

Regular Board Meeting (Tuesday, April 28, 2020)

Generated by Eva Wilson on Tuesday, April 28, 2020

Members present

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

Motion was made by Bishop to go into executive session and it was seconded by Commissioner Harris

Vote: Unanimous (7-0)

1. 12:10 P. M. **EXECUTIVE SESSION**

2. Office of the Superintendent

Action: 2.02 Approval of Refunding of General Obligation Bonds, Series 2020B and Issuance of General Bond Obligation, Series 2020A presented by Mathews-Hazel (Action Item 7.01)

3. Office of Human Resources

Information: 3.01 Personnel/HR Updates presented by Dr. Long (Information Item 8.01)

Action: 3.02 Contract Renewals and Non-Renewals for the 2020-2021 School Year presented by Dr. Jeffery Long (Action Item 8.02)

Action: 3.03 Resolution to Suspend Teaching Credential presented by Dr. Long (Action Item 8.03)

Action: 3.04 Administrative Appointment presented by Dr. Long (Action Item 8.04)

Action: 3.05 Administrative Appointment presented by Dr. Long (Action Item 8.05)

Action: 3.06 Administrative Appointment presented by Dr. Long (Action Item 8.06)

Action: 3.07 Administrative Appointment presented by Dr. Long (Action Item 8.07)

Action: 3.08 Hiring of Personnel presented by Dr. Long (Action Item 8.08)

4. 1:10 P.M. PUBLIC SESSION (Pursuant to the Freedom of Information Act (FOIA), the public will be provided access to the audio livestream of the meeting via the district's website(www.richlandone.org)).

5. Call to Order

Information: 5.01 Invocation presented by Reverend Aaron Bishop of Grace Christian Church

Action: 5.02 Agenda Adoption presented by Chairman Devine

Approval of Agenda.

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

6. Consent Agenda

Action, Action (Consent): 6.01 Approval of March 24, 2020 Minutes

Action, Action (Consent): 6.02 March 2020 Abbreviated Financials presented by Mathews-Hazel

Motion by Lila Anna Sauls, second by Beatrice King.

Final Resolution: Motion Passed

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

7. Office of Operations

Action: 7.01 Contract: Dell Laptop Computers presented by Outing

The Administration recommends approval to award a contract to Dell, Inc. to provide Dell Laptop Computers.

Motion by Cheryl Harris, 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

Action: 7.02 Approval of Refunding of General Obligation Bonds, Series 2020B and Issuance of General Bond Obligation, Series 2020A presented by Mathews-Hazel

The Administration recommends approval of the issuance and sale of bonds not exceeding \$21 million and the refunding of bonds not exceeding \$152 million.

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

8. Office of Human Resources

Information: 8.01 Personnel/HR Updates presented by Dr. Long. No updates at this time.

Action: 8.02 Contract Renewals and Non-Renewals for the 2020-2021 School Year presented by Dr. Long
The Administration recommends approval of all contract renewals for the 2020-2021 school year for all certified contracted teachers and administrators, with the exception of the notations indicated on the list provided to the Board. The Administration so recommends.

Motion by Cheryl Harris, 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

Action: 8.03 Resolution to Suspend Teaching Credential presented by Dr. Long

The Administration recommends approval of the Resolution to Suspend Teaching Credential for the teacher as discussed with the Board.

Motion by Cheryl Harris, second by Lila Anna Sauls.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Nay: Beatrice King

Action: 8.04 Administrative Appointment presented by Dr. Long

The Administration recommends approval of the administrative appointment of Derrick Glover to the position of Executive Director of Schools.

Motion by Aaron Bishop, second by Yolanda Anderson.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Nay: Beatrice King

Action: 8.05 Administrative Appointment presented by Dr. Long

The Administration recommends approval of the administrative appointment of Shenequa Coles to the position of Director of Student Support Services.

Motion by Lila Anna Sauls, second by Cheryl Harris.

Final Resolution: Motion Passed

Yea: Aaron Bishop, Cheryl Harris, Jamie Devine, Lila Anna Sauls, Yolanda Anderson, Jonathan Milling

Nay: Beatrice King

Action: 8.06 Administrative Appointment presented by Dr. Long

The Administration recommends approval of the administrative appointment of Dr. Jametta Hodges-Stewart to the position of Principal of St. Andrews Middle School.

Motion by Aaron Bishop, second by Yolanda Anderson.

Final Resolution: Motion Passed

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

Action: 8.07 Administrative Appointment presented by Dr. Long

The Administration recommends approval of the administrative appointment of Dr. Felecia Richardson to the position of Acting Coordinator of Inducting, Training and National Board Certification.

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

Nay: Jonathan Milling

Action: 8.08 Hiring of Personnel presented by Dr. Long

The Administration recommends approval of the hiring of personnel for the 2020-2021 school year.

Motion by Cheryl Harris, 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

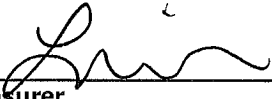
9. Office of the Superintendent

Action, Information: 9.01 Legal Status Report regarding a Student Matter pursuant to FOIA presented by Williams

Information: 9.02 Superintendent's Report presented by Dr. Witherspoon

10. Adjournment


Chairman

A handwritten signature in black ink, appearing to be 'L. Wilson', written over a horizontal line.

Secretary/Treasurer

Submitted by Eva Rakes Wilson