Regular Session Board Meeting June 16, 2021

The Gates County Board of Education met in a regular session, on Wednesday, June 16, 2021, at Gatesville Elementary School, 709 North Main Street, Gatesville, NC. Chairman Ray Felton called the meeting to order at 5:00 p.m. The following board members were present: Mr. Ray Felton, Mrs. Glendale Boone, Mrs. Sallie Ryan and Mrs. Amanda Pacitto. Mr. Leslie Byrum was not present.

Mrs. Glendale Boone made a motion to enter into closed session to discuss personnel as outlined in North Carolina General Statute 143-318.11(a)(6), and also to confer with the board attorney, and preserve matters allowed by as outlined in N.C. General Statute 143-318(a)(3). Mrs. Sallie Ryan seconded the motion. Chairman Felton called for a vote. Board members voted by a show of hands, and the motion carried unanimously. Board Members entered into closed session at 5:02 p.m.

Chairman Felton reconvened open session at 6:05 p.m., with the following board members present: Mr. Ray Felton, Mrs. Glendale Boone, Mrs. Sallie Ryan, and Mrs. Amanda Pacitto.

Mrs. Sallie Ryan requested that Funding for Race and Equity Training be added as item No. Two under New Business. Mrs. Glendale Boone made a motion to approve the amended agenda. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members voted by a show of hands, and the motion carried unanimously.

There was a moment of silence, followed by the Pledge of Allegiance.

There were no Public Comments.

Superintendent's Report - Dr. Barry Williams

The last school year has been a tremendous time for all of us in education. We began the school year continuing on remote instruction from the school closure in the spring of 2020. Throughout the school year, we faced many challenges but were able to overcome them through teamwork and a positive attitude.

We went from remote instruction to in-person learning for students, transitioning through Plans A, B & C, working through the details and providing a safe and healthy learning environment for our students and staff. We were able to hold sporting events, ceremonies, and dances in the spring as COVID-19 cases continued to decrease and vaccinations became available. We ended the year on an extremely positive note with moving up ceremonies held at the elementary schools and the middle school and a traditional graduation ceremony for our high school seniors to celebrate their successes and their moving forward to enter the workforce, military and or college.

Monday, we started summer school in all five schools for our students to reinforce their learning. The summer program will provide the opportunity for students to grow

academically, emotionally and socially through extended interactions with their teachers and peers.

We are planning and preparing for the 2021-2022 school year and are excited to see students face-to-face in August with minimal COVID restrictions. We are also excited to bring our new program to the high school, the Naval National Defense Cadet Corp.

We also still have some hurdles to tackle:

Connectivity Issues - Broadband and Cellular
Funding – Thank goodness for ESSER
Digital Inequity - is a condition in which all individuals and communities have the information technology capacity needed for full participation in our society, democracy and economy
Resources – we are continually seeking funds for additional programs, equipment and facilities. However, we are grant seekers to the max and we Sherlock Holmes possible avenues for additional funding.

COVID has taught me many things. I've learned that what seems like a curse in the moment can actually bring **blessings**, and that no matter how difficult things seem, we have to keep going, pick ourselves up and **move forward**, because whatever we're battling in the moment, **we will make it through**.

Our teachers and staff have worked extremely hard to provide a quality education for our students and I commend them for all they have given to make school, through a national pandemic, a success! I am so proud of all we have accomplished and look forward to the new and exciting things to come in the next school year.

Board Report

Board members were very appreciative of the teachers and all staff, for their hard work and dedication during this difficult past year. They also thanked everyone who helped to put together a plan for summer school. A special thank-you to Dr. Tammy Boone, Assistant Superintendent, and Mrs. Chante Jordan, Human Resources Director, for recruiting the staff needed to make this a success. Mrs. Sallie Ryan noted that she will be talking during New Business regarding training for staff in Race & Equity.

Chairman Felton recognized Mrs. Chante Jordan to present the year-end awards for Teacher of the Year, Support Staff of the Year, Volunteer of the Year and Principal of the Year. Mrs. Jordan read a poem and then presented awards to the following:

2021-2022 Teachers of the Year

Mrs. Amy Hall – Buckland Elementary School Ms. Christina Hutchinson – Central Middle School

Mr. Jacob Harrell – Gates County High School

Mrs. Jennifer Hobbs - Gatesville Elementary School

Mrs. Lovie Roscoe – T.S. Cooper Elementary School

Mr. Jacob Harrell was recognized as the District Teacher of the Year

2021-2022 Support Staff of the Year

Mrs. Rebecca Davis - Buckland Elementary School

Mrs. Barbara Austin – Central Middle School

Ms. Sharon Hayer – Gates County High School

Mrs. Kay Wiggins – Gatesville Elementary School

Mrs. Susan StaMaria - T.S. Cooper Elementary School

Mrs. Kay Wiggins was recognized as the District Support Staff Person of the Year

2021-2022 Volunteers of the Year

Mrs. Elaine Vaughan – Buckland Elementary School

Mrs. Jennifer Jones - Central Middle School

Mrs. Kaye Barker - Gates County High School

Ms. Tracy Carr - Gatesville Elementary School

Mrs. Kaye Barker was recognized as the District Volunteer of the Year

Dr. Shawn Wilson, principal at Gatesville Elementary, was recognized as Principal of the Year.

The board then presented plaques to the 2021 retirees:

Lulu Eure

Kirby-lynn Parker – Not present

Earl Ralph

Cathy Riddick

Mary Riddick - Not present

Elaine Vann-Simpson – Not present

After the presentations, Chairman Felton recessed the meeting for everyone to go to the cafeteria for a reception in appreciation of the honorees.

Chairman Felton reconvened the meeting at 7:19 p.m. with all board members present.

Mrs. Sandra Pittman, Finance Officer, had provided financial reports to the board prior to the meeting. Everything is on track for year-end close-out.

Dr. Williams approved the following Out-of-District Requests for 2021-2022:

- Anna Beth Parker to attend Buckland Elementary
- Chase Farmer to attend Buckland Elementary and Lee Farmer to attend Central Middle School, contingent upon payment of tuition and release from Hertford County Schools
- Dominic Owens to attend Buckland Elementary

- James Edward Brown released from Gates County Schools to attend Hertford County Schools, contingent upon acceptance from Hertford County Schools
- Julia Morris to attend Buckland Elementary and Tristen Morris to attend Gates County High, contingent upon payment of tuition and release from Hertford County Schools
- Owen Thomas Black to attend Gates County High, contingent upon payment of tuition and release from Hertford County Schools
- Tyler Johnson to attend Buckland Elementary
- Calleigh Williams to attend T.S. Cooper Elementary, contingent upon payment of tuition and release Edenton/Chowan Schools
- Marli Wiggins released from Gates County Schools to attend Perquimans County Schools, contingent upon acceptance from Perquimans County
- Elizabeth Clark to attend Buckland Elementary
- Carson Forehand and Jase Forehand to attend Buckland Elementary
- William Daniel Boyce to attend Buckland Elementary
- Gavin Britt to attend Gates County High, contingent upon payment of tuition and release from Hertford County Schools
- Jaxson Waters to attend Buckland Elementary
- Ethan Allen to attend Gates County High, contingent upon payment of tuition and release from Hertford County Schools
- Lillie Ryan Stallings released from Gates County Schools to attend Perquimans County Schools, contingent upon acceptance from Perquimans County
- Harley Lewis to attend Buckland Elementary
- Virginia Bracy to attend Gates County High
- Zachary Lee Copeland to attend Gates County High
- Lilly Lynn Hale released from Gates County Schools to attend Perquimans County Schools, contingent upon acceptance from Perquimans County

Unfinished Business

Dr. Tammy Boone presented an update from the School Nutrition Director, Dr. Paula Simpson. At the April 12, 2021 Board Meeting, the board requested that Dr. Simpson coordinate an advisory committee to research ways to increase student participation in the school lunch program. Dr. Boone reported that Dr. Simpson has established a committee consisting of eleven members, which includes two reading coaches, a principal, and seven students (one student from each grade level). Their first meeting will be held the week of July 12-16, 2021. She has also contacted a School Nutrition Consultant to inquire about additional culinary training for our staff. Due to COVID-19 there is a temporary restriction on the program to provide training. Dr. Simpson is waiting on a response. She has made parents aware of the peanut butter and jelly sandwiches that are offered as another option. She has added more food items that are popular with the students. She provided average meals served and delivered during the week of May 24-28, 2021:

Buckland Elementary – 1,032 Central Middle – 840 Gates County High – 345 Gatesville Elementary – 1,386 T.S. Cooper Elementary – 896 Mrs. Sallie Ryan made a motion to add Bid for Gatesville Elementary Roof to the Consent Agenda as Item No. 44. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members voted by show of hands, and the motion was unanimously approved.

Consent Agenda:

- 1. April 26, 2021 Regular Session Minutes
- 2. May 17, 2021 Special Called Session Minutes
- 3. GCHS Overnight Beta trip to Forida for National Convention
- 4. Gatesville Elementary PTA Donation
- 5. Head Start Lease for 2021-2022
- 6. 2021-2022 Career and Technical Education Local Application
- 7. Donation from the Gates County Educational Association for Excellence to purchase chromebooks
- 8. Policy 1510/4200/7270 School Safety
- 9. Policy 1610/7800 Professional and Staff Development
- 10. Policy 1710/4020/7230 Discrimination and Harassment Prohibited by Federal Law
- 11. Policy 2440 Policy Review and Evaluation
- 12. Policy 2610 Board Attorney
- 13. Policy 3300 School Calendar and Time foar Learning
- 14. Policy 3460 Graduation Requirements
- 15. Policy 3610 Counseling Program
- 16. Policy 3620 Extracurricular Activities and Student Organizations
- 17. Policy 4040/7310 Staff-Student Relations
- 18. Policy 4125 Homeless Students
- 19. Policy 4240/7312 Child Abuse and Related Threats to Child Safety
- 20. Policy 4335 Criminal Behavior
- 21. Policy 4400 Attendance
- 22. Policy 5000 Schools and the Community
- 23. Policy 6120 Student Health Services
- 24. Policy 6125 Administering Medicines to Students
- 25. Policy 6320 Use of Student Transportation Services
- 26. Policy 7232 Discrimination and Harassment in the Workplace
- 27. Policy 7510 Leave
- 28. Policy 7720 Employees Political Activities
- 29. Policy 8310 Annual Independent Audit
- 30. Policy 8341 Limited Claim Settlement
- 31, 2021-2022 NC School Boards Trust Errors and Omissions/GeneralLiability
- 32. Source Business Solutions Donation
- 33. Kinetic Physical Therapy Contract
- 34. Strategic Plan 2021-2030
- 35. Central Middle School Summer Athletic Program
- 36. Mental Health Plan
- 37. Gates County High Fundraisers for 2021-2022
- 38. Gates County High Fundraiser for Micah Brooks
- 39. Alternative Youth Program Summer Camp
- 40. Revelle Psychological Services Contract
- 41. Budget Amendment No. 6 State Fund

- 42. Budget Amendemnt No. 3 Federal Funds
- 43. Community Center MIPPA Grant
- 44. Acceptance of Bid from the Davis Company, Inc. for the Gatesville Elementary reroofing project

Budget Amendment No. 6 - State Fund

Be it resolved by the Gates County Board of Education that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021:

Program	Description	Increase/(Decrease)
003	Non-Instructional Support Personnel	\$1,060.00
015	School Technology	\$(373.49)
016	Summer Reading Camps	\$24,050.00
085	Early Grade Reading Proficiency	\$110.00
130	Textbooks	\$10,490.00
131	Textbooks	\$(271.00)
tal Effect on	Budget by PRC Increase/(Decrease)	\$35,065,51

Purpose	Description		Increase/(Decrease)	
51xx	Regular Instructional Services	\$	(145,427.50)	
52xx	Special Populations Services	\$	104,526.95	
53xx	Alternative Programs & Services	\$	19,620.10	
54xx	School Leadership Services	\$	98,466.41	
58xx	School-Based Support Services	\$	9,483.65	
61xx	Support & Development Services	\$	(1,078.56)	
62xx	Special Population Support	\$	(1,225.28)	
64xx	Technology Support Services	\$	3,419.74	
65xx	Operational Support Services (Transportation and Custodial)	\$	(67,594.56)	
66xx	Financial & Human Resource Services	\$	15,210.64	
67xx	Accountability Services	\$	299.75	
68xx	System-Wide Pupil Support Services	\$	16.04	
69xx	Policy, Leadership and Public Relations Services	\$	152.34	
72xx	Nutrition Services	\$	(51.23)	
81xx	Payments to Other Governmental Units	\$	(752.98)	
Total Effect on	Budget by Purpose Code Increase/(Decrease)	\$	35,065.51	

Explanation: To adjust budget per state allotment revisions and YTD Expenditures

Total Appropriation in Budget	\$14,555,517.31
Amount of Increase/(Decrease)	\$35,065.51
Total New Appropriated Budget	\$14,590,582.82

Budget Amendment No. 3 – Federal Funds
Be it resolved by the Gates County Board of Education that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2021:

Purpose	Description	Increase/(Decrease)	
51xx	Regular Instructional Services	\$1,830,995.88	
52xx	Special Populations Services	\$252,024.56	
53xx	Alternative Programs & Services	\$346,451.89	
54xx	School Leadership Services	\$21,986.13	
58xx	School-Based Support Services	\$358,761.57	
61xx	Support & Development Services	\$712.12	
62xx	Special Population Support & Development Services	\$3,233.25	
63xx	Alernative Programs Support Services	\$9,723.83	
64xx	Technology Support Services	\$442,860.47	
65xx	Operational Support Services	\$596,592.28	
66xx	Financial & Human Resource Services	\$7,345.54	
69xx	Policy, Leadership & Public Services	\$16,495.56	
71xx	Daycare	\$19,391.98	
72xx	Child Nutrition	\$41,781.68	
81xx	Payments to Other Governmental Units	\$150,262.46	
82xx	Unbudgeted Funds	\$1,172.80	
Total Effe	ect on Budget by Purpose Code Increase/(Decrease)	\$4,099,792.00	

Program	Description	Increase/(Decrease)
	McKinney-Vento - Education for	
026	Homeless Children	\$10,000.00
049	IDEA - Preschool	\$73.00
050	Title 1 - Basic Education	\$2,540.00
103	Improving Teacher Quality	\$913.00
108	SSAE Grant	\$68.00
110	21st Century Summer Mini-Grant	\$300,000.00
163	Cares Act - K-12 Emergency Relief Fund	\$1,042.00
167	Cares Act - ESSERF Exceptional Children Grants	\$(6,168.00)
171	ESSER II	\$1,167,272.00
178	ESSER II - Competency-Based Assessment	\$9,226.00
181	ESSER III	\$2,614,826.00
Total Effe	ct on Budget by PRC Increase/(Decrease)	\$4,099,792.00

Explanation: Adjust Budget per DPI Revisions Total Appropriation in Budget	\$1,559,002.02
Amount of Increase/(Decrease) of above Amendment	\$4,099,792.00
Total New Appropriated Budget	\$5,658,794.02

New Business

1. Discussion of Community Center – Ray Felton

The current community Center Director, Lulu Eure, will retire as of July 1, 2021. Dr. Williams has raised the question of whether we should take this opportunity to have the Commity Center managed by a county employee instead of a school board employee. There have been discussions with Dr. Althea Riddick, Chairman of the County Commissioners, regarding this issue, and the Community Center in general. Dr. Riddick has shared some concerns that she has about whether the community is getting full use and benefit of the Community Center. Mr. Felton firmly believes that the Community Center needs to offer more programs focused on the seniors in our community as well as youth. We should offer training for our seniors, especially in the technology field. We also need to remember that the operation of the Cummunity Center is funded by the taxpayers in Gates County. Whether it is managed by a school employee or a county employee, we need to make sure that we provide for the needs of all citizens. Dr. Riddick has had conversations with Dr. Williams about this and he has had conversations with the new county manager as well. Dr. Riddick has agreed to discus this with the county commissioners, and see if we can all put our heads together and find a way to better use the Community Center for the whole community. This gives us an opportunity to transition out of the responsibility for managing the Community Center. Dr. Williams has learned that he is the only superintendent in the state that oversees a Community Center. With Ms. Eure retiring and having to find a replacement for her, this is the perfect opportunity to transfer the management of the Community Center. There are some concerns that we should address and consider as a part of this discussion. First we need to make sure that we can legally transfer the management of the Community Center away from the board of education to the county. Our board attorney, Mr. Leidy, has stated that it is his opinion that we can do so without violating any restrictions or obligations that either the school system or the county has under an agreement or document. Another concern is making sure that we protect the school system's right to full use, access and benefit of the Community Center and athletic fields, and that needs are given first priority, regardless of who is managing the Community Center. We also need to make sure that our current employees, who work at the Community Center, and will remain after Ms. Eure retires, are taken care of. Time is running short and it is not realistic for us to make the change, or have the county hire a new employee to manage the Community Center, before July 1, 2021. We should consider hiring an interim director. Dr. Williams recommends hiring an interim experinced director for the short term, and preferrably a retired person that is not looking for a permanent position. This would give us time to look for the most qualified person to fill the vacancy, and allow time to thoroughly research all concerns. Mrs. Sallie Ryan noted that she would like for all members of the board, rather than a representative, to meet with all the commissioners, when the community center is discussed.

2. Request for Funding - Mrs. Sallie Ryan

Mrs. Ryan requested that since the board did not use all of their travel budget this past year, due to COVID-19, that we use those funds to hire Mary Fertakis to come train our staff in Race and Equity. We realize that we need to improve the way we instruct our students, to make sure all are successful. Mrs. Glendale Boone made a motion to approve the use of funds to pay the cost for the training provided by Mrs. Fertakis. Mrs. Amanda Pacitto seconed the motion. Chairman Felton called for a vote. Board members voted by a show of hands and the motion was

unanimously approved. The training will be scheduled for July 19, 2021, to be held at Central Middle School beginning at 8:30 a.m.

Mrs. Glendale Boone made a motion to approve Consent Agenda Items one through forty-four. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members voted by a show of hands and the motion was unanimously approved.

Dr. Williams requested approval of personnel recommendations, as discussed in closed session, and are listed below:

1. NEW HIRES

- Subrinia Cumbo-Early Language Arts Teacher CMS
- Dafen Williams School Nutrition CMS
- Tabatha Saunders School Nutrition -- GCHS
- Janet Thorpe School Nutrition -- GES

2. TRANSFERS

Employee	From where	То	Effective Date	Site	Replacing
Dennis Lassiter	P/TCustodian	F/T Custodian	07/01/2021	Gatesville	Pamela Beamon
Douglas Smith	L/T Substitute	Teacher	08/16/2021	Central Middle	Jessica Jacobs
Lovie Roscoe	Teacher/TSC	AP	07/01/2021	GCHS	Tony Coley
Kevon Beasley	Custodian	School Nutrition	08/16/2021	TSC	
Lauren Smith	Teacher/TSC	Teacher		GES	

3. INTERNSHIP PLACEMENT REQUEST - BUCKLAND ELEMENTARY

Samantha Burgess

4. VOLUNTEER

- Makayla Hathaway Gatesville Elementary
- Susan Bazemore Buckland Elementary Summer School

5. RETIREMENT

 Robert Dilday II – Community Center Head Custodian – Effective: 8/31/2021 Mary E. Riddick – Central Middle School Science Teacher – Effective: 8/1/2021

6. LEAVE OF ABSENCE

 Stephanie McKinley – EC Teacher Assistant – Gates County High – remainder of 2020-2021 school year

7. RESIGNATIONS

- Amelia Foster New Beginnings Daycare Effective: 5/12/2021
- Pamela Beamon Gatesville Elementary Part-time Custodian Effective: 6/30/2021
- Elsie Renee Cowart Gates County High School Nutrition Assistant Effective: 5/28/2021
- Malcolm Sears, Jr. Gates County High Computer Tech III Effective: 6/11/2021
- Hannah Hudgins Gates County High EC Teacher Effective: 6/15/2021
- Lisa Ward Gates County High Health and Science Teacher Effective: 6/30/2021
- Keri Askew Payroll Specialist out on Parental Leave Effective: 6-10-2021
- Jean Nistler TS Cooper ElementaryTeacher
- Annette Riddick School Nutrition Manager Gates County High School
- Debbie Faulk School Nutrition Assistant Gates County High School

8. SUMMER SCHOOL EMPLOYEES

Teachers

- Susan Bazemore Buckland
- Eboni Branch Buckland
- Ruby Holder Buckland
- Carolyn Johnson Buckland
- Melissa Johnson Buckland
- Ebony McNair Buckland
- Laurie Morse Buckland
- Sharon Riddick Buckland
- Anita Winn Buckland
- Robin Boone Gatesville
- Rusty Boyd Gatesville
- Geannine Chlomoudis Gatesville

- Amanda Dillard Gatesville
- Yolanda Dillard Gatesville
- Katron Greene Gatesville
- LeKesha Holley Gatesville
- Cathie Eason Gatesville
- Sherry Jones Gatesville
- Anna Seaborn-Pugh Gatesville
- Aretha Ruffin Gatesville
- Debbie Boyce T.S. Cooper
- Mary Chambers-Brown T.S. Cooper
- April Coen T.S. Cooper
- Holly Harmon T.S. Cooper
- Alisha Hawk T.S. Cooper
- Vicki Moore T.S. Cooper
- Kristi Steiner-Winn T.S. Cooper
- Amy Roth T.S. Cooper
- Lovie Roscoe T.S. Cooper
- Kay Wiggins Gatesville
- Lisa Jordan Central Middle
- Kaila Ballard Central Middle
- Marcus Barber Central Middle
- Joshua Childers Central Middle
- Carolyn Eason Central Middle
- Renee Nowell Central Middle
- Benecia Spivey Central Middle
- Stacy Unger Central Middle
- Shaunda Vaughan Central Middle
- Nekia Williams Central Middle
- Crystal Hawks Gates County High
- Meagan Hudson Gates County High
- Samantha Matthews Gates County High
- Monica McPherson Gates County High
- Barry Seebo Gates County High
- Odessa Williams Gates County High
- Rhae Allen Gates County High
- Kesha Smith Gates County High

Substitute Teachers

- Heather Matthews
- Hannah Szymanik
- Diane Brothers
- Tracy Carr
- Kesha Smith
- Amy Cooper
- Susan Brown
- Whitney Hobbs
- Catherine Lane
- Janice Askew
- Brenda Riddick
- Douglass Smith, Jr.
- Deirdre House

Bus Drivers

- LaRosa Howell
- Mary Scott
- Shwanda McCullough
- Taurus Jordan
- Cindy Jefferson
- Melissa Jordan
- Tim Jordan
- Janice White
- Paulette Williams
- Hilda Roscoe
- Deloris Williams
- Ernestine Wilson
- Schardi Beasley
- Denise Perfetto
- Deborah Smith

Cafeteria Staff

- Barbara Sears Buckland
- Gloria Myrick Buckland
- Fenton Bond Buckland
- Chinta Wolfrey Central Middle
- Yolanda Rushin Central Middle
- Annette Riddick Gates County High
- Debbie Faulk Gates County High
- Kelsey Mondeiros Gatesville

- Vanda Bond Gatesville
- Lisa Ralph Gatesville
- Lisa Copeland T.S. Cooper
- Shirleen Figgs T.S. Cooper
- Lorraine Wiggins T.S. Cooper

Office Staff - Additional Duties (Stipends)

- Janet Lilley
- Ginny Cowper
- Lisa Motta
- Andrea Roach
- Connie Umphlette
- Heidi Bright
- Lawanda Daughtery
- Stephanie Jordan
- Erika Legg
- Ron Ward

Summer School Administrators - Additional Duties (Stipends)

- Jonathan Hayes
- Kelly Eure

21st Century Staff - Additional Duties (Stipends)

- Jeremy Wright
- Gail Hawkins
- Shawn Wilson
- Amber Buxton
- Sandra Pittman
- Crystal Jacox
- Rita Boone
- Debbie Smith
- Barbara Knight
- Tammy Boone

9. Extended Employment (EC Extended School Year)

- Mary Bunch -- Pre-K Teacher at GES June 14- July 31, 2021
- Felisha Walton EC Teacher Assistant at TSC June 14- July 31, 2021

10. Stipend

Katelyn Collins – CTE/ 2 day Activity/ \$250
 June 9th &10th

On the approval of the closed session personnel items, Mrs. Amanda Pacitto made a motion to approve items One through Ten. Mrs. Glendale Boone seconded the motion. Chairman Felton called for a vote. Board members voted by a show of hands, and the motion was unanimously approved.

In Other Business the following item was discussed:

• A special called meeting will be held on Tuesday, June 29, 2021 to discuss fiscal yearend financial matters and closed session personnel items. This meeting will be held at 8:30 a.m. using the Zoom format.

Mrs. Glendale Boone made a motion to adjourn. Mrs. Amanda Pacitto seconded the motion. Chairman Felton called for a vote. Board members voted by a show of hands, and the motion was unanimously approved.

There being no further business, Chairman Felton adjourned the meeting at 8:15 p.m.

Secretary Chairman