

**Regular Meeting
June 11, 2019**

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

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

District personnel present were Rob Barnwell, Mike Wood, Dr. Lynn Phillips, Dr. Tim Phy, Lindsey Whitaker, Clint Coyne, Mark Allen, Jay Patrick, Mindi Cox, Nick Brown, Jack Smith, Shannon Hensley, Ms. Hensley, and Laura Dossey. Others present included Wes McDaniel, George Warner, LaKeshia Neal-Bolden, Rebecca Wilson, Lori Cherry, Josh Cherry, Lance Reese, Jenny Spearman, Paige Purifoy, Denisha Williams, Bob Palmer, Myron Stringer, Vickie Stringer, and Patti Wallace.

Ms. Wood gave the invocation.

Mr. Bonner 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. New employee candidates and recently hired employees were introduced by the administrators. Those folks were: Venita Watson, Rebecca Wilson, Lori Cherry, LaKeshia Neal-Bolden, Lance Reese, Jenny Spearman, Denisha Williams, Paige Purifoy, Shannon Hensley, Laura Dossey, and Mindi Cox. Myron Stringer gave the board an update regarding the progress of the construction at the elementary campus. Ms. Wallace gave the board an update on delinquent tax properties.

Following a power point presentation and an explanation from Wes McDaniel, owner of Ideal Impact, which detailed what his company is offering related to energy conservation/savings for the district, Mr. Godfrey made a motion to approve the agreement, as presented. Motion was seconded by Mr. Fratangelo. Motion carried, 7-0.

Ms. Cooper made a motion to approve the Consent agenda, which included past minutes and a budget amendment. Motion was duly seconded by Dr. Thigpen. Motion carried, 7-0.

Dr. Thigpen made a motion to approve the purchase of instructional materials related to the state adoption of K-4th grade ELA curriculum. Motion was seconded by Mr. Langbartels. Motion carried, 7-0.

Motion by Mr. Fratangelo, seconded by Mr. Abernathy, to approve the 2019-20 appraisal calendar and associated appraisers, as presented. Motion carried, 7-0.

Mr. Abernathy made a motion to approve the Region 8 contract, as presented, with the noted change related to the federal programs service. Motion was seconded by Mr. Godfrey. Motion carried, 7-0.

Mr. Langbartels made a motion to approve the seeking of bids/quotes for the purpose of clearing land to allow for the possibility of additional space near the bus barn to be used for parking and/or storage. Motion was seconded by Ms. Cooper. Motion carried, 7-0.

Mr. Fratangelo made a motion for the regular July board meeting date to be pushed back one week (changed from July 9th to July 16th) to alleviate conflicts of schedules of employees who will be out of town during the weeks of July 4th and the following week. Mr. Abernathy seconded the motion. Motion carried, 7-0.

The Board convened into executive session at 7:19 pm to discuss personnel. The Board reconvened back into open session at 8:04 pm.

There was no motion/action related to the agenda item associated with the administrators/directors salary scale.

Mr. Barnwell asked that the minutes reflect the previous acceptance of resignations from Wendy Shelton, Dale Hoskins, Kristen LeShaw, and Ashley Jones. Mr. Barnwell recommended the Board offer employment (10 month, probationary contracts) to employee candidates Venita Watson, Rebecca Wilson, Lori Cherry, LaKeshia Neal-Bolden, Lance Reese, Jenny Spearman, and Denisha Williams for the 19-20 school year, pending completion of all required paperwork. Mr. Barnwell also recommended the Board offer employment to Mindi Cox on a 10-1/2 month probationary contract and Paige Purifoy on an 11 month probationary contract for the 19-20 school year, pending completion of all required paperwork. Ms. Cooper made a motion to approve the personnel needs, as presented. Mr. Langbartels seconded the motion. Motion carried, 7-0.

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

President's Signature

Secretary's Signature