

MINUTES
BLEDSOE COUNTY BOARD OF EDUCATION
REGULAR MEETING
JANUARY 9, 2023

The Bledsoe County Board of Education met in Regular Session on January 9, 2023, 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
Mr. Jacob Frady	-	Present
Mrs. Carolyn Oakes	-	Present
Mr. Bron Reece	-	Present
Mr. Don Snow	-	Present

1. Approval of the Agenda.

Motion: Mr. Farmer

Second: Mr. Billingsley

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

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

2. Approval of the minutes from the December 12, 2022 regular meeting, of the Bledsoe County Board of Education.

Motion: Mr. Boring

Second: Mr. Snow

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

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 October 31, 2022 and November 30, 2022.

Mrs. Walling clarified that last month she had inadvertently submitted the monthly reports for October and November, 2022 and was asking to re-approve both monthly reports for clarification.

Motion: Mr. Billingsley

Second: Mr. Farmer

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

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

4. Approval of resolution to transfer funds from General Purpose School Funds to Federal Project Funds for fiscal year ending June 30, 2023.

Motion: Mr. Boring

Second: Mr. Farmer

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

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

5. Discussion of authority of Director of Schools in relation to resolving JUUL litigation.

Motion was made to move to grant authority for the Director of Schools to approve and sign any settlement agreements related to our litigation with JUUL and other defendants and to accept any related settlement funds on the school systems behalf moving forward.

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

6. Request by Dr. Kristy Walker, Pre-K Coordinator, to add a full-time position for Pre-K. This position will be fully funded by Pre-K funds.
 Motion: Mr. Frady 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

7. Appointment of management members to Collaborative Conferencing committee. Mr. Howard Upchurch, Board Attorney, recommended the Board appoint seven members to the committee. He explained that there could be more, but seven was a manageable amount.

Recommended members are as follows:

- Mrs. Farrah Fields
- Mr. Corey Garrett
- Mrs. Sharlene Roberson
- Mrs. Candi Kempton
- Mr. Michael McAnally
- Mr. Andy Billingsley
- Mrs. Selina Sparkman
- Alternate: Mr. Ben Farmer

Motion: Mr. Reece 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. New Business: No New Business

9. Director's update.

Mrs. Farrah Fields, Curriculum Supervisor, gave a presentation on updates for benchmark assessments.

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

10. Adjourn.

Motion: Mr. Billingsley Second: Mr. Reece
 VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: AYE Mr. Frady: AYE
 Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE

Approved: February 6, 2023

 Bledsoe County Schools Board Chairman

 Director of Schools

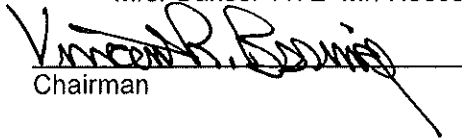
Mrs. Sparkman, Director of Schools, thanked Mr. Mark Mosley for his service as he is leaving his position as Principal at Bledsoe County High School to work in the private sector. She also introduced Mr. Matthew Ridley as the new principal at Bledsoe County High Schools and Ms. Emily Dodson as the assistant principal at Bledsoe County Middle School. Mrs. Sparkman stated she would add updates for this meeting to next month updates since this meeting had been lengthy.

20. Adjourn.

MOTION: Mrs. Oakes SECOND: Mr. Reece

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

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


Chairman


Director of Schools