

## Board Meeting/Budget Hearing Minutes

---

### Attendees

---

#### Voting Members - Present

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

#### Voting Members - Absent

#### Non-Voting Members - Present

Dr. Suzanne Lacey, Superintendent

#### Non-Voting Members - 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 (5-0)

### BUDGET HEARING

- Dr. Lacey presented the 2024-2025 school system budget overview in detail. She asked if anyone had any questions or comments regarding the budget presented. There were no remarks made regarding the budget.

### PRESENTATIONS AND/OR RECOGNITIONS

- There were no presentations or recognitions on the agenda.

### SUPERINTENDENT'S REPORT

- Reminder for everyone to come out and support our football programs, cheerleaders, and bands on Friday nights.

CONSIDER REAPPROVAL OF THE JUNE 3, 2024, BOARD MEETING MINUTES THAT WERE TABLED AT THE 8/26/24 MEETING

Motion made by: Ms. Susan Shaw

Motion seconded by: Mr. John Ponder

Abstained: Dr. Donna Hudson and Mrs. Sandra Tuck were not in attendance at the June 3, 2024, meeting; therefore, abstained from voting.

Voting: Approved (3-2-0)

CONSIDER APPROVAL OF THE AUGUST 26, 2024, BOARD MEETING MINUTES

Motion made by: Mrs. Kathy Landers

Motion seconded by: Dr. Donna Hudson

Abstained: Mr. John Ponder was not in attendance at the August 26, 2024, meeting; therefore, abstained from voting.

Voting: Approved (4-1-0)

CONSIDER APPROVAL OF FINANCIAL REPORTS

- Financial reports will be presented at the next regularly scheduled meeting.

CONSIDER APPROVAL OF FY 2025 SCHOOL SYSTEM BUDGET

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (5-0)

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Mr. John Ponder

Motion seconded by: Ms. Susan Shaw

Voting: Approved (5-0)

**NEW PERSONNEL:**

1. Batesole, Jennifer – Fayetteville, SOAR Classroom Assistant  
(eff. 9/9/2024)

**TRANSFERS:**

<b><u>Name</u></b>	<b><u>Transfer From:</u></b>	<b><u>Transfer To:</u></b>
1. Tyler, Eric Shane	Childersburg Middle Custodian	Maintenance Dept. Maintenance - Carpenter (eff. 9/23/2024)

**LEAVE-OF-ABSENCE:**

1. Newberry, Ashley – Munford Elem., Grade 4 Teacher  
(December 16, 2024 – March 3, 2025)
2. Thomas, Whitney – Childersburg High, CNP Assistant (6 hrs.)  
(November 6, 2024 – February 3, 2025)

**TERMINATION:**

1. Ruggs, Tera – Sycamore Elem., CNP Assistant (7 hrs.)  
(eff. 9/9/2024)

CONSIDER APPROVAL OF THE 2024-2025 CAPITAL PLAN

Motion made by: Mrs. Kathy Landers

Motion seconded by: Mr. John Ponder

Voting: Approved (5-0)

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

- There were no miscellaneous items or unfinished business discussed.

ADJOURN BOARD MEETING/BUDGET HEARING

Motion made by: Dr. Donna Hudson

Motion seconded by: Ms. Susan Shaw

Voting: Approved (5-0)

DATES SET FOR UPCOMING MEETINGS:

- Mon., Sept. 23, 2024, 4:00 p.m. – Board Meeting, Central Office
- Mon., Oct. 21, 2024, 4:00 p.m. – Board Meeting, Central Office
- Thurs., Oct. 31, 2024, 1:00-3:00 p.m. – Whole Board Training Session for Board Members
- Mon., Nov. 18, 2024, 4:00 p.m. – Board Meeting, Central Office
- Mon., Dec. 9, 2024, 11:30 a.m. – Board Meeting, Transportation Shop