Special Called Meeting

May 11, 2020 6:30 PM

Virtual Meeting

(The sudden and unexpected coronavirus, or COVID-19, pandemic has had a drastic impact, meetings are being held virtually until further notice.)

Attendance Taken at 6:30 PM:

Present Board Members:

Ms. Linda Gearheart Ms. Rhonda Meade Mr. William "Jr." Newsome Ms. Sherry Sue Robinson Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve Amended School Calendar for 2019-2020

Order #19637 - Motion Passed: Approval of Amended School Calendar for 2019-2020 passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

3. Consider/Approve the waiving of 2 day limit of emergency days and filing of affidavit on Policies 3.1236 and 3.2236 until June 30, 2020

Order #19638 - Motion Passed: Approval of the waiving of 2 day limit of emergency days and filing of affidavit on Policies 3.1236 and 3.2236 until June 30,

2020 passed with a motion by Dr. Chandra Varia and a second by Ms. Linda Gearheart.

5 Yeas - 0 Nays.

Yes
Yes
Yes
Yes
Yes

4. Consider/Approve the creation of a Dean of Students Position and the accompanying job description/salary documents

Order #19639 - Motion Passed: Approval of the creation of a Dean of Students Position and the accompanying job description/salary documents passed with a motion by Mr. William "Jr." Newsome and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

5. Discussion of possible school calendar for next year and student grading system

6. Adjournment

Order #19640 - Motion Passed: Approval to adjourn the meeting passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

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Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

CHAIR

SECRETARY