# Board of Education Regular Meeting May 20, 2025 6:00 PM Wallace Central Office Building

Attendance Taken at: 6:00 PM

# **Present Board Members:**

Mrs. Amanda Dunavent

Mrs. Rebecca Burgett

Mr. Hargis Davis

Mr. Jonathan Jones

Mrs. Ashley McCord

- 1. WELCOME and ROLL CALL
- 2. APPROVAL OF AGENDA

**Order** #2025-2837 - **Motion Passed:** Motion made to approve Agenda and remove item 7.C passed with a motion by Mrs. Rebecca Burgett and a second by Mrs. Amanda Dunavent.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

#### 3. PUBLIC COMMENTS

#### 4. BOARD MEMBER COMMENTS

Mrs. Burgett shared she heard great compliments about Saturday's event and it was quite impressive.

Mr. Jones asked about the Coaching Positions on the personnel report. Mr. Arvin explained the personnel report is used for accountability to assure everyone who has a stipen position is accounted for and paid.

Mr. Davis gave a shout out to our Athletic Director and Track Coach. Mr. Davis said they done a phenomenal job hosting the Track Event. There were over 375 Students on campus competing. Mr. Davis thanked everyone in the district for their time that helped in the event.

#### 5. STAFF/SCHOOL REPORTS

- A. Principal's Report
- B. Student Board Member Mr. Landon Johnston
- C. Enrollment/Attendance Report Mr. Eddy Bushelman
- Mr. Bushelman reported not much change in the attendance report.
- **D.** CAO Report Mr. Tony Jury

Mr. Jury reported on the iReady reports. We are seeing good trends and novice reductions. Novice reduction is a good indicator things are working. We are also seeing success in math with novice reductions. Mr. Jury and Mr. Arvin will be doing self-imposed district progress marks next year. We will be using benchmark assessments for each grade level to monitor that progress.

## 1. Window 3 iReady Analysis

The data shows comparison from sixth grade this year to sixth grade last year. Mr. Jury also included data from sixth grade last year to seventh grade this year to see how they measure.

## E. Superintendent's Report - Mr. David Arvin

Mr. Arvin reported the track event was a success. He gave a shout out to the maintenance guys for all their help with the event. He also thanked all the staff and volunteers that made the event possible.

Mr. Arvin and Mr. Jury will be meeting with principles in the next couple of weeks to review data. Meeting with OVEC on June 5th to make sure we have everything laid out and organized for our plan next year.

Summer school plans are going well. Meeting with principals to make sure their plans are finalized. Students will be provided breakfast and lunch.

- F. SBDM Agenda/Minutes
- G. Human Resource Actions

#### **6.** CONSENT AGENDA

A. Approve Minutes from the Board of Education Regular Board Meeting

**Order #2025-2838 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

**B.** Approve Monthly Financial Reports

**Order #2025-2839 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

#### 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

C. Approve Activity Fund Report and Bills

**Order #2025-2840 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

**D.** Approve Facilities Requests

**Order #2025-2841 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

E. Approve Fundraising Requests

**Order** #2025-2842 - **Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

**F.** Approve Field Trip Requests

**Order** #2025-2843 - **Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

G. Review/Approve Out of School District Applications

**Order** #2025-2844 - **Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

# 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

H. Review/Approve Imagine Learning Digital Access

**Order #2025-2845 - Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

- I. Review/Approve Professional Learning Plan for 2025-2026 SY
- J. Review/Approve Speech Language Pathologist (SLP) Service Contract

**Order** #2025-2846 - **Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

# 5 Yeas - 0 Nays

Yes
Yes
Yes
Yes
Yes

K. Review/Approve Lifetouch Service Agreement for GCMS SY 25-26

**Order** #2025-2847 - **Motion Passed:** passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

L. Review/Approve Technology Surplus

Order #2025-2848 - Motion Passed: passed with a motion by Mr. Hargis Davis and a second by Mr. Jonathan Jones.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

# 7. RECOMMENDED ACTION - NEW BUSINESS

A. Review/Approve Gasoline and Diesel Fuel Bid for 2025-2026 SY

**Order #2025-2849 - Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

**B.** Review/Approve Barnes Denning Audit Services

**Order** #2025-2850 - **Motion Passed:** passed with a motion by Mr. Jonathan Jones and a second by Mrs. Rebecca Burgett.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

C. Discussion/Review Tentative Budget for 2025-2026

**Order** #2025-2851 - **Motion Passed:** passed with a motion by Mrs. Rebecca Burgett and a second by Mr. Hargis Davis.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes
Mr. Hargis Davis	Yes
Mr. Jonathan Jones	Yes
Mrs. Ashley McCord	Yes

#### 8. ADJOURN

**Order #2025-2852 - Motion Passed:** Motion made to adjourn passed with a motion by Mr. Jonathan Jones and a second by Mr. Hargis Davis.

## 5 Yeas - 0 Nays

Mrs. Amanda Dunavent	Yes
Mrs. Rebecca Burgett	Yes

Mr. Hargis Davis Yes
Mr. Jonathan Jones Yes
Mrs. Ashley McCord Yes

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Superintendent's Signature

Board Chair's Signature