

**REGULAR MEETING**

The Chester County Board of Education met virtually, in regular session on Thursday, May 14, 2020, at 7:00 p.m.

**MEETING CALLED TO ORDER**

The meeting was called to order by Chairman Bob Moore; he asked the secretary to call the roll.

**ROLL CALL**

Upon roll call, the following answered present: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

**AGENDA APPROVAL**

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the meeting agenda. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

**CONSENT AGENDA**

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the consent agenda-Minutes of the previous meeting and budget amendments. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

**DELEGATIONS**

None.

**SPOTLIGHT/CELEBRATIONS**

WBBJ-TV Educators of the Week during this school year: Jonathan Patel, Mary Hicks, Todd Beaver, and Morgan Cunningham.

Meal Distribution Volunteers-36 volunteers

**CLASS OF 2020 COMMENCEMENT EXERCISE**

A motion was made by Dwight Bingham and seconded by Shane Connor to have the Class of 2020 Commencement Exercise at Loyd Auditorium on June 29, 2020. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

**INCENTIVE DRAWING FOR TDOE EDUCATOR SURVEY PARTICIPANTS**

10 Names were drawn for \$50 Chamber Bucks packages for the teachers who completed the TDOE Educator Survey. Richard Karnes, Teresa Crouse, Annette Connor, Jill Irwin, Lindley Carpenter, Jamie Hurst, Danielle Wilkerson, Haley Alexander, Carol Ann Williams, and Beth Whitman.

**APPROVAL OF THE FIRST DRAFT OF 2020-21 GENERAL PURPOSE AND FEDERAL BUDGETS**

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve the first draft of the 2020-21 General Purpose and Federal Budgets. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

Minutes taken & typed by Sarah McEarl

### **POLICY CHANGES RECOMMENDED BY COMMITTEE**

A motion was made from the Policy Committee and seconded by Dwight Bingham to approve Section 6 policy revisions: 6.100, 6.2011, 6.204, 6.205, 6.208, 6.315, 6.400, 6.4081, 6.414, 6.504 and 6.709. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

### **2020-21 TUITION COSTS FOR OUT OF COUNTY STUDENTS**

A motion was made by Dwight Bingham and seconded by Ronald Johnson to approve 2020-21 Out of County Tuition to remain the same; \$600 for one student and \$900 for family, per year. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

### **RECOMMENDATION TO APPROVE REVISED TEXTBOOK ADOPTION**

A motion was made by Dwight Bingham and seconded by Ronald Johnson to revise the March 12, 2020 approval of the textbook adoption. Motion carried, all voting aye in roll call vote: Dwight Bingham, Shane Connor, Norris Frank, Mark Griffin, Ronald Johnson, and Bob Moore.

### **ADJOURNMENT**

A motion was made by Dwight Bingham and seconded by Ronald Johnson at 7:31 to adjourn. Motion carried, all voting aye.

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Rodger A. Moore, Chairman

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Troy Kilzer, II, Secretary