



August 26, 2021

## BCCS Governing Board Meeting Agenda

Providing a safe, nurturing environment for a diverse community of learners to develop academic potential and ethical character leading to productive citizenship in the 21st century

### Attendance:

\_\_\_\_ John Hilliard  
\_\_\_\_ Sonya Williams  
\_\_\_\_ Christina Hayes  
\_\_\_\_ Kitty Beasley  
\_\_\_\_ Benjamin Brooks  
\_\_\_\_ Jenny Van Meter  
\_\_\_\_ Kate Von Glahn  
\_\_\_\_ Rashelle Minix  
\_\_\_\_ Lynn Pinson (Ex Officio)

- 1) Call to Order and Opening Prayer, John Hilliard
- 2) Recognition of Guests and Public Comment, John Hilliard
- 3) Minutes for approval
  - a) June 15, 2021, Christina Hayes
- 4) Committee Updates
  - a) Finance Committee, Jenny VanMeter
    - i) Finance Reports, Larry Burkett
      - (1) July Profit and Loss
      - (2) July Balance Sheet
    - b) Student Affairs Committee, Rashelle Minix
    - c) Governance
      - i) Resignation of Shanetta Davis
      - ii) New Members
  - 5) Administrator's Reports, Lynn Pinson
    - a) Recommendations for new hires:
      - i) Carlos Davis, Behavior Interventionist/Alternative School
      - ii) Heather Shiver, Special Education Paraprofessional
      - iii) Deborah Taylor, HS Spanish
      - iv) Michelle Cooper, Food Service
      - v) Teresa Moore, Food Service
      - vi) Morgan McVey, Elementary Paraprofessional
      - vii) Hayden High, Maintenance
    - b) Resignations
      - i) Gabe Council
      - ii) John Pinson
      - iii) Leah Arline
    - c) COVID Updates
    - d) SCSC Monitoring Update
    - e) Status of Grant Funding
      - i) Title 1 and Cares III, Budgeting Phase
      - ii) SUCCESS Grant, up to \$250,000, Due Friday, competitive
      - iii) TSI, \$75,000, Budgeting Phase
      - iv) GEERS. Competitive, Due Aug. 31
  - 6) Other Board Member comments or concerns