

MEETING MINUTES

Attendees

Voting Members

Mr. Paul Childress, Board President
Mr. Justin Dorsey, Board Member
Mr. Tadd Farmer, Board Member
Mr. Jarrod Hambric, Board Secretary
Mrs. Karen Hammer, Board Member
Mr. Jonathan Woolbright, Board Vice-President

I. Call to Order

5:29 pm Paul Childress, Board President, called the meeting to order.

II. Establishment of Quorum

5:29 pm Members present: Paul Childress, Jarrod Hambric, Jonathan Woolbright, Justin Dorsey, Tadd Farmer, Karen Hammer

Members absent: Luke Fulcher

III. Pledge of Allegiance

IV. Panther Pride

A. AGATE District II Winners

B. 5A State Champions

V. Consent Agenda

5:35 pm Motion made to approve all Consent Agenda items as presented.

Motion made by: Mr. Jonathan Woolbright

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Review Ready for Learning Plan

E. Approval of Aramark Invoice - February 2023

F. Approve Contract Disclosures/Resolutions - Chris Hinson

VI. Action Items

A. Dawson CoOp CTE Consortium - Dan Breshears

5:42 pm Motion made to table the Agenda item A.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

B. Approval of Dawson MOU for ALE 2023-2024 - Dan Breshears

5:42 pm Motion made to approve the Dawson MOU for ALE for 2023-2024

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

C. Approval of ASBA Policy Revisions - Dr. Smith

5:56 pm Motion made to approve the ASBA recommended policy revisions.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Jonathan Woolbright

Voting:

Unanimously Approved

D. Present the 2023-2024 School Calendar - Dr. Smith

6:01 pm Motion made to approve the calendar option presented. CPPC and PPC approved option presented.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

E. Approve Capturing Kids Hearts DBD 2023-2024 (Contract) - Stacy DeFoor

6:02 pm Motion made to table action item E.

Motion made by: Mr. Tadd Farmer

Motion seconded by: Mrs. Karen Hammer

Voting:

Unanimously Approved

F. Approval of Playground Equipment for New Elementary School - Stacy DeFoor

6:05 pm Motion made to approve the purchase of playground equipment for the New Elementary School.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mrs. Karen Hammer

Voting:

Unanimously Approved

G. Naming of the New Elementary School - Jennifer Bradley

6:06 pm Motion made to approve the name of the new elementary Mountain View Elementary School

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Jonathan Woolbright

Voting:

Unanimously Approved

VII. Department Reports

A. Presentation : Bright Futures - Shameka Christon

B. Transportation - Danny Revis

C. Athletics Report - Scott Neathery

D. Secondary Education Report - Dan Breshears

E. Elementary Education - Stacy DeFoor

F. Technology Report- Brian Lowrance

G. Facilities Report - Paul Tudor

H. Public Relations - Jennifer Bradley

I. Special Education Report - Angela McWhorter

J. Child Nutrition/Food Service Report - Stacy Adams

VIII. Superintendent's Report

A. March 20-24, 2023 - Spring Break

B. April 10, 2023 - Regular Board Meeting

C. Friday April 21, 2023 Board Luncheon 11:30am / Location TBA

D. Second Staff Bonus Date

IX. Executive Session (If needed)

6:13 pm Board went into executive session and reconvened at 7:07 pm

X. Personnel Recommendations/HR Report -Dr. Larry Smith

7:09 pm Motion made to approve the Personnel Report as presented.

Motion made by: Mr. Jarrod Hambric

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

XI. Adjournment

7:09 pm Meeting adjourned.