

The Cumberland County Board of Education met in virtual session on Tuesday, August 11, 2020 at 8:30 am with the following board members present: Alicia Chisolm, Deanna Jones, Susan Williams, Carrie Sutton, Joseph Sorce, Judy Musgrave, Charles McKellar and Donna Vann. Greg West was not in attendance today.

Others present were Superintendent Marvin Connelly, Associate Superintendents, Ron Phipps, Betty Musselwhite, Lindsay Whitley, Ruben Reyes, Stacey Wilson-Norman, Joe Desormeaux and Clyde Locklear; Board Attorney Nick Sojka.

1. OPENING ITEMS

1.01 Mrs. Chisolm called the meeting to order at 8:30 am.

1.02 CONSIDER a Motion pursuant to Board Policy Codes 2300 and 2450, effective for this meeting only, to waive any requirements that board members participate in the meeting in-person, and to ratify and formally adopt the virtual meeting format described in the Meeting Notice. Upon a motion by Donna Vann, seconded by Joseph Sorce, the board members present unanimously approved item 1.02.

2. Superintendent's Update / District Highlights - Dr. Marvin Connelly

2.01 Superintendent's Update - Dr. Marvin Connelly

Dr. Connelly briefly shared his appreciation for the resiliency of our employees, families and community partners.

Dr. Connelly shared our focus on the components of Operation Smooth Start...
Build a Strong Classroom Culture, Ensure Students' Needs are Met, Provide
Students with the Necessary Tools and Learn the Basics and Prepare for Success.

Dr. Connelly also shared the expectations for students and staff as we operate under Plan C for at least the first six weeks of school

In closing, Dr. Connelly shared a video clip of the COVID-19 health and safety precautions at the school level.

3. PUBLIC FORUM

Board Clerk, Pete Horne read 3 submissions for Public Comment submitted by:

Ann Marie Starling

Tiffany Newsome

Carmella McKellar-Smith

4. ADOPTION OF THE AGENDA

Upon a motion by Carrie Sutton, seconded by Joseph Sorce, the Board members present unanimously adopted the agenda.

5. APPROVE the CONSENT AGENDA.

Upon a motion by Donna Vann, seconded by Susan Williams, the Board members present unanimously approved the Consent Agenda.

- 5.01 CONSIDER Approval of the Minutes of the June 9, 2020 Board Meeting
- 5.02 CONSIDER Approval of Student Release List (Students approved to attend school outside of Cumberland County)
- 5.03 CONSIDER Approval of Purchase Quote Q-00114502: Great Minds as recommended by the Curriculum Committee
- 5.04 CONSIDER Approval of Purchase Quote Q-20552-1: Istation as recommended by the Curriculum Committee
- 5.05 CONSIDER Approval of a 5-Year Memorandum of Agreement with the County of Cumberland for Shelter during an Emergency Event as recommended by the Auxiliary Services Committee
- 5.06 CONSIDER Granting Approval to the Public Works Commission for a Permanent Utility Easement at E.E. Miller Elementary as recommended by the Auxiliary Services Committee
- 5.07 CONSIDER Approval of a Service Agreement to Transport our EC Students as recommended by the Auxiliary Services Committee
- 5.08 CONSIDER Approval of Contract Extensions with Fayetteville State University to Provide Meals for Early College High School Students as recommended by the Auxiliary Services Committee
- 5.09 CONSIDER Approval of 2020-2021 Nurses Contract with Cumberland County Health Dept and Cumberland County Board of Education MOA as recommended by the Student Support Services Committee
- 5.10 CONSIDER Approval of Budget Amendments as recommended by the Finance Committee
- 5.11 CONSIDER Approval of School Fees and Dues Schedule as recommended by the Finance Committee
- 5.12 CONSIDER Approval of New Policy 7503 (First Reading) as recommended by the Policy Committee

**6. DISCUSSION AGENDA: Auxiliary Services Committee Report – Donna Vann
Associate Superintendent Joe Desormeaux presented Auxiliary Services items**

- 6.01 CONSIDER Approval to use Yellow Buses to Serve Meals to Students**
Dr. Connelly and Mr. Desormeaux provided information on the use of yellow buses for feeding, device deployment and wifi access points. Upon a motion by Joseph Sorce, seconded by Donna Vann, the Board members present unanimously approved item 6.01.

7. DISCUSSION AGENDA: Student Support Services Committee Report – Susan Williams

8. DISCUSSION AGENDA: Budget/Finance Committee Report – Greg West

9. DISCUSSION AGENDA: Policy Committee Report –Joseph Sorce

10. DISCUSSION AGENDA: Curriculum Committee Report – Donna Vann

11. DISCUSSION AGENDA: Personnel Committee Report - Carrie Sutton

Associate Superintendent Ruben Reyes presented the Personnel items

11.01 CONSIDER Motion to go into CLOSED SESSION to preserve the confidentiality of matters protected from disclosure pursuant to G.S. 115C-319 N.C.G.S. 143-318.11(a)(1) and to preserve the attorney-client privilege pursuant to N.C.G.S. 143-318.11(a)(3).

Carrie Sutton made a motion to go INTO Closed Session. Joseph Sorce seconded the motion and the Board members present unanimously approved.

11.05 CONSIDER a Motion to come OUT of Closed Session

Susan Williams made a motion to come OUT of Closed Session. Joseph Sorce seconded the motion and the Board members present unanimously approved.

12. DISCUSSION AGENDA: Legislative Committee Report – Charles McKellar

13. ADDITIONAL BUSINESS - None

14. CLOSING ITEMS

14.01 Board Members' Update (Limited to comments regarding school system business and school systems events only) None today.

14.02 Chairman's Update

On behalf of the Board of Education, we sincerely thank our tremendous premier professionals and the supportive families and committed community during the 2020-2021 school year. We value the hard work of every member of the CCS staff for helping our students to maximize student engagement and provide high-quality remote learning experiences for every child.

Mrs. Chisolm thanked everyone for attending today's virtual meeting. Our next regularly scheduled Board Meeting will be held on September 8, 2020 and we look forward to being with you again in September.

14.03 ADJOURNMENT

With no further business, the meeting was adjourned at 10:01 am.

Dr. Marvin Connelly, Superintendent