

Southwest Georgia S.T.E.M. Charter School

Called Board Meeting Minutes

February 15, 2018

The Southwest Georgia S.T.E.M. Charter School held a called meeting February, 15, 2018, at 10:00 AM. Members present were Chairman Paul Langford , Vice-Chairman Mr. Tim Thompson, and Mr. Tarris Bivins. Also present was Principal Ms. Amy Foster

ITEM 1. CALL TO ORDER – Chairman Langford at 10:00 a.m.

ITEM 2. PLEDGE OF ALLEGIANCE

ITEM 3. RECOGNITION OF VISITORS/INVOCATION – Chairman Langford

ITEM 4. APPROVAL OF AGENDA

It is the recommendation of the Board Chair to approve the agenda, to replace **ITEM 6 on the agenda with to CONSENSUS ITEMS**: To Approval of policy recommendations for child abuse training for school volunteers and for mandatory suicide prevention training for certificated employees, and move **EXECUTIVE SESSION CONSENSUS ITEMS** to **ITEM 8**, and approve the agenda with changes. Motion was made by Tim Thompson, seconded by Tarris Bivins, and approved unanimously.

ITEM 5. PUBLIC COMMENT

No public comment

ITEM 6. CONSENSUS ITEMS

A. VOLUNTEER SUBSTITUTE CHILD ABUSE TRAINING BOARD POLICY RECOMMENDATIONS –

Principal Amy Foster recommended to the Board –to adopt policies requiring school volunteers and substitutes to complete a mandatory child abuse mandated reporter training, to include submission of completion certificate before employment or volunteer service can begin at Southwest Georgia S.T.E.M. Charter. The Principal also made policy recommendations for mandatory suicide prevention training for all certificated employees. A motion was made by Tarris Bivins to approve all policies, seconded by Mr. Tim Thompson. Approved unanimously.

ITEM 7. EXECUTIVE SESSION - PERSONNEL RECOMMENDATIONS

A. ENTER

It is the recommendation of Principal Foster to enter executive session to discuss personnel. Motion made by Mr. Tim Thompson to enter into executive session, seconded by Mr. Tarris Bivins. Approved unanimously.

B. EXIT

It is the recommendation of Chairman Paul Langford to exit executive session. Motion made by Mr. Tim Thompson, seconded by Tarris Bivins. Approved unanimously.

ITEM 8. EXECUTIVE SESSION CONSENSUS ITEMS

- A. The Board approved the Superintendent's personnel recommendations motion made by Mr. Tim Thompson, seconded by Mr. Tarris Bivins, and approved unanimously.

ITEM 9. APPROVAL OF ADJOURNMENT OF MEETING

Mr. Tim Thompson made a motion to adjourn the meeting, seconded by Mr. Tarris Bivins. Approved unanimously.

TIME ADJOURNED: 10:50 a.m.