

## MINUTES

### BLEDSON COUNTY BOARD OF EDUCATION REGULAR MEETING AUGUST 1, 2022

The Bledsoe County Board of Education met in Regular Session on August 1, 2022, at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring, with seven members present.

#### Roll Call:

Mr. Andy Billingsley	-	Present
Mr. Vincent Boring	-	Present
Mr. Ben Farmer	-	Present via zoom
Mr. Jacob Frady	-	Present
Mrs. Carolyn Oakes	-	Present
Mr. Bron Reece	-	Present
Mr. Don Snow	-	Present

1. Approval of the Agenda with the following addition:  
18a. Approval of Early dismissal for sports.  
MOTION: Mr. Billingsley                      SECOND: Mr. Reece  
VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES  
Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE
2. Approval of the minutes from the July 11, 2022 regular meeting, of the Bledsoe County Board of Education.  
Mr. Snow wanted to clarify that item 13 on the agenda would come back to the Board for approval of the grant before proceeding. Mr. Upchurch confirmed that would be the case.  
MOTION: Mr. Boring                      SECOND: Mr. Reece  
VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: YES  
Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE
3. Request by Mrs. Kara Walling, Finance Director, to approve monthly financial reports for the month ending June 30, 2022.  
MOTION: Mr. Billingsley                      SECOND: Mr. Snow  
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
4. Request by Mrs. Kara Walling, Finance Director, to approve quarterly financial reports for the month ending June 30, 2022.  
MOTION: Mr. Billingsley                      SECOND: Mr. Boring  
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES
5. Request by Mrs. Kara Walling, Finance Director, for the approval of budget for employee daycare.  
MOTION: Mr. Boring                      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

6. Request by Mrs. Kara Walling, Finance Director, for the approval of insurance premiums and the employer health savings contribution.  
Average increases for the 2023 year 6.1 percent at a cost of \$81,000.00 increase to the budget with current participates as of May 2022.

### Comparison of Monthly Premiums 2022 vs 2023

	2022 Amount Paid by Employee	2022 Amount Paid by Employee
<b>Premier PPO</b>		
Employee only	130.20	143.20
Employee + Children	268.25	284.50
Employee + Spouse	333.75	366.25
Family	423.00	455.50
<b>Standard PPO</b>		
Employee only	121.80	134.80
Employee + Children	251.00	267.25
Employee + Spouse	312.25	344.75
Family	395.75	428.25
<b>Limited PPO</b>		
Employee only	111.60	124.60
Employee + Children	229.75	246.00
Employee + Spouse	285.75	318.25
Family	362.25	394.75
<b>CDHP/H S A</b>		
Employee only	0.00	0.00
Employee + Children	156.00	169.00
Employee + Spouse	194.00	220.00
Family	246.00	272.00
<b>HSA CONTRIBUTIONS</b>		
Employee Only	\$500.00	
Employee+Children	\$1,500.00	
Employee+Spouse	\$1,500.00	
Family	\$2,000.00	

MOTION: Mr. Billingsley SECOND: Mr. Boring

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

7. Request by Carl Boynton, Special Education Supervisor, for the approval of the Transition Services Contract. Mr. Boynton stated that the only difference this year from previous yearS was that if approved it would for two years  
Mr. Upchurch stated he did not see an issue with this since it was a state contract.  
MOTION: Mr. Frady SECOND: Mr. Snow  
VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES

Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

8. Request by Mrs. Michelle Rains, Coordinated School Health Director, for the approval of the Centerstone Memorandum of Understanding.

Ms. Vincent with Centerstone joined the meeting via zoom. Mr. Upchurch, Board Attorney, suggested that the Memorandum of Understanding wording be changed to be approved by the Board annually and to leave the 90 day cancellation by either party provision. Chairman Boring requested that the Memorandum of Understanding begin on August 1, 2022 and terminate on June 30, 2023. A new contract beginning on July 1, 2023 would be brought back to the Board for approval on mutual agreements of both parties for the 2023-24 fiscal year. Ms. Vincent stated that would be acceptable with Centerstone and would make the revisions.

Motion to approve contract with recommended changes.

MOTION: Mr. Boring SECOND: Mr. Reece

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

9. Request by Mr. Brian Turner, Operation of Plant Supervisor, for the approval of bid for Grass and Turf Management for all athletic fields at Bledsoe County High School.

Mr. Turner, Operation of Plant Supervisor, stated there was only one bid received from Athletic Turf Management, LLC in the amount not to exceed \$18,000.00.

Motion was made to approve the bid for Athletic Turf Management, LLC.

MOTION: Mr. Billingsley SECOND: Mr. Snow

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

10. Request by Mr. Brian Turner, Operation of Plant Supervisor, for the approval of bid for the replacement of fire alarm system and devices at Bledsoe County Middle School.

This was due to upon yearly inspection by Morgan Electric at Bledsoe County Middle School it was found that the fire alarm panel was not operating properly.

Bids are for equipment and installation.

Recommendation was for Morgan Electric due to their familiarity with the existing Fire Alarm System.

VENDOR	BID
MORGAN ELECTRIC	\$45,300.00
TRI-STATE ELECTRICAL	\$43,210.00
PIONEER COMMUNICATIONS	\$75,810.00

Motion was made to approve Morgan Electric bid.

MOTION: Mr. Boring SECOND: Mrs. Oakes

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES  
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

There was a brief discussion on SRO officers. Mr. Upchurch, Board Attorney, spoke briefly on SRO's in the schools and expressed concern of the security of our schools. There was some discussion on school security officers. A meeting was set for August 8, 2022 to further explore a plan for school security at 5:00 p.m. at the Career Technical Center.

11. Request by Mr. Brian Turner, Transportation Supervisor, for the approval of Attendance Bonuses, Referral Bonus and Sign-on Bonus for bus drivers for the 2022-23 school year.

ATTENDANCE BONUS	
0 DAYS	\$1,000.00
5 DAYS ABSENT OR LESS	\$ 500.00
REFFERAL BONUS	\$ 500.00
Must obtain a CDL with P&S	





Chairman Boring reminded Board members of the Fall District Meeting at Sequatchie County on September 15, 2022.

MEETING	TIME	PLACE	Date
Planning Session	5:30 p.m.	Bledsoe County Middle School	September 6, 2022
Regular Meeting	6:00 p.m.	Bledsoe County Middle School	September 6, 2022

18. Adjourn.

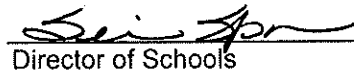
MOTION: Mr. Billingsley

SECOND: Mrs. Oakes

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

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

  
Chairman

  
Director of Schools