

**Regular Meeting
June 10, 2025**

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

Members present were Lauren Glover, Chris McCurry, Tolesia Smith-Davis, Kirstin Johnson, and Joey Romano. Leah Cooper and Rusty Mauldin were absent.

District personnel present were Michael Walker, Mike Wood, Clint Coyne, Jay Patrick, Rebecca Pearl, John Marsh and Bettie Duffie. Others present included Courtney Braddock, Matt Braddock, Michael Williams, Savannah Duncan, Anthony Jones, and Ranen Jones.

Ms. Glover gave the invocation.

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

Savannah Duncan signed up for Public Comment. Ms. Duncan addressed issues she had with special services and the primary campus.

Campus and Administrative reports were given at this time. Mr. Walker introduced new employee, Courtney Braddock, who will be the new Junior High Principal. Clint Coyne gave a facilities update stating all the projects from last month are in progress and on pace. The campus move is going well as are the various painting projects throughout the district. Mr. Coyne then gave the annual ESSA Report update. He stated the district will get just over \$1,000,000 from the grants. Mr. Walker read a thank you card given to the district from Blessings of Grace Food Pantry for allowing them to use our facilities for their needs. This concluded the reports section.

Mr. Walker requested approval of the Region 8 Contract. Ms. Johnson made a motion to approve the contract as presented; Mr. McCurry seconded the motion, motion carried 5-0.

After explaining the bid analysis, Mr. Wood made a recommendation to approve Monarch Management as the supplemental student insurance provider for the 2025-2026 school year. Mr. Romano made a motion to approve Monarch Management as the district's student supplemental insurance provider for next year, as recommended by Mr. Wood. Ms. Johnson duly seconded the motion. Motion carried, 5-0.

Next on the agenda was an update in text for policy CFB (LOCAL). The federal definition of a capital asset was recently changed, raising the price per item from \$5,000 to \$10,000. This update would align local policy with federal guidelines. Mr. Romano made a motion to approve the updated policy text. Mr. McCurry seconded the motion, motion carried, 5-0.

Motion by Mr. Romano, seconded by Ms. Johnson, to approve the engagement letter/agreement with Wilf & Henderson to perform the district's audit for the 24-25 school year. Motion carried, 5-0.

Mr. Walker asked the board to approve use of district buses to transport Freedom Walk participants. The group will walk from the high school to the W.F. Lockett Education center and ride back to the high school to their vehicles. Ms. Johnson made a motion to approve the use of district buses for the Freedom Walk. Motion was duly seconded by Mr. McCurry, motion carried, 5-0.

Mr. Wood then explained the necessary budget amendments. The board requested more clarification from Mr. Marsh for the budget amendment related to the band and tabled the action item for after executive session.

The board convened into executive session at 6:31pm.

The board reconvened into open session at 7:06 pm.

After clarification from Mr. Marsh, Mr. Romano made a motion to approve the consent agenda which included past minutes and budget amendments. Motion was duly seconded by Ms. Glover. Motion carried, 5-0.

There were no personnel needs.

Due to no other business, the meeting was adjourned at 7:21 p.m.

President's Signature

Secretary's Signature