

BOARD OF DIRECTORS REGULAR MEETING FEBRUARY 22, 2022

01. CALL TO ORDER

Board Chair Danielle Brooks called the meeting to order at 6:35. Board members present were: Danielle Brooks, Tom Morgan, Julie Sandin and Marlee Patterson. Dameon Marlow was absent. Others present were: Tonya Mills and Jessie Sprouse.

02. FLAG SALUTE

Flag salute was held.

03. RECOGNIZE GUESTS

04. COMMUNICATIONS

Book Fair was a huge success. The kids loved being able to look at and purchase books. We will be looking at dates to have it again in the fall.

Knowledge Bowl had a meet at North Tapps MS. Our teams placed 3rd and 5th.

05. CITIZEN/STAFF PARTICIPATION

06. APPROVAL OF MINUTES

MOTION: Danielle Brooks moved and Tom Morgan seconded to approve the minutes for the January 18, 2022 meeting.

VOTE: Unanimously approved: (4-0).

07. OLD BUSINESS

a. COVID Updates

We are expecting new guidance for schools on March 7th. Starting March 21st mask will not be required and will be optional. Local health departments might have a say in county mask requirements. More information to come on this.

b. Windows

All of the new windows and front door have been installed. They look great.

08. NEW BUSINESS

a. Intro to the Commitment to Educational Equity

This is a new House Bill that passed last year stating that all Board Members will need to take 5 hours of classes plus 2 more on equity.

b. Salary Schedule

Starting to look ahead to next years salary schedules. Current schedules passed out to review.

c. Policy on Cameras

Review of a school policy on having cameras around the school and approval to have continuous recording of students and school.

MOTION: Tom Morgan moved and Marlee Patterson seconded.

VOTE: Unanimously approved: (4-0).

d. Jessie's Midyear Eval

Board asked a few questions and reviewed duties. The board praised her hard work and the way she has continued to keep school going strong through the challenges of this last year.

09. BUSINESS REPORTS

a. Enrollment

Enrollment (with EK) at 192.3 & 177.3 without EK students.

b. Investment Interest

Investments for the month was \$52.35 for GF, \$0 for CP and \$3.69 for DS and \$1.33 for Transportation and \$.49 for ASB.

c. Status Reports

Status reports were passed out to the Board.

d. Payroll & Vouchers

MOTION: Danielle Brooks moved and Tom Morgan seconded to pay warrant #35428 thru #35455 in the amount of \$32,005.54. Payroll direct deposits in the amount of \$94,827.48.

VOTE: Unanimously approved: (4-0).

10. ADMINISTRATIVE REPORTS

None.

11. BOARD IN-SERVICE

None.

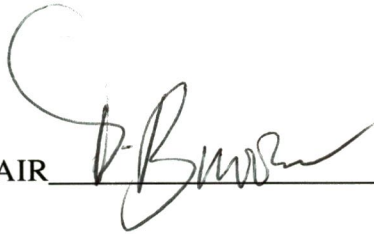
12. EXECUTIVE SESSION

12. ADJOURNMENT

MOTION: Danielle Brooks and Marlee Patterson seconded to adjourn the meeting at 7:06 pm. Next meeting will be on Monday, March 21, 2022.

VOTE: Unanimously approved: (4-0).

BD CHAIR



BD SECY

