

Attendance: X John Hilliard, Sonya Williams, X Benjamin Brooks, X Jenny Van Meter, X Rashelle Minix, X Kate VonGlahn, X Jermaine King, X Lance Jenkins, Matthew Stone, X Josie Feely, X Missy Harrod (Ex Officio), X Tyler Autry (Teacher Representative, Ex Officio)

1. Call to Order and Opening Prayer, John Hilliard; Called to order at 6:08 by Kate VonGlahn in place of John.
2. Review and approval of the August 16th, 2022 Agenda
Jenny makes a motion to add John's Committee recommendations and add Executive Session for Real Estate. Benjamin seconded. Motion carried unanimously.
3. Recognition of Guests and Public Comment, John Hilliard No guest in attendance.
4. Minutes for approval, July 2022, Kate VonGlahn(prepared by Rashelle Minix) Jenny Van Meter motioned to approve the minutes, Josie seconded. Motion carried unanimously
5. Committee Updates
 - a. **Finance Committee Meeting Update, Jenny VanMeter**
 1. Recommendation to update signers/users at the Bank of Camilla
Remove Lynn Pinson and add Missy Harrod . Finance recommends these changes be made. Jermaine King motioned to approve, Josie seconded. Motion carried unanimously
 2. New Construction Update
 1. New Middle School Building Design Changes, John Hilliard
Changes discussed at the last meeting by Zack Dallas were made and we can move forward with the plans
 2. Athletic Complex, Larry Burkett
Larry Burkett gave an update on the construction of the softball field
 3. Plant Management Workshop, Larry Burkett
Larry Burkett gave an update on the workshop
 3. Finance Reports, Larry Burkett/Lynn Pinson Larry Burkett reviewed the P&L to include updating the board on the increase in modular building rental fee, increase in funding, deposit on warehouse, and repairs needed for lunchroom
Josie Feely motioned to approve the report as presented and Jermaine King seconded the motion. Motion carried unanimously.
 1. July 2022 Profit and Loss and Balance Sheet
 2. July 2022 Budget Vs Actual
 3. July 2022 Purchase Order Update
 4. July 2022 Credit Card Report
 5. FY23 Enrollment Variance
 4. Grants and Draws Update, Lynn Pinson and Missy Harrod Over \$2 million has been granted Missy explained the use of funds and the money has been received and other Title I
 1. Request for drawdowns is complete for all expended grants
 2. ARP ESSER III GRANT Update
 - b. **Student Affairs Committee Report Updates, Rashelle Minix** Rashelle gave a brief overview of the reports and asked the board to review the reports in the folder.
 1. Committee Recommendation for Re-Enrollment
 2. Enrollment: Pam Sangster
 3. Attendance: Penny Neeld
 4. Health and Wellness: Nicole Hatcher
 5. Special Education and 504: Heather Rivera and Tyler Autry
 6. Testing/Screeners: Mary Sullivan and Meredith Powell
 7. Administrative School Level Reports: Mary Sullivan, Zack Dallas, and Kelly Rucker
 - c. **Governance Committee Updates**

1. Bylaws update to move elections to Facilitate Board Training
Jenny Van Meter moved to approve the suggested changes presented. Josie Feely second.
Motion carried unanimously.
2. Conflict of Interest Forms Updates/Training
Lynn will send the updated conflict of interest form to the board members for their signatures.
3. Recommendation to approve the Board Meeting/Committee Schedule for FY 23
Benjamin made the motion to approve; Josie seconded; motion carried unanimously.
4. FY 23 Training Update
Waiting on the schedule
5. Legislative Policy Updates
Missy updated the board on training faculty and staff.
6. Board Committee Assignments, Recommendation from Chairman John Hilliard
 1. Finance Committee - Jenny Van Meter (chair), Benjamin Brooks, John Hilliard
 2. Student Affairs Committee - Rashelle Minix (chair), Kate Von Glahn, Jermaine King
 3. Governance Committee - Josie Feely (chair), Sonya Williams, Matthew Stone, Lance Jenkins

7. Administrative Report, Missy Harrod

Wynn Cleaning Service has given notice as of September 30th they will no longer be on contract.

Discussed transportation issues for families who are hindered from attending school

Rashelle Minix motioned to approve Missy Harrod to investigate and take action on transportation issues for students who are hindered from attending school. Jermaine King seconded; Motion carried unanimously

Discussed some of the safety precautions are being put in place with emergency radios and hand held radios, card swipe for faculty and staff, teachers can operate mechanical gates through the app.

a. Recommendations for New Hires

1. Tyrone, Maintenance Department
2. Amanda Cooper/ Food Service
3. Tina Coalson / Part-Time School Psychologist
4. Brenda Faircloth/ Part-time Special Education Para
5. Lynn Pinson, Interim CFO

Jenny Van Meter motions to approve the slate of new hires, Josie Feely seconded. Motion carried unanimously

8. Board Member comments or concerns

9. Executive Session

Jenny Van Meter motioned to go into executive session. Lance Jenkins seconded the motion, motion carried unanimously. Josie Feely motion to go out of executive session. Lave Jenkins seconded the motion. Motion carried.

Josie Feely motioned for staff to move forward with appraisal on real estate property, Jermaine King seconded. Motion passed unanimously.

10. Adjournment

Josie motioned to adjourn the meeting at 7:44pm, Lance Jenkins seconded. Motion passed unanimously.