

MEETING MINUTES



Attendees

Voting Members

Greg Shoemaker, Chair
Mrs. Renda Baggett, Board Member
Aaron Phillips, Board Member
Mrs. Kelli Reed, Board Member
Conrad Puryear, Board Member
Tanner Davis, Board Member

I. Call to Order

Greg Shoemaker called the meeting to order at 6:00 pm.

II. Approval of Agenda

The board voted to approve the agenda as amended, adding GA1 Fund Resolution.

Motion made by: Aaron Phillips

Motion seconded by: Conrad Puryear

Voting:

Unanimously Approved

III. Pledge and Inspiration

Greg Shoemaker led those present in the pledge and inspiration.

IV. Recognitions

a. BMS Band

V. Consent Items

a. Minutes

The Board voted to approve the minutes as presented.

a. July 11, 2022-Work Session

b. July 14, 2022-Regular

Motion made by: Mrs. Renda Baggett

Motion seconded by: Mrs. Kelli Reed

Voting:

Unanimously Approved

VI. Superintendent Report-Superintendent Announcements

Steve Loughridge introduced Danielle Farner as the Assistant to Superintendent.

a. Operational Effectiveness

b. Fiscal Accountability

The board voted to approve the SPLOST and financial statement as presented.

Motion made by: Aaron Phillips

Motion seconded by: Mrs. Renda Baggett

Voting:

Unanimously Approved

i. 2017 SPLOST Outline

ii. Financial Statement

1. ARP ESSER III

iii. Purchase Orders

The board voted to approve the purchase orders as presented.

Motion made by: Mrs. Kelli Reed

Motion seconded by: Conrad Puryear

Voting:

Unanimously Approved

iv. FY22 Budget Amendment

The board voted to approve the FY 22 Budget Amendment as presented.

Motion made by: Conrad Puryear

Motion seconded by: Aaron Phillips

Voting:

Unanimously Approved

v. GA 1 Fund Resolution

The board voted to approve the Resolution as presented.

Motion made by: Aaron Phillips

Motion seconded by: Mrs. Renda Baggett

Voting:

Unanimously Approved

c. Academic Achievement

d. Parent and Community Engagment

e. Public Participation

Scott Flood

f. High Performing Culture and Workforce

i. Tribunal Schedule

The board voted and approved the tribunal schedule as presented.

Motion made by: Mrs. Renda Baggett

Motion seconded by: Aaron Phillips

Voting:

Unanimously Approved

ii. Student Handbook

The board voted and approved the student handbook as amended, adding a behavior contract to level 1 fighting.

Motion made by: Mrs. Kelli Reed

Motion seconded by: Mrs. Renda Baggett

Voting:

Unanimously Approved

iii. Policy IKBC: Harmful Material

The board voted to waive the third readings and approve the policies IKBC, IEDA, IKBB as presented.

Motion made by: Mrs. Kelli Reed

Motion seconded by: Aaron Phillips

Voting:

Unanimously Approved

iv. Policy IEDA: Unstructured Break Time

v. Policy IKBB: Divisive Concepts Compliant Resolution

vi. Personnel

The board voted and approved personnel as presented.

Motion made by: Aaron Phillips

Motion seconded by: Mrs. Renda Baggett

Voting:

Greg Shoemaker - Yes

Mrs. Renda Baggett - Yes

Aaron Phillips - Yes

Mrs. Kelli Reed - Yes

Conrad Puryear - Recuse

Tanner Davis - Yes

VII. Executive Session

The board voted to enter into executive session at 6:24 pm.

Motion made by: Aaron Phillips

Motion seconded by: Conrad Puryear

Voting:

Unanimously Approved

VIII. Open Session

The board voted to return to open session at 7:23 pm.

Motion made by: Aaron Phillips

Motion seconded by: Conrad Puryear

Voting:

Unanimously Approved

IX. Board Discussion

The board set the mileage rate hearings for August 31st at 9:00 am and August 25th at 9:00 am and 6:00 pm.

a. Board Vice-Chairman

X. Adjourn

The board voted to adjourn at 7:35 pm.

Motion made by: Mrs. Renda Baggett

Motion seconded by: Aaron Phillips

Voting:

Unanimously Approved