

Regular Scheduled School Board Meeting - Amended Agenda (Wednesday, August 5, 2020) Generated by Gwen B Kerner on Thursday, August 6, 2020

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order by Ms. Tiffany Kuhn, Board president. Board members answering Roll Call _ Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

Ms. Debra Cooper, Executive Director of School Support, led us in the Invocation and Pledge of Allegiance.

2. Presentations

3. Announcements/Good News

Information: 3.1 Announcements and good news

Sandy Denapolis-Bosarge wanted to congratulate Patty Glazer, CEO/Head of School for Kenner Discovery Health Sciences Academy and Dr. John Ochsner Discovery Health Sciences Academy, for her work to secure construction financing for the two academies. Chad Nugent gave thanks to Dollars for Scholars for handing out roughly 100 computers to scholarship winners.

Information: 3.2 Superintendent's Announcements

Dr. James Gray, Superintendent, made the following announcements:

- Congratulations to all the Class of 2020 graduates and families
- EMBARK new Teacher Support System Summit was held to allow new teachers the opportunity to spend a week learning in the four core content areas (ELA, Math, Science and Social Studies)
- Jefferson Summer Institute was held to provide the opportunity for principals and ILT's to start preparing for teaching and learning
- Summer Recovery Programs were held to help close instructional gaps
- Support and resources needed for our students and educators this year
- · New student online registration open now until August 11th at jpschools.org
- Superintendent"s Council applications will be available in September
- Congratulations to Lale Geer acknowledge all the hard work he had given to the system.

Mark Morgan stated that Lale Geer has had every job in the system that there is. He started off as a teacher and principal and of course to the highest level to the interim superintendent, that's something that I think the board and the current superintendent is very ready to recognize because it shows that when you dedicate yourself to this system like he had the appreciation will be shown. We will never forget a person who's dedicated themselves as Mr. Geer has. He has served for 30 years in this system with the dedication he has. Mr. Morgan stated that Mr. Geer was a marine and that he was also married to a military veteran so he understood what that means. He's dedicated himself to this country he dedicated himself to his family and he dedicated himself to the school system and we were blessed to have had this happen. Mr. Morgan said that he considered him a longtime friend and would remain friends and continue to see each other after you leave. He thanked him for his service to the school system.

Larry Dale said that Mr. Geer served the system with distinction in just about every position that he could think of. He was a great administrator. Mr. Dale said that he had been a great friend and that he was going to miss him a lot.

Clay Moïse said that his remarks will be shorter than Mr. Morgan's. As a retired Marine, Mr. Geer's dedication to our children should come as no surprise. After all, the Marine Corps motto is Semper Fidelis, which means always faithful. His more than 30 years is an

extraordinary career even if it's a second career. So well done, sir. We wish you fair winds and following seas.

Simeon Dickerson said that his first acknowledgment of Mr. Geer was my 5th-grade teacher. Mr. Geer through his dedication that he has always been a fair person, even in elementary school. Mr. Dickerson said that he had taken with him throughout life. He told Mr. Geer that he had touched him as a 10-year-old and still to this day I have a great relationship with you even better. He told him that he was going to go the north shore and every time he got a chance to woo him back to Jefferson Parish. Mr. Dickerson told Mr. Geer that he had made a lasting impression on his life and that he appreciated him for it. He Congratulated and that he told him he would have to take him fishing.

Ricky Johnson told Mr. Geer that they had met over 20 years ago. Mr. Johnson said he was a minister in the neighborhood and he had allowed him to come in and speak to some of the boys there. He said that Mr. Geer has been very instrumental in helping things to happen, especially on the west bank. He said that it was good to know when you have somebody that you can call on to make sure things get done and then properly. Mr. Johnson said that when they were getting St Ville back he told me that it would be done and on time. I want to thank him for a great job and we shall miss him.

Tiffany Kuhn thanked Mr. Geer and presented him with a plaque. It read as follows: Upon your retirement, Jefferson Parish Schools presents that certificate to Lale Geer and wishes to express its sincere thanks and gratitude for your 30 years of dedicated services. Your wisdom and commitment to excellence have long inspired all of us and will be remembered for many years to come. We wish you good health and happiness in your retirement.

4. Second Readings

There were no second readings.

5. Consent Agenda

Action (Consent): 5.1 Public Comment on Consent Agenda Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.2 Consent Agenda Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.3 Catapult Learning, LLC 2020-2021 contract renewal Resolution: The Superintendent recommends the Board approve the renewal contract with Catapult Learning for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.4 Sylvan Learning Center 2020-2021 contract renewal Resolution: The Superintendent recommends the Board approve the contract renewal for non-public schools with Sylvan Learning Center for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.5 School Leadership Center Of Greater New Orleans 2020-2021 contract renewal Resolution: The Superintendent recommends the Board approve the School Leadership Center contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.6 Validate Me 2020-2021 contract

Resolution: The Superintendent recommends the Board approve the contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.7 Janai M. Garrison, B.A. 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the contract with Janai M. Garrison for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.8 Jessica Rouquette, B.A. 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Jessica Rouquette contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.9 Melissa Johnson 2020-2021 contract

Resolution: The Superintendent recommends the Board approve the Melissa Johnson contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.10 Candyland Kinder Kollege 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Candyland Kinder Kollege contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.11 Kids University 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Kids University contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.12 Kids House of Learning 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Kids House of Learning contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.13 Creative Kidz 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Creative Kids contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.14 Agape Angels Academy Child Development Center 2020-2021 contract renewal Resolution: The Superintendent recommends the Board approve the Agape Angels Academy Child Development Center contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.15 Beary Cherry Tree 2020-2021 contract renewal

Resolution: The Superintendent recommends the Board approve the Beary Cherry Tree contract for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.16 Hillspoint Resources, Inc. 2020-2021 contract

Resolution: The Superintendent recommends the Board approve the contract with Hillspoint Resources, Inc. for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.17 Frog Street Press, Inc. 2020-2021 contract

Resolution: The Superintendent recommends the Board approve the contract with Frog Street Press, Inc. for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.18 FY 2020-2021 Pupil Progression Plan

Resolution: The Superintendent recommends the Board approve the attached Pupil Progression Plan for the 2020-2021 school year.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.19 Children's Hospital Telemedicine

Resolution: The Superintendent recommends approval of the PSA between Children's Hospital and JPS.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.20 Acceptance, Chateau Estates Elementary School, Project No. 2018-96

Resolution: The Superintendent recommends the School Board accept the construction project 2018-96, "Replace Existing Air Conditioning System at Chateau Estates Elementary School", as performed by Dove Group LLC as recommended by the architect/engineer, GVA Engineering, L.L.C. and the Facilities Department.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.21 Bid Acceptance, Joseph Elementary School, Project No. 2020-07

Resolution: The Superintendent recommends that the School Board accept the low base bid of Supreme Roofing & Construction, LLC, in the amount of \$380,400.00 and one hundred twenty (120) calendar days for the construction project, "Replace Roof on Main Building at Joseph Elementary School", as recommended by the architect/engineer, Richard C. Lambert Consulting Engineer, LLC, and the Facilities Department.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.22 Approval of the Endorsement request from Community Coffee Company, LLC. to participate in the Industrial tax Exemption Program (ITEP).

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.23 Flood Insurance Renewal for Grand Isle Gym

Resolution: The Superintendent recommends approval of the renewal for the Flood Insurance for the Grand Isle Gym as recommended by Sigma Consulting Corp., (SIGMA)

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.24 Summer Camp and Day Care Accident Medical Renewal Insurance

Resolution: The Superintendent recommends the approval of the Summer Camp and Day Care Accident Medical Insurance.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.25 Board Resolution for Authorization Signature

Resolution: The Superintendent recommends the Board approve the attached Board Resolution authorizing Dr. James Gray and Sarah Caruso to sign on behalf of JP Schools to enter into contractual obligations with LDOE.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.26 RESOLUTION GRANTING AUTHORITY TO THE SUPERINTENDENT RELATIVE TO CORONAVIRUS EMERGENCY RESPONSE

Resolution: The Superintendent recommends approval of this resolution.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action: 5.27 Amend Procedures and Polices for Parents and Students (COVID-19 Emergency Response) PULLED FOR DISCUSSION

Action (Consent): 5.28 Revision of Board Policies for legal compliance Resolution: The Superintendent recommends approval of the revised policies.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.29 Jefferson Parish School Board claim against TransOcean Ltd claim for damage to Section 16 lands. Claim no. 5E8913516B

Resolution: Motion to approve settlement of claim against TransOcean Ltd for damages cased by oil spill to JEFFERSON PARISH SCHOOL BOARD Section 16 lands.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.30 Settlement of Donald Weeks vs. Tammi McGraw, Jefferson Parish School Board and Brit Insurance Services USA, Inc. 24th JDC No. 786-975, Division "P"

Resolution: The Board Attorney and its Third-Party Adjuster recommend settling this matter for the amount agreed on at mediation.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.31 School Kit Amendment to CM001106

Resolution: The Superintendent recommends the Board approve the attached amendment to the original contract with School Kit for the 2020-2021 school year.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action: 5.32 Start Strong Jefferson PULLED FOR DISCUSSION

Action (Consent): 5.33 JPSB and COVID-19 "SAFE TO RETURN" SCHOOL SOLUTIONS MASTER SERVICES AGREEMENT with Ochsner Clinic Foundation

Resolution: The Superintendent recommends approval of this contract.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.34 To consider and take action with respect to adopting a resolution for the JPSB millage rates for the 2020 tax rolls.

Resolution: The Superintendent recommends approval of the JPSB millage rates.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.35 Louisiana State University Health Services Center & JPS School Based Health Center Contract Resolution: The superintendent recommends the School approves the contract between Louisiana State University Health Services Center & JPS School Based Health Center.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.36 Motion to approve settlement in the matter entitled "Linda Ocmand vs. the Jefferson Parish School Board, No. 803-403, 24th J.D.C., Div. P."

Resolution: The Board Attorney recommends that the Board approve settlement in the case entitled Motion to approve settlement in the matter entitled "Linda Ocmand vs. the Jefferson Parish School Board, No. 803-403, 24th J.D.C., Div. P."

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.37 Edblox, Inc. dba Elevate K-12

Resolution: Superintendent recommends that the Board approve the contract with Edblox, Inc. dba Elevate K-12.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

Action (Consent): 5.38 This is a request for Board authorization to enter into a one (1) year lease for a monthly rental of \$3,000.00 with an option for another year at the same rental, with Parkway Presbyterian Church for the use of its parking lot in connection with operations at Airline Park Academy for Advanced Studies.

Resolution: It is recommended that the Board authorize the entering of the lease agreement described above with Parkway Presbyterian Church, granting the Board Attorney authority to oversee the actual language contained therein. It is further recommended that the Board President be authorized to sign the lease, and any related documents, provided same have been prepared and/or reviewed and approved by the Board Attorney.

As recommended by the Superintendent.

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Nay: Ricky Johnson

6. Items Pulled from Consent Agenda

Action: 5.27 Amend Procedures and Polices for Parents and Students (COVID-19 Emergency Response) PULLED FOR DISCUSSION

Motion by Larry Dale, second by Chad Nugent.

Final Resolution: Motion Carries

Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson,

Clay Moise

Action: 5.32 Start Strong Jefferson PULLED FOR DISCUSSION

Dr. James Gray thanked the board for giving him the opportunity to present a PowerPoint on Start Strong Jefferson. A representative from Ochsner, Dr. William Lennarz spoke about the partnership with Jefferson Parish School.

The board did ask Dr. Lennarz questions about testing and the opening of school and the impact on students.

Simeon Dickerson made a motion to amend to delay the start of school until after Labor Day.

Motion by Simeon Dickerson, second by Ricky Johnson

There was more board discussion.

Billy North at this time I make a motion that is on the floor that it be moved to the Executive Committee.

Motion by Billy North, second by Tiffany Kuhn

Final Resolution: Motion Carries

Yea: Simeon Dickerson, Billy North, Sandy Denapolis-Bosarge, Larry Dale, Chad Nugent, Clay Moïse, Tiffany Kuhn

Nay: Mark Morgan, Ricky Johnson

The President, Tiffany Kuhn moved that the board take a 5-minute break.

The board returned from the 5-minute break with all members present.

7. Committee Reports

Information: 7.1 Committee Reports

There were no committee reports.

8. Public Comment

Discussion: 8.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Darlene LeBlanc against virtual teaching Lyndsey Jackson in opposition start strong Melissa Meza in opposition in virtual Rachel Washington in opposition in-person classes Keyra Johson in opposition in-person classes Mitsy Grandham in opposition in virtual Brian Williams in opposition in-person classes Andrea Watson in opposition in-person classes Auber Menendez in opposition in-person classes Alyssa Ferrea in opposition in-person classes Joyce Blunt in opposition in-person classes

Tian Buzbee in opposition in virtual Rosalyn Spencer in opposition in-person classes Richard Tullier, Jr in favor Todd Cricco in opposition in-person classes Larry Carter Jr. in opposition in-person classes Kevin Galmon in opposition in-person classes

Mark Morgan stated that it seems that the meeting has gotten a little bit out of control and we con no longer conduct business. So he moved to adjourn. Tiffany Kuhn, President moved to adjourn the meeting.

9. Convene to Executive Session

Action: 9.1 Executive Session

10. New Business

Procedural: 10.1 First Readings
Procedural: 10.2 Other Business

11. Appendix: Administrative Reports

Information: 11.1 Financial Details for Consent Agenda Items

Information: 11.2 Financial Health Summaries: Budget to Actual

12. Adjournment

Procedural: 12.1 End of Meeting