MINUTES
BLEDSOE COUNTY BOARD OF EDUCATION
REGULAR MEETING
MAY 2, 2022

The Bledsoe County Board of Education met in Regular Session on May 2, 2022 at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Chairman Vincent Boring. With six members present.

Roll Call:

Mr. Andy Billingsley - Present
Mr. Vincent Boring - Present
Mr. Ben Farmer - Absent
Mr. Jacob Frady - Present
Mrs. Carolyn Dakes - Present
Mr. Bron Reece - Present
Mr. Don Snov - Present

1. Approval of the Agenda.

New Business: 14a. Request for approval to revise the calendar for the 2022-23 school year.

MOTION: Mr. Billingsley SECOND: Mr. Frady

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

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

Motion Passed

2. Approval of the minutes from the April 18, 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: ABSENT Mr.

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

Motion Passed

3. Request by Mrs. Kara Walling, Finance Director, to approve monthly financial reports for the month ending March 31, 2022.

MOTION: Mr. Billingsley SECOND: Mr. Snow

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

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

Motion Passed

4. Request by Mrs. Kara Walling, Finance Director, for approval of budget amendments.

Amendment #16 – To amend for acceptance of Electric Bus Grant

MOTION: Mr. Snow SECOND: Mr. Frady

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

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

Motion Passed

5. Request by Mrs. Kara Walling, Finance Director for the approval of quarterly reports

ending March 31, 2022.

MOTION: Mr. Billingsley SECOND: Mr. Reece

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

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

Motion Passed

6. Discussion and action on Budget for the 2022-23 fiscal year.

Three drafts were presented for 141 General Purpose and 143 Food Service.

141 -NO RAISE

141 -2% RAISE

141 -4% RAISE

156 - DEET SERVICE

177 - CAPITAL PROJECTS

143 -CAFÉ. NO RAISE

143 -CAFÉ 2% RAISE

143 -CAFE 4% RAISE

Mrs. Wall ng informed the Board that the BEP estimated funding for the 2022-23 school year had decreased based on the estimated amount received.

After some discussion a motion was made to approve Draft A for 141 General Purpose and 143 Food Service that included a 4% salary increase for employees.

MOTION Mr. Billingsley SECOND: Mr. Boring

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

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

Motion Passed

6B. A motion was made by Chairman Boring to approve budgets for funds 156 Debt Service and 177 Capital Projects

MOTION Mr. Boring SECOND: Mr. Billingsley

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

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

Motion Passed

7. Request by Mr. Mark Oxner, Grant Manager, for the approval of the

revisions o ESSER 1, ESSER 2 and ESSER 3 budget.

MOTION Mr. Frady SECOND: Mr. Snow

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

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

Motion Passed

8. Request by Mr. Gage Frady, Bledsoe County High Baseball Coach, for the approval of a trip to watch the Atlanta Braves baseball game on May 13, 2022.

MOTION Mr. Frady SECOND: Mr. Reece

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

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

Motion Passed

9. Request by Mrs. Diane Campbell, Food Service Director, for the approval of bids for food service.

Bid Renewal - Food/Non Food Paper

Products/Beverage/Produce/Bread/Chemicals-Institutional Wholesale Co.

New Bids - Pizza Bar w/Kit - Palmer Foods- IWC - No Bid

Milk and ce Cream - Deans Foods - Mayfield Dairy

Exterminating - Colonial Exterminating Co. - Pureguard Pest Control - No Bid

SECOND: Mrs. Oakes MOTION Mr. Billingsley

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

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

Motion Passed

10. Request by Mrs. Diane Campbell, Food Service Director, for the approval of the Commun ty Eligible Provision (CEP).

MOTION Mr. Snow

SECOND: Mr. Reece

VOTE:

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

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

11. Request by Mrs. Diane Campbell, Food Service Director, for the approval of a certificat on level for Culinary Chef. The added certification will be in the amount of \$500.00 per year.

MOTION: Mr. Boring

SECOND: Mr. Frady

VOTE:

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

12. Policy review for the following:

6.307-Drug Free School

Student Alcohol and Drug Testing 6.3071-

6.310 -Dress Code

6.3101 - Gang Activity or Association

6.311 -Care of School Property

6.312 -Use of Personal Communication Devices

6.315 -Detention

6.318 -Admission of Suspended or Expelled Students

6.4001 - Student Surveys, Analyses and Evaluations

6.402 -Physical Examination and Immunization MOTION Mr. Billingsley

SECOND: Mrs. Oakes

VOTE:

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

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

13. Review or action on facilities contracts.

Mr. Jason Morris, Architect address the Board and provided some preliminary drawing for the softball concession. After some discussion a motion was made to approve a contract with Kaatz Binkley Jones & Morris Architect contingent on review ar d approval by Mr. Howard Upchurch, Board Attorney.

MOTION Mr. Billingsley

SECOND: Mrs. Oakes

VOTE:

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

14. New Eusiness.

14a. Reguest for approval to revise the calendar for the 2022-23 school year.

Aug 1st 2 – Administrative Day #2

Aug 1st 3 – Inservice Day #1 Aug 1st 4 – Inservice Day #2

Sep ember 29 – Student Early Release November 22- Administrative Day #4

December 19 – Early Release Day Programs March 14- Student Early Release

May 25 - Full School Day May 26 - Full School Day

MOTION: Mr. Reece SECOND: Mrs. Oakes

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

Motion Passes

MEETING	TIME	PLACE	Date
Planning Session	5:30 p.m.	Bledsoe County Middle School	June 7, 2022
Regular Meeting	6:00 p.m.	Bledsoe County Middle School	June 7, 2022

15. Adjourn.

MÓTION: M: Frady

SECOND: Mr. Reece

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

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

Board Chairman

Director of Schools