

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

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Information: 1.1 COVID-19 Procedures for Regular Session Meeting Monday October 5, 2020
Procedural: 1.2 **Call To Order**

Procedural: 1.3 **Roll Call**

Procedural: 1.4 **Prayer**

Procedural: 1.5 **Pledge of Allegiance**

2. ACTION ITEMS

Action, Minutes: 2.1 **Approve minutes of the September 14, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated September 28, 2020**

Motion to approve minutes of September 14, 2020 Regular Session meeting, and the minutes of the Budget & Finance Committee, and Personnel, Insurance & Curriculum Committee meetings dated September 28, 2020

Motion by James Proctor, second by Ike Richard.

Final Resolution: Motion Carried

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

3. ROUTINE ITEMS

Action: 3.1 **Consider the recommendation of the Budget & Finance Committee regarding the renewal of a farm lease on Section 16, Township 7 South, Range 2 West to Troy Fruge**

Motion to renew a farm lease on Section 16, Township 7 South, Range 2 West to Troy Fruge

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, Milton Simar

Action: 3.2 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding approval of the updated job description for Maintenance/Facilities Program Manager**

Motion to approve the updated job description for Maintenance/Facilities Program Manager

Motion by James Proctor, second by Ike Richard.

Final Resolution: Motion Carried

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

Action: 3.3 **Consider the recommendation of the Personnel, Insurance & Curriculum Committee regarding approval of the 2020-2021 Pupil Progression Plan**

Motion to approve the 2020-2021 Pupil Progression Plan

Motion by James Proctor, second by Douglas LaCombe.

Final Resolution: Motion Carried

Yea: James Proctor, Douglas LaCombe, Delo Hebert, Becky Atkinson, Steve Jones, Ike Richard, 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**

At the completion of day 20 of the 2020 school year, the Superintendent expressed his gratitude to parents, teachers, all employees and the community for continuing to work to make our school system safe and successful. He is keeping an eye on the Gulf of Mexico as another storm may be affecting our area. He will keep the Board and the public aware if there are any schedule changes to the Friday night football games.

6. CLOSING

Action, Procedural: 6.1 **Adjourn meeting**

Motion to adjourn meeting

Motion by Milton Simar, second by Becky Atkinson.

Final Resolution: Motion Carried

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

Meeting adjourned at 5:24 PM