

REGULAR SESSION (Monday, December 7, 2020)

Generated by Sharron LeDoux on Tuesday, December 8, 2020

Members present

James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting called to order at 5:01 PM

1. OPENING ITEMS

Procedural: 1.2 **Call To Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer** led by Bishop Proctor

Procedural: 1.5 **Pledge of Allegiance** led by Milton Simar

2. ACTION ITEMS

Action, Minutes: 2.1 **Approve minutes of the November 2, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated November 16, 2020**

Motion to approve minutes of the November 2, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated November 16, 2020

Motion by Douglas LaCombe, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.2 **Conduct Public Hearing on proposed revisions of APSB Policy File: JD-Discipline to include references to the virtual education setting**

Motion to conduct Public Hearing on proposed revisions of APSB Policy File: JD-Discipline to include references to the virtual education setting

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.3 **Adopt revisions to APSB Policy File: JD-Discipline to include references to the virtual education setting**

Motion to adopt revisions to APSB Policy File: JD-Discipline to include references to the virtual education setting

Motion by Delo Hebert, second by James Proctor.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 2.4 **Review and approve renewal of Cyber Liability Insurance with Gallagher**

Marian Laughlin with Galagher Insurance reviewed the renewal options with the Board. She recommends the policy renewal through Travelers.

Motion to approve renewal of Cyber Liability Insurance with Gallagher through Travelers

Motion by Delo Hebert, second by Ike Richard.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

3. ROUTINE ITEMS

Action: 3.1 **Consider the recommendation of the Budget & Finance Committee regarding substantial completion of Iota High School Field House Renovations**

Motion to approve substantial completion of Iota High School Field House Renovations

Motion by Delo Hebert, second by Milton Simar.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Action: 3.2 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding a travel request from Iota High School Golden Girls Dance Team to travel to and perform at Walt Disney World in Orlando, FL from February 27, 2021 through March 5, 2021**

Motion to approve a travel request from Iota High School Golden Girls Dance Team to travel to and perform at Walt Disney World in Orlando, FL from February 27, 2021 through March 5, 2021

Motion by James Proctor, second by Milton Simar.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

4. CONSENT ITEMS

Procedural: 4.1 **Receive assignments and changes of personnel**

Procedural: 4.2 **Receive Sales Tax report**

5. SUPERINTENDENT'S COMMENTS

Information, Procedural: 5.1 **Superintendent's Comments**

Superintendent Richard wishes everyone a merry Christmas and a happy new year. Employee pay supplements will be given on December 10th. Christmas break begins on December 18th. The Board will meet on Jan 11, 2021. Again, he showed his appreciation for the hard work of all the staff in difficult conditions.

6. CLOSING

Action, Procedural: 6.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Delo Hebert, second by Steve Jones.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, James Higginbotham, Milton Simar

Meeting adjourned 5:28 PM