

MEETING MINUTES

Attendees

Voting Members

Mr. Justin Dorsey, Board Member
Mr. Tadd Farmer, Board Member
Mr. Luke Fulcher, Board Member
Mrs. Karen Hammer, Board Member
Mr. Jonathan Woolbright, Board Vice-President

I. Call to Order

5:31 pm Jonathan Woolbright, Board Vice-President, called the meeting to order.

II. Establishment of Quorum

5:31 pm Members present: Jonathan Woolbright, Luke Fulcher, Tadd Farmer, Karen Hammer, Justin Dorsey.

Members absent: Paul Childress and Jarrod Hambric.

III. Pledge of Allegiance

IV. Panther Pride

A. BHS Computer Science Club - Congressional App Challenge

B. American Choral Directors Association - National Honor Choir Selection

V. Consent Agenda

5:35 pm Motion made to approve the Consent Agenda as Presented.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

A. Reading of Previous Minutes

B. Financial Reports - Chris Hinson

C. Approval of Gifts/Donations

D. Approval of Aramark Invoice - December 2022, January 2023

VI. Action Items

A. Approve Project Proposal for BHS Science Wing HVAC Replacement - Patrick Schroeder, Baldwin & Shell

5:40 pm Patrick Schroeder presented two options for the HVAC Replacement. Motion made to approve the original proposal for the BHS Science Wing HVAC Replacement.

Motion made by: Mr. Tadd Farmer

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

B. Approve Signage for New Elementary - Clayton Vaden, Lewis Architects Engineers

5:44 pm Clayton Vaden with Lewis Architects Engineers presented 3 options for signage to the Board. Motion made to approve option B of the new signage for the New Elementary.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

C. Approve Virco Furniture Quote for New Elementary - Mr. DeFoor

5:47 pm Motion made to approve VIRCO Furniture Quote for the New Elementary.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Justin Dorsey

Voting:

Unanimously Approved

D. Approve Camera & Access Control Maintenance Contract 2022-2023 - Mr. Lowrance

5:50 pm Motion made to approve the Maintenance Contract for 2022-2023 presented by Brian Lowrance.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

E. Approve District Access Control System Panel Upgrade - Brian Lowrance

5:52 pm Motion made to approve purchase Access upgrade presented by Brian Lowrance.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

F. Approve New Elementary Access Control System - Brian Lowrance

5:54 pm Motion made to approve the New Elementary Access Control System as presented.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mrs. Karen Hammer

Voting:

Unanimously Approved

G. Approve New Elementary Camera System - Brian Lowrance

5:56 pm Motion made to approve the Camera System for the New Elementary as presented.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

H. Approve ASBA Worker's Compensation Trust Premium

5:58 pm Motion made to approve the Premium payment for ASBA Worker's Compensation Trust Premium presented by Chris Hinson.

Motion made by: Mr. Luke Fulcher

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

I. Presentation of ASBA Policy Revisions - Dr. Smith

5:59 pm Motion made to do a 30-day read for the proposed ASBA Policy Revisions.

Motion made by: Mrs. Karen Hammer

Motion seconded by: Mr. Tadd Farmer

Voting:

Unanimously Approved

VII. Executive Session (If needed)

6:00 pm Board members went into executive session, returning at 6:24 pm.

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

6:25 pm Motion made to approve the Personnel Report as presented.

Motion made by: Mr. Justin Dorsey

Motion seconded by: Mrs. Karen Hammer

Voting:

Unanimously Approved

IX. Department Reports

A. Presentation - Child Nutrition/Food Service Report - Stacy Adams

Stacy Adams, Aramark, presented the Board Report for Child Nutrition.

B. Bright Futures - Shameka Christon

C. Transportation - Danny Revis

D. Athletics Report - Scott Neathery

E. Secondary Education Report - Dan Breshears

F. Elementary Education - Stacy DeFoor

G. Technology Report- Brian Lowrance

H. Public Relations - Jennifer Bradley

I. Facilities Report - Paul Tudor

J. Special Education Report - Angela McWhorter

X. Superintendent's Report

A. Friday, February 24 - Lunch with the Board 11:30am at Caldwell Elementary

B. March 13, 2023 - Regular Board Meeting

C. March 20-24, 2023 - Spring Break

XI. Adjournment

6:34 pm Board Meeting Adjourned.