

BYRNEVILLE ELEMENTARY SCHOOL BOARD OF DIRECTORS MINUTES

Date: January 28, 2026

Call to Order: 4:05 p.m.

Facilitator: Shelley Levins

In Attendance

Board Members

Shelley Levins

Mike Digmon

James Moretz

Melanie Killam

Courtney Barrow

School Staff

Ashley Trawick

Jacke Johnston

Lisa Anderson

Tracy Barberree

Approval of Agenda

The agenda for the meeting was reviewed. Mike Digmon made a motion to approve the agenda, James Moretz seconded the motion and the motion passed.

Public Forum

None

Approval of Minutes

The minutes were reviewed from the October 29, 2025 meeting. Mike Digmon made a motion to approve the minutes; Melanie Killam seconded the motion and the motion passed.

Financial Report

Lisa Anderson presented the financial reports for October, November and December 2025. James Moretz made a motion to approve the financial report, Melanie Killam seconded and the motion passed.

Unfinished Business

- Arnold Law Firm

No update on progress. Cost has reduced significantly-total cost for the previous quarter was \$414.60.

- Annual Review of the By-Laws

No additional revisions are needed to the By-laws. They will be reviewed again in October 2026.

- Board Governance Training

Courtney Barrow has completed the initial 4-hour training. Mike Digmon has completed the 2-hour refresher course. Shelley Levins and Brandy Carter are due for the 2-hour refresher course and will work to complete before the next meeting.

Principal's Report

Mrs. Trawick presented her report:

- Enrollment
Current enrollment is 197
- Staffing
Nothing new to Report
- Building and Grounds
Nothing new to report
- Upcoming Events
Calendar presented to Board of upcoming school events

New Business

- 26-27 Parent and Family Engagement Plan and Compact Development
Input was sought on our Parent and Family Engagement Plan and Family Compact. We did not have adequate representation at this meeting so we plan to send home surveys with each student for additional parent input.
- Title I SIP Midyear Review
Input was sought on our School Improvement Plan.
- Good Friday Holiday
Mrs. Trawick asked the Board to approve Good Friday as a holiday for teachers. The Board voted unanimously in favor and the request was approved.

Next Meeting

April 29, 2026 at 4:00 p.m.

The meeting was adjourned at 4:40 p.m.