

CHESTERFIELD COUNTY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR SESSION
MAY 11, 2020
(Virtual Meeting)

PRESENT – BOARD MEMBERS: Mr. Wesley R. Miles, Chairman; Mr. Darin M. Coleman, Vice-Chair; Mr. Eric G. Dusa, Secretary; Mrs. Kimberly T. Burch; Dr. Wayne Chapman; Mr. James N. Sweeney; Mr. Robert Teal; Mr. Chad L. Vick; and Mr. Jamie D. Wayne

PRESENT – STAFF: Goodwin, Anderson, Batson, Haile and Willard

VISITORS: None

- I. **Call to Order:** The virtual meeting was called to order by Chairman Miles at 5:00 p.m.
- II. **Agenda Approval:** Upon a motion by Mr. Dusa and second by Mr. Coleman, the agenda was approved as presented.
- III. **Executive Session/Return to Open Session:** Upon a motion by Mr. Coleman and second by Dr. Chapman, the board entered executive session to discuss personnel matters pertaining to employee hirings, compensation, terminations, and resignations and legal matters. The board returned to open session upon a motion by Mr. Coleman and second by Mr. Vick.
- IV. **Approval of Minutes:** Mr. Vick moved, seconded by Mr. Coleman and carried unanimously, to approve minutes of the April 27, 2020 board meeting.
- V. **Financial Report:** Chief Financial Officer Willard presented the monthly financial review for April. CFO Willard noted that no additional information is available regarding the 2020-2021 budget, and a Continuing Resolution has not yet been adopted. He indicated that sales tax revenue will likely show a decline because of the pandemic.
- VI. **Personnel Report:** Upon a motion by Mr. Coleman and second by Mrs. Burch, the board unanimously approved the attached Personnel Exhibits A-H as recommended by Assistant Superintendent Anderson. At this point, Superintendent Goodwin introduced Jamila Harrington Hudley as the Director of Exceptional Children for 2020-2021. Mrs. Hudley is currently the district Lead Speech Pathologist.
- VII. **Superintendent's Report:** Upon a recommendation by Superintendent Goodwin, Mr. Vick moved, seconded by Mr. Wayne and carried unanimously, to approve Dr. Candace Hoffman as the Federal Programs representative for 2020-2021.

Dr. Goodwin gave board members a draft of the 2020-2021 School Board Meeting Schedule. If it meets board approval, a final copy will be presented at the June 8 board meeting. Board members also received a list of 2020-2021 Teachers of the Year.

Superintendent Goodwin thanked Governor Henry McMaster and State Superintendent Molly Spearman for their leadership during the COVID-19 pandemic. He informed board members that the four high schools will hold graduation ceremonies at 8:30 am on May 29 at each football stadium, with a May 30 rain date. Sandhill Telephone Cooperative will provide live streaming and video for each ceremony. Additional information is forthcoming regarding the SC Cares funding.

VIII. Chairman's Comments: Chairman Miles, on behalf of the School Board, thanked everyone involved in decision-making during these difficult times. Mr. Miles indicated that the next board meeting is tentatively scheduled as a virtual meeting June 8, 2020, with an executive session beginning at 5:00, followed by the regular meeting at 5:30.

IX. Adjournment: Upon a motion by Mr. Vick and second by Mr. Sweeney, the board adjourned at 5:59 p.m.

X. Media Notification: The media was previously notified of this school board meeting.

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