

**AKIN GRADE SCHOOL DIST. 91
BOARD OF EDUCATION MEETING
AGENDA MINUTES: February 23, 2020**

5:34:00 p.m.

1. CALL TO ORDER:

Present: K. Pemberton, S. Sniderwin J. Carlton, D. Shelton, S. Wilson, & Cliff Thomas.

Absent: J. Wilkerson

3. Audience Participation: (limited to 10 minutes total unless extended by the board).

Attendees included:

4. A motion is hereby made by K. Pemberton to enter into closed session for the purpose of considering information regarding the appointment, evaluation, performance, employment and/or dismissal of personnel and student disciplinary actions.

Seconded by J. Carlton.

Role call vote:

Present: K. Pemberton, S. Sniderwin, J. Wilkerson D. Shelton, J. Carlton, C. Thomas & S. Wilson

Closed Session began at 6:00 p.m.

K. Pemberton to end closed session at 6:29 p.m.

Seconded by D. Shelton

Role call vote:

Present: K. Pemberton, S. Sniderwin, D. Shelton, J. Carlton, C. Thomas & S. Wilson

5.* A motion is made by D. Shelton to approve a Consent Agenda; which includes: the regular board of education minutes from previous meeting/s, the treasurer's report/activity fund report and to approve the bills to be paid as presented.

This motion is seconded by J. Carlton.

Role call vote:

Present: K. Pemberton, S. Sniderwin, D. Shelton, J. Carlton, C. Thomas & S. Wilson (all Yes)

ACTION ITEMS

6. OLD BUSINESS - none

7. NEW BUSINESS

7 a. Motion is made by S. Sniderwin to approve the second reading and approve board policies:

- i. Identifiable Information Under Grant Awards.
- ii. 4:60 – AP4 Operational Services: Administrative Procedure – Federal and State Award Procurement Procedures.
- iii. 4:80 – AP3 Operational Services: Administrative Procedure – Inventory Management for Federal and State Awards

Seconded by J. Carlton

7b. Motion is made by: K. Pemberton to approve 2020-2021 Public School calendar.

Seconded by C. Thomas

7c. Motion is made by K. Pemberton to approve Mrs. Hermnn's maternity leave in April.

Seconded by S. Wilson

Roll Call vote:

K. Pemberton, D. Shelton, S. Sniderwin, J. Carlton, C. Thomas, & S. Wilson (All Yes)

8. Superintendent/Principal's reports:

Wednesday, February 26th – Lockdown drill

9. Other Board Items:

Upcoming Events:

11. A motion is hereby made by J. Carlton and seconded by K. Pemberton to adjourn the regular meeting of the Akin board of education at 6:37 . (am/ **pm). The next meeting will be held on April 27, 2020 at 6:00 p.m.**