

August 25, 2020

Mr. Ambrose called the virtual session to order.

Roll was called with the following members present: Mrs. Kane, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mr. Ambrose. Others present: Mr. Inskeep, Mr. Schall.

Miss Gilmore moved to adopt the agenda as presented. Mrs. Kane seconded the motion.

Miss Gilmore moved to approve the minutes of the August 4th, 2020 Virtual Regular Meeting. Mrs. Kane seconded the motion.

Recognition and Reports: Mr. VonHandorf presented his example of a digital classroom via Google Slides. Examples of various teachers' digital classrooms were shown as well. These classrooms represented the elementary school and high school.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-Making: Mr. Ambrose highlighted the dates of the upcoming board meetings (9/1, 9/15, 10/6, 10/20). Mr. Ambrose also mentioned that the board will try to meet with the city council on 9/29. A board work session is scheduled for 9/1/20 at 6 PM.

Decisions of the Board: Mr. Lackey introduced a replacement policy for policy 5517 under Title I. Mrs. Kane moves to approve the proposed policy. Mrs. Parks seconded the motion. Roll Call vote: Mrs. Kane, yes; Mrs. Parks, yes; Ms. Gilmore, yes; Mr. Henderson, yes; Mr. Ambrose, yes. Mr. Lackey made the board aware that there is a new compliance officer and the one listed in the new policy will be changed.

Human Capital Agenda: Miss Gilmore moved to approve the Human Capital Agenda as presented. Mr. Henderson seconded the motion. Roll Call vote: Miss Gilmore, yes; Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Ambrose, yes.

Business Services Agenda: Mrs. Gilmore inquired about the hiring of new bus drivers. Mr. Lackey responds saying that there have been more resignations than new hires and notes that the trend is something school districts across the country have dealt with. Mrs. Kane moved to approve the Services Agenda as presented. Roll Call vote: Mrs. Kane, yes; Mrs. Parks, yes; Miss Gilmore, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda: Mr. Tyler Alexander presented a credit change for juniors and seniors to reduce the graduation credit requirement from 21.5 credits to 20 credits. Mrs. Parks moved to approve the Teaching and Learning Agenda as presented. Mrs. Kane seconded the motion. Roll Call vote: Mrs. Parks, yes; Miss Gilmore, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Hearing of the Public: No notification of a public hearing..

Miss Gilmore moved to adjourn the meeting. Mr. Henderson seconded the motion. Meeting adjourned.

James Ambrose, President

Daniel Schall, Treasurer