Lanett City Schools Board of Education Regular Meeting - Summary June 8, 2020

On Monday, June 8, 2020 the members of the Lanett City School Board (Pres. Gwen Harris-Brooks, Vice Pres. Tony Edmondson, David Gagnon, Gail Holley and Katie Walton) along with Superintendent Jennifer Boyd, Whittany Nolen, Tiesha Williams, Joseph Williams and Suzzanne Vaughn met at Lanett High School Media Center for the board's regular monthly meeting. Due to continued statewide "shelter in place" order, the meeting could not be held in the normal manner. The meeting was streamed live via the Lanett Panthers Facebook page.

The meeting began at 5:30 p.m. (est). Followed by prayer. The meeting's agenda was approved and seconded. The <u>Minutes:</u> from the <u>May 11, 2020 regular meeting</u> was approved, seconded and voted on. The <u>Financial Statement and Bank</u> <u>Reconciliations:</u> for <u>May 2020</u> was approved, seconded and voted on. <u>New Business:</u> The Board approved, seconded and voted on renewing a service contract for a maintenance contractor.

The Board approved, seconded and voted on a provision and a bid for the Child Nutrition Program.

<u>Personnel:</u> The Board accepted and seconded the resignation of a Lanett City School employee effective at the end of the school year.

The Board approved, seconded and voted to hire several applicants for the 2020-2021 school year.

The Board approved, seconded and voted to approve catastrophic leave for an employee.

<u>Superintendent Boyd's Report:</u> Highlights from the Schools The meeting adjourned at 5:44 p.m.

Pursuant to the First Supplemental State of Emergency: Coronavirus (COVID-19) issued on March 18, 2020 by Governor Kay Ivey