Regular Board Meeting (Tuesday, March 10, 2020)
Generated by Eva Wilson on Wednesday, March 11, 2020

Members present
Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Meeting called to order at 6:00 PM

Motion was made by Commissioner Sauls to go into Executive session and it was seconded by Commissioner Harris
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
(Manual Voting)

1. 6:00 P.M. EXECUTIVE SESSION

2. Office of the Superintendent
Action, Information: 2.01 Legal Status Report Regarding a Student Matter, Legal Updates, and New Lawsuits Pursuant FOIA presented by Williams (Information/Action Item 8.01)

3. Office of Human Resources
Information: 3.01 Personnel/HR Updates presented by Dr. Long (Information Item 10.01)
Action: 3.02 Hiring of Personnel presented by Dr. Long (Action Item 10.02)

4. 7:00 P.M. PUBLIC SESSION

5. Call to Order
Information: 5.01 Invocation presented by Commissioner Milling

Action: 5.02 Agenda Adoption presented by Chairman Devine
Approval of Agenda as amended to add 9.04 Reallocation of Funds and to re-number all items listed afterwards.
Motion by Beatrice King, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Information: 5.03 Public Participation presented by Chairman Devine
None

6. Consent Agenda

Action, Action (Consent): 6.01 Minutes: February 25, 2020
Approval of February 25, 2020 Minutes
Motion by Aaron Bishop, second by Jonathan Milling.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

7. Office of the Board
Information, Report: 7.01 Board Report presented by Chairman Devine

8. Office of the Superintendent
Action, Information: 8.01 Legal Status Report Regarding a Student Matter, Legal Updates, and New Lawsuits Pursuant FOIA presented by Williams

Information, Report: 8.02 Superintendent's Report presented by Dr. Witherspoon

Action: 9.01 Contract: Grant Writer Service presented by Outing
The Administration recommends approval to award the contract to Research Associates, Inc., to provide Grant Writer Services.
Motion by Cheryl Harris, second by Aaron Bishop.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Action: 9.02 Contract: WIN Career Readiness Paper Base Assessment presented by Outing
The Administration recommends approval to award a contract to WIN Career Readiness Paper Base Assessment to Worldwide Interactive Networks, Inc.
Motion by Aaron Bishop, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

https://go.boarddocs.com/soc/ora1/Board.net/Private?open&login#
Not Present at Vote: Cheryl Harris

Action: 9.03 Fund Balance Reallocation presented by Carlon
The Administration recommends approval of the reallocation of a portion of the FY 2018-2019 Fund Balance for the addition to Carver Lyon School Language Immersion Program.
Motion by Aaron Bishop, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
Not Present at Vote: Cheryl Harris

Action: 9.04 Fund Balance Reallocation presented by Carlon
The Administration recommends approval of the reduction in funds from FY 2019-2020 Capital projects 95671 reallocating these funds to the Energy Savings Performance Contracting Services Project in the amount of $250,000.00.
Motion by Lila Anna Sauls, second by Aaron Bishop.
Motion Passed
Yea: Aaron Bishop, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
Not Present at Vote: Cheryl Harris

The Administration recommends approval for the development of the Investment Grade Audit under the Energy Savings Performance contracting Services.
Motion by Aaron Bishop, second by Lila Anna Sauls.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling
Not Present at Vote: Cheryl Harris

10. Office of Human Resources
Information: 10.01 Personnel/HR Updates presented by Dr. Long

Action: 10.02 Hiring of Personnel presented by Dr. Long
Approval of Hiring of Personnel
Motion by Lila Anna Sauls, second by Aaron Bishop.
Final Resolution: Motion Passed
Yea: Aaron Bishop, Cheryl Harris, Beatrice King, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Chairman Devine made an announcement that the next Board meeting on Tuesday, March 24, 2020 will be held at the Stevenson Administration Building instead of Carver-Lyon Elementary School as a pre-caution to the Coronavirus.

11. Adjournment at 8:15 p.m.

Chairman

Secretary/Treasurer

Submitted by Eva Wilson, Special Assistant to the Board of School Commissioners