REGULAR MEETING

The Chester County Board of Education met in a regular session on Tuesday. August 13. 2024. at 7:00 p.m. at Chester County Board of Education.

MEETING CALLED TO ORDER

The meeting was called to order by chairman, Shane Connor; he asked Troy Kilzer to call the roll.

ROLL CALL

Upon roll call, the following members answered present: Shane Connor, Ben Cupples, Becky Hutcherson, Brandy Cherry, and Clay Rodgers. Jeff Harris was absent

APPROVAL OF BOARD AGENDA

A motion was made by Ben Cupples and seconded by Clay Rodgers to accept the Board Agenda. All voted aye.

APPROVAL TO ACCEPT CONSENT AGENDA

A motion was made by Ben Cupples and seconded by Brandy Cherry to accept the consent agenda, minutes of the last two meetings (7/9/24 and 7/30/24), Budget Amendment and Quarterly Reports. All voted aye. South Market Comments

SPOTLIGHT/CELEBRATION

Director Troy Kilzer shared the recent professional development work that school and district leaders participated in and the connection to the CCBOE Strategic Plan.

PUBLIC COMMENTS RE: ACTIONABLE AGENDA ITEMS

None

DELEGATIONS

None

APPROVAL OF THE CAPITAL PROJECTS RETAINAGE ACCOUNT WITH CENTENNIAL BANK, HENDERSON

Motion was made by Clay Rodgers and seconded by Ben Cupples to approve the Capital Projects Retainage Account with Centennial Bank in Henderson, TN. All voted ave.

APPROVAL OF THE ADDITION OF CHAIRMAN SHANE CONNOR TO THE CC SCHOOLS FOOD SERVICE ACCOUNT WITH CENTENNIAL BANK, HENDERSON

Motion was made by Ben Cupples and seconded by Clay Rodgers to approve the addition of Chairman Shane Connor to the CC Schools Food Service Account with Centennial Bank in Henderson, TN. All voted in favor.

APPROVAL TO ADJUST THE 2024-25 SCHOOL CALENDAR

Motion was made by Clay Rodgers and seconded by Ben Cupples to adjust the 2024-25 School Calendar rescheduling Parent-Teacher Conferences to Tuesday evening, October 8, 2024, from 5:00 pm until 8:00 pm. All voted in favor.

TIME OF ADJOURNMENT

Ben Cupples declared the meeting adjourned at 7:32 pm.

APPROVED

Troy Kilzer II, Secretary