# MINUTES BOARD MEETING

June 27th, 2023

### **SPECIAL MEETING**

At 6:02 p.m. on June 27<sup>th</sup>, 2023 Mr. Frazier convened a special meeting of the district Board of Education. Board members present were Ms. Compton, Ms. White, Ms. Whitaker, and Mr. Moore. Mr. Milner and Mr. Hartsfield were absent. School administrative personnel present was Mr. Hayden. The press was not in attendance.

#### NEW BUSINESS.

Safe Room. Steve Elliott gave an update on the safe room. He stated he has met with teachers and staff and everything has been going well except for the safe room. The state requires a safe room. The international rule requires us to size the room by 42.5 students per classroom, but the state only requires 30 students per class room. The state is only funding for 650 students and 42.5 equals 1,250 students. The state is trying to correct this. He gave the different estimates of costs to build with different sizes of safe rooms. A new fire marshal is supposed to be appointed July 1st and hopefully he can help us out. Mr. Wilson stated that we owe it to the kids and community to move forward and he hopes that things can change. He stated he appreciates the work Tim Cain and Mike Holcomb have done to help. He said everyone had a voice in the design and he cannot wait to start the process. He is hopeful we will know more by the next board meeting. Mr. Moore asked if Mr. Holcomb has any dealings with the new fire marshal. Mr. Wilson stated he will help us on the project. He stated that Mr. Hayden and his crew have worked hard moving stuff around to get ready for the upcoming school year. Mr. Frazier asked if classes have walked through the Junior High and Mr. Wilson stated yes different classes have walked through.

### PERSONNEL.

Mr. Wilson received a letter of resignation from Jada Jones-Toney. On a motion by Mr. Moore and a second by Ms. Whitaker, the board voted 5-0 to accept the resignation.

Mr. Wilson recommended the board hire Billie Roberts as an Instructional Facilitator, David McClane as a Computer Technician. On a motion by Ms. Whitaker and a second by Mr. Moore, the board voted 5-0 to accept the hiring recommendations. Quadrea Turner Cross Country Coach stipend, and LaTravius Hill removed the stipend for Cross Country and receive a stipend for Junior Boys Basketball Asst. Coach. On a motion by Ms. Compton and a second by Ms. Whitaker, the board voted 5-0 on the stipend recommendations.

## ADJOURNMENT.

Mr. Wilson stated that he appreciated the board and wants to do what is best for the community. Mr. Frazier thanked Mr. Wilson and said he wanted to keep the district across town in their thoughts and prayers.

Respectfully submitted by, Mr. Wilson and Norma Walker.

Alan, Frazier. Board Secretary