

MINUTES BOARD MEETING

July 9, 2018

REGULAR MEETING

At 7:00 p.m. on July 9th, 2018, Mr. Milner convened the regular meeting of the district Board of Education. Board members present were, Ms. Whittaker, Mr. Reynolds, Ms. Boone, Mr. Hartsfield and Mr. Moore. Mr. Frazier was absent. School administrative personnel present were Dr. Hathorn, Mr. Webb, Mr. Hayden, Mr. Branch, Dr. Johnson, Ms. Keaton, Mr. Tietz, Ms. Dunn, Ms. Shaw, and Ms. Sanders. Michael Neery from the press was in attendance.

OLD BUSINESS

Minutes. The minutes of the last regular meeting were unanimously approved 6-0 on a motion by Mr. Reynolds and a second by Mr. Moore.

Financial Statement. Dr. Hathorn presented the financial statement for the month of June, reporting \$1,628,468.63 in revenue and expenditures of \$3,693,427.93 the non-activity funds, leaving an ending balance of \$4,726,423.72. The board unanimously voted 6-0 to approve the district financial statement for the month of June as presented on a motion by Mr. Reynolds and a second by Mr. Moore.

NEW BUSINESS

STEM. Dr. Hathorn recognized Shamar Browning, Jermani Davis, and Kathlyn Donson who attended the Pathways to STEM Camp at the University of Texas in Dallas. The three students presented a slide show and discussed what they did at STEM Camp.

Vacation. Dr. Hathorn recommended the approval to pay Connie Hathorn, Ph.D. for unused vacation days. On a motion by Mr. Reynolds and a second by Ms. Whittaker, the board voted 4-2 to pay the unused vacation days. Ms. Boone and Mr. Moore voted nay.

Tuition Agreement. Dr. Hathorn recommended the attached Jenkins Memorial Tuition Agreement. On a motion by Mr. Moore and a second by Mr. Reynolds, the board voted 6-0 on the tuition agreement.

PPC REPORT & CPPC

No representative present.

BOARD COMMUNICATIONS

Mr. Reynolds thanked Dr. Hathorn for his honesty and hard work. He stated that it would be difficult without him. He stated he will miss the relationship between the staff, students, and Dr. Hathorn. He stated he wants the legacy to live and not die. He stated he wants to keep up the things Dr. Hathorn has put into place.

PERSONNEL

I have received a letter of resignation from Jordan Drye, Cher Fields, Katelin Goss, Chris Hudson, Nathaniel Jackson, Theresa Lawson, Kaitlyn Mahaffey, Brad Moring, Cindy Reynolds, and Danny Urquhart. The board needs to consider employing a Secondary Music Teacher, a Secondary Asst. Football Coach/Core Content Teacher, a Secondary English Teacher, 3 Elementary Teachers, an Elementary Behavior Intervention Specialist, a Social Studies Teacher, a Secondary Math Specialist, an ALE Teacher, a Consulting/Indirect Special Education Teacher, 2 Part Time Custodians, a Custodian, a Bus Attendant, a Bus Driver, and a Paraprofessional.

18. Non-Renewal of Dequintus Womack

Executive session started at 7:14 and ended at 7:46. On a motion by Ms. Boone and a second by Mr. Hartsfield, the board voted 5-0 to table all employment except #18. Mr. Reynolds voted nay on tabling the employment.

SUPERINTENDENT UPDATE

Staffing. Dr. Hathorn stated that we still need to fill some Math positions.

ADJOURNMENT 7:56.

Respectfully submitted by, Dr. Connie Hathorn and Norma Walker

Kevin Moore,
Board Secretary