

HCS Board Meeting 8/4/20

Attendance

Attending: Ron Elkins, Joe McDowell, Tom Winslow, Ricky Cannon, Jean Spruell.

Staff attending: Juliana Harris

Meeting Called to order

Meeting called to order by Joe McDowell at 6:46 PM

Joe reviewed the mission of Hobgood Charter School.

Motion to approve agenda as amended by Ricky, Jean with the 2nd, motion carried unanimously.

Motion to approve the minutes by Ron, Ricky with the 2nd, motion carried unanimously.

Joe shared the thought of the day, "The sun never quits shining. Sometimes the clouds just get in the way." - Unknown

No public comment is offered

Agenda

Old Business

None

Plans for Opening of School

Juliana disclosed she was offering contracts to William Whitehurst (Juliana's father) and Amanda Elkins (Ron's wife). Per our policy on nepotism this is to be brought to the board for approval. Motion to approve contract offers made by Ricky, 2nd by Jean, motion carried unanimously.

Ron shared that we are contracted with My Hot Lunch Box to provide our school lunch as we begin the year. We have two vendors slated to provide our lunches 4 days a week. Juliana also shared we are looking into ways provide lunch to our free lunch students on the days they are learning remotely.

Buildings and Grounds

Ricky is working a quote for further roof repair. Vinyl siding vs. bare brick was discussed for siding repair needs. Floor maintenance is in progress. Ricky is looking into options for purchase of additional buses. Inspections of our existing buses are in progress.

Finance

Ricky motioned to approve the purchase of a bus up to \$3,900 if approved by Juliana, 2nd by Jean, motion carries unanimously.

124 students' families responded that they needed school supplied devices for remote learning. Ricky motioned to approve a \$14,000 expenditure for additional Chromebooks and carts from already budgeted funds. Ron with the 2nd, and the motion carried unanimously. Ron motioned to approve a \$15,000 expenditure for classroom supplies from already budgeted funds. Ricky with the 2nd, and the motion carried unanimously.

Ricky motioned to approve Juliana to proceed with purchases for NC Access materials from NC Access grant award, Ron with the 2nd, motion carried unanimously.

Governance

Ron motioned to approve the revised HCS student handbook for 2020-2021 school year. Ricky with a 2nd, motion carried unanimously. Jean motioned to approve the “pandemic leave” section and language as presented to be added to the HCS employee handbook. Rick with the 2nd, motion carried unanimously.

Ron motioned to move into a closed session, Ricky with the 2nd and motion carried. Prospective board member nominations were presented. Ricky motioned to leave close session, Ron with the 2nd, motion carried. Ricky motioned to approve the nomination of 3 candidates presented, Jean with the 2nd, and motion carried unanimously.

Motion to adjourn by Jean, 2nd by Ron, motion carried unanimously.

Next regular HCS board meeting scheduled for 8/17/20 at 6:30 PM on the HCS campus.