PRESENT: Dr. Deanie Mehl, president, called the meeting to order. Board members present were Ms. Jeannie Cole, Ms. Yvonne Keaton-Martin, Mr. Bill Hanesworth, Ms. Susan McFerran, and Mr. Wade Gilkey. Dr. Gordon Floyd, Superintendent, Dr. Annette Henderson, Assistant Superintendent for Human Resources and Support Services, Dr. Barry Owen, Assistant Superintendent for Instructional Services, Mr. Charles Warren, Chief Financial Officer, Mr. Darian Layes, Director of Student Services, Ms. Zena Featherston Marshall, Director of Communication and Community Partnerships and Ms. Nadine Brooks, Secretary to the Superintendent were present.

The pledge of allegiance was recited and Dr. Barry Owen gave the invocation.

The consent agenda included the August School Board minutes, August Financial Report, and the September Student Services Report. Ms. Yvonne Keaton-Martin made a motion, seconded by Mr. Wade Gilkey, to approve the consent agenda as presented. The vote passed 6/0.

REPORT TO THE PUBLIC: Dr. Gordon Floyd presented the Report to the Public.

(The Report to the Public is on file in the Superintendent’s Office)

SUPERINTENDENT'S REPORT: Ms. Jeannie Cole made a motion, seconded by Ms. Susan McFerran to move Item 4 “Teacher Spotlight” to the first item of Superintendent’s Report. The motion passed 6/0. Dr. Floyd introduced Mr. Justin Bond, Ballman Elementary School Fifth and Sixth Grade Math and Science Teacher. Mr. Bond discussed Alternative Seating in his classroom used to motivate his students.

Dr. Gordon Floyd yielded to Dr. Annette Henderson to review the professional staff recommendations.

Resignations
Walker, Alana
Haughey, Teddi

Ms. Susan McFerran made a motion, seconded by Ms. Jeannie Cole, to approve the resignations. The vote passed 6/0.

Recommendations for Employment
Hart, Allison
Jasna, Jenny
Myers, Tamara
Williams, Andrew
Irvin, Jonathan
Whittington, Nancy

Ms. Susan McFerran made a motion, seconded by Ms. Yvonne Keaton-Martin, to approve the recommendations for employment. The vote passed 6/0.

School Board Election Results
Dr. Floyd reported that the uncertified returns from the annual election held on September 20, 2016 were:

Board of Directors, At Large, Position 5
- Talicia Richardson: 2,324 votes
- Greg Murray: 1,097 votes

Board of Directors, Zone II, Position 1
- Susan McFerran: 514 votes
- Marc Werschem: 159 votes
- Brian Means: 260 votes

Vote for continuation of 36.5 mill school tax:
- For tax: 2,197
- Against tax: 1,222

Dr. Floyd recommended that the Board incorporate these results into the minutes as a matter of record. Ms. Jeannie Cole made a motion, seconded by Mr. Bill Hanesworth, to make the available election results a part of the board record. The vote for approval was 6/0. (A copy of the certified election results to be verified on September 30 will be kept on file in the Superintendent’s office.)

Dr. Mehl welcomed Ms. Talicia Richardson to the board and she will assume her position when the results are certified and she has taken her oath of office. Dr. Mehl congratulated Ms. McFerran on her re-election and applauded the community on the large voter turnout.

Dr. Gordon Floyd and Dr. Deanie Mehl recognized Northside and Southside High Schools’ art students and their teachers on the Unexpected mural they completed.

**PERSONNEL COMMITTEE:**

**Ethics Disclosures**
Dr. Floyd presented two lists of employees with potential financial conflicts of interest and an accompanying resolution for each group. The list with an annual involvement which may exceed $10,000 will be submitted to the Commissioner of Education for approval as required by the statute. Involvement of less than $10,000 requires only Board approval. Dr. Floyd read aloud the lists of employees. Ms. Susan McFerran made a motion, seconded by Mr. Wade Gilkey to waive the formal reading of the resolutions. The motion passed 6/0. Ms. McFerran made a motion, seconded by Mr. Bill Hanesworth to approve the resolution for employees with greater than $10,000 involvement. The motion passed 6/0. Ms. Susan McFerran made a motion, seconded by Mr. Bill Hanesworth to approve the resolutions for employees with less than $10,000 involvement. The motion passed 6/0. (The list is attached.)

**PROPERTIES COMMITTEE:**

**Northside Property Acquisition**
Dr. Floyd discussed the purchase of a lot located at 423 North 23rd Street for $9,800. The property appraises at $10,500 and does not have a structure so there is no additional demolition expense. Ms. Yvonne Keaton-Martin made a motion,
seconded by Ms. Jeannie Cole to approve the purchase of this property. The motion passed 6/0.

**Southside Stadium Fencing**

Dr. Floyd presented the lowest responsive bid from Wear Construction for ornamental and bleacher fencing. The total bid is $133,192. He reported that this fencing is comparable to fencing at Northside. Ms. Keaton-Martin made a motion, seconded by Ms. McFerran to approve the bid from Wear Construction for $133,192.00. The motion passed 6/0.

**BOARD MEMBERS**

Ms. Yvonne Keaton-Martin congratulated Ms. Susan McFerran on her re-election and Ms. Talicia Richardson on her election to the Board of Education. Ms. Cole noted thanks to Dr. David Hunton for his 12 years of service. Mr. Gilkey stated that all of the candidates stayed positive and congratulated Mr. Greg Murray, who was in attendance, for doing his civic duty.

**FORUM:**

No one was present for citizen participation.

**CITIZENS PARTICIPATION:**

Ms. Susan McFerran made a motion, seconded by Mr. Bill Hanesworth to adjourn. The meeting adjourned at 6:30 p.m.

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Deanie Mehl, President

Yvonne Keaton-Martin, Secretary