

Board Meeting Minutes

Attendees

Voting Members - Present

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

Voting Members - Absent

Non-Voting Members

Non-Voting Members - Absent

Dr. Suzanne Lacey, Superintendent

CALL TO ORDER

Mr. John Ponder 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: Mrs. Sandra Tuck

Voting: Approved (5-0)

HEAR REQUESTS/STATEMENTS FROM GROUPS AND RECOGNITIONS

- There were no presentations or recognitions on the agenda.

SUPERINTENDENT'S REPORT

- Dr. Vicky Ozment, Deputy Superintendent, filled in for Dr. Lacey who was unable to be in attendance at the meeting.
- The first semester of school ends December 20, 2024, and the students dismiss at noon.
- Monday, December 30th is a work day for 12 month employees.
- Teachers return to work on January 6, 2025.
- Students have an E-Learning day on January 7th, and will return to school campus on January 8th.

CONSIDER APPROVAL OF THE NOVEMBER 18, 2024, BOARD MEETING MINUTES

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Kathy Landers

Voting: Approved (5-0)

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

Motion made by: Mrs. Kathy Landers

Motion seconded by: Mrs. Sandra Tuck

Voting: Approved (5-0)

Revenues for September 2024 (All Funds)	\$12,174,607.98
Payroll – All Funds (including benefits)	\$5,838,751.72
Bills & Accounts – All Funds	\$6,668,175.14
Total Expenditures for September 2024 (All Funds)	\$12,506,926.86
Local School Accounting:	
Revenues	\$478,165.59
Expenditures	\$483,077.32

Revenues for October 2024 (All Funds)	\$6,101,089.08
Payroll – All Funds (including benefits)	\$5,950,258.95
Bills & Accounts – All Funds	\$3,587,200.19
Total Expenditures for October 2024 (All Funds)	\$9,537,459.14
Local School Accounting:	
Revenues	\$322,010.43
Expenditures	\$310,121.73

CONSIDER APPROVAL OF DISTRICT BANK ACCOUNTS

Motion made by: Ms. Susan Shaw

Motion seconded by: Mrs. Sandra Tuck

Voting: Approved (5-0)

CONSIDER APPROVAL OF PERSONNEL RECOMMENDATIONS

Motion made by: Dr. Donna Hudson

Motion seconded by: Ms. Susan Shaw

Voting: Approved (5-0)

RESIGNATIONS:

1. Christeson, Katherine – Lincoln High, Healthcare Science Teacher
(no reason given, eff. 12/19/2024)
2. Montgomery, Dorothy – Childersburg Middle, Social Studies Teacher
(retirement, eff. 1/1/2025)
3. Settles, Joy – Genesis, Bus Driver
(personal reasons, eff. 11/14/2024)
4. Wilson, Levi – Childersburg High, Physical Education Teacher
(no reason given, eff. 12/31/2024)

NEW PERSONNEL:

1. Champion, Dorothy – Munford High, CNP Asst. (6 hrs.)
(eff. 12/10/2024)
2. Hollingsworth, Lauren – Fayetteville, Pre-K Instructional Asst.
(eff. 1/6/2025)

TRANSFERS:

<u>Name</u>	<u>Transfer From</u>	<u>Transfer To</u>
1. Curtis, Pamela	B. B. Comer High Special Ed. Instructional Asst.	B. B. Comer High Special Education Teacher (eff. 1/6/2025)
2. Thomas, Julisha	Sycamore Elem. School Secretary	B. B. Comer High School Secretary (eff. 1/6/2025)

LEAVE-OF-ABSENCE:

1. Carpenter, Mary Beth – Childersburg Elem., Grade 4 Teacher
(December 6, 2024 – March 11, 2025)
2. Howard, Fantavia – Stemley Road Elem., School Secretary
(January 28, 2025 – April 1, 2025)
3. Roberson, Jerrica – Munford Middle, Technology Integration Specialist
(April 4, 2025 – May 23, 2025)

TEAMS (114 contract days – eff. 11/19/2024) (Not Eligible for Tenure)

Stubblefield, Thomas Dosson – Childersburg High, Science Teacher

TRANSFER *Effective Date:

*1. On the October 21, 2024 Personnel Changes, Amanda Carmack’s transfer date was listed as January 6, 2025.

The transfer date should have been listed as **November 19, 2024.**

CONSIDER APPROVAL OF STUDENT EXPULSION # 2025-069

Motion made by: Mrs. Kathy Landers

Motion seconded by: Ms. Susan Shaw

Voting: Approved (5-0)

MISCELLANEOUS ITEMS, UNFINISHED BUSINESS

- Our Christmas Board luncheon will start immediately after the board meeting.

ADJOURN BOARD MEETING

Motion made by: Dr. Donna Hudson

Motion seconded by: Mrs. Sandra Tuck

Voting: Approved (5-0)

DATES SET FOR UPCOMING MEETINGS:

- Monday, January 27, 2025, 4:00 p.m., Board Meeting, Central Office
- Monday, February 24, 2025, 4:00 p.m., Board Meeting, Central Office
- Monday, March 17, 2025, 4:00 p.m., Board Meeting, Central Office
- Monday, April 21, 2025, 4:00 p.m., Board Meeting, Central Office
- Monday, May 5, 2025, 4:00 p.m., Central Office
 - 4:00 p.m. – Retirement Reception
 - 5:00 p.m. – Board Meeting
- Monday, May 19, 2025, 4:00 p.m., Board Meeting, Central Office