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# Board Briefs

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Hickman Mills C-1 School District  
BOARD OF EDUCATION

Thursday, April 11, 2019

## **Acknowledgment of Years of Service**

Recognized the service of outgoing Board of Education members Luther Chandler, Evelyn Hildebrand, and Shawn Kirkwood.

## **Executive Updates & Information**

Director of Business Finance Shellie Wiltsey presented the March 2019 financial report. Here is a [link](#) to the report.

Deputy Superintendent of Student Services, Carl Skinner, provided an enrollment and attendance report. Here is a [link](#) to the report.

Deputy Superintendent of Student Services Carl Skinner provided an update on the Hickman Mills Strategic Planning process.

Director of Public Information and Partnerships Marissa Cleaver Wamble provided information on exploring a new district logo. Here is a [link](#) to additional information.

## **Consent Items**

Requested board action relative to the approval of consent Items.

- Consent items were approved by the Board of Education.

Requested board action for the March Bills to be approved. Here is a [link](#) to an overview of the bills.

Requested board action relative to the March 2019 contracts to be approved. Here is a [link](#) to a list of the contracts.

## **New Business**

First reading of the MSBA policy updates. Here is a [link](#) to an overview of the update.

Requested board action relative to the approval of a legal counsel agreement with Guin Mondorf. Here is a [link](#) to additional information. The Finance Committee



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recommended approval of a contract with Fields & Brown, LLC. A motion on a contract with Fields & Brown was not approved.

Requested Board action relative to the approval of the 2019 lawn & landscape bid. Here is a [link](#) to additional information. The contract was approved.

## **Board Committee Reports**

Educational Accountability Committee – No report

Facilities Committee – No report

Finance Committee – No report

## **Oath of Directors**

New members of the Board of Education were sworn-in. The new directors are Tramise Carter, Cecil Wattree, and Richard Abram II.

## **Organization of Board of Education**

Election of Officers: Wakisha Briggs – President. The position of Vice President was tabled.

Time and date of board meetings can be found in the attached email.

Board of Education Ethics Policy can be found [here](#).

Committee chairs and MSB delegates will be determined at a later time.