

MONTGOMERY COUNTY BOARD OF EDUCATION
Tuesday, June 9, 2020
5:01p.m.

The Montgomery County Board of Education met in a Regular Meeting on Tuesday, June 9, 2020 via WEBEX Platform.

Called to Order

President Mrs. Clare Weil called the meeting to order.

Establishment of Quorum

Mrs. Weil declared a quorum. Present via WebEx: Mrs. Mary Briers, Mrs. Jannah Bailey, Dr. Brenda DeRamus-Coleman, Dr. Lesa Keith, Mrs. Claudia Mitchell, Mrs. Arica Watkins-Smith.

Approval of the Revised Agenda:

Mrs. Mary Briers made a motion to approve the revised agenda. It was seconded by Dr. Brenda DeRamus-Coleman. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Receive as Information Update on Operations

Executive Director of Operations Chad Anderson shared with the board updates on various projects that are happening throughout the district.

BTW New Facility Site Contract

Executive Director of Operations Chad Anderson shared with the board update regarding the early site contract for BTW and it is between 60-90 days ahead of schedule. This site packet is for the dirt work to be moved for the building.

Receive as Information April 2020 Financial Statement

Finance & Accounting Supervisor Pamela Watkins presented to the board the financial statement for the month ending April 30, 2020. Montgomery Public Schools has completed seven (7) months of fiscal year 2020. The General Fund balance as of April 30, 2020 is approximately \$36.3 million. *Copy of Financial Report on File*

2020 – 2021 System wide Virtual School Plan

Superintendent Dr. Ann Roy Moore shared with the board a system wide proposal for virtual school platform for the 2020 -2021 school year. This proposal displays the offices/departments and the services that will be provided as it relates to the virtual school proposal platform.

Letter Requesting Release from State Intervention

Superintendent Dr. Ann Roy Moore presented to the board MPS' Request for Release from Intervention. *Packet on file*.

Consent Agenda Items A, B, C, D: BTW New Facility Site Contract

Mrs. Mary Briers made a motion to approve Consent Agenda Items A, B, C, D. It was seconded by Dr. Brenda DeRamus-Coleman. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Personnel Report Certified Personnel

Mrs. Mary Briers made a motion to approve Personnel Report Certified Personnel. It was seconded by Mrs. Arica Watkins-Smith. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Personnel Report Certified Personnel Addendum #1

Mrs. Jannah Bailey made a motion to approve Personnel Report Certified Personnel Addendum #1. It was seconded by Mrs. Arica Watkins-Smith. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Consider for Approval Personnel Report Classified Personnel

Mrs. Jannah Bailey made a motion to approve Personnel Report Classified Personnel. It was seconded by Mrs. Arica Watkins-Smith. The motion passed with a unanimous vote (Bailey, Briers, Coleman, Keith, Mitchell, Smith, Weil).

Scheduled Public Comments

None

Citizens Comments

None

Adjournment

The meeting adjourned at 6:02 p.m.

Ann Roy Brown
Secretary

Approved: July 14, 2020

President: Cam C. West