Below you will find a synopsis of the issues discussed and considered during the May 28, 2020 Board Meeting (Webex).

I. CALL TO ORDER - Ronnie Dixon
   Mr. Dixon established a quorum verbally for the minutes.
   All votes were taken in the form of a roll call vote.
   We had an inspirational message from Draper Rogers, Pastor @ Gardendale Baptist 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

V. SUPERINTENDENT'S REPORT - Dr. Walter Gonsoulin
   A. Presentation of the FY18 - 19 Audit (I)
   B. Good Things are Happening! (I)
      • Summer Feeding Program has been expanded until school starts
      • Employees are returning to work on June 8, 2020
      • Athletic Programs will resume June 1, 2020
      • Band Programs will resume soon
      • Opening of the 2020-2021 school year will be August 13, 2020 for the Teachers and August 25, 2020 for the Students
   C. Resolution Concerning Twelve-Month Employee Vacation Days (A)
   D. Recommended Reorganization (A)
   E. Personnel Actions, Addendum B, Salary Supplements, and Leave Report (A)
   F. Administrative Personnel Actions (A)

VI. Financial Report - CSFO Sheila Jones
   A. Financial Statement and Bank Reconciliation for April 2020 (I)
   B. Recommendation: Bills & Payroll for April 2020 (A)
   C. *Recommendation: Award Bid #21-20 Repurpose the Gym to 5 Classrooms at Fultondale High School (A)
   D. *Recommendation - Award Lawn Care Bids #23-20, #24-20, and #25-20 (A)
   E. Recommendation: Award Bid #01-20 Summer HVAC Gymnasium Projects (A)

VII. REPORTS OF COMMITTEES
   A. Board Advisory Committee for Operations - Members: Oscar Mann, Eddie Brown, Ronnie Dixon, and Neal Underwood
   B. Recommendations and Reports - Oscar Mann
   C. Other Matters - Oscar Mann
1. Recommendation: Lease Agreement with McCalla Youth Athletic Association (A)
2. *Recommendation: Right of Way Deed for Bryant Park Elementary School (A)
4. *Recommendation: Change Order #1 - Hueytown Primary (A)
5. *Recommendation: Change Order #2 - Hueytown Primary (A)
6. *Recommendation: Change Order #2 - McCalla Elementary School (A)
7. Recommendation: Declare a School Bus Surplus and Sell (A)
8. Recommendation: Deletion of Fixed Assets or Supplemental Inventory (A)

D. 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: Addition of Career Technical Education Course & Fee to 2020-2021 Valid Course File (A)
      b. Recommendation: Leader in Me Agreement with Franklin Covey Client Sales, Inc. for Clay Elementary (A)

VIII. OTHER MATTERS - Ronnie Dixon
IX. ADJOURNMENT - Ronnie Dixon

The meeting was adjourned at 11:10 a.m.