

St. John's Constituent District 9 Board of Trustees
Regular Board Meeting (Via Zoom Conference Line) Minutes
August 18, 2020

Board Members Present: Monica Smith, Pat Cline, Tamy Lockhart, Karen Simmons, Renea Bligen, Cheryl Glover

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 5:40 p.m. by the Board Chair, Monica Smith.

II. Adoption of Agenda:

Renea Bligen moved, with a second by Tamy Lockhart, to adopt the agenda. The motion passed 6-0.

III. Approval of Minutes:

Tamy Lockhart moved, seconded by Cheryl Glover, to approve the minutes from the May 19, 2020, meeting. The motion passed 6-0.

Cheryl Glover moved, seconded by Renea Bligen, to approve the minutes from the June 9, 2020, meeting. The motion passed 6-0.

Karen Simmons moved, seconded by Pat Cline, to approve the minutes from the July 22, 2020, meeting. The motion passed 6-0.

IV. Public Comments:

There were no comments submitted.

V. New Business

A. Constituent Board Vacancy Candidates

The board interviewed candidates, Mr. Leon Green and Mrs. Gertie Ford.

VI. Executive Session:

Monica Smith moved, seconded by Karen Simmons, to move into Executive Session. The board approved 6-0.

VII. Open Session Reconvened:

Monica Smith moved, seconded by Karen Simmons, to return to Open Session. The board approved 6-0.

VIII. Vote on Executive Session Items:

Renea Bligen moved, seconded by Cheryl Glover, to recommend that Mr. Leon Green's name is submitted to fill the current vacancy on the District 9 board. The motion passed 4-2 (P. Cline and T. Lockhart opposed).

IX. Constituent Board Chair Report:

No report to share.

X. District Updates:

Mr. Briggman shared that there are only two vacancies in District 9.

XI. Constituent Board School Liaison Report:

Pat Cline shared that Mt. Zion's SIC committee meeting is at 5:00 p.m. on August 19th. Angel Oak's is scheduled for the same evening at 6:00 p.m.

Karen Simmons shared that the St. John's High football team started practicing on August 17th.

Monica Smith participated in E. L. Frierson's SIC meeting. Attendees were able to see what the classroom set up would look like when the children return to school. The school is still receiving responses from parents regarding virtual and in-person attendance.

XII. Old Business:

No Old Business discussed.

XIII. Public Notification:

Board of Trustees Meeting, August 24, 2020
Committee of the Whole, September 14, 2020

XIV. Adjournment:

Board Chair, Monica Smith, adjourned the meeting at 6:58 p.m.

Approved 9.1.20