

**Board of Education Regular Meeting**

February 15, 2022 6:00 PM

Wallace Central Office Building

**Attendance Taken at 6:00 PM:**

Present Board Members:

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mrs. Amanda Dunavent

Mr. Chuck Toler

Absent Board Members:

Mrs. Sonya Giles

**I. WELCOME and ROLL CALL**

**II. \*STUDENT RECOGNITION and PRINCIPAL'S REPORT - Mrs. Angie Lewis, High School Principal**

Discussion:

Presentation by Ms. Rodkey's Business Class. Real Life Skills

**II.A. APPROVAL OF AGENDA**

**Order #2022-2161 - Motion Passed:** Motion made to approve Agenda passed with a motion by Mr. Chuck Toler and a second by Mrs. Amanda Dunavent.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**III. BOARD MEMBER COMMENTS**

Discussion:

Board Member, Rebecca Burgett - asked how did the PD day go on Monday?

Discussion was all positive.

Curriculum Director, Mr. Tony Jury talked about iReady which is expensive but is a great program. We had three instructors in for each building; We need more alignment in each building going forward. We focused on learning targets; we are planning more of these days.

Board Member, Hargis Davis asked about Case and iReady results. Mr. Jury has the data, and would like to explain and take time to put in the proper format. We are seeing growth. Mr. Davis asked if we are on track right now with the numbers. Mr. Jury will get this data together for the Board. Reading looks strong, however, math is stagnant. He will work with OVEC and get information from their multiple tier program. Mr. Davis asked about the portal being available to parents, why can't the Board have this? Mr. Jury will send this to Board asap.

Vice Chair, Mrs. Amanda Dunavent - nothing at this time

Mr. Davis - will reserve time until later in meeting.

#### **IV. STAFF/SCHOOL REPORTS**

##### **IV.A. Student Board Member - Ms. Bailly Wilson**

Discussion:

Bailly - Pep Rally this week. Masks are about 50-50 right now.

##### **IV.B. \*Enrollment/Attendance Report - Mr. Jeremy Booher**

Discussion:

Report is attached. Mr. Booher advised that this is the highest enrollment since he has been in the District. He talked about summer school; last year it was six weeks, three and three. With the last two years of school being constantly in and out of the classroom, our normal school year took a toll on the teachers. Summer School is more relaxed and enjoyed. Start time and end times are going to be consistent, only transporting twice a day. The bigger issue is who can we get to stay and teach summer school? This is a huge problem.

##### **IV.C. \*CIO & Technology Report - Ms. Michelle Lawrence**

Discussion:

Report attached;

##### **IV.D. \*CIA Report - Mr. Tony Jury**

Discussion:

Report is attached; Mr. Jury advised that we are getting a lot of students from out of the country.

##### **IV.E. \*Superintendent's Report - Mr. Larry Hammond**

Discussion:

Report attached; with one addition.

Board Vice Chair, Amanda Dunavent asked if we could make graduation at the same time each year.

Mr. Davis asked about staff reports being accurate.

Mrs. Burgett asked if we should set the graduation date tonight?

##### **IV.F. SBDM Agenda/Minutes**

##### **IV.G. \*Human Resource Actions**

## **V. CONSENT AGENDA**

**Order #2022-2162 - Motion Passed:** Motion made to approve the Consent Agenda with the removal of Item V.h. until additional information is received passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

### **4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**V.A. Approve Minutes from the January 18th, 2022 Board of Education Regular Board Meeting**

**V.B. Approve Monthly Financial Reports**

**V.C. Approve Activity Fund Report and Bills**

**V.D. Approve Monthly Bills**

**V.E. \*Approve Field Trip Requests**

**V.F. Approve Facilities Requests**

**V.G. Approve Use of Nine Passenger Vehicle**

**V.H. Approve Middle School Music Books to be Declared Surplus**

**V.I. \*Approval of FRYSC Continuation Program Plan 2022-24**

## **VI. RECOMMENDED ACTION - NEW BUSINESS**

**VI.A. Review/Approve Changing March 11 From Required Staff Work Day to Student Attendance Day**

**Order #2022-2163 - Motion Passed:** Motion to Approve Changing March 11 from Required Staff Work Day to Student Attendance Day passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

### **4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

**VI.B. Review/Approve Job Description for Chief Financial Officer**

**Order #2022-2164 - Motion Passed:** Motion to Approve Job Description for Chief Financial Officer passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

### **4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

#### **VI.C. Review/Approve Chief Financial Officer Salary Schedule**

Discussion:

Discussion on different Ranks.

Mr. Davis and Mrs. Burgett were asking why we don't have a salary schedule.

It was determined that the last salary schedule was from 2014-15.

**Order #2022-2165 - Motion Passed:** Motion to approve Chief Financial Officer Salary Schedule as presented in attached recommendation, provided it will be as a Rank III with automatic upgrade upon completion of CFO's Certification to a Rank II with automatic upgrade to Rank 1 with completion of MBA or CPA passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

#### **VI.D. Set Graduation date for 2021-22 School Year to Saturday, June 4<sup>th</sup>, 2022**

**Order #2022-2166 - Motion Passed:** Motion made to set Graduation date for 2021-22 School Year to Saturday, June 4th passed with a motion by Mr. Hargis Davis and a second by Mr. Chuck Toler.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

## VII. ADJOURN

**Order #2022-2167 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Chuck Toler and a second by Mr. Hargis Davis.

**4 Yeas - 0 Nays.**

Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mrs. Amanda Dunavent	Yes
Mrs. Sonya Giles	Absent
Mr. Chuck Toler	Yes

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Chairperson

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Superintendent