

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Tuesday, May 18, 2021

The Jefferson Township Local School Board of Education met for a Regular meeting on Tuesday, May 18, 2021 via WebEx remote virtual conferencing. President Mitchell called the meeting to order at 11:06 a.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

Ms. Daniel, absent; Rev. Dargan, present; Dr. Helms, present; Mr. Mitchell, present; Mr. Orr, present.

Four members present.

(Resolution #21.027) ADOPTION OF AGENDA

The adoption of the May 18, 2021 agenda was moved by Rev. Dargan and seconded by Mr. Orr.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.028) APPROVE MINUTES

Mr. Orr moved and Dr. Helms seconded the approval of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the minutes for the April 12, 2021 Regular Meeting."

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #21.029) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Rev. Dargan seconded the approval of the following Treasurer/CFO recommendations:

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➤ APPROVE FINANCIAL REPORTS

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the April 2021 Financial Reports as presented."

➤ 2021-2025 Five-Year Financial Forecast

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the 2021-2025 Five-Year Financial Forecast and accompanying assumptions."

➤ Approve Assistant Treasurer Salary Schedule

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the attached Assistant Treasurer salary schedule."

➤ Approve Administrative Employment

Recommend the adoption of the following resolution:

"Be it resolved by the Board of Education of the Jefferson Township Local School District, a majority of its full membership therein concurring, that it approves, the employment of Andrea J. Martinez as Assistant Treasurer, at step 7, effective July 1, 2021."

"Be it further resolved; employment is for the period July 1, 2020 through June 30, 2022."

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #21.030) APPROVE NON-RENEWALS

Rev. Dargan moved and Mr. Orr seconded the approval of the Non-Renewals for the 2021-2022 school year:

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Jefferson Jr./Sr. High School

1. David Babb
2. Aimee Green
3. Kimberly Kennerson
4. Robert Phillips
5. Katelyn Snee

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.031) APPROVE RESIGNATIONS

Rev. Dargan moved and Dr. Helms seconded the approval of the resignations of the following employees:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Robyn Scott	Intervention Specialist, Blairwood	06/04/2021
Quentin Thies	Elementary Teacher, Blairwood	06/04/2021
Verlinda Johnson	Elementary Teacher, Blairwood	06/04/2021

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

(Resolution #21.032) APPROVE AGREEMENT (EXHIBIT 1)

Mr. Orr moved and Rev. Dargan seconded the approval of the Limited Professional Services Agreement as presented in exhibit 1.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, aye. Motion carried.

Mr. Orr departed the meeting at 11:28 a.m.

(Resolution #21.033) ADJOURNMENT

It was moved by Mr. Mitchell and seconded by Rev. Dargan that the meeting be adjourned.

Roll call: Ms. Daniel, absent; Rev. Dargan, aye; Dr. Helms, aye; Mr. Mitchell, aye; Mr. Orr, absent. Motion carried.

The Treasurer/CFO declared the meeting adjourned at 11:34 a.m.



President



Treasurer/CFO