Meeting called to order at 6:00 P.M.

Members present:

Aaron Bishop, Coryl Harris, Beatrice King, Jamie Devine, Lisa Anna Sauls, Volanda Anderson, Jonathan Milling

Regular Board Meeting (Tuesday, January 28, 2020)

Resolution: The administration recommends approval to extend a contract to Dr. Long (Action Item 10.03)
1. Appointment

Final Resolution: Motion Passed

Motion by Chery/Harris, second by Beatrice King.

Nay: Beatrice King (6-1)

Nay by Chery/Harris, second by Beatrice King.

Motion by Lila Anna Sails, second by Chery/Harris.

Approval of Appointment of Lashonda Outling as the Director of Personnel.

Action: To O3.03 Administrative Appointment Presented by Dr. Long. Administrative Appointment Presented by Dr. Long.

2. Office of the Superintendent

Information: 8.02 Superintendent's Report Presented by Dr. Witherpoon.

A new law went into effect, and claims pursuant to FOIA were presented by Witherpoon.

Action: Information: 8.01 Legal Services Report Regarding a Student's Legal Services, Legal Advice and Settlement of Legal Claims.

8. Office of the Superintendent

Chairman Devine Presented Commissioner Milling with a SCBA pin.

Chairman Devine spoke about scheduling a work session.

(Manual Voting)

Nay: Chery/Harris (6-1)

Voted: Aaron Bishop, Chery/Harris, Beatrice King, Lila Anna Sails, Volanda Anderson, Jonathan Milling (7-0)

Discussion: Commissioner Harris expressed concern about live streaming board meetings.

Meeting was recessed by Commissioner Milling.

Motion: Commissioner Milling made a motion to take a book at the possible/live streaming of live streaming board.

7. Office of the Board

Information: 7.02 Board Report Presented by Chairman Devine

Nay: Aaron Bishop, Chery/Harris, Beatrice King, Lila Anna Sails, Volanda Anderson, Jonathan Milling (7-0)

Final Resolution: Motion Passed

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