

AGENDA
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
SEPTEMBER 14, 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 August 10, 2020 regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report:
 1. School facilities progress/updates.
 2. Senior Work Release Information.
 3. Reminder of future school board member training:
For Region 11 virtual meeting discuss and submit concerns and/or interest for the upcoming legislative session, then submit to ASBA.
 4. Schedule special board meeting for budget approval.
 5. Mr. Wylie to discuss homecoming procedures.
- (4.) Discussion and possible action to approve the Minority Teacher and Administrator Recruitment Plan.
- (5.) Discussion and possible action to approve the ASBA Unemployment Compensation Account.
- (6.) Discussion and possible action to approve the following policy changes recommended by the ASBA Model Policies: 1.6, 1.8, 1.9, 1.11, 1.16, 1.17, 1.18, 1.21, 3.4, 3.7, 3.19, 3.21, 2.23, 3.25, 3.26, 3.32, 3.36, 3.38, 3.4, 3.49, 3.54, 4.2, 4.5, 4.5F, 4.6, 4.8, 4.11, 4.13, 4.14, 4.15, 4.17, 4.18, 4.20, 4.21, 4.22, 4.23, 4.24, 4.27, 4.28, 4.30, 4.31, 4.37, 4.39, 4.43, 4.45, 4.47, 4.48, 4.49, 4.52, 4.54, 4.55, 4.57, 5.2, 5.3, 5.11, 5.15, 5.20, 5.21, 5.22, 5.26, 5.27, 5.28, 6.11, 6.12, 7.3, 7.5, 7.15, 7.18, 8.4, 8.11, 8.13, 8.15, 8.17, 8.19, 8.20, 8.23, 8.26, 8.30, 8.34, 8.37.
- (7.) Discussion and possible action to approve the following athletic budgets for the SY 2021:
 - a. Lady Bears Basketball
 - b. Boys Basketball
 - c. Cheerleading
 - d. Cross Country
- (8.) Discussion and possible action to approve the Inventory Control Asset Removal Items from Service of the 2020 SY.
- (9.) Discussion and possible action to approve the following athletic volunteers:

Football:	a. Trent Young		
Basketball:	a. No Request		
Baseball:	a. Brian Miller	b. Steve Boyd	c. Brian Stover
Cheerleading:	a. Heather Hargis	b. Rebecca Lowery	
- (10.) Discussion and possible action to approve the DESE Statement of Assurances.

- (11.) Discussion and possible action to approve the following “Buddy Teachers”:
 - a. Bethany Gere: Robin Young
 - b. Sarah Wilton: Rebecca Richardson
 - c. Angel Knight, Julie Sandine
 - d. Hannah Slaughter, Bonnie Gavin
 - e. UAM Intern Kaitlyn McKenzie, Fall - Wendy Sandridge and Spring - Kelsey Monk
- (12.) Discussion and possible action to approve the resolution to move funds from the Operating Fund to the Building Fund up to One-Hundred and Fifty-Five Thousand Dollars (\$155,000.00).
- (13.) Discussion and possible action to approve bid for installation of Monitoring Fire Alarm System.
- (14.) Discussion and possible action to approve the special education contract for SY 2021 with Jenkins Memorial Center & Industries, Inc.
- (15.) Discussion and possible action concerning any new business.
- (16.) 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 to discuss any unforeseen personnel items.
- (17.) Discussion and possible action on any other unforeseen personnel items from executive session which are permitted for the purpose of an executive session.
- (18.) Vote to adjourn.

FYI: The next Regular Board Meeting is Monday, October 19, 2020.

MINUTES
SEPTEMBER 14, 2020
REGULAR BOARD OF EDUCATION
WOODLAWN PUBLIC SCHOOL

- (1.) Call to order at 7:01 p.m.
- (2.) Roll call and recognition of guests.
Present: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
Guests: LaDonna Spain, Jeff Wylie, Jerry Handly, Deana Dickey, Sherry Hoover, Misty Davis, and Dudley Hume.
- (3.) Approved by acclamation.
 - a. Approval of Agenda
 - b. Minutes of the August 10, 2020 regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report:
 1. School facilities progress/updates.
 2. Senior Work Release Information.
 3. Reminder of future school board member training:
For Region 11 virtual meeting discuss and submit concerns and/or interest for the upcoming legislative session, then submit to ASBA.
 4. Schedule special board meeting for budget approval.
 5. Mr. Wylie to discuss homecoming procedures.
- (4.) Motion was made by Larry Reynolds and seconded by Jason Aud to approve the Minority Teacher and Administrator Recruitment Plan.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (5.) Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve the ASBA Unemployment Compensation Account.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (6.) Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve the policy changes: 1.6, 1.8, 1.9, 1.11, 1.16, 1.17, 1.18, 1.21, 3.4, 3.7, 3.19, 3.21, 2.23, 3.25, 3.26, 3.32, 3.36, 3.38, 3.4, 3.49, 3.54, 4.2, 4.5, 4.5F, 4.6, 4.8, 4.11, 4.13, 4.14, 4.15, 4.17, 4.18, 4.20, 4.21, 4.22, 4.23, 4.24, 4.27, 4.28, 4.30, 4.31, 4.37, 4.39, 4.43, 4.45, 4.47, 4.48, 4.49, 4.52, 4.54, 4.55, 4.57, 5.2, 5.3, 5.11, 5.15, 5.20, 5.21, 5.22, 5.26, 5.27, 5.28, 6.11, 6.12, 7.3, 7.5, 7.15, 7.18, 8.4, 8.11, 8.13, 8.15, 8.17, 8.19, 8.20, 8.23, 8.26, 8.30, 8.34, 8.37.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (7.) Motion was made by Jason Aud and seconded by Larry Reynolds to approve the following athletic budgets as submitted for SY 2021:
 - a. Lady Bears Basketball
 - b. Boys Basketball
 - c. Cheerleading
 - d. Cross CountryVoting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (8.) Motion was made by Larry Reynolds and seconded by Jason Aud to approve the Inventory Control Asset Removal Items from Service of the 2020 SY.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds

- (9.) Motion was made by Larry Reynolds and seconded by Jason Aud to approve the following athletic volunteers:
 Football: a. Trent Young
 Basketball: a. No Request
 Baseball: a. Brian Miller b. Steve Boyd c. Brian Stover
 Cheerleading: a. Heather Hargis b. Rebecca Lowery
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (10.) Motion was made by Jason Aud and seconded by David Stover to approve the DESE Statement of Assurances.
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (11.) Motion was made by Jason Aud and seconded by Larry Reynolds to approve the following “Buddy Teachers”:
 a. Bethany Gere: Robin Young
 b. Sarah Wilton: Rebecca Richardson
 c. Angel Knight, Julie Sandine
 d. Hannah Slaughter, Bonnie Gavin
 e. UAM Intern Kaitlyn McKenzie, Fall - Wendy Sandridge and Spring - Kelsey Monk
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (12.) Motion was made by Jason Aud and seconded by David Stover to approve the resolution to move funds from the Operating Fund to the Building Fund up to One-Hundred and Fifty-Five Thousand Dollars (\$155,000.00).
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (13.) Motion was made by Jason Aud and seconded by David Stover to approve bid for installation of Monitoring Fire Alarm System for \$6,051.30 and monitoring for \$3,167.94.
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (14.) Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve the special education contract for SY 2021 with Jenkins Memorial Center & Industries, Inc.
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (15.) New business: Item not needed. There was no new business.
- (16.) The Board convened into executive session at 8:10 p.m., and then the Board reconvened into open session at 8:45 p.m.
- (17.) a. Motion was made by Larry Reynolds and seconded by Jason Aud to approve Diane Haddox for full-time cafeteria position.
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- b. Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve Joseph Zornek as custodial position.
 Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (18.) Adjourned by acclamation at 9:01 p.m.

Board Approval this _____ day of _____, 2020.

President: _____ Secretary: _____