



**SPECIAL MEETING  
OF THE BOARD OF EDUCATION**

Zoom Phone Conference Tuesday  
February 15, 2022 6:00 pm

**APPROVED MINUTES**

• **CALL TO ORDER** –

Meeting was called to order by Shamayim Harris, Board President, at 6:11 pm.

• **ROLL CALL** –

Present: Mark Ashley Price, Member / Linda G. Wheeler, Member / Cheryl Sanford, Secretary / Janet Spight White, Vice President / , Shamayim Harris, President

Absent: Anthony Askew, Lorne McGee

**QUORUM**

• **PRESIDENTS MESSAGE**

President Harris gave message on children first.

• **COMMUNICATIONS**

None.

• **APPROVE BOARD OF EDUCATION AGENDA**

**Motion to Approve the Meeting Agenda:**

President Shamayim Harris entertained a motion to approve the Board of Education Agenda, so moved by Member Wheeler, seconded by member Price.

**Roll call vote:** Mark Ashley Price – **Yes**, Linda Wheeler – **Yes**, Cheryl Sanford – **Yes**, Janet Spight White – **Yes**, Shamayim Harris **Yes**

**MOTION PASSES: 5-0**

• **PUBLIC COMMENTS (3 minutes)**

• **NEW BUSINESS**

**Review of Bids for Staffing Agency Service Provider**

K. Smith reviewed and answered questions on Staffing Agency bids from 3 contractors:

Entech Staffing Solutions  
Midwest School Services  
Kapstone Employment Services  
Robert Half & Co. (withdrawn)

Discussion: Member White comments on staffing costs and hours; requested more time for members to review bids. C. Sanford discussed state wage comparisons; wages based on annual approved budget amount and current rates are included in approved budget. Additional discussion of all firms experience and demographics.

**Motion to Select Staffing Service Provider**

Member Ashley Price made motion to vote to select Staffing service provider today (at special meeting); seconded by Member Sanford. Member White requested to table vote until next regular meeting to have more time to review.

**Roll call vote:** Mark Ashley Price – **Yes**, Linda Wheeler – **No**, Cheryl Sanford – **Yes**, Janet Spight White – **No**, Shamayim Harris – **No**

**MOTION FAILS: 2-3**

• **BOARD OF EDUCATION COMMENTS**

Member Wheeler comments on Landmark courses for BOE members; Gibson to request Landmark to present at next meeting.

Member Price requested confirmation that voting on Staffing at next regular meeting.

BOE revisited interest in MASB training and Washington D.C. conference.

• **PUBLIC COMMENTS**

None

• **ADJOURNMENT** –

**President Harris entertains a motion to adjourn the meeting** at 6:36 PM, so moved by Member Wheeler, and supported by Member Price.

**Roll call vote:** Mark Ashley Price – **Yes**, Linda Wheeler – **Yes**, Janet Spight White – **Yes**, Cheryl Sanford – **Yes**, Shamayim Harris – **Yes**

**MOTION PASSES: 5-0**

Respectfully submitted: Cheryl Sanford, Board Secretary.