

Summary of Meeting

Attendees

Voting Members - Present

Mrs. Joan Doyle, Board Member
Mrs. Kathy Landers, Board Member
Mrs. Sandra Tuck, Board Member
Mr. Mike Turner, Vice Chairman

Voting Members - Absent

Mr. John Ponder, Chairman

Non-Voting Members

Dr. Suzanne Lacey, Superintendent

CALL TO ORDER

Dr. Lacey called the meeting to order.

ADOPT AGENDA

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Kathy Landers

Voting: Unanimously Approved (4-0)

SUPERINTENDENT'S REPORT

This morning I would like to say a special thank you in my report to all of our teachers, support personnel, and our central office staff who continue to implement our learning plan going forward. As you might imagine, doing school these days is just a little bit different. We are blessed to have outstanding leadership in all of our schools from our support staff to our administrative staff to our teachers who are doing an exceptional job ensuring our students continue learning with a robust schedule until we can complete this year. I hope your family is safe and sound as we are journeying together through a very uncertain time and as we pace ourselves through this pandemic ensuring that we are providing great communication and customer service to all of our families and our communities. I would also like to thank Mr. Randy Roberts who is doing an exceptional job in coordinating our food distribution each Monday and Thursday as we move to serve families in our communities with meals. Thank you to all. Please know that we are in this together and working collaboratively.

CONSIDER APPROVAL OF THE FEBRUARY 24, 2020, BOARD MEETING MINUTES

Motion made by: Mrs. Joan Doyle

Motion seconded by: Mrs. Sandra Tuck

Voting: Unanimously Approved (4-0)

CONSIDER APPROVAL OF FINANCIAL REPORTS FOR FEBRUARY

Motion made by: Mrs. Kathy Landers

Motion seconded by: Mrs. Joan Doyle

Voting: Unanimously Approved (4-0)

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Sandra Tuck

Voting: Unanimously Approved (4 - 0)

CONSIDER APPROVAL OF THE FOLLOWING BIDS

BID NO. 1692 PARTIAL DEMOLITION OF B. B. COMER ELEM. SCHOOL

BID NO. 1693 SITE DRAINAGE WORK AT CHILDERSBURG ELEM. SCHOOL

Motion made by: Mrs. Sandra Tuck

Motion seconded by: Mrs. Kathy Landers

Voting: Unanimously Approved (4-0)

CONSIDER APPROVAL OF ADOPTION OF HEALTH AND PHYSICAL EDUCATION TEXTBOOKS

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Joan Doyle

Voting: Unanimously Approved (4-0)

CONSIDER APPROVAL OF EMERGENCY SUSPENSION OF POLICY RESOLUTION

Motion made by: Mrs. Kathy Landers

Motion seconded by: Mrs. Sandra Tuck

Voting: Unanimously Approved (4-0)

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

No items were presented.

ADJOURN BOARD MEETING

Motion made by: Mr. Mike Turner

Motion seconded by: Mrs. Sandra Tuck

Voting: Unanimously Approved (4-0)

Date set for upcoming meeting: Monday, May 11, 2020, 10:00 a.m.

Zoom link: <https://zoom.us/j/92650482574?pwd=UE4vVVd0eStnUmdiWE9nWEpsTVZndz09>