

**Proceedings of the Delta Charter Group, Taken at a Regular Board Meeting Held on Monday, July 28, 2025 at 6:00 p.m.**

The Board of Directors of Delta Charter Group met in regular session at Delta Charter School on Monday, July 28, 2025. The meeting was called to order at 6:00 p.m. by Mr. Craig Jackson. The pledge was led by Mr. Jackson and the prayer was said by Mrs. Nicholson.

Members present were: Mrs. Sheila Dye, Mr. Terrell Fife, Mr. Craig Jackson, Mrs. Hilie McFarland, Mr. Johnny Taylor and Mr. Mark Welch

Members absent were: Mr. Keith Dallalio, Mr. Terry Guillory, and Mr. Kenny Simpson

Also present: Mrs. Lynne Ashmore, Business manager

Mrs. Emily Dawkins, JH/HS principal

Mrs. Shannon Doughty, JH/HS Assistant principal

Mrs. Jamie Hargis, Special education/504 director

Mrs. Monica Miller, Director

Mrs. Cari Ann Nicholson, Elementary principal

It was moved by Mr. Taylor, 2nd by Mr. Welch, and carried unanimously to approve the agenda.

It was moved by Mrs. Dye, 2nd by Mrs. McFarland, and carried unanimously to approve the June 2025 board meeting minutes.

The following approvals were made:

- Senior prank policy: Motion made by Mrs. Dye, 2nd by Mr. Fife and carried unanimously
- Suicide prevention policy: Motion made by Mrs. McFarland, 2nd by Mr. Taylor and approved unanimously
- 2025-2026 student handbook: Motion made by Mr. Fife, 2nd by Mrs. McFarland and approved unanimously
- 2025-2026 employee handbook: Motion made by Mrs. Dye, 2nd by Mr. Taylor and approved unanimously
- 2025-2026 SBLC handbook: Motion made by Mrs. McFarland, 2nd by Mr. Fife and approved unanimously
- 2025-2026 pay scales: Motion made by Mr. Welch, 2nd by Mr. Taylor and approved unanimously
- Revised AR policy: Motion made by Mrs. Dye, 2nd by Mrs. McFarland and approved unanimously
- Revised certification of employees policy: Motion by Mrs. Dye, 2nd by Mr. Fife and approved unanimously
- Revised 2025-2026 school calendar: Motion made by Mrs. Dye, 2nd by Mr. Welch and approved unanimously

Special reports:

There were no special reports given

Club reports:

There were no club reports given

Committee reports were given:

Mrs. Ashmore presented the monthly financial report.

Mrs. Dawkins discussed quotes that she had received for Halo devices to be placed in school buildings. Due to the high cost of adding these devices and the limited area that they will cover, the board asked that we continue to look for other cost effective devices.

The board moved the discussion of the colors for the new pressbox and the approval of a bid for demolition and concreted work on the bleachers at the football field until the August meeting.

The administrators provided information on upcoming plans for the 2025-2026 school year. A presentation was provided, by the administrators, for the board on the Spring 2025 LEAP results for the school. The board discussed with administration plans for improving test scores for the upcoming school year.

The finance committee presented to the board their decision concerning bus leases for the 2025-2026 school year. The committee decided to contract with Ross Bus Company for three new 2026 buses with AC.

There were no personnel issues to discuss.

Mrs. Dye informed the board that there would be a table set up for the Diversity committee at open house.

Announcements were given as follows:

- August 6, 2025: Employees return
- August 7, 2025: Open house (K-5 @ 5-6 and 6-12 @ 5:30-6:00)
- August 12, 2025: First day of school
- August 18, 2025: August board meeting

The meeting was adjourned at 7:19 p.m. It was moved by Mr. Taylor, 2<sup>nd</sup> by Mr. Fife and carried unanimously by the board to adjourn the meeting.