

**Regular Meeting
October 8, 2024**

The meeting was called to order by President Tolesia Smith-Davis at 6:00 pm.

Members present were Jason Bonner, Rusty Mauldin, Michael Williams, Tolesia Smith-Davis, Leah Cooper, and Joey Romano. Kirstin Johnson was absent.

District personnel present were Michael Walker, Mike Wood, Clint Coyne, Jay Patrick, Bettie Duffie, Dr. Lynn Phillips, and Rebecca Pearl. Others present included Azure West.

Mr. Williams gave the invocation.

Ms. Smith-Davis led everyone in the Pledge of Allegiance to the American Flag.

There was no one present related to the Public Comment agenda item.

Campus and Administrative reports were given at this time. Before Mr. Clint Coyne gave a facilities update, he mentioned that the district had an Intruder Detection Audit at the junior high and there were no findings. Moving onto facilities, there are only a few projects left from the summer that will be completed shortly including coating the JJHS roof and installing outdoor benches at the high school. Fall projects have begun with cleaning up the JPS playground and Bulldog Drive. There are a few gate projects and security camera installations slated to happen with the Safe Cycle 2 Grant. Mr. Coyne is looking into getting banners for light posts and adding general signage throughout the district. Lastly, Mr. Coyne, Mr. Jack Smith, and Mr. Paul Dutton met and are working on a district wide grounds plan.

Dr. Lynn Phillips spoke about the District and Campus Improvement Plans. There were some questions by the Board about how the plans are developed and by whom. Dr. Phillips mentioned the principals and campuses are guided by goals set in these plans and she along with the administrative team are excited about the curriculum being implemented. There are positive changes district wide. Motion by Ms. Cooper, seconded by Mr. Romano, to approve the district and campus improvement plans as presented. Motion carried, 6-0.

Motion made by Mr. Bonner, seconded by Mr. Mauldin to approve the consent agenda as presented, which included previous minutes and budget amendments. Motion carried 6-0.

The Board convened into executive session at 6:35 pm in order to discuss district safety/security, personnel, and other district matters.

The Board reconvened into open session at 7:40 pm.

Mr. Romano made a motion to approve the personnel needs as presented. Motion seconded by Mr. Mauldin, motion carried 6-0.

Due to no other business, the meeting was declared adjourned by Ms. Smith-Davis at 7:41 p.m.

President's Signature

Secretary's Signature