Talbot County Board of Education **Board Meeting** April 19, 2022 - 6:00 p.m. Central Elementary/Middle/High School Cafeteria

The Talbot County Board of Education met in regular session on April 19, 2022 at 6:00 p.m. with the following members present: Mrs. Julia Leonard (D1); Mr. James Steverson, Vice Chair (D2); Mrs. Sharleta Hall, Chairperson (D3); Mr. Carlton Mahone (D4); and Mrs. Mildred Biggs (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 Mrs. Mildred to approve the April 19, 2022 agenda seconded by Mr. Carlton Mahone. 5-0-0
- A motion was made by Mr. James Steverson to approve March 1, 2022 and March 15, 2022 board minutes, seconded by Mrs. Julia Leonard. 5-0-0
- 1. School Food Service Ms. Andrea Mahone, Food Service Director

Food Service Report for March 31, 2022

- o Budget-\$595,000.00
- o Expended-\$552,313.52
- o Obligated- (\$25,579.77)
- o Balance- \$42,866,48
- o Percentage Spent 93%

Percentage Remaining - 7%

2. School System Finance

Mr. Torrence Freeman, Interim

Financial Report for FY22 to March 31, 2022

- o Budget-\$6,873,139.00
- o Expended-\$513,985.79
- o Revenue \$4,168,925.28
- o Balance \$ -400,592.01
- Percentage Spent-71.47%

Percentage remaining-28.53%

- Elementary/Middle/High School Mrs. Brenda Walker, Assistant Principal
 - o Mrs. Walker reviewed the Internal Accounts:

Beginning Balance \$44,503.59 Total Deposits \$ 1,484.00 Total Checks \$ 2,363.33 Ending Balance \$43,624.26

Covid19 Update

Mrs. Brenda Walker, Assistant Principal

Monthly comparison from March 15th – April 15th, 2022

Confirmed Covid 19 Cases – 934 increase of 6
Antigen Cases – 221 increase of 1
Deaths – 31 increase of 1
Hospitalization – 84 increase of 4

The threat level is at low.

Counselor Update

Dr. Jody Tarleton, Guidance Counselor

All of our seniors have committed to plans for their future. Dr. Tarleton reviewed the Seniors' future educational plans, listing colleges and areas of study.

Superintendent Items

Mrs. Cynthia Epps, Assistant Superintendent presented on behalf of Dr. James Catrett, Superintendent

- American Rescue plan (ESSER III) Mr. Freeman provided the board members with a review of the ESSER III grant. He informed the board of the QBE bonuses and asked for approval to pay bonuses for those not covered under OBE.
- A motion was made by Mr. Carlton Mahone to approve the bonuses being paid from general fund, seconded by Mrs. Mildred Biggs. 5-0-0
- 2021-2022 School Calendar Mrs. Epps presented the school calendar for the upcoming school year for school board to approve.
- A motion was made by Mrs. Mildred to approve the 2021-2022 school calendar seconded by Mrs. Julia Leonard, 5-0-0

Request to Use School Facility

Date of Use	Facility to be Used	Time to be Used	Used For
4/30/2022	Parking lot	9:00 a.m. – 2:00 p.m.	Autism Walk
6/04/2022	Gymnasium	5 – 8 p.m.	Kid's Prom
	Use 4/30/2022	Use Used 4/30/2022 Parking lot	Use Used 4/30/2022 Parking lot 9:00 a.m. – 2:00 p.m.

- A motion was made by Mrs. Mildred Biggs to approve the Facility Use Request for the Autism Walk seconded by Mr. James Steverson. 5-0-0
- The request from Sheriff Johnson for the Kid's Prom was tabled until further information can be provided.
- Morehouse College Trio Day Mrs. Epps presented a letter from Walter Gilstrap,
 Program Manager for Upward Bound Morehouse College TRIO Program asking the
 Talbot County Schools to host TRIO Day on Saturday, May 7, 2022.
- Mr. Carlton Mahone made a motion to accept the request from Morehouse College, seconded by Mrs. Mildred Biggs. 5-0-0
- Track Repair Mrs. Epps informed the Board that repairs were being made to the track due to imperfections on the back side of the track. The repairs are covered under the warranty.
- Homeless Consultant Program Mrs. Epps introduced Ms. Debra Ayers as the new Homeless Consultant. Ms. Ayers was asked to say a few words to the School Board.

Chair Sharleta Hall moved to adjourn at 7:11 p.m.

Dr. James Catrett, Superintendent

Mrs. Sharleta Hall, Chairperson