

July 13, 2023

The Meigs County Board of Education will meet in regular session on Thursday, July 13, 2023 @ 6:00 p.m. The meeting will take place at Meigs County High School Library, 105 Abel Avenue, Decatur, TN 37322.

The Public was invited to attend.  
Hearing of Guests  
Agenda

- I. Approval of Agenda
- II. Good News
- III. Building Program
- IV. Safety Program
- V. Federal Program
- VI. Technology Program
- VII. Consent Items:
  - 1. Minutes–June 1, 2023 Board Meeting and Board Workshop–June 15, 2023
  - 2. Volunteers–Meigs North – Pat Crisp, Amber Ammons
  - 3. Volunteer Coaches–Meigs High School
  - 4. Baseball Camp July 17-18, 2023 ( if rain out day, make-up day will be July 19, 2023)
  - 5. Decatur Fire Department Meigs County Emergency Services (Donation of \$175.00)
- VIII. Action Items
  - 1. Bids
    - a. AVM Enterprises-Janitorial Supplies/Kelsan–Towels, 39 gallon trash liners
    - b. Marvon Pest Control–Pest Control Services
    - c. Cleveland Tire Center–Tires/Tubes
  - 2. Food Service Approval
    - a. Buying Group Bids—See Letter
    - b. Local Ag Plan (Ex. Approval 6-15-2023)
  - 3. Board Policies
    - a. 1.102 Board Members
    - b. 1.106 Code of Ethics
    - c. 1.107 Conflict of Interest
    - d. 1.400 School Board Meetings
    - e. 1.402 Notification of Meetings
    - f. 3.202 Emergency Preparedness
    - g. 3.205 Security
    - h. 4.204 Summer Instructional Programs
    - i. 4.300 Extracurricular Activities
    - j. 6.4001 Student Surveys, Analyses, and Evaluations
    - k. 6.402 Physical Examinations and Immunizations

3. Contracts

- a. Therapeutic Rehabilitation Service
- b. Melina Gonzales
- c. Little Tennessee Valley Educational Cooperative
- d. Headstart Lease Agreement South
- e. Janah Henry
- g. Stellar Therapy
- h. Skyridge Clinical Associates, LLC/Tennova

4. Wheelchair Lift at High School–Low Bid was Premier Elevator for \$93,138.

5. Ed Tech/Pre-K Supervisor to 12 months

6. Budget Amendments– Food Service (Ex. Approval 6/15/2023 & General Purpose  
(Ex. Approval 6-21-2023) General Purpose (Ex. Approval 6/30/2023)

IX. Informational Items

- a. School Credit Card Information
- b. School Budget Information
- c. Schedule of School Board Meetings
- d. Conflict of Interest for 2023/2024 School Year
- e. Supplemental Positions for 2023/2024
- f. Salary Schedule for 2023/2024
- g. Land Lease

X. Other Business

XI. Any Other Information to Legally Come Before the Board

XII. Adjournment