

Talbot County Board of Education
Board Meeting
July 21, 2020 – 6:00 p.m.
Central Elementary/ Middle/ High School
Conference Room

The Talbot County Board of Education met in regular session on July 21, 2020 at 6:00 p.m. with the following members present: Mrs. Quintella Carter (D1), Mr. James Steverson (D2), Mrs. Sharleta Hall, Chairperson (D3), Mr. Carlton Mahone (D4), and Mr. Harrison Couch (D5).

- The meeting was called to order by Chair Sharleta Hall at 6:00 p.m.
- Chair Sharleta Hall led the Moment of Silence.
- Pledge of Allegiance was led by Chair Sharleta Hall.
- A motion was made by Mr. Harrison Couch to approve the July 21, 2020 agenda seconded by Mr. James Steverson. 5-0-0
- A motion was made by Mr. Harrison Couch to approve June 2, 2020 and June 23, 2020 board minutes, seconded by Mrs. Quintella Carter. 5-0-0

1. School Food Service

Mrs. Thelma Blount, Food Service Director

Food Service Report for June 30, 2020

- Budget- \$576,000.00
- Expended- \$501,520.92
- Obligated- (\$785.49)
- Balance- \$74,479.08
- Percentage Spent- 87% Percentage Remaining- 13%

2. School System Finance

Mrs. Chemia Henderson, Finance

Financial Report for June 30, 2020

- Budget- \$6,873,139.00
- Encumbered- \$ 59,965.90
- Expended- \$501,537.07
- Balance- \$465,641.40
- Expenditures (General Fund)- \$501,537.07
- Percentage Spent- 93% Percentage remaining- 7%

• *Reports given*

- Expenditure Summary
- Check Register 431512-431578

- Action Items from Superintendent
Dr. James Catrett, Superintendent

- Request to Use Facilities:

Name of Group	Date	Facility Used for	Description	Location for Use
Powell Missionary Baptist Church	7/21/20 - 1 p.m. 8/18/20 – 9 a.m.	Distribution of food		Central's Parking Lot
Talbot Co. Municipal Court	8/10/20 5 p.m.-9 p.m.	Court	Capt. Johnny Middlebrooks Municipal Court	Gymnasium
Chief Justin Johnson	9/5/20 – hrs tbd	Back to school bash	Distribution of school supplies	Central's Parking Lot

- A motion was made by Mr. Carlton Mahone to approve the request to use the gymnasium by the Municipal Court with the stipulation that they pay to have the gym deep cleaned; seconded by Mr. Harrison Couch. 5-0-0
- A motion was made by Ms. Sharletta Hall to approve the request to use Central's parking lot; seconded by Mr. Carlton Mahone. 5-0-0
 - Covid19 – Mrs. Epps/Mrs. Walker -The number of cases in Talbot County is 107 with 3 deaths. Mrs. Epps reported that there are still large gatherings in the city.
 - Threat Update – Mrs. Epps – Currently at the moderate level but considering the population of the county we are very close to becoming a high threat.
 - Supplies from Governor – Supplies have been sent to our RESA district for distribution to area schools. We will be receiving mask, gloves, thermometers, hand sanitizers, alcohol wipes, gowns and face shields.
 - Parent/Faculty Survey – wrapping up surveys now. Surveys were sent by mail and posted on our website in addition to calling parents. Every attempt was made to contact all parents.
 - Student Enrollment/sign-up – One hundred fifty-eight students have signed up for the 2020-21 school year. Of that, 125 have signed up for in-home learning; 28 have signed up for in-class learning. Meals will be delivered to children that stay home.
 - Hawk Choice: Mr. Taylor – Two choices are given to students. Students can do distance learning or in-person learning. Whichever choice is made they must stay with it for 9 weeks. Curriculum will be the same for at-home and in-class learning.

- Construction Update: The rubber on the track is being installed. The fence is up. The punch list on the lighting has been completed. The fields have greened up and are free of weeds.
- Chair Sharleta Hall moved to adjourn at 7:32 p.m.

Electronically Signed

Dr. James Catrett, Superintendent

Electronically Signed

Mrs. Sharleta Hall, Chairperson