



James Carmichael, Chairperson
Dr. Cheraton Love, Vice Chairperson
Kimberly Oliver
Dr. Dee Stokes
Judy Younts

Specially Called BOE Tele-MEETING MINUTES

THOMASVILLE BOARD OF EDUCATION
8:30 a.m., Friday, September 11, 2020

**Board Members
Digitally Present:**

James Carmichael, Board Chairperson
Dr. Cheraton Love, Board Vice Chairperson

Kimberly Oliver
Dr. Dee Stokes
Judy Younts

Board Attorney:

Bradley Hunt was in attendance.

**Media in
Attendance**

**Superintendent's
Staff in Attendance:**

Dr. Cate Gentry
Johnnie Musgrave
Dr. Chris Kennedy

Dr. Kelli Dalton
Jennifer Buck

Call to Order:

The meeting was called to order by James Carmichael, Board Chairperson.

After the meeting was called to order, Dr. Gentry asked that a moment of silence be observed at 9:46 a.m. in the remembrance of 9/11/2001.

**Additions/
Deletions to
Agenda**

The Board Meeting agenda was adopted as presented.

- Motion to accept agenda was made by Dr. Cheraton Love
- Second by Dr. Dee Stokes
- The agenda was adopted 5-0 via roll call vote

***Adoption of
Agenda:**

***Closed Session**

- A motion to enter Closed Session was made by Dr. Dee Stokes
- A second to the motion was made by Judy Younts
- The board went into closed session: 5-0

***Return to Open
Session**

- A motion to return to Open Session was made by Judy Younts
- A second to the motion was made by Dr. Cheraton Love
- The board went into closed session: 5-0



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***Amend/Ratify School Nutrition Hazard Pay and Disbursements**

Dr. Cheraton Love made a motion to ratify the school nutrition hazard pay for all staff with the exception that #1 Faith Wilson repay \$2,500.00, #2 Karen Strausser repay \$2,000.00 and #3 Scott Powell repay the full amount up to the amount of his last paycheck. Said motion died for lack of a second.

***Amend/Ratify School Nutrition Hazard Pay and Disbursements**

Mr. Carmichael made a motion to ratify the school nutrition hazard pay for all staff with the exception of #1 Faith Wilson repaying \$2,500.00, #2 Karen Strausser repaying \$2,000.00 and #3 Scott Powell repaying \$6,000.00. Said motion died for lack of a second.

***Amend/Ratify School Nutrition Hazard Pay and Disbursements**

Upon a motion by Dr. Deanna Stokes, seconded by Dr. Cheraton Love and approved 3-2, the Board ratified the Child Nutrition hazard payments as presented with the exception of #1 Faith Wilson shall repay \$2,500.00, #2 Karen Strausser shall repay \$2,000.00 and #3 Scott Powell shall repay \$12,000.00 or the remainder of his last paycheck, whichever is less. Dr. Deanna Stokes and James Carmichael voted nay to said motion.

***Personnel Report**

- A motion to approve the Personnel Report dated September 11, 2020 was made by Dr. Cheraton Love
- A second to approve the Personnel Report was made by Dr. Dee Stokes
- Motion carried 5-0 via roll call vote

***HIL Agreement for Financial Wellness Check (Item #1) & HIL Agreement for Interim Financial Services (Item #2)**

Upon a motion by Judy Younts, seconded by Dr. Deanna Stokes and approved 5-0, the Board of Education approved the proposals for a financial review and interim financial services from Hurd, Isenhour, Lopes.



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***Calendar Waiver Request for Weather Related Causes**

- Dr. Dee Stokes made a motion to approve the 2021-2022 Calendar Waiver Request for Weather Related Causes
- Judy Younts offered a second to the motion.
- The motion passed 100% via roll call vote

The Calendar Waiver Request will be emailed to the appropriate office at DPI

***Closed Session**

Upon a motion by Dr. Deanna Stokes, seconded by Dr. Cheraton Love and approved 5-0, the Board of Education returned to closed session for personnel reasons.

James Carmichael, Board Chairman

Cate Gentry, Ed.D., Superintendent of Schools