

**Regular Meeting  
November 12, 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, Joey Romano, and Kirstin Johnson.

District personnel present were Michael Walker, Clint Coyne, Mike Wood, Jay Patrick, Dr. Lynn Phillips, Loretta Cothren, Bettie Duffie, and Rebecca Pearl. Others present included Heather Bidby, Hugh Lewis, Timothy Stuckey, and junior high students Anslee Reed and Kassiah Harris.

Ms. Cooper gave the invocation.

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

There was no one present for Public Comment.

Campus and Administrative reports were given at this time. Mr. Walker invited Mrs. Loretta Cothren to introduce the JJHS Student Council members Anslee Reed and Kassiah Harris. The students spoke about events they have planned for the junior high campus this fall and winter. Mr. Clint Coyne gave a quick facilities update. The junior high roof project is almost complete and will be inspected by Garland Roofing to insure the warranty. KLC has been in the district installing new cameras and new door access points under the Cycle 2 Safety Grant. Various beautification projects are in the works and will continue throughout the month. Mr. Walker was happy to tell the Board about a scholarship donation from the Brian Sowers Crappie Tournament held last month. Cassandra Gann presented Mr. Walker with a check for \$31,200.76 at the Commissioners' Court meeting earlier that morning. Mr. Walker also mentioned high school principal, Joel Windham, student Aaron Bellard, and the 4<sup>th</sup> grade choir participated in the VFW's Veteran's Day program in downtown Jefferson. This concluded the reports section.

Dr. Lynn Phillips gave an update on progress measures addressing the areas of early childhood reading and math literacy. She reported the baseline levels are in great shape, and she is anticipating meeting the growth goals set earlier in the summer.

Mr. Bonner made a motion to approve a resolution in support of repurposing the W. Fred Lockett Education Center. Motion was duly seconded by Mr. Williams, motion carried, 7-0.

After an explanation of various budget amendments from Mr. Mike Wood, Ms. Cooper made a motion to approve the consent agenda as presented which included minutes from the previous meeting. Mr. Romano seconded the motion, the motion carried 7-0.

At 6:18 pm, Ms. Smith-Davis announced the Board would convene into closed session.

The Board reconvened into open session at 6:53 pm.

There were no personnel needs.

Due to no other business, the meeting was adjourned at 6:54 pm.

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President's Signature

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Secretary's Signature