December 9, 2024

Regular Meeting

6:00p.m.

The Board of Education met in regular session, December 9, 2024 in the Superintendent’s office board room with the following members present. Heidi Gamble, Tabitha Sherrill, John Williams, Rodney Townley. Others in attendance were Carlie Dowers, Superintendent Shelly Hildebrand-Beach, principal John Edwards, principal Krysti Kesler and minute clerk Debbie House. Meeting was called to order at 6:00p.m.

Wherein all members, have been notified of said meeting and those present a quorum and is thus declared, Rodney Townley is the presiding officer.

Motion by Williams seconded by Gamble to approve the agenda. Sherrill; yea, Gamble; yea, Williams; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to pause meeting to take delivery of the “Love Theory Success Bell” @ 6:05p.m. Williams; yea, Sherrill; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to convene back to session @ 6:14p.m. Sherrill; yea, Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the minutes for previous meeting November 11, 2024. Williams; yea, Gamble; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve the encumbrances of purchase orders:

A. General Fund # 197 thru #230 for $41,705.39

B. Building Fund # 42 thru #49 for $8,484.30

C. Child Nutrition Fund # 16 thru #20 for $21,701.52

D. Sinking Fund #1 for $156,840.63

Gamble; yea, Williams; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to acknowledge the receipt of the Activity Fund Custodian Analysis Report for November, 2024 and Cafeteria Report for November, 2024. Sherrill; yea, Williams; yea, Gamble; yea, Klein, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to accept the Treasurer’s Report for November, 2024. Sherrill; yea, Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve the hiring of Kody Clouse support staff, for the remainder 2024-2025 school year, pending a negative national records check, with an official start date of November 15, 2024. Gamble; yea, Williams; yea, Sherrill; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to approve district student open transfer capacity for third quarter, January thru March. Williams; yea, Sherrill; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded by Williams to approve an activity fund resolution to:

A: Transfer $241.71 from Activity Acct. #837, Boys Basketball to Activity Acct. #802, Football for concession transfer from football to basketball.

B. Transfer $241.71 from Activity Acct. #838, Girls Basketball to Activity Acct. #802, Football for concession transfer from football to basketball.

C. Transfer $2,372.00 from Activity Acct. # 829, Concession to Activity Acct. #802, Football for concession proceeds.

Williams; yea, Sherrill; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Williams seconded by Gamble to acknowledge receipt of the 2024-2025 district & site accreditation state from SDE. Sherrill; yea, Williams; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

Motion by Gamble seconded Williams by to approve renewing board policies:

A. FI Work-Study Employment

B. FI-R Work-Study Regulation

C. FL Student Records

D. FL-R Compliance with Family Education Rights and Privacy Act of 1974 (Regulation)

E. FLA Cumulative Records

F. FLD Student Directory Information

G. FLD-E Student Directory Information Release Form

H. FLE Transfer and Release of Confidential Information

I. FM Student Activities Eligibility

J. FMAAA Extracurricular Activities Emergency Medical Services

K. FMAAA-E Emergency Action Plan

L. FMAAA-E2 Evaluation of Emergency Action Plan

M. FMC Organization Sponsors

N. FMC-R Establishing Clubs and Organizations (Regulations)

O. FMD-R Junior-Senior Banquet and Prom (Regulation)

P. FMFP Athletics Gate Passes

Q. FNCA-R Student Conduct Dress Code (Regulation)

R. FNCB Responsibility for School Property

S. FNCC Hazing

T. FNCD Bullying

U. FNCD-E harassment/Bullying Incident Report Form

V. FNCD-P Prohibiting Harassment, Intimidation and Bullying

(Investigation Procedures)

W. FNCD-R Prohibiting Harassment, Intimidation and Bullying

(Regulation)

X. FNCE Reporting Students Under the Influence of or Possessing Alcoholic Beverages or Controlled Dangerous Substances

Y. FNCF Drug-Free Schools

Z. FNCFBX Student Drug Testing

AA. FNCG Weapons

BB. FNCGA Weapons-Free Schools

CC. FNF Search of Students

DD. FNF-R Search of Students (Regulation)

Williams; yea, Gamble; yea, Sherrill; yea, Townley; yea. Nays: None. Motion

carried.

Bond Updates: Our future bond will be a $1,540,000 -10 year -5% tax increase.

Revised Safe Room 43X50’4” -2,164 sq. ft.

Metal building 50X80- 4,000 sq. ft. Multi-Sport Complex.

Dr. Beach will propose more information at next board meeting in January 13, 2025.

Motion by Gamble seconded by Sherrill to adjourn meeting at 7:17p.m.

Williams; yea, SherrilL; yea, Gamble; yea, Townley; yea. Nays: None. Motion carried.

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Minute Clerk Member, Board of Education

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