ONEONTA CITY BOARD OF EDUCATION REGULAR MEETING AUGUST 31, 2020

The Oneonta City Board of Education met in regular session August 31, 2020, at 5:30 p.m. in the Oneonta High School Library. Members present were Don Maples, President, Patrick Adams, Ricky Hicks. Steve Anderton and Sharon Breaseale.

AGENDA APPROVED:

On a move from Mr. Anderton and a second from Mr. Adams, the board unanimously approved the agenda.

MINUTES APPROVED:

On a move from Mr. Hicks and a second from Mrs. Breaseale the board unanimously approved the minutes of Regular Board Meeting July 27, 2020; Emergency Called Meeting August 6, 2020; Special Called Meeting August 12, 2020; and Special Called Meeting August 24, 2020.

JULY FINANCIAL STATEMENTS APPROVED:

On a move from Mr. Adams and a second from Mr. Anderton, the July financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on August 31, 2020, are based on the reconciled bank statements to the general ledger as of July 31, 2020.

COMMUNICATIONS:

- 1. Judge Burns administered the Oath of Office and the Affirmation of the Principles of Governance were signed by the elected board members: Sharon Breaseale, Ricky Hicks and Don Maples.
- 2. CSFO Kathy Loggins presented the second budget hearing for the FY21 budget.

SUPERINTENDENT RECOMMENDATIONS:

On a move from Mrs. Breaseale and a second from Mr. Hicks the board unanimously approved Superintendent Smith's recommendations 1A through 1E.

- 1. Students
 - A. Approved the continued enrollment of one (1) OES non-resident student on probation status for the 1st semester of the 2020-2021 school year.
 - B. Approved the continued enrollment of one (1) OES non-resident student for the 2020-2021 school year.
 - C. Approved the continued enrollment of one (1) OMS non-resident student for the 2020-2021 school year.
 - D. Approved the continued enrollment of one (1) OHS non-resident student for the 2020-2021 school year.
 - E. Approved the continued enrollment of one (1) OHS non-resident student for the 2020-2021 school year.

On a move from Mr. Anderton and a second from Mrs. Breaseale the board unanimously approved Superintendent Smith's recommendations 2A through 2C.

- 2. Personnel
 - A. Approved Heidi Chambers as Building Test Coordinator for Oneonta High School for the 2020-2021 school year.
 - B. Approved adjustment to the contract for the High School Principal for completion of an advanced degree, EDS certification, retroactive to July 1, 2020.
 - C. Approved Skylar Kyle as volunteer assistant coach for outdoor track for the 2020-2021 school year.

On a move from Mr. Adams and a second from Mrs. Breaseale the board unanimously approved Superintendent Smith's recommendation 3.

3. Approved the Covid-19 Leave protocol for OCS employees.

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On a move from Mrs. Breaseale and a second from Mr. Anderton the board unanimously approved Superintendent Smith's recommendation 4.

4. Approved the IDEA Preschool and IDEA contract services for the 2020-2021 school year.

A.	Alabama Pediatric Therapy	Pre-School Speech-Language Therapy-
		paid by IDEA Preschool funds.
В.	Educational Evaluations, Janie Smith	Psychometrist-paid by IDEA funds
C.	All Talk, LLC.	Physical Therapy-paid by IDEA funds
D.	Kristal Moman	Occupational Therapist-paid by IDEA
		funds

On a move from Mr. Hicks and a second from Mr. Breaseale the board unanimously approved

IDEA funds

Occupational Therapist Assistant—paid by

Superintendent Smith's recommendation 5.

5. Approved the Title I contract services for the 2020-2021 school year.

A. JBS Mental Health Certified Therapist & Behavioral Consulting-paid by Title I funds

On a move from Mr. Adams and a second from Mr. Anderton the board unanimously approved Superintendent Smith's recommendation 6.

6. Approved the FY21 Budget.

E. Lindsay Yarbrough

SUPERINTENDENT REPORT:

Superintendent Smith thanked Mrs. Loggins for her work on the budget and the job she performs on a daily basis.

Students began the new school year on August 18. We will continue to monitor the situations involving COVID-19 and provide updates as needed. OMS and OHS will begin participating in extracurricular sports activities this week. We appreciate everyone's patience with a two week delay that was caused by the COVID pandemic.

BOARD MOVED TO EXECUTIVE SESSION:

On a motion from Mr. Hicks and a second from Mr. Anderton, the board voted unanimously to move to executive session to discuss a personnel issue that involves the good name and character of an individual.

BOARD RECONVENED TO REGULAR SESSION:

On a move from Mrs. Breaseale and a second from Mr. Hicks, the board reconvened to regular session.

On a move from Mr. Anderton and a second from Mr. Hicks the meeting was adjourned.

SECRETARY

PRESIDENT