

**Regular Meeting  
November 12, 2019**

The meeting was called to order by President Jason Bonner at 6:00 pm.

Members present were Jason Bonner, Bobby Langbartels, J.P. Abernathy, Kevin Godfrey and Leah Cooper. Ned Fratangelo and Dr. Kent Thigpen were absent.

District personnel present were Rob Barnwell, Mike Wood, Lindsey Whitaker, Dr. Lynn Phillips, and Jay Patrick . Others present were Patti Wallace and Hugh Lewis.

Mr. Langbartels gave the invocation.

Mr. Bonner 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. Barnwell pointed out there were some campus/departmental updates available and had been provided for the board members to read at their convenience, along with the routine financial report included in the agenda. Ms. Wallace gave an update on the sale of delinquent tax properties. Dr. Phillips gave an update related to a grant the district will be applying for related to “growing our own” teachers.

Mr. Patrick gave a report related to the upgrades the district has implemented in the technology department in order to assist teachers and staff regarding the improvement of student academic success. Mr. Patrick also revealed some areas within the technology realm which need to be addressed in the near future.

Ms. Cooper made a motion to approve the Targeted Improvement Plan (TIP) for the elementary campus, as presented. Mr. Godfrey seconded the motion. Motion carried, 5-0.

Mr. Wood explained the need for the budget amendments. Mr. Abernathy made a motion to approve the Consent Agenda item (previous minutes and budget amendments). Motion was duly seconded by Mr. Langbartels. Motion carried, 5-0.

The Board convened into executive session at 6:56 pm to discuss personnel. The Board reconvened into open session at 8:05 pm.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Shayla Royal and Amanda Bernard. There were no other personnel needs.

Due to no other business, the meeting was adjourned at 8:05 pm.

---

President’s Signature

---

Secretary’s Signature