



- E. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request for Mike Johnson to travel to and attend the ASPMA Conference, April 26-27, 2023 in Perdido Beach, AL. Funding – Maintenance Funds.
  - F. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for three groups of students and chaperones to travel to and attend the National Flight Academy in Pensacola, FL. March 1-3, 2023, March 21, 2023 and March 22,2023. Funding – Lockheed Martin Grant.
  - G. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request of the Technology Department to surplus and dispose old technology items.
  - H. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to award a one-year contract extension for cell phone services with Verizon Wireless.
  - I. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to award a one-year contract extension for WAN/Internet Access Services to Unity Fiber (formerly ITS).
  - J. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request for General Funds to provide 1/3 cost of the re-roofing of the greenhouses for the AG Academy. The cost to the General Fund would be \$13,866.56.
  - K. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request for the CA<sup>3</sup>L to enter into a 60-month lease agreement with Canon for a multifunction copier. Funding - CA<sup>3</sup>L Budget.
  - L. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to participate in the Regions Purchasing Card Program.
  - M. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved or denied student transfer requests.
8. Personnel - **ALL NEW HIRES ARE CONTINGENT ON CERTIFICATION OR A VERIFIED PATHWAY TO CERTIFICATION AND BACKGROUND CHECKS.**
- A. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board accepted the resignation of Kane Knighten, CNP Manager, GES. Effective February 17, 2023.
  - B. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request for Catastrophic Leave for Rachel Allen, Teacher, GES. Maternity leave to start approximately March 17, 2023.
  - C. On a motion made by Rev. Green, seconded by Ms. Lott, the Board approved the request to employ Walter Brown as special needs Bus Aide. This is in addition to his SPED Aide position at GHS.

- D. On a motion made by Mr. Hartley, seconded by Dr. Foster, the Board approved the request to employ Robert Poe, Bus Driver. Approximate start date – February 21, 2023.
- E. On a motion made by Dr. Foster, seconded by Rev. Green, the Board approved the request to employ the following individuals as Contract Services for the JROTC STEM Camp, June 1-2 and 4-9, 2023. Christly Little – Brantley High School, Shannon Jimmerson – Houston Cuntly Career Academy, Keadra Avan – Goshen High School, Marla Johnson – GHS, Heather Minton – PCHS, Pam Moates – GES and Kim Hester – GHS. All salaries and associated fringe benefits to be paid with JROTC STEM Grant.
- F. On a motion made by Rev. Green, seconded by Dr. Foster, the Board approved the request from Jennifer Hornsby to modify her official date of retirement to February 28, 2023.

On a motion made by Rev. Green, seconded by Mr. Hartley, the Board entered Executive Session at 5:48 P.M. to discuss a pending legal matters and pending land negotiations. Board re-entered regular session at 6:24 P.M.

- 9. Business by members of the Board and Superintendent of Education not included on the agenda.
- 10. On a motion made by Rev. Green, seconded by Mr. Hartley, the Board voted to adjourn the meeting at 6:25 P.M.

ATTEST:

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Dr. S. Mark Bazzell, Secretary

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Mr. Chris Wilkes, President