

REGULAR MEETING

The Chester County Board of Education met in regular session on Thursday, August 20, 2020 at 7:00 p.m. in the Chester County Board of Education conference room.

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

Motion was made by Dwight Bingham and seconded by Norris Frank to approve the meeting agenda. Motion carried, all voting aye.

CONSENT AGENDA

Motion was made by Dwight Bingham and seconded by Norris Frank to approve the consent agenda-Minutes of the previous meetings, Quarterly Reports, Budget Amendments and Transition to Work Contract with the Department of Human Services. Motion carried, all voting aye.

DELEGATIONS

None

CELEBRATIONS

Director Kilzer thanked the Board for their service and recognized the non-returning members Bob Moore(retiring), Ronald Johnson and Dwight Bingham for their combined 79 years of service to Chester County Schools and families. There will be a reception honoring these men at CCHS on September 21, 2020 at 6 p.m. Bob Moore introduced the upcoming Board Members, Becky Hutcherson, Ben Cupples and Jeff Harris that were just sworn in earlier today. (Tammy's said 79)- she is correct.

**REPORT OF THE 111TH GENERAL ASSEMBLY LEGISLATION FOR THE 2020 SEASON
POICY CHANGES RECOMMENDED BY TSBA**

Motion was made by Mark Griffin and seconded by Shane Connor to approve the following policy recommendations as presented: 4.205, 6.309, 6.316, 6.317, 6.319 and 6.409. Motion carried, all voting aye.

POLICY CHANGES RECOMMENDED BY CC DISTRICT LEADERS

Motion was made by Mark Griffin and seconded by Dwight Bingham to approve the following policy recommendations as presented: 4.206, 4.601 and 4.605.

Motion was made by Mark Griffin and seconded by Dwight Bingham to approve the following policy recommendation as explained: 5.119. A roll call vote was called:

Roll call	Y	N
Dwight Bingham	Yes	
Shane Connor	Yes	
Norris Frank		No
Mark Griffin	Yes	
Ronald Johnson	Yes	
Bob Moore	Yes	

ADJOURNMENT

Motion was made by Dwight Bingham and seconded by Norris Frank at 8:07 to adjourn. Motion carried, all voting aye.

Rodger a Moore

Rodger A. Moore, Chairman

Troy Kilzer II

Troy Kilzer, II, Secretary