

DREW CENTRAL SCHOOL BOARD MEETING MINUTES

September 23, 2021

Executive Session @ 5:30 p.m.

Regular Board Meeting at 6:00 P.M.

DREW CENTRAL CAFETERIA

1. Call to order & roll call

- Board members present were Presiding Officers Gary Lucas, Laura Whitaker, Rene' Knowles, Bruce Hackett and Curley Jackson. Others present were Superintendent Kimbraly Barnes, Kenny Pennington, Patti Smith, Trudy Jackson, Stephanie Goad and Randy Luper, as well as all other attendees per the attached sign-in sheet.

HUMAN CAPITAL

2. **Executive Session:** The Board went into executive session for the purposes of employment, evaluation, and/or dismissal of personnel at 5:33 p.m. and returned to open session at 6:00 p.m.
3. **Personnel Recommendations:** The board approved the Personnel Sheet as presented on a motion by Laura Whitaker and a second by Curley Jackson. All present voted aye.
4. **Recognition of Guests and Pledge:** President Gary Lucas
5. **Consent Agenda**
 - The Board approved the minutes from the previous meeting and the financial report as presented on a motion by Curley Jackson and a second by Laura Whitaker. All present voted aye.

STUDENT, FACULTY, AND COMMUNITY RECOGNITION

6. **Recognition of the Drew Central Elementary Captains of the Month:** Elementary Principal Trudy Jackson
7. **Recognition of the Drew Central Middle School Students of the Month:** Middle School Principal Patti Smith
8. **Recognition of the NEW Drew Central Classified Employees:** Superintendent Kimbraly Barnes
9. **Recognition of the Drew Central Classified Employee of the Month:** Superintendent Kimbraly Barnes – Anna Jones, K Parapro
10. **Recognition of the Drew Central Elementary Teacher of the Month:** Tabled until October due to P/T Conferences

ACADEMICS AND STUDENT SUPPORT

11. **Report of current COVID cases will be presented:** Superintendent Kimbraly Barnes
12. **Report of current student enrollment will be presented:** Superintendent Kimbraly Barnes
13. **Report of the Drew Central Minority Teacher and Administrator Recruitment Plan:** Superintendent Kimbraly Barnes

FACILITIES AND TRANSPORTATION

14. **Update in regards to the Installation of HVAC units in the remainder of the Drew Central Multi-Purpose:**
N/A – no update available per Superintendent Kimbraly Barnes
15. **Update on estimates for down spouts for DCE:** Superintendent Kimbraly Barnes - \$2,950.00

DISTRICT OPERATIONS AND FISCAL GOVERNANCE

16. The board approved the contract disclosures of school district employees who themselves or their relatives conduct business with the Drew Central School District during the 2021-2022SY. Laura Whitaker gave a motion and Curley Jackson seconded it. All present voted aye

17. The board approved the 2021-2022SY Memorandum of Understanding between Drew Central and the Smart Start Program, AmeriCorps Program on a motion by Curley Jackson and Laura Whitaker seconded it. All present voted aye.
18. The board approved the continued services of ESS, formerly SubTeach, with a one-year contract for the 2021-2022SY. Laura Whitaker gave a motion and Bruce Hackett seconded it. All present voted aye.
19. The board approved the Resolution of the Drew Central School District School Board Zones to remain the same due to the minimal increase or decrease in population within the recommended 5% variance. Bruce Hackett gave a motion and Laura Whitaker seconded it. All present voted aye.
20. The board approved the 2021-2022SY Statement of Assurance for Accreditation for Federal Programs on a motion by Laura Whitaker and Bruce Hackett seconded it. All present voted aye.
21. The board approved the 2021-2022SY Budget on a motion by Bruce Hackett and Curley Jackson seconded it. All present voted aye.
22. **Informational** – School Board Training will be provided by APSRC face-to-face and virtual October 5th and 18th at the SEARK Educational Cooperative **WE CHOSE VIRTUAL HERE AT DREW CENTRAL**
23. **Informational** – ASBA School Board Regional Meeting will be at Hamburg on October 14, 2021 at 6:00 p.m. with check-in beginning at 5:30 p.m.
24. **Adjourn:** There being no further business to be discussed, the board adjourned at 6:50 p.m. on a motion by Curley Jackson and a second by Laura Whitaker. All present voted aye.

OPEN COMMENTS

Positive Observations by the board members to faculty, staff, and community.

The above is a true and complete copy of the meeting of the Drew Central School Board.

Board President, Gary Lucas

Board Secretary, Rene' Knowles