Below you will find a synopsis of the issues discussed and considered during the April 23, 2020 Board meeting (Webex).

Call to Order - Ronnie Dixon
A quorum was established.

II. Recommendation: Resolution of the Jefferson County Board of Education - COVID-19 (A)
Recommendation is made to entertain a motion to temporarily suspend certain provisions of Alabama Administrative Code 290-010-010.04, which are in conflict and superseded by the Governor’s Proclamation related to the Open Meetings Act issued on March 18, 2020; namely, the requirement to vote by raised hand and those provisions related to the establishment of a quorum by physical presence and meeting by electronic means.

III. APPROVAL OF AGENDA - Ronnie Dixon (A)
Recommendation was made to approve the agenda.

IV. RECOGNITION OF VISITORS - Ronnie Dixon

V. APPROVAL OF MINUTES - Ronnie Dixon
Recommendation was made to approve two sets of minutes.
A. Recommendation: Approval of Minutes of Board Meeting on February 27, 2020. (A)
B. Recommendation: Approval of Minutes from the March 18, 2020 Board Meeting (A)

VI. SUPERINTENDENT’S REPORT - Dr. Walter Gonsoulin
A. Good Things are Happening! (I)
Dr. Gonsoulin reported on the cleaning of all JEFCOED facilities, part-time employee memo, Fultondale building project, and waiting to see what information the Governor will release next week.
B. Recommendation: Code of Conduct 2020-2021 Revisions - (A)
C. Recommendation: Probationary Principal Contract - (A)
D. Administrative Personnel Actions (A)
E. Recommendation: Personnel Actions, Salary Supplements, and Leave Report (A)

VII. Financial Report - CSFO Sheila Jones
A. Financial Statement and Bank Reconciliation for February 2020 (I)
B. Financial Statement and Bank Reconciliation for March 2020 (I)
C. Recommendation: Bills & Payroll for March 2020 (A)
D. Recommendation: Bid #02-20 for Roofing at Bragg Middle School - (A)
E. Recommendation: Lawn Care Bid #16-20, Crumly Chapel Elementary (A)
F. Recommendation: Bid #22-20 for Fultondale High Parking Lot Relocation (A)
G. Recommendation: 2020-2021 Payroll Calendars (A)
VIII. REPORTS OF COMMITTEES
   A. Board Advisory Committee for Operations - Members: Oscar Mann, Eddie Brown, Ronnie Dixon, and Neal Underwood
      1. Recommendations and Reports - Oscar Mann
      2. Other Matters - Oscar Mann
         a. Recommendation: Right-Of-Way Deed for McCalla Elementary School (A)
         b. Recommendation: Application for Construction for Gardendale High School (A)
         c. Recommendation: Contracted Services Agreement for Julie Hannah (A)
         d. Recommendation: Contract with the City of Graysville for UW Clemon Gas Line (A)
   B. Board Advisory Committee for Teaching and Learning - Members: Carita Venable, Donna Pike, Ronnie Dixon and Shelley Vail-Smith
      1. Recommendations and Reports - Carita Venable
      2. Other Matters - Carita Venable

IX. OTHER MATTERS - Ronnie Dixon
X. ADJOURNMENT - Ronnie Dixon
   The Meeting was adjourned at 10:45.