

The Board of Education met in a Work Session/Regular meeting on Tuesday, May 5, 2020 via ONLINE ZOOM with Board President Mr. King presiding.

**ROLL CALL 5:18 pm**

Present: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

**ADDITIONS TO AGENDA (if needed)**

9. Five (5) year forecast

10. End of year exams

**HEARING OF THE PUBLIC REGARDING AGENDA ITEMS**

President Mr. King called for the Hearing of the Public regarding agenda items, to which there was no response.

**NEW BUSINESS**

**ITEMS FOR DISCUSSION**

1. Board Doc training
2. HSA information and survey update- **Mr. Hattery provided results from the staff survey in regards to the current benefits offered at the District. The survey centered around possibly adding another health care option with a HSA/HDHP plan. Mr. Hattery and Mr. Firks are to work with McGohan Brabender to develop a plan for the Board to consider.**
3. Graduations-**Mr. Firks provided an update on how graduation will be performed for this school year.**
4. Course of Study and Student Handbook-Annual
5. Classified Contracts-**Mr. Firks provided an update on contracts. The Board will be presented with a list of classified staff to approve for SY 2020-2021 at next Board meeting.**
6. Personnel policies to review (PO1240, PO1330, PO4120, (and 4120.04), PO3120 and (PO3120.04). **The Board discussed these policies. 1<sup>st</sup> reading at the next Board meeting.**
7. Pay for 2020-2021 for classified and administrators
8. Strategic Plan >updates>plan to approve at May board meeting? **Mr. Firks provided an update with the plan. He believes the plan will be ready for Board review and approval in June.**
9. Five (5) Year Forecast-**Mr. Hattery is considering not presenting the forecast until the last week of May due to the current economic situation.**
10. End of year exams

**HEARING OF THE PUBLIC**

President Mr. King called for the Hearing of the Public to which there was no response.

**EXECUTIVE SESSION**

**2020-127**

Mr. Elam moved to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. To discuss specialized details of security arrangements.

The Board entered an executive session at 7:57 PM

The following members answered roll call:

Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam Mrs. Mansfield

The Board re-entered regular session at 10:11 PM

**ADJOURNMENT**

**2020-128**

Motioned by: Mrs. Mansfield to adjourn the meeting.

Seconded by: Mrs. Sebastian

Roll Call: Mr. King, Mrs. Reese, Mrs. Sebastian, Mr. Elam, Mrs. Mansfield

Motion carried: 5-0

Meeting adjourned at 10:15 PM

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President