

Board Meeting Minutes

Attendees

Voting Members - Present

Mrs. Sandra Tuck, Chairman
Mr. John Ponder, Vice-Chairman
Dr. Donna Hudson, Board Member
Mrs. Kathy Landers, Board Member

Voting Members - Absent

Ms. Susan Shaw, Board Member

Non-Voting Member - Present

Dr. Suzanne Lacey, Superintendent

Non-Voting Member - Absent

CALL TO ORDER

Mrs. Sandra Tuck called the meeting to order.

INVOCATION

The invocation was given by Mr. Avery Embry, Chief School Financial Officer.

ADOPT AGENDA

Motion made by: Mrs. Kathy Landers

Motion seconded by: Mr. John Ponder

Voting: Approved (4-0)

HEAR REQUESTS/STATEMENTS FROM GROUPS AND RECOGNITIONS

- There were no presentations or recognitions on the agenda.

SUPERINTENDENT'S REPORT

- The 3rd day of school is completed.
- Smokey the Bear celebrated his 80th birthday on Friday, August 9th, at Munford schools.

CONSIDER APPROVAL OF THE JULY 30, 2024, BOARD MEETING MINUTES

Motion made by: Mr. John Ponder

Motion seconded by: Dr. Donna Hudson

Voting: Approved (4-0)

CONSIDER APPROVAL OF FINANCIAL REPORTS FOR JUNE as presented by Mr. Avery Embry, Chief School Financial Officer

Motion made by: Mrs. Kathy Landers

Motion seconded by: Dr. Donna Hudson

Voting: Approved (4-0)

Revenues for June 2024 (All Funds)	\$7,434,515.71
Payroll – All Funds (including benefits)	\$5,586,071.84
Bills & Accounts – All Funds	\$2,972,093.91
Total Expenditures for June 2024 (All Funds)	\$8,558,165.75
Local School Accounting:	
Revenues	\$142,205.68
Expenditures	\$142,653.55

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Mr. John Ponder

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

RESIGNATIONS:

1. Brown, Jody – Childersburg Elem., Grade 5 Teacher
(to accept a position in another system, eff. 8/5/2024)
2. Grogan, Melinda – Lincoln High, Special Education Teacher
(to accept a position in the private sector, eff. 8/7/2024)
3. Perkins, Leslie – Lincoln High, CNP Assistant (6 hrs.)
(no reason given, eff. 8/5/2024)
4. Waldrop, Robin – Fayetteville, SOAR Classroom Assistant
(retirement, eff. 9/1/2024)

NEW PERSONNEL:

1. Blocker, Karen – Childersburg Elem., Grade 2 Teacher
(eff. 8/19/2024)
2. Borden, Sharicka – Childersburg Middle, Clerical Assistant
(eff. 8/26/2024)
3. Crowfoot, Brittany – Childersburg Elem., Clerical Assistant
(eff. 8/5/2024)
4. Embry, Fradreka – Drew Middle, Bus Driver
(eff. 8/8/2024)
5. Norred, Blake – Central Office, IT Support Technician
(eff. 8/1/2024)
6. Roberts, Christopher – Winterboro, Bus Driver
(eff. 8/8/2024)
7. Ruggs, Tera – Sycamore, CNP Assistant (7 hrs.)
(eff. 8/13/2024)

REEMPLOYMENT:

1. Brooks, Ashley – Lincoln High, Special Education Teacher
(eff. 8/8/2024)

TRANSFERS:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>
1. Hudson, Carl	Maintenance Dept. Maintenance – Carpenter	Maintenance Dept. Acting Maintenance Supervisor (eff. 8/13/2024)

LEAVE-OF-ABSENCE:

1. Bean, Mary Ellen – Stemley Road Elem., Bus Driver
(August 5, 2024 – October 21, 2024)

NEW PERSONNEL *Effective Date:

- *1. On the July 30, 2024 Personnel Changes, Lennis Waites' effective date was listed as August 5, 2024. The effective date should have been listed as August 1, 2024.

NEW PERSONNEL *School Location:

- *1. On the July 30, 2024 Personnel Changes, Mark Roberson's school location was listed as Childersburg Middle. The school location should have been listed as Fayetteville.

CONSIDER APPROVAL OF SALARY INCREASE FOR SUPERINTENDENT

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

CONSIDER APPROVAL OF CORRECTION TO THE 2024-2025 MAINTENANCE SUPERVISOR / SHOP MANAGER SALARY SCHEDULE (Page 20a)

Motion made by: Dr. Donna Hudson

Motion seconded by: Mr. John Ponder

Voting: Approved (4-0)

CONSIDER APPROVAL OF CORRECTION TO THE 2024-2025 EARLY CHILDHOOD EDUCATOR – AUXILIARY TEACHER APPRENTICE SALARY SCHEDULE (Page 7c)

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

CONSIDER APPROVAL OF THE FOLLOWING OUT-OF-STATE FIELD TRIP REQUEST

- a. Lincoln High School (1 FCCLA student), Trip ID: 557, FCCLA Fall Leadership Institute, Orlando, FL, October 18-22, 2024 (3 student days)

Motion made by: Dr. Donna Hudson

Motion seconded by: Mr. John Ponder

Voting: Approved (4-0)

CONSIDER APPROVAL OF THE ALL-STATE SCHOOL BOARD MEMBER RECOGNITION PROGRAM RESOLUTION - Mr. John Ponder was nominated at the last board meeting as the board's selection to be submitted to AASB for consideration for this award.

Motion made by: Mrs. Kathy Landers

Motion seconded by: Dr. Donna Hudson

Abstained: Mr. John Ponder

Voting: Approved (3-1-0)

SCHOOL BOARD POLICY FOR CONSIDERATION AT THE SEPTEMBER 23, 2024, BOARD MEETING

- a. File JV – Distribution of Explicit Images Policy

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

- Football season starts Friday, August 23, 2024

ADJOURN BOARD MEETING

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (4-0)

DATES SET FOR UPCOMING MEETINGS:

- Monday, August 26, 2024, 4:00 p.m. – Board Meeting, Central Office
- Wednesday, September 4, 2024, 2:00 p.m. – Budget Hearing/Board Meeting, Central Office
- Monday, September 9, 2024, 1:00 p.m. – Budget Hearing/Board Meeting, Central Office
- Monday, September 23, 2024, 4:00 p.m. – Board Meeting, Central Office