

**Regular Meeting  
January 14, 2020**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Kevin Godfrey, Bobby Langbartels, Leah Cooper, Ned Fratangelo and Dr. Kent Thigpen. J.P. Abernathy was absent.

District personnel present were Rob Barnwell, Dr. Tim Phy, and Normel Gilliam. Others present were Noelle Gilliam, Maria Lopez, Colita Williams, Patti Wallace, and Bob Palmer.

Mr. Fratangelo gave the invocation.

Mr. Bonner led everyone in the Pledge of Allegiance to the American Flag.

There was no one present for Public Comment.

In recognition of Board Appreciation month, Mr. Barnwell thanked the Board members for their service and dedication to the district. He also pointed out that student representatives would be participating at the next board meeting as a part of Board Appreciation.

Campus and administrative reports were given at this time. Mr. Barnwell pointed out there were several documents provided to the board members related to the various campuses and upcoming events. Ms. Gilliam introduced Maria Lopez as an employee/teacher candidate for her campus. Dr. Phy introduced Colita Williams, who was recently hired to serve as an aide on our junior high campus. Dr. Phy added that he wanted to express his appreciation for the school board and how good it is that JISD has a board and administration who work so well together for the good of the district. Ms. Wallace gave an update on delinquent taxes, particularly related to the upcoming sale of some of those properties.

Mr. Fratangelo made a motion to approve the policy amendments, as recommended by TASB, related to Policies EIC and FM (LOCAL). Mr. Godfrey seconded the motion. Motion carried, 6-0.

Ms. Cooper made a motion to approve the Consent agenda (previous minutes). Motion was duly seconded by Dr. Thigpen. Motion carried, 6-0.

Mr. Barnwell asked that the minutes reflect the previous acceptance of a resignation from Adam Davenport. Mr. Barnwell also recommended the Board approve the employment of Maria Lopez through the offer of a 10 month, probationary contract for the remainder of the 2019-20 school year. Ms. Cooper made a motion to approve the personnel needs as recommended. Mr. Langbartels seconded the motion. Motion carried, 6-0.

Due to no other business, the meeting was adjourned at 6:13 pm.

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President's Signature

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Secretary's Signature