

Special Called Meeting

April 28, 2020 4:00 PM

Via Microsoft Teams and Face Book

Live<https://www.facebook.com/161851977902975/live/>

Meeting Called to order by Board Chair, Michelle Vance via Microsoft Teams at 4:12 PM.

Roll called by Superintendent, C. Thomas Potter II, Ed.D at 4:12 PM:

Present Board Members:

Mrs. Esther Cain

Mr. Roger Finch

Mrs. Leatha Helwig

Ms. Mary Alice Oldfield

Mrs. Michelle Vance

III. Discuss Non-Traditional Graduation Ceremony for Morgan County High School Class of 2020

Discussion:

Principal, Vickie Oldfield presented a video outlining the 3 plans that the Morgan County High School will be doing for a nontraditional graduation for the 2020 class.

IV. Set Morgan County High School Graduation Date

Order #8624. - Motion Passed: Approve to set Morgan County High School Graduation Date on Wednesday, May 13th with the drive through diploma pick up and parade and the actual graduation airing on Friday, May 15th at 7:00 PM passed with a motion by Mrs. Leatha Helwig and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

V. Purchase Propane Tank and Dispensing System

Order #8625. - Motion Passed: Approve postponing until May or June meeting passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Esther Cain. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VI. Discuss Extra Duty Pay

Discussion:

Superintendent, C. Thomas Potter II, Ed.D. discussed the plan for the coaches that may or may not be able to complete contracts for the upcoming school year.

VII. Revised Certified Evaluation Plan for 2020-2024

Order #8626. - Motion Passed: Approve Revised Certified Evaluation Plan for 2020-2024 passed with a motion by Ms. Mary Alice Oldfield and a second by Mrs. Leatha Helwig. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

VIII. Adjourn

Order #8627. - Motion Passed: Consider approval to adjourn meeting at 5:00 PM passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 5-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Yes
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes



Chairperson



Superintendent