

Board Meeting / Budget Hearing Minutes

Attendees

Voting Members - Present

Mrs. Sandra Tuck, Chairman
Mr. John Ponder, Vice-Chairman
Ms. Susan Shaw, Board Member

Voting Members - Absent

Dr. Donna Hudson, Board Member
Mrs. Kathy Landers, 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: Ms. Susan Shaw
Motion seconded by: Mr. John Ponder
Voting: Approved (3-0)

BUDGET HEARING

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

HEAR REQUESTS/STATEMENTS FROM GROUPS AND RECOGNITIONS

- There were no presentations or recognitions on the agenda.

SUPERINTENDENT'S REPORT

- It is the 3rd week of football and things are going well overall this school year.

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

Motion made by: Mr. John Ponder

Motion seconded by: Ms. Susan Shaw

Voting: Approved (3-0)

Revenues for July 2024 (All Funds)	\$12,971,825.27
Payroll – All Funds (including benefits)	\$6,142,202.05
Bills & Accounts – All Funds	\$3,893,596.52
Total Expenditures for July 2024 (All Funds)	\$10,035,798.57
Local School Accounting:	
Revenues	\$177,165.87
Expenditures	\$150,720.60

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Ms. Susan Shaw

Motion seconded by: Mr. John Ponder

Voting: Approved (3-0)

RESIGNATIONS:

1. Duke, Warren – Childersburg High, Healthcare Science Teacher
(personal reasons, eff. 9/13/2024)
2. Gaddis, Samantha – B. B. Comer High, School Secretary
(personal reasons, eff. 9/6/2024)
3. Jordan, John Wesley – Winterboro, Special Education Teacher
(no reason given, eff. 8/30/2024)
4. Thrower-Phillips, Lacey – Drew Middle, Bus Driver
(no reason given, eff. 7/31/2024)

NEW PERSONNEL:

1. Bullard, Macy – Childersburg High, Healthcare Science Teacher
(eff. 9/16/2024)
2. Decker, Megan – Winterboro, Special Education Teacher
(eff. 9/3/2024)
3. Phillips, Felicia – Childersburg High, CNP Assistant (6 hrs.)
(eff. 9/5/2024)
4. Smith, Caitlyn – B. B. Comer Elem., Kindergarten Teacher
(eff. 12/13/2024 – pending fulfillment of graduation requirements)
5. Smith, Shannon – Lincoln Elem., ARI Reading Interventionist
(eff. 9/9/2024)

LEAVE-OF-ABSENCE:

1. Romero, Beto – Fayetteville, Custodian
(August 9, 2024 – November 14, 2024)
2. Stubblefield, Tommy Glenn – Childersburg Middle, Bus Driver
(August 5, 2024 – unknown at this time)

NEW PERSONNEL *Effective Date:

- *1. On the August 26, 2024 Personnel Changes, Christina England-Reynolds effective date was listed as August 27, 2024. The effective date should have been listed as **September 3, 2024.**

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

a. Childersburg High School (1 FCCLA student), Trip ID: 590, FCCLA Fall Leadership Institute, Orlando, FL, October 18-22, 2024 (3 student days)

Motion made by: Ms. Susan Shaw

Motion seconded by: Mr. John Ponder

Voting: Approved (3-0)

CONSIDER APPROVAL OF THE NATIONAL SCHOOL LUNCH WEEK RESOLUTION

Motion made by: Mr. John Ponder

Motion seconded by: Ms. Susan Shaw

Voting: Approved (3-0)

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

- Administrators' meetings will be at various schools throughout the year. The first meeting will be September 10th.

ADJOURN BOARD MEETING

Motion made by: Ms. Susan Shaw

Motion seconded by: Mr. John Ponder

Voting: Approved (3-0)

DATES SET FOR UPCOMING MEETINGS:

- Mon., Sept. 9, 2024, 1:00 p.m. – Budget Hearing/Board Meeting, Central Office
- 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, 1-3 p.m. – Whole Board Training Session for Board Members