

6. Approval to advertise bids for site work and structure for Agricultural Barn Structure. Specifications to be brought back to the January meeting. Tabled until January.
7. Approval to move forward with the field house renovation project using current budget numbers provided by Stone Creek Consulting.
MOTION: Mr. Billingsley SECOND: Mr. Frady
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
8. Discussion of new site for Bledsoe County Board of Education office.
Option #1 – Build a New Board Office
Option #2 – Renovate the old Health Department
Option #3 – Renovate and Lease area in City Hall building
Mr. Farmer requested that Mrs. Kara Walling, Finance Director, look at all projects and analyze over a 15 year period and provide information to the Board.
Motion for Mr. Howard Upchurch, Board Attorney, to work with city attorney and administrative staff on both sides to draft a lease for approximately 6,550 square feet at city hall for review at the January meeting.
MOTION: Mr. Farmer SECOND: Mr. Frady
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: NO
9. Presentation by Mrs. Farrah Fields on the 2022-2023 data. Mrs. Fields presented growth and achievement data to the Board in a power point presentation.
10. Policy updates as recommended by TSBA:
Policy # 1.105 – School Board Legislative Involvement
Policy # 1.701 – School District Planning
Policy # 2.400 – Revenues – Reviewed by Kara Walling, Finance Director, recommendation to approve alternate policy #2.400 to not accept online payments.
Policy # 2.601 – Fundraising Activities
Policy # 2.8051 – Debit, Credit Cards, and Credit Lines
MOTION: Mr. Boring SECOND: Mr. Farmer
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: NO Mr. Snow: YES
11. Old Business - None
12. New Business.
 - 12a. Discussion and possible action on entering into negotiations to extend contract for Director Sparkman. The Board asked Mrs. Sparkman if she would be interested in an extension of her contract. Mrs. Sparkman stated she would be and it would be an honor.
After some discussion a motion was made as follows:
Motion was made for Director Sparkman to provide her additions and revision to current agreement to be reviewed by legal counsel to be shared with the Board for discussion.
MOTION: Mr. Farmer SECOND: Mr. Frady
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
 - 12b. Discussion and approval of Facilities Use Application and fee schedule as revised by Mr. Howard Upchurch, Board Attorney.
Revisions: Application: under paragraph one to identify the Principal responsible for the facility, Principals name will be at the top and Principal will sign.
Paragraph four: change where applicable to Schedule B fee schedule.
Insurance section yes or no insurance option and under option -If Required.

Santa on Friday

Career Technical Center

FFA Digital billboard

Saturday auction at Morris Brother's auctioning Tractor supply donations to benefit FFA Program

Chattanooga State dual credit testing

AV class tour Chattanooga State facilities in January

Mr. Palmer in schools doing STEM activities

Rover team did interview for NASSA rover project

Construction class building a building

Toured Nissan plant and TCAT in Symrna

Chairman Boring read a retirement letter from Mrs. Dianne Campbell who will be retiring on January 15, 2023.

Meeting	Date	Time	Place
Planning Session	January 8, 2023	5:30 p.m.	Bledsoe County Middle School
Regular Meeting	January 8, 2023	6:00 p.m.	Bledsoe County Middle School

14. Adjourn.

MOTION: Mr. Billingsley

SECOND: Mr. Boring

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE

Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE


Board Chairman


Director of Schools