

Board of Education Special Meeting

March 30, 2020 10:00 AM

Wallace Central Office Building/Video Teleconference

Attendance Taken at 10:15 AM:

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Chuck Toler

Absent Board Members:

Mrs. Amanda Dunavent

Mrs. Sonya Giles

I. WELCOME and ROLL CALL

II. APPROVAL OF AGENDA

Order #2020-1787 - Motion Passed: Motion made to approve Agenda passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Absent
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

III. PUBLIC COMMENTS

IV. BOARD MEMBER COMMENTS

Discussion:

Board Member - Rebecca Burgett asked how the food situation was going, feeding the children.

Mr. Hammond replied that it was going very well. With the Government expanding NTI days through April 30th, this will continue. 520 meals were sent out today. Becky also asked how the NTI days were going.

Chief Information Officer - Michelle Lawrence advised these emergency NTI days will look different. No more paper packets will be sent out due to the chance of virus living on the paper. She stated that the Principals were working on different options. Michelle also stated KDE wants inter-acting with all students. We have set up Zoom Meetings, personal phone calls to parents and students. Michelle will use a share site to add the percentages. When we return to school we will collect all packets and see how we are to proceed. Becky asked how the staff was doing. Mr. Hammond advised the situation was very challenging for all.

Chairman, Hargis Davis commended everyone for their excellent work with all the planning that went into this situation.

V. RECOMMENDED ACTION - NEW BUSINESS

V.A. Review/Approve to "waive" the Senior Culminating Event Project for the 2019-20 School Year

Discussion:

Chairman, Hargis Davis asked if it was possible to begin the Culminating Event during their Junior year of high school. He asked if the Board could get information from the High School. Mr. Tony Jury will get back with information. Mr. Hammond advised that this could be done by changing this policy.

Order #2020-1788 - Motion Passed: Motion to approve "waiving" the Senior Culminating Event Project for the 2019-20 School Year passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

3 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Absent
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

V.B. Approve a Resolution to Obtain Credit Card with a predetermined amount from Citizens Union Bank to pay for Criminal Background Checks

Discussion:

Discussion was held on exactly what the predetermined amount was going to be. It was decided to use \$5000.00 Becky added to the motion, to present a monthly report to the Board to show exactly what the charges were.

Order #2020-1789 - Motion Passed: Motion made to approve a Resolution to Obtain Credit Card from Citizens Union Bank to pay for Criminal Background Checks with predetermined amount of \$5,000.00. with a report monthly presented to the Board showing how all purchases were used passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

3 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Absent
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

V.C. Review/Approve Amending the 2019-2020 School Calendar by Changing Spring Break, April 6th - 10th to Instructional Days and Adding Two Make-up Days to the Calendar for Two Snow Days previously missed. These changes result in the last day of classes being May 20th (early release day) and May 21st being closing day for teachers

Discussion:

Discussion on the NTI days. Covid-19 days March 16th through March 27th; the extended approved days begin on March 30th. Michelle advised the Board that the teachers were concentrating on contacting their students to check on their physical and mental conditions. Like, do they feel healthy and safe at home. PLC with teachers - what can they do next year? Michelle advised with this happening this late in the school year, the teachers are working now, to see

where they were left off. We will have to figure it all out together, possibly at the beginning of the new school year.

Order #2020-1790 - Motion Passed: Motion to Approve Amending the 2019-2020 School Calendar by Changing Spring Break, April 6th - 10th to Instructional Days and Adding Two Make-up Days to the Calendar for Two Snow Days previously missed. These changes result in the last day of classes being May 20th (early release day) and May 21st being closing day for teachers passed with a motion by Mr. Hargis Davis and a second by Mrs. Rebecca Burgett.

3 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Absent
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

VI. ADJOURN

Order #2020-1791 - Motion Passed: Motion made to adjourn @ 11:11am passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

3 Yeas - 0 Nays.

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Absent
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

Chairperson

Superintendent