



Regular Scheduled School Board Meeting - Amended Agenda (Wednesday, May 6, 2020)

Generated by Gwen B Kerner on Friday, May 8, 2020

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by President Tiffany Kuhn. Those answering the call were: 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

Germaine Gilson, Chief of District Affairs, introduced Kaitlyn Shelton, who will be a senior next year at Thomas Jefferson Academy for Advanced Studies and a member of the Superintendent's Student Leadership Council who led us in the Invocation and Pledge of Allegiance.

2. Presentations

3. Announcements/Good News

Information: 3.1 Announcements and good news

The entire board thanked the Principal, Teacher, and their staff for everything that they do for the students. They also wanted to thank the Doctors and Nurses for their tireless work that they are doing for this pandemic.

Information: 3.2 Superintendent's Announcements

Dr. Brumley presented a PowerPoint on the COVID-19 Update as follows:

- 416,000 meals served
- 71,000 printed learning packets distributed
- Online learning resources
- 3,000 teachers trained on distance learning
- 5,200 Chromebooks loaned
- Homework Helpline
- Emotional Support Line
- PK online registration closed May 4
- Grading and promotion guidelines
- Students' 4th quarter assignments due May 15
- School Choice and Magnet Window extended to May 22
- Summer recovery efforts in July
- Graduations the week of July 6
- 2020-2021 planning
- Estimated Revenue Declines FY 19-20
- CARES Act General Guidelines

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of December 4, 20119

The vote was taken by roll call.

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, Minutes: 4.2 Approval of the minutes of January 8, 2020

The vote was taken by roll call.

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, Minutes: 4.3 Approval of the minutes of February 5, 2020.

The vote was taken by roll call.

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, Minutes: 4.4 Approval of the minutes of the Public Hearing March 4, 2020.

The vote was taken by roll call.

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, Minutes: 4.5 Approval of the minutes of the March 4, 2020 Regular Session Meeting.

The vote was taken by roll call.

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

5. Second Readings

Action: 5.1 Second Reading authored by Mr. Johnson: Move to reconsider, Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein. DEFERRED FROM APRIL 4, 2020.

Ricky Johnson stated that because of the Coronavirus, the documents he requested from the Superintendent was not the standard turnaround time, so he asked for that the reading be deferred to the June 3, 2020 meeting. He stated that if there is no consensus for this deferral he would make the first reading at this meeting. Larry Dale asked the Superintendent if it was deferred would everything be done before the upcoming school year. Dr. Brumley stated that staffing and the Operation staff had already begun working so that schools would be prepared. Mr. Fanning stated that the action on the motion is suspended until the time of consideration. Because of the sensitivity of the motion it should not be reconsidered as it was written. Larry Dale said that he was not in favor to defer the reading. Ricky Johnson said because of the situation that we are in we cannot do things like we use to do and asked to be considerate of what he is asking to do.

Motion to defer until June 3, 2020. There was no second so the motion fails.

Motion by Ricky Johnson, second, there was no second on the motion.

Final Resolution: Failed

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

Action (Consent): 6.2 Consent Agenda

Resolution: As recommended by the Superintendent.

THE VOTE WAS TAKEN BY ROLL CALL.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.3 IMPACT, LLC 2019-2020 contract

Resolution: The Superintendent recommends the board approve the attached contract with Valerie Read Martinez for the 2019-2020 school year

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.4 Amendment to CM000866 Pena Language Consultants 2019-2020 contract

Resolution: The Superintendent recommends the board approve the amendment to original contract CM000866 for Pena Language Consultants to provide "virtual" sessions of PD for the remainder of the school year.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.5 Amendment to CM000925 TaJu Educational Solutions, LLC 2019-2020 contract

Resolution: The Superintendent recommends the board approve the amendment to original contract CM000925 with TaJu Educational Solutions for the 2019-2020 school year.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.6 Amendment to CM001027 Sylvan Learning 2019-2020 contract

Resolution: The Superintendent recommends the board approve the amendment to original contract CM001027 with Sylvan Learning for the 2019-2020 school year.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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: 6.7 Approve a Scope of Work, Budget, and Appoint an Architect to Demolish Surplus School Buildings in order to Sell the Properties PULLED FOR DISCUSSION

Action (Consent): 6.8 Tabulation and Recommendation for Fiscal Agent (RFP 3234)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation relating to the fiscal agent RFP.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.9 Tabulation and Recommendation for Solid Waste Removal and Disposal (RFP 3237).

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.10 Tabulation and Recommendation for Welding Simulation Equipment (IFB 3236)

Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.11 Audit engagement contract with Postlethwaite & Netterville (P&N) for the Fiscal Years 2020 and 2021

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.12 Advanced Study Academy Admissions and Dismissal Policies and Procedures Amendment

Resolution: The Superintendent recommends approval to the dismissal policy for the 2019-2020 school year, and the admissions policy for the 2021-2022 school year.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.13 KEVGroup/TRA School Funds Online Module

Resolution: The Superintendent recommends approval of this agenda item.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.14 Ratification of the administration's amended graduation, promotional, and grading guidance for the 2019-2020 SY due to COVID-19

Resolution: The Superintendent recommends that the board approves the ratification of the administration's amended graduation, promotional, and grading guidance for the 2019-2020 SY due to COVID-19.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.15 Recommendation for the Renewal of Excess Workers Compensation Insurance

Resolution: The Superintendent recommends that the board approve the Excess Workers Compensation Insurance Renewal.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.16 Recommendation for the Cyber Insurance Renewal

Resolution: The Superintendent recommends that the board approve the Cyber Insurance Renewal.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.17 Cochran, Cannon Management Services, Inc. (CCMSI)

Resolution: The Superintendent recommends that the board extend the third-party claim administration Cochran, Cannon Management Services, Inc. (CCMSI).

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.18 Purchase of 20,000 Chromebooks and related materials with CARES funding

Resolution: The Superintendent recommends the approval of this agenda item.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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 (Consent): 6.19 CARES ACT GENERAL GUIDELINES FOR EXPENDITURES

Resolution: The Superintendent recommends the attached general guidelines for expenditures related to the allocation of CARES ACT funding.

Motion by Mark C Morgan, second by Tiffany H Kuhn.

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: 6.20 Recommendation for the Casualty Package Renewal PULLED FOR DISCUSSION

7. Items Pulled from Consent Agenda

Action: 6.7 Approve a Scope of Work, Budget, and Appoint an Architect to Demolish Surplus School Buildings in order to Sell the Properties PULLED FOR DISCUSSION

Resolution: Approve a scope of work, budget, and appoint an architect to demolish surplus school buildings in order to sell the properties.

As part of the school consolidation plan, the board declared several schools and administration sites as surplus and authorized the superintendent to raze site before selling if needed.

THE VOTE WAS TAKEN BY ROLL CALL.

Simeon Dickerson moved to amend the motion to remove Live Oak from demolition.

There was a brief discussion by the board.

Motion by Simeon Dickerson, second by Mark C Morgan

Final Resolution: Motion Fails

Yea: Simeon Dickerson

Nays: Billy North, Larry Dale, Mark C Morgan, Ricky Johnson, Tiffany Kuhn, Sandy Denapolis-Bosarge, Chad Nugent, Clay Moise.

Motion by Chad Nugent, second by Sandy Denapolis-Bosarge.

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: 6.20 Recommendation for the Casualty Package Renewal PULLED FOR DISCUSSION

The Superintendent recommends that the board approve the Casualty Package Renewal.

THE VOTE WAS TAKEN BY ROLL CALL.

Motion to approve a 24 hour wavier.

Motion by Mark C Morgan, second by Clay Moise.

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

Motion by Mark C Morgan, second by Clay Moise.

Motion Carries

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

8. Committee Reports

Information: 8.1 Committee Reports

There were no committee reports given.

9. Directives/Resolutions

There was no directives/resolutions given.

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Kesler Cameese-Jones spoke to the board.

11. Convene to Executive Session

Action: 11.1 Executive Session

The board did not convene into Executive Session.

12. New Business

Procedural: 12.1 First Readings

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Information: 13.2 Financial Health Summaries: Budget to Actual

14. Adjournment

Procedural: 14.1 End of Meeting