

JEFFERSON TOWNSHIP LOCAL BOARD OF EDUCATION MINUTES
REGULAR MEETING
Thursday, November 12, 2020

The Jefferson Township Local School Board of Education met for a Regular meeting on Thursday, November 12, 2020 via WebEx remote virtual conferencing. President C. V. Mitchell, III called the meeting to order at 11:04 a.m.

The President requested all recite the Pledge of Allegiance.

Roll Call:

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

Five members present.

(Resolution #20.092) ADOPTION OF AGENDA

The adoption of the November 12, 2020 agenda was moved by Dr. Helms and seconded by Ms. Daniel.

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

APPROVAL OF MINUTES

(Resolution #20.093) 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 approve, the minutes for the October 14, 2020 Regular Meeting."

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

BOARD REPORT AND RECOMMENDATIONS:

None.

PUBLIC PARTICIPATION:

None.

TREASURER'S REPORT AND RECOMMENDATIONS:

(Resolution #20.094) TREASURER'S REPORT AND RECOMMENDATIONS

Mr. Orr moved and Dr. Helms 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 approve, the October 2020 Financial Reports as presented."

➤ APPROVE 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 approve, the 2021-2025 Five-Year Financial Forecast and accompanying assumptions."

➤ APPROVE 2021-2023 STRATEGIC MANAGEMENT SOLUTIONS AGREEMENT

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 approve, the 2021-2023 Strategic Management Solutions (SMS) E-Rate Agreement for Category One."

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

SUPERINTENDENT'S REPORT AND RECOMMENDATIONS:

(Resolution #20.095) APPROVE GENERAL SERVICES AGREEMENT EXHIBIT 1
Rev. Dargan moved and Mr. Mitchell seconded the approval of the General Services Agreement for Director of Special Education as presented in Exhibit 1.

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

(Resolution #20.096) APPROVE RESOLUTION EXHIBIT 2
Dr. Helms moved and Mr. Orr seconded the approval of the Resolution for Principal Contract Amendment as presented in Exhibit 2.

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

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(Resolution #20.097) APPROVE META SOLUTIONS AGREEMENT EXHIBIT 3
Mr. Orr moved and Mr. Mitchell seconded the approval of the META Solutions Agreement for 2020-2021 as presented in Exhibit 3.

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

(Resolution #20.098) APPROVE AGREEMENT
Mr. Mitchell moved and Dr. Helms seconded the approval of the Montgomery County Educational Service Center serving as the Business Advisory Council (BAC) for the District.

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

(Resolution #20.099) APPROVE COACH
Mr. Orr moved and Ms. Daniel seconded the approval of William Mitchell as the Varsity Basketball Coach, at Step 4, for the 2020-2021 School Year.

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

(Resolution #20.100) APPROVE COACHES
Mr. Orr moved and Mr. Mitchell seconded the approval of the following coaches for the 2020-2021 School Year:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Robert Jackson	Assistant Varsity Basketball Coach	3
Shelly Clark	Varsity Girls Basketball Coach	4
Karita Houston	Jr. High Girls Basketball Coach	1
Tierra Morris	Varsity Cheerleading Coach	0

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

(Resolution #20.101) APPROVE POLICIES
Mr. Orr moved and Ms. Daniel seconded the approval of the following policies:

- 1520 - Employment of Administrators
- 1530 - Evaluation of Principals and Other Administrators
- 2270 - Religion in the Curriculum
- 3124 - Employment Contract
- 5200 - Attendance
- 5610 - Removal, Suspension, Expulsion, and Permanent

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Exclusion of Students
5611 - Due Process Rights
6152 - Student Fees, Fines, and Charges
6152.01- Waiver of School Fees for Instructional Materials
6325 - Procurement - Federal Grants/Funds
8450.01 - Protective Facial Coverings During
Pandemic/Epidemic Events
8800 - Religious/Patriotic Ceremonies and Observances

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

(Resolution #20.102) APPROVE DONATIONS

Dr. Helms moved and Mr. Mitchell seconded the approval of the following donations:

Card games, books, school supplies, pocket folders and
Science Books from the U.S. Census Bureau

Six food boxes from JTLSD partnering church Gethsemane Church
of God in Christ, for families in the district.

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

(Resolution #20.103) APPROVE DISPOSITIONS

Mr. Orr moved and Ms. Daniel seconded the approval of the following dispositions from Jefferson Jr./Sr. High kitchen:

1 donated slicer, non- functional	1 slicer, non- functional
4 glass pots for coffee makers	1 ½ boxes of 8ozs bowls and lids
1 case of 3.5 oz lids	1 box of utensils
1 large plastic container	1 plastic salad bar lid
2 plastic pizza cutting board	2 plastic cutting board
8 lids with no bottoms	½ box of 6oz bowls
5 Aluminum lids various size no pots	

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

(Resolution #20.104) ADJOURNMENT

It was moved by Mr. Orr and seconded by Dr. Helms that the meeting be adjourned.

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

The Treasurer/CFO declared the meeting adjourned at 12:08 p.m.

C.V. Mitchell III
President
Craig Jones
Treasurer/CFO