

NOTE: This was a special-called virtual meeting.

Opening:

Chairman Smith called the meeting to order and welcomed all in attendance, then followed with a moment of silence and the Pledge of Allegiance.

The Board unanimously approved the meeting agenda.

Consent Agenda: The following items under the Consent Agenda were approved as presented:

A. Personnel Transactions:

I. RESIGNATIONS/RETIREMENTS/SEPARATIONS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Brooks	Vanessa	CO	Volunteer Coordinator (part-time)	6/30/2021
Phillips	John	AHS	Mathematics	8/1/2021
Purkerson	Donna	SAMS	English Language Arts	7/31/2021
Runnfeldt	Kristen	SAMS	Mathematics	8/1/2021

II. APPOINTMENTS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Allmon	Kady "Jade"	GBT	Third Grade	8/17/2021
Barker	Lauren	AHS	Agriscience	8/1/2021
Causey	Staci	ECDC	Pre-Kindergarten	8/9/2021
Fadonougbo	Vaneza	AHS	Science	8/9/2021
Greco	Karyn	SAMS	Exceptional Children	8/17/2021
Harward	Dena	ECDC	Pre-Kindergarten	8/9/2021
Kosel	Daniel	SAMS	CTE Business/Technology	8/9/2021
Latham	Mary "Faith"	DLL	Elementary (grade level)	8/9/2021
Sell	Brock	GBT	Exceptional Children	8/9/2021

III. TRANSFERS

LAST	FIRST	SCHOOL	SUBJECT	EFFECTIVE
Young	Karen	CWM to LP	Kindergarten	8/17/2021

- B. 2021-2022 School Fees
- C. Budget Amendment F-05
- D. Budget Transfer Report (for information only)
- E. Non-Competitive Procurement – Houghton Mifflin
- F. Non-Competitive Procurement – Curriculum Associates
- G. HES Custodial Services Contract

Action Items:

- A. ESS Substitute Staff Placement Agreement – Ms. Sandra Spivey, Finance Officer, presented information regarding services offered by ESS Southeast, LLC to provide substitute teacher staffing and employment of instructional assistants and after-school program assistants. The Board unanimously approved to enter into a one-year contract with ESS Southeast, LLC.

Adjournment: The meeting adjourned at 6:00 p.m.