

Attendance: X John Hilliard, Sonya Williams, X Benjamin Brooks, X Jenny Van Meter, X Rashelle Minix, Kate VonGlahn, Jermaine King, Lance Jenkins, X Matthew Stone, X Josie Feely X Lynn Pinson (Ex Officio), Tyler Autry (Teacher Representative, Ex Officio) **X denotes attendance, also in attendance Zack Dallas, Mary Sullivan, Larry Burkett**

1. Call to Order and Opening Prayer, John Hilliard John called the meeting to order at 6:11, Mathew Stone opened the meeting in prayer.
2. Review and approval of the July 19, 2022 Called Meeting Agenda Mathew moved to approve the agenda, with Jenny Van Meter seconded the motion, motion for approval passed unanimously.
3. Recognition of Guests and Public Comment, John Hilliard No guest in attendance
4. Recommendation from the Finance Committee to accept bids for the following projects:
 - a. Lunchroom roof - One bid received, Finance Committee recommends sole bidder Georgia Roof Coating in the amount of \$20,500, Josie Feely motioned to approve, Mathew Stone seconded, motion for approval passed unanimously.
 - b. Plant Management Workshop - 4 bids received, Finance Committee recommends Big Red Steel in the amount of \$206,000. Rashelle Minix motioned to approve Big Red Steel, Josie Feely seconded the motion, motion for approval passed unanimously.
5. Recommendation from Superintendent Missy Harrod to approve the following policies:
 - a. Parents' Bill of Rights, HB 1178 - Missy reviewed the Parents' Bill of Rights, HB 1178, she noted these were given to the board ahead of time for review. Jenny Van Meter motioned to adopt the policy, Benjamin Brooks seconded the motion, motion for adoption was unanimously approved.
 - b. Protect Students First, HB 1084 Missy reviewed Protect Students First, HB 1084, she noted these were given to the board ahead of time for review. Benjamin Brooks motioned to adopt the policy, Josie Feely seconded the motion, motion for adoption was unanimously approved.
 - c. Unmask Georgia Students Act, SB 514 Missy reviewed Unmask Georgia Students Act, SB 514, she noted these were given to the board ahead of time for review. Jenny Van Meter motioned to adopt the policy, Mathew Stone seconded the motion, motion was approved unanimously.
8. Adjournment Jenny Van Meter motioned to adjourn the meeting at 6:48pm. Josie seconded the motion, motion passed unanimously.