

**MINUTES OF BOARD OF EDUCATION**

<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>Meeting Time</b>	<b>Date</b>
<b>Regular</b>	<b>Admin 4/ Board Room</b>	<b>6:00 pm</b>	<b>7/20/2022</b>

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MEMBERS: Ken Cotter (President), Max Ray Shrable (Vice-President), Charlie Wray (Secretary), Darick Brown, Dustin Cotter  
ADMINISTRATION: John May (Superintendent), Ryan Walker (High School Principal), Wade Powell (Elementary Principal), Charlotte Bridges (District Treasurer)

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The regular monthly meeting of the Viola School Board began with Tara Williams addressing the board about the concession stand for basketball games on behalf of the Booster Club. She was followed by Matt Martin, with Central Heating and Cooling, addressing the board about the only bid for the HVAC upgrade for the gymnasium. When Mr. Martin was finished the board went into executive session to discuss a personnel matter from 7:40 to 9:00 pm. At that time the board addressed its regular business with Max Ray Shrable, Charlie Wray, Darick Brown, Ken Cotter, Dustin Cotter, Wade Powell, Ryan Walker, and John May present.

- A motion was made at 9:03 pm by Darick Brown and seconded by Charlie Wray to approve the Consent Agenda. (minutes and expenditures from June / a transfer from the operating fund to the building fund of \$268,000 / transfers for one child coming from Mountain Home and two children going to Mountain Home) The motion was approved 5/0.
- A motion was made at 9:19 pm by Darick Brown and seconded by Dustin Cotter to approve the annual bids from the Consent agenda. (Milk – Hiland Dairy / Diesel fuel – Magness Oil / Propane – Anderson’s) The motion was approved 5/0.

The board decided to table the bid on the Multipurpose Facility HVAC Upgrade until a meeting with engineers and more data about electrical uses of the new units for the gymnasium part of the building.

- A motion was made at 9:26 pm by Darick Brown and seconded by Dustin Cotter to approve the Policy Agenda. (an omitted page from June / Section 4 Students / Section 5 Curriculum / Student Handbook) The motion was approved 5/0.
- A motion was made at 9:32 pm by Max Ray Shrable and seconded by Charlie Wray to approve the Personnel Agenda. (Cody Hutson – HS Soc. Studies / Alice McLean – 3<sup>rd</sup> grade / Angela Brown – 4<sup>th</sup> grade literacy / Julie Goff – Special Handicapped Aide – Step 6 / Ryan Walker – bus driver – medium route step 3) The motion was approved 5/0.
- A motion was made at 9:36 pm by Dustin Cotter and seconded by Max Ray Shrable to transfer the School Resource Officer contract to the Fulton County Sherriff’s Department to be reimbursed by the District. The motion was approved 5/0.
- A motion was made at 9:45 pm by Darick Brown and seconded by Dustin Cotter to approve an invoice for educational examiner services during the summer. The motion was approved 5/0.

The meeting was adjourned at 9:45 pm.

Approved Date \_\_\_\_\_

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President

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Secretary