

Special Called Fiscal Year-End Board Meeting Highlights  
June 29, 2020

The Gates County Board of Education met in a special called Fiscal Year-End session on Monday, June 29, 2020, through a remote meeting using the Zoom format. This was agreed to by the board members in order to comply with the Governor's Order regarding the Coronavirus Pandemic. Chairman Ray Felton called the meeting to order at 9:15 a.m. The following board members were present: Mr. Ray Felton, Mrs. Glendale Boone, Mr. Leslie Byrum, Mrs. Claire Whitehurst, and Mrs. Sallie Ryan.

Mrs. Claire Whitehurst made a motion to approve the agenda. Mr. Glendale Boone seconded the motion. Chairman Felton called for a vote. Board members stated their name and their vote, and the motion carried unanimously.

**NEW BUSINESS**

1) Mrs. Sandra Pittman presented items for consideration:

- Request for Transfer of Child Nutrition Expenditures Paid with State Funds
- Interim Budget Resolution for FY 2020-2021
- Request for continued assistance from Aaron Beaulieu for preparation of FY21 Budget. The requested budget amount is to be the same as approved for fiscal year 2019-2020,

Due to circumstances related to COVID-19, the deadline for final budget amendments for FY20 has been extended to August 31, 2020. Therefore, these amendments will be submitted no later than the August regular session meeting.

2) Mr. Jeremy Wright, Student Services Director, presented revised Policy 4135 – Tuition for Discretionary Admissions. The Board had concerns about non-payment, and requested that a contract be put in place that includes language from Policy 4135, stating that if tuition is not paid within ten (10) days after the due date, the enrollment will be revoked by the superintendent, and the student must enroll in the home attendance district. This contract must be signed by the parent/guardian.

3) Mr. Wright, Mrs. Sandra Pittman, Finance Officer and John Smith, Director of Technology, reviewed proposals for a new copy machine contract. Mr. Wright presented a proposal for a 5-year contract with Source Business Solutions to provide copiers for our district. The proposal will save the district money.

Mr. Leslie Byrum made a motion to approve items one through three, with the addition of required parent/guardian contract under item number two. Mrs. Glendale Boone seconded the motion. Chairman Felton called for a vote. Board members stated their name and their vote, and the motion passed unanimously.

Mrs. Claire Whitehurst submitted her formal resignation from the Board of Education, effective June 29, 2020. Her term expires in December, 2020, and she elected not to run for another term.

Mr. Leslie Byrum made a motion to accept the resignation, and to appoint Mrs. Amanda J. Pacitto to fill the unexpired term. Mrs. Pacitto was elected in March, 2020, and her official term will begin December, 2020. Mrs. Glendale Boone seconded the motion. Chairman Felton called for a vote. Board members stated their name and their vote, and the motion passed unanimously.

Mrs. Pacitto was sworn into office by Cathy Riddick, Notary Public.

Mrs. Glendale Boone made a motion to adjourn. Mr. Leslie Byrum seconded the motion. Chairman Felton called for a vote. Board members stated their name and their vote, and the motion passed unanimously.

There being no further business, Chairman Felton adjourned the meeting at 9:48 a.m.