Bessemer Board of Education May 4, 2020 Called Board Meeting Summary

Pursuant to the Governor's First Supplemental Order dated March 18, 2020, the Bessemer Board of Education met in a Called Board Meeting via Zoom on May 4, 2020, at 5:30 p.m. Members Present: Mrs. Vera Eades, Mr. Jerome Cook, Mr. Lee Jones, Mrs. Remeka Thompson, Mr. Amos Rembert, and Mr. Samuel Morris. Members Absent: Mrs. Renna Scott. Mr. Cook Called the meeting to order at 5:30 p.m.

Approval of agenda - Mrs. Thompson moved and Mr. Morris seconded, Voting (5-1), Mrs. Eades, Mr. Jones, Mr. Cook, Mrs. Thompson, and Mr. Morris voted to approve; Mr. Rembert did not vote on this item due to audio issues.

Information/Discussion Items

- Mrs. Sherry Saulsberry Audit Update for Human Resources. Mrs. Saulsberry said she reached out to the State Department and to PowerSchool. The State Department said they would be able to conduct a complete audit on personnel (certified, classified, and contract). They will use TCert to conduct the audit and there is no charge.
- Mr. Gary Richardson WiFi Update. Mr. Richardson reported that everything is moving ahead and that the coverage area is being tested. He said the issue with coverage at the middle school has been resolved. Mr. Richardson was asked to let parents know when the WiFi is available.
- Mr. Reginald Mitchell Roofing Update. Mr. Mitchell reported that the deadline for architects to meet him
 for a site visit was extended by one week. He said there was only one architect, Davis Architect, to show
 up by the deadline of April 24th. Mrs. Stewart reported that she received an email today around noon
 from someone interested in the roofing project and that she forwarded the email to Mr. Mitchell. Mr.
 Mitchell stated that he received the email but the deadline has already passed. Mr. Mitchell was asked to
 get with Dr. Jeter for next steps to bring to the board.

Action Items: Superintendent Recommendations

- A. Dr. Jeter recommended approval of Personnel Action Reports 1, 2, and 3 separately.
 - Approval of Personnel Action Report (#1) Mrs. Thompson moved and Mr. Jones seconded, Voting (5-1), Mrs. Eades, Mr. Jones, Mr. Cook, Mrs. Thompson, and Mr. Morris voted to approve; Mr. Rembert did not vote on this item due to audio issues
 - Approval of Personnel Action Report (#2) Mrs. Thompson moved and Mr. Jones seconded, Voting: Unanimously Approved
 - Approval of Personnel Action Report (#3) Mrs. Thompson moved and Mr. Jones seconded, Voting: Unanimously Approved
 - B. Approval of Probationary Principal Contract for Greenwood Elementary Principal, Mrs. Angela Bedgood, in the Amount of \$88,100.00, effective July 1, 2020 June 30, 2022, Mrs. Eades moved and Mrs. Thompson seconded, Voting: Unanimously Approved

Superintendent's Report

Dr. Jeter summarized upcoming senior activities. She said plans are being made to get all senior activity information out to parents and students.

Next Scheduled Meetings

- Work Session: Thursday, May 14, 2020, 5:30 p.m., Virtual
- Regular Board Meeting: Tuesday, May 19, 2020, Virtual

Adjournment

Mrs. Eades and Mrs. Thompson moved without objection that the meeting be adjourned at 6:26 p.m.