Called Board Meeting 07/07/2020 05:30 PM

Bessemer Board of Education 1621 5th Avenue North Bessemer, AL 35020

Mr. Jerome Cook, Board President, Presiding

Attendees

Voting Members

Mr. Jerome Cook, President

Mrs. Remeka Thompson, Vice-President

Mrs. Vera Eades, Board Member

Mr. Lee Jones, Board Member

Mr. Sam Morris, Board Member

Mrs. Renna' Scott, Board Member

CALL TO ORDER

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 Tuesday, July 7, 2020 at 5:30 p.m. Board President, Mr. Jerome Cook, called the meeting to order at 5:30 p.m.

II. ROUTINE ITEMS

A. Invocation/Pledge of Allegiance

After a moment of silence, Superintendent, Dr. Autumm Jeter, led the pledge of allegiance.

B. Roll Call/Establishment of Quorum

Upon roll call the following members were present: Mrs. Vera Eades, Mr. Jerome Cook, Mr. Lee Jones, Mrs. Renna Scott, and Mrs. Remeka Thompson. Board Member, Mr. Samuel Morris, joined the meeting during executive session. Board Member Absent: Mr. Amos Rembert.

C. Approval of Agenda

Motion made by: Mrs. Vera Eades

Motion seconded by: Mr. Lee Jones

Voting

Mr. Jerome Cook - Yes

Mrs. Remeka Thompson - Yes

Mrs. Vera Eades - Yes

Mr. Lee Jones - Yes

Mr. Sam Morris - Not Present

Mrs. Renna' Scott - Yes

III. EXECUTIVE SESSION

The board voted to convene an executive session at 5:36 p.m. to discuss:

A. Good Name and Character

Motion made by: Mrs. Remeka Thompson

Motion seconded by: Mrs. Vera Eades

Voting

Mr. Jerome Cook - Yes

Mrs. Remeka Thompson - Yes

Mrs. Vera Eades - Yes

Mr. Lee Jones - Yes

Mr. Sam Morris - Not Present

Mrs. Renna' Scott - Yes

Board Member, Mr. Samuel Morris, was not present for the vote but joined the meeting during executive session and was available to vote on the remaining agenda items.

IV. INFORMATION/DISCUSSION ITEMS

The board reconvened into special called session at 6:25 p.m.

A. Attorney Contract

This item was tabled.

B. Community Input

The board discussed establishing a process to allow community input during virtual/live stream work sessions. They discussed a sign up process with participates being allowed to enter the meeting during the community input section. The plan will be finalized and communicated to the public. Each participate will be allowed to speak three minutes.

V. BOARD ACTION ITEM

A. Attorney Contract

This item was tabled.

VI. ACTION ITEMS - SUPERINTENDENT RECOMMENDATIONS

A. Approval of Personnel Action Report

Motion made by: Mrs. Vera Eades

Motion seconded by: Mrs. Remeka Thompson

Voting

Unanimously Approved

After the vote, Mr. Cook recommended adding CSFO Evaluation Process to the Work Session Agenda.

VII. SCHEDULED VIRTUAL MEETINGS

- A. Called Board Meeting: Monday, July 13, 2020, 5:30 p.m., Virtual
- B. Personnel Meeting: Monday, July 13, 2020, Immediately Following Called Board Meeting, Virtual

- C. Work Session: Thursday, July 16, 2020, 5:30 p.m., Live Stream, BCS YouTube Channel
- D. Regular Board Meeting: Tuesday, July 21, 2020, 6:00 p.m., Live Stream, BCS YouTube Channel

VIII. ADJOURNMENT

There being no further business to come before the board, Mrs. Eades moved without objection to adjourn the meeting at 6:45 p.m.

Motion made by: Mrs. Vera Eades

Voting

Unanimously Approved