

AGENDA
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
FEBRUARY 10, 2020

- (1.) Call to order.
 - (2.) Roll Call and recognition of guests.
 - (3.) Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Approval of Agenda
 - b. Minutes of the January 13, 2020 Regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report.
 - (4.) Discussion and possible action to approve bid proposal for the gym lobby renovation project.
 - (5.) Discussion and possible action concerning any new business.
 - (6.) Discussion and possible action to convene or not convene into executive session. *Executive session will be permitted only for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee.* Proposed executive session will be to discuss: the superintendent's evaluation; the resignation from Cammie Raney, as elementary paraprofessional, so the Board can return to open session to vote on the resignation; and any unforeseen personnel items.
 - (7.) Discussion and possible action to accept or reject the resignation from Cammie Raney as elementary paraprofessional.
 - (8.) Discussion and possible action to approve items from executive session which are permitted for the purpose of an executive session.
 - (9.) Vote to adjourn.
- FYI: Next Regular School Board Meeting – Monday, March 9, 2020

**MINUTES
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
FEBRUARY 10, 2020**

- (1.) Call to order at 7:00 p.m.
- (2.) Roll call and recognition of guests.
Present: Larry Reynolds, David Stover, Jason Aud
Absent: Shane Dixon, Aaron Tooke
Guests: LaDonna Spain, Darrel Odom, Jerry Handly, and Dudley Hume.
- (3.) Approved by acclamation.
 - a. Approval of Agenda
 - b. Minutes of the January 13, 2020 Regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report.
- (4.) Motion was made by Jason Aud and seconded by David Stover to approve the second lowest bid proposal for the gym lobby renovation project from Simmons Construction, not to exceed \$550,355.00, due to the lowest bidder, A-Plus Builders, requesting to pull their bid due to error of their sub-contractor's electrical bid of \$90,000.00 which was accidentally omitted.
Voting yes: Larry Reynolds, David Stover, Jason Aud
- (5.) New Business:
Motion was made by David Stover and seconded by Jason Aud to approve a building fund 3300 expenditure in the amount of \$3,835.77 to ByteSpeed, LLC, for district server replacement.
Voting yes: Larry Reynolds, David Stover, Jason Aud
- (6.) The Board convened into executive session at 8:21 p.m., and then the Board reconvened into open session at 9:43 p.m.
- (7.) Motion was made by Jason Aud and seconded by David Stover to accept the resignation from Cammie Raney as elementary paraprofessional.
Voting yes: Larry Reynolds, David Stover, Jason Aud
- (8.) After discussion with Mr. Hume concerning his evaluation in executive session, the Board returned to open session and a motion was made by Jason Aud and seconded by David Stover to approve a one-year extension to Mr. Hume's contract for the 2020-2021 school year.
Voting yes: Larry Reynolds, David Stover, Jason Aud
- (9.) Approved to adjourn by acclamation at 9:45 p.m.

Board Approval this _____ day of _____, 2020

President: _____

Secretary: _____