

**ONEONTA CITY BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 30, 2020**

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

AGENDA APPROVED:

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

MINUTES APPROVED:

On a move from Mrs. Breaseale and a second from Mr. Adams the board unanimously approved the minutes of Regular Board Meeting October 26, 2020.

OCTOBER FINANCIAL STATEMENTS APPROVED:

On a move from Mr. Adams and a second from Mrs. Breaseale, the October financial statements were unanimously approved. The financial data and/or cash balances presented to the Board on November 30, 2020, are based on the reconciled bank statements to the general ledger as of October 31, 2020.

COMMUNICATIONS:

Superintendent Smith conducted the first reading of new board policy #605.1 Prohibition on Aiding and Abetting Sexual Abuse.

SUPERINTENDENT RECOMMENDATIONS:

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

1. Students
 - A. Approved the enrollment of one (1) non-resident Oneonta Middle School student for the 2020-2021 school year.
 - B. Approved the out-of-state, over-night trip for the competition cheerleading team to Orlando, Florida to compete at UCA Nationals from February 3rd through 8th, 2021.

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

2. Personnel
 - A. Accepted the retirement of Keith Bender, Central Office Administrator, Oneonta City Board of Education, effective January 1, 2021.
 - B. Accepted the retirement of Joanie Brown, OMS 6th grade Science Teacher, effective January 1, 2021.

On a move from Mr. Adams and a second from Mrs. Breaseale the board unanimously approved Superintendent Smith's recommendations 3, 4 and 5.

3. Approved the change order request from Williford Orman Construction, LLC in the amount of \$21,966.00 to remove existing metal panels and add EIFS to the existing school wall adjacent to the New Band Room.
4. Rejected all bids for the LED Message Center.
5. Accepted the bid from David Acton Building Corporation in the amount of \$147,400.00 for the New Pole Barn.

BOARD RECOMMENDATIONS:

On a move from Mr. Adams and a second from Mrs. Breaseale, the board unanimously approved the Board recommendation for a one-time salary adjustment in the net amount of \$200 per employee.

SUPERINTENDENT REPORT:

Superintendent Smith thanked the Board for approving the recommendations.


- The bids were declined on the LED Message Center sign due to the size limitation based on a city ordinance, we will look at rebidding and report back to the Board.

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- On Tuesday, December 1, students who are participating with in-person learning may return to school. We will monitor the COVID situation daily for the next three weeks. Our hope is that we can continue the in-person learning and remote learning schedule to conclude the first semester. We will be prepared to move to full remote learning if needed.
- We are also making plans for the beginning of the second semester for our students. We are meeting tomorrow and Thursday to look at our options. Mr. Smith will provide information to the Board in the coming days.
- A final inspection was completed at the stadium. The project is complete. Mr. Smith thanked the Board for their dedication to this project. It is a facility that our community can be proud of and will be beneficial to our community for years to come.
- The band room project is near completion. We anticipate a completion date in January 2021.
- The baseball facility project is underway. We are hoping for good weather as the work moves forward. Superintendent Smith presented Board members photo examples of 2 possible field designs to review and provide comments by to Mr. Smith by the end of the week.
- Mr. Smith thanked the board members again for their leadership with the capital projects. All of these additional and improvements will add to and enhance our school system.
- Thanks to Mr. Bender and Mrs. Brown for their years of service to the Oneonta City School System and wish them many years of happy retirement.

On a move from Mrs. Breaseale and a second from Mr. Adams the meeting was adjourned.


SECRETARY


PRESIDENT