

MINUTES
COMMITTEE OF THE WHOLE MEETING
APRIL 14, 2021



I. President LeeAnn Revis called the Board of Education Committee of the Whole meeting to order at 6:57 p.m. following a special meeting. The meeting was held in the TF South cafeteria due to the pandemic and social distancing restrictions.

CALL TO ORDER

II. Roll Call:

Present: Oberman, Dust, Revis, Jackson, Waller, Dodd

Absent: Stepp

PUBLIC COMMENT

III. Public Comment- None

IV. I.T. -Mr. Wakefield presented an Infrastructure Update

I.T.

V. Equity -Dr. Whitten provided an Equity Action Plan Update

EQUITY

VI. Safety-Dr. Whitten presented a draft of 2021-2022 Student Handbook and Behavior Code Revisions

SAFETY

VII. Buildings & Grounds- Mr. Stephan shared a Building Rental Update, presented information on the Door Replacement Bid Tabulation, and discussed Drivers Ed Vehicle Replacement

**BUILDINGS/
GROUNDS**

VIII. Curriculum- Mr. Fies shared SAT Testing Protocol, discussed 2021 Summer Academy Offerings, and discussed information regarding Proficiency Exams

CURRICULUM

IX. Finance- Ms. Bishop shared information regarding the Kickert transportation refund check & letter of appreciation and presented the Student Activity & Athletic Funds Finance & Accounting Procedures to be added to the 2021-2022 Activity Handbook. She also shared the Monthly Financial Report & New Cash Balance Report

FINANCE

X. Policy- Ms. Newman presented a draft of Social Media Guidelines to be added to the 2021-2022 Activities and Athletics Handbooks

POLICY

XI. Member Dust moved, seconded by Member Waller, that the Board of Ed. adjourn the meeting at 8:44 p.m.

ADJOURN

Ayes: Oberman, Dust, Revis, Jackson, Waller, Dodd Nays: None Abstained: None