

I. Call to Order:

Jerry Henderson, Adam Owens, Bart Hayes, Larry Craig and LaDonna Shaw were present. Charlie Skaggs was absent.

The board Vice President, Jerry Henderson, called the regular board meeting to order at 6:01pm.

II. Consent Agenda:

Motion by Ladonna Shaw, second by Adam Owens, to approve the consent agenda, which includes:

- a. Previous Minutes (June 14, 2021 regular meeting and June 29, 2021 special meeting).
- b. Financial Reports.

Motion carried unanimously.

III. Superintendents Report: Dr. McMasters reported on the district's finances and facilities.

IV. New Business:

- A. Motion by Adam Owens, second by LaDonna Shaw, to approve district policy 4.07-Absences. Motion carried unanimously.
- B. Motion by Adam Owens, second by LaDonna Shaw, to approve district policy 4.08- Make-up work. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Bart Hayes, to approve district policy 5.17- Honors Graduates. Motion carried unanimously.
- D. Motion by Bart Hayes, second by LaDonna Shaw, to approve the 2021-2022 Student Handbook. Motion carried unanimously.
- E. Motion by Adam Owens, second by Larry Craig, to approve the purchase of 95 Dell Optiplex computers with ESSER Funds at approximately \$85,076.30. Motion carried unanimously.
- F. Motion by LaDonna Shaw, second by Bart Hayes, to approve the purchase of 95 Dell 20 inch monitors with ESSER Funds at approximately \$10,781.55. Motion carried unanimously.
- G. Motion by LaDonna Shaw, second by Adam Owens to approve the purchase of District Video Surveillance upgrades with ESSER Funds at approximately \$38,685.60. Motion carried unanimously.

Board did not request executive session

V. Personnel:

- A. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of Marion Winfred Smotherman effective August 4, 2021. Motion carried unanimously.
- B. Motion by Adam Owens, second by Bart Hayes to accept the resignation of Brooke Jackson effective immediately. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Adam Owens to accept the resignation of Elizabeth Callahan as tennis coach effective July 14, 2021. Motion carried unanimously.
- D. Motion by LaDonna Shaw, second by Adam Owens, to hire Elizabeth Callahan as the Cross Country coach and Girl's Track coach for the 2021-2022 school year. Motion carried unanimously.
- E. Motion by Bart Hayes, second by Adam Owens, to hire Peyton White as the Tennis Coach for the 2021-2022 school year. Motion carried unanimously.


- F. Motion by Larry Craig, second by LaDonna Shaw, to hire Alexis Bittinger as an elementary teacher for the 2021-2022 school year. Motion carried unanimously.

Motion at 6:47 by LaDonna Shaw, second by Adam Owens to adjourn. Motion carried unanimously.

August board meeting is scheduled for August 17, 2021 at 6:00p.m.



Board President



Board Secretary