- COVID Up-date/Health Department
- Registration
- STS
- Administrative Retreat

- Food Opportunities
- Upcoming events
- Plan for reopening school

X. Adjournment

The Superintendent recommended the meeting adjourn.

Motion made by: Debbie Hall

Motion seconded by: Jesse Mendez

Voting

Unanimously Approved



Chairperson



Secretary