Called Board Meeting 06/30/2020 05:30 PM

Bessemer Board of Education 1621 5th Avenue North Bessemer, AL 35020

Mr. Jerome Cook, Board President, Presiding

Attendees

Voting Members

Mr. Jerome Cook, President

Mrs. Remeka Thompson, Vice-President

Mrs. Vera Eades, Board Member

Mr. Lee Jones, Board Member

Mr. Sam Morris, Board Member

Mrs. Renna' Scott, Board Member

I. CALL TO ORDER

Pursuant to the Governor's First Supplemental Order dated March 18, 2020, the Bessemer Board of Education met in a Called Board Meeting via Zoom on Tuesday, June 30, 2020 at 5:30 p.m. Board President, Mr. Jerome Cook, called the meeting to order at 5:30 p.m.

II. ROUTINE ITEMS

A. Invocation/Pledge of Allegiance

After a moment of silence, Board Member, Mr. Lee Jones, led the pledge of allegiance.

B. Roll Call/Establishment of Quorum

Upon roll call the following members were present: Mr. Jerome Cook, Mr. Lee Jones, Mrs. Renna Scott, Mrs. Remeka Thompson, and Mr. Samuel Morris. Board Member, Mrs. Vera Eades, joined the meeting during executive session. Board Member Absent: Mr. Amos Rembert.

C. Approval of Agenda

Dr. Jeter tabled item #85 on the Personnel Action Report and added Superintendent Comments after action items.

Approval of agenda with the deletion of item #85 on the Personnel Action Report and the addition of Superintendent Comments after action items

Motion made by: Mrs. Renna' Scott

Motion seconded by: Mr. Lee Jones

Voting

Mr. Jerome Cook - Yes

Mrs. Remeka Thompson - Yes

Mrs. Vera Eades - Not Present

Mr. Lee Jones - Yes

Mr. Sam Morris - Yes

Mrs. Renna' Scott - Yes

III. EXECUTIVE SESSION

The board voted to convene an executive session at 5:36 p.m. to discuss:

A. Employee Matter

Motion made by: Mrs. Renna' Scott

Voting

Mr. Jerome Cook - Yes

Mrs. Remeka Thompson - Yes

Mrs. Vera Eades - Not Present

Mr. Lee Jones - Yes

Mr. Sam Morris - Yes

Mrs. Renna' Scott - Yes

Board Member, Mrs. Vera Eades, was not present for the vote but joined the meeting during executive session.

IV. BOARD ACTION ITEM

The board reconvened into special called session at 7:04 p.m.

A. Approval of June 2020 to December 2020 Goals for CSFO, Mrs. Patricia Stewart

Motion made by: Mrs. Vera Eades

Motion seconded by: Mr. Lee Jones

Voting

Unanimously Approved

V. ACTION ITEMS - SUPERINTENDENT RECOMMENDATIONS

A. Approval of Personnel Action Report

Items 33-81, 83, and 85 were tabled and items 30 and 82 were pulled to be voted on separately.

Approval of Personnel Action Report Items 1-29, 31-32, 84, 86, 87, and 88

Motion made by: Mrs. Remeka Thompson

Motion seconded by: Mrs. Vera Eades

Voting

Unanimously Approved

1. Approval of Personnel Action Report Item #30

Mrs. Remeka Thompson made a motion to not accept the superintendent's recommendation for item #30 and Mrs. Renna Scott seconded the motion. The superintendent's recommendation failed due to lack of a motion to approve.

Approval of Personnel Action Report Item #82
 Mrs. Remeka Thompson made a motion to not accept the superintendent's recommendation for item #82 and Mrs. Renna Scott seconded the motion. The superintendent's recommendation failed due to lack of a motion to approve.

VI. SUPERINTENDENT COMMENTS

Dr. Jeter provided feedback from the parent survey regarding returning to school options. She said over 76% of parents selected the blended model. The options were traditional school, virtual, or blended models. Dr. Jeter said more information will be provided to parents and that we are drafting a plan. She said the plan does not have to be submitted to the State Department but will be for internal control purposes. Dr. Mackey has also provided a general roadmap leaving a lot up to school superintendents/districts.

Dr. Jeter also introduced the new Director of Human Resources, Dr. Corvetta Clasberry. Dr. Clasberry made a few brief remarks and was welcomed by board members.

VII. SCHEDULED VIRTUAL MEETINGS

- A. Work Session: Thursday, July 16, 2020, 5:30 p.m., Virtual
- B. Regular Board Meeting: Tuesday, July 21, 2020, 6:00 p.m., Virtual

VIII. ADJOURNMENT

There being no further business to come before the board, without objection Mr. Cook adjourned the meeting at 7:27 p.m.

Motion made by: Mr. Jerome Cook

Voting

Unanimously Approved

The finance meeting was not held. It will be rescheduled at a later date.