#### **Special Called Meeting**

May 11, 2020 6:30 PM Virtual Meeting

#### 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.

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

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

CHAIR		
 SECRETARY		