

BYRNEVILLE ELEMENTARY SCHOOL BOARD OF DIRECTORS MINUTES

Date: July 30, 2025
Call to Order: 4:28 p.m.
Facilitator: Shelley Levins

In Attendance

Board Members

Shelley Levins
Mike Digmon
Brandy Carter

School Staff

Ashley Trawick
Jacke Johnston
Lisa Anderson
Tracey Barberree

Approval of Agenda

The agenda for the meeting was reviewed. There was one change to the order of the agenda proposed. Mr. Strohmer's presentation of Insurance Options was moved to the beginning of the meeting above Public Forum. Mike Digmon made a motion to approve the agenda, Brandy Carter seconded the motion and the motion passed.

New Business

- Dave Strohmer with Underwood Anderson Insurance presented Employee Insurance Options for the 25-26 school year. Mike Digmon made a motion to offer plans DY-YX and DY-1Q as presented for employees to choose from. Brandy Carter seconded the motion and the motion passed.

Public Forum

None

Approval of Minutes

The minutes were reviewed from the April 25, 2025 meeting. Brandy Carter made a motion to approve the minutes, Mike Digmon seconded the motion and the motion passed.

Financial Report

Lisa Anderson presented the financial reports for April, May, June and End of Year 2025. Mike Digmon made a motion to approve the financial report, Brandy Carter seconded and the motion passed.

Unfinished Business

- Certificate of Deposit/Money Market Account
All In Credit Union is now able to accept public funds. Our current CD at Regions Bank matures in August. At the time of maturity, assuming the rate at All In Credit Union is higher, we will move those funds (\$250,000) to a CD at All in Credit Union with Ashley Trawick and Lisa Anderson as the authorized signers. This motion was made by Mike Digmon and seconded by Brandy Carter. The Board also authorized the opening of a Money Market Account at Regions Bank and directs that excess funds in the operating account be moved into the Money Market account in order to earn interest. A minimum \$200,000 balance will be maintained in the operating (checking) account and excess funds will be moved to the Money market account. The authorized signers on this account will be Ashley Trawick and Lisa Anderson. This motion was made by Mike Digmon and seconded by Brandy Carter.
- Arnold Law Firm
Lobbying is set to begin for the next legislative session. The Board will continue with lobbying efforts and review progress/cost Quarterly.

Principal's Report

Mrs. Trawick presented her report:

- Enrollment
Current enrollment is 198
- Staffing
Mrs. Janet Brantley has been hired to replace Hope Linton and will be teaching 4th grade. Mrs. Amber Levins has been hired as a bus driver. We have been assigned a new guardian by the District, Mr. Ronnie Cloud. All other staff are returning for the 25-26 school year.

- **Building and Grounds**

Volunteers from Ray's Chapel Baptist Church participated in a Work Day to help prepare for the start of school. Campus improvements were made over the summer that include a new awning and paint on Portable 537, repairs to Portable 41, repairs to the walkway awnings, the installation of a speaker outside, touch up painting and several other small projects.

New Business

- **Out of Field Approval**

Suzanne Helton and Amanda Dawson were approved Out of Field for the 2025-2026 school year. Mike Digmon made a motion to approve and the motion was seconded by Brandy Carter.

- **SIP Input and Review**

The Leadership Team has identified subgroups who are performing below the standard. Goals for ELA and Math were discussed and will be added to our SIP. We also discussed a continued focus on improving attendance issues and strategies to put in place to improve in that area.

- **2025-2026 Budget Approval**

Lisa Anderson and Ashley Trawick proposed the final 2025-2026 Budget. Mike Digmon made a motion to approve the schedule, Brandy Carter second the motion and the motion passed.

- **2025-2026 Policy Approvals**

The following policies were presented and approved by the Board and are adopted into Board Policy: Student Welfare Policy, Threat Management Policy, Wireless Communication Device Policy and Instructional Staff Arrest Reporting Policy. The motion to approve and adopt was made by Mike Digmon and seconded by Brandy Carter.

- **Bus Purchase**

BES will bid and purchase on a bus during the August auction of District surplus buses. A motion was made by Brandy Carter to give Mrs. Trawick the authority to use up to \$25,000 to purchase one to two buses for school use. The motion was seconded by Mike Digmon.

Next Meeting

October 29, 2025 at 4:00 p.m.

The meeting was adjourned at 5:31 p.m.