



Board of Directors Meeting

June 6, 2022

Meeting called to order at 6pm

- I. **Preliminary**
 - a. Welcome to Visitors
 - i. Ms. Cory
 - ii. Ms. Duncan
 - b. Pledge of Allegiance
 - c. Roll Call
 - i. Directors
 1. Mr. Kamb (presiding)
 2. Ms. Ezell
 3. Ms. Kirkbride
 - ii. Administration
 1. Ms. Tracy
 - d. Reading of Team Norms, by Ms. Kirkbride
 - e. Approval of last meetings minutes
 - i. Motion to approve by Mr. Kamb, Ms. Ezell seconded, approved unanimously
 - f. Approval of Tonight's Agenda
 - i. Added purchase approvals to finance
 - ii. Motion to approve by Mr. Kamb, Ms. Kirkbride seconded, approved unanimously
- II. **Committee Reports**
 - a. Board Development
 - i. Posting notice of nominations for the 4 open seats on the board
 - b. Finance
 - i. Selection of new auditor Hinkle
 1. Roll call to approve Hinkle as new auditor, approved unanimously
 - a. Mr. Kamb votes yes
 - b. Ms. Ezell votes yes

- c. Ms. Kirkbride votes yes
 - ii. Purchase Approvals
 - 1. 180 Google licenses for already purchased Chromebooks
 - a. Unanimously approved
 - 2. Renewing Renaissance Learning
 - a. Unanimously approved
 - 3. Purchase of iSolved/HR management
 - a. Roll Call to approve purchase, approved unanimously
 - i. Mr. Kamb votes yes
 - ii. Ms. Ezell votes yes
 - iii. Ms. Kirkbride votes yes
 - iii. Resolution to approve budget operations
 - 1. Approve \$7,181,594 General Operations budget for next year
 - 2. \$800,000 Building Corp, based on enrollment size of 516
 - a. Roll Call to approve budgets, approved unanimously
 - i. Mr. Kamb votes yes
 - ii. Ms. Ezell votes yes
 - iii. Ms. Kirkbride votes yes
 - c. Growth Feasibility
 - i. Looking into fixing parking lot
 - ii. Looking into installing turf
 - iii. Abatement is running of schedule
 - d. Community Action
 - i. Posting nominations for PTO
- III. **Administrator's Report**
 - a. Enrollment is at 526
 - b. Specials
 - i. Adding 2 additional staff members at full salary for art and music
 - 1. Est \$100,000 for salary offset with ESSR for the first year
 - a. Approve the hiring of 2 additional teachers for expansion of music/art offerings
 - i. Roll call, approved unanimously
 - 1. Mr. Kamb votes yes
 - 2. Ms. Ezell votes yes
 - 3. Ms. Kirkbride votes yes
 - c. Approve \$144,864 for Gadellnet for outsourcing Technology
 - i. Roll call, approved unanimously
 - 1. Mr. Kamb votes yes
 - 2. Ms. Ezell votes yes
 - 3. Ms. Kirkbride votes yes
- IV. **Public Comment**

- a. No comments
- V. **Discussion Items**
 - a. Commit to improving/increasing safety
- VI. **For the Good of the Cause**
 - a. Mr. Kamb reports Rick is doing well in his new position
 - b. Ms. Cory is excited for the new hires
- VII. **Adjournment of General Session**
 - a. Next meeting 08/01/2022 @6pm
 - b. Exit General Session at 8:19pm

Executive Session

Personnel CRS 24-6-402(4)(f)(I&II)

- I. Motion to enter executive session at 8:23pm made by Mr. Kamb, seconded by Ms. Kirkbride, affirmed by Ms. Ezell
- II. Motion to exit executive session at 8:32 made by Mr. Kamb, seconded by Ms. Kirkbride, affirmed by Ms. Ezell
- III. Motion to approve administrator bonus made by Mr. Kamb, seconded by Ms. Kirkbride, passed unanimously