

BOARD NOTES

BOARD OF TRUSTEES MEETING SUMMARY

REGULAR BOARD MEETING

March 19, 2024

REGULAR MEETING

CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 3:05 p.m. Judy Couger was absent. All other board members were in attendance.

STAFF PRESENT

Luci Harmon
Sarah Nichols
Tammy Brown
Vicki George
Gina Walker

INVOCATION/PLEDGE OF ALLEGIANCE

CITIZEN PUBLIC FORUM

CITIZEN PUBLIC COMMENT ON AGENDA ITEM

RECOGNITIONS & INTRODUCTIONS

- Teacher Incentive Allotment Designees:
 - Kelly Hardin (MS English) – Exemplary
 - Holly Enke (2nd/3rd Math) – Master
 - Jessica Beaver (Kindergarten) – Master
 - Maddie Lewis (1st Grade) – Master
 - Chloe Brock (2nd/3rd English) – Master
 - Joanie Bulkley (4th/5th Math) – Exemplary
 - Jeanna Lair (4th/5th English) – Master
 - Faith Bradberry (MS Science) – Master

Citizen Communication

Adoption of Consent Agenda:

- Approval of the following Minutes –
 - Regular Meeting – February 20, 2023
 - February Financial Reports
 - Expenditures over \$25,000
 - None
- Lisa Weinstein made a motion seconded by Carter Crain to approve the consent agenda as presented. Motion passed unanimously.

Action Items

- Considered adoption of 2024-2025 Calendar
- Carter Crain made a motion seconded by Tom Hackleman to approve the 24-25 Calendar as presented. Motion passed unanimously.
- Considered Architect Proposal for Site Plans
- No action taken
- Considered Superintendent Contract
- No action taken
- Considered Administrative Contracts
- Discussed in closed session

Communication Items

- Superintendent Report
 - Discussion on Accountability Campus Comparison Group
 - Eclipse Plan Update
- Principal Report/Student Services Director Report
 - Benchmark Testing
- Calendar items were discussed.

ADJOURNED INTO CLOSED SESSION 3:47 P.M.

RECONVENED INTO OPEN SESSION 4:05 P.M.

Lisa Weinstein made a motion seconded by Caroline Key to accept Heather Bolton's resignation. Motion passed 6-0.

Bridget Symm made a motion seconded by Carter Crain to approve 2-year contracts for Tammy Brown and Sarah Nichols. Motion passed 6-0

ADJOURNED 4:20 P.M.

SPECIAL BOARD MEETING – TEAM OF 8 TRAINING, BRIDGET'S BASKET

- Linda Pipkin called the meeting to order at 4:30 pm. Luci Harmon and all board members were present.
- All board members were present and the training was presented by LeeAnn Drumond from ESC Region 20.

ADJOURNED 7:30 P.M.

