Below you will find a synopsis of the issues discussed and considered during the May 7, 2020 Board meeting (Webex).

I. CALL TO ORDER - Ronnie Dixon
   Mr. Dixon establish a quorum verbally for minutes.
   All votes were taken in the form of a roll call vote today.
   We had an inspirational message from Jeff Leatherman, Pastor @ Garywood Church.

II. APPROVAL OF AGENDA - Ronnie Dixon (A)
    Recommendation was made for the approval of the agenda as presented.

III. RECOGNITION OF VISITORS - Ronnie Dixon

IV. APPROVAL OF MINUTES - Ronnie Dixon
    Recommendation was made to approve the minutes.
    A. Approval of Minutes of Board Meeting on April 23, 2020 (A)

V. SUPERINTENDENT'S REPORT - Dr. Walter Gonsoulin
   A. Alabama Code 16-8-3 Public Dialog (I)
      The county board of education shall hold a meeting for the purpose of giving
      the public an opportunity of presenting to the board matters relating to the
      allotment of public school funds, or any other matters relating to the
      administration of the public schools of the county (Alabama Code, 16-8-3).

      Posted on our website:
      Pursuant to Alabama Code 16-8-3, the public may participate by emailing their
      questions or comments in advance to jhuddleston@jefcoed.com. The
      comments will be read during the meeting. All emails must be received by
      9:45am on May 7, 2020.

      Board Meeting Information - May 7, 2020
      Due to the on-going COVID-19 situation, the meeting will be conducted
      virtually.
      Members of the public wishing to listen may access it by phone.
      Call In Information:
      +1-415-655-0003 United States Toll
      Access code: 960 027 858
B. Good Things are Happening! (I)
   1. Recommended Reorganization (I)
      Recommendation is made to consider for approval at our next board meeting:
         New JEFCOED Organizational Chart
         New Job Description - Area Director
         Addition to Salary Schedule

C. Presentation of the FY18 - 19 Audit (I)
   We were unable to connect with our Examiner, so we will schedule the report for the May 28, 2020 meeting.

D. Administrative Personnel Actions (A)
E. Personnel Actions, Addendum B and Salary Supplements (A)

VI. 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: Agreement with Wagner’s Team Sports, Adidas America, Inc. for McAdory High School (A)
         b. Recommendation: Additional Liability Insurance for Hueytown High School (A)
         c. Recommendation: Right of Way Deed (Sewer Lift Station) on Pocahontas Road for McCalla Elementary School Site (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
         a. Recommendation: Contracted Services Agreement with Lexia Learning Systems LLC for Exceptional Education (A)
         b. Recommendation: Contracted Services Agreement with Here's 2 Life for Erwin Middle School (A)
         c. Recommendation: Revision of 2020 Summer School Programs (A)

VII. OTHER MATTERS - Ronnie Dixon

VIII. ADJOURNMENT - Ronnie Dixon
   The Meeting was adjourned at 10:50 a.m.