

MINUTES

BLEDSON COUNTY BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 6, 2022

The Bledsoe County Board of Education met in Regular Session on September 6, 2022, at 6:00 p.m. at Bledsoe County Middle School. The meeting was called to order by Co-Chairman Don Snow, with seven members present.

Roll Call:

Mr. Andy Billingsley	-	Present via zoom
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. Election of Chairman and Co-Chairman.

Chairman Nominee: Vincent Boring

MOTION: Mr. Snow

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

Co-Chairman Nominee: Don Snow

MOTION: Mr. Reece

SECOND: Mr. Frady

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 agenda with additions.

21a. Approval of Volleyball Booster Club.

MOTION: Mr. Reece

SECOND: Mr. Farmer

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

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

3. Approval of the minutes from the August 1, 2022 regular meeting, of the Bledsoe County Board of Education.

MOTION: Mr. Boring

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

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

MOTION: Mr. Billingsley

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

5. Request by Mrs. Kara Walling, Finance Director, for the approval of budgets for LEAPS Afterschool Grant Budget, Coordinated School Health Budget, and Family Resource Center Budget for the 2022-23 fiscal year.

MOTION: Mr. Reece 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

6. Request by Mrs. Kara Walling, Finance Director, for the discussion on summary of actual fund balance (unaudited) General Purpose Fund, Cafeteria Fund, Debt Service, and Capital Projects.

Unaudited Fund Balances

FUND	TITLE	UN-AUDITED BALANCE
141	GENERAL PURPOSE	\$3,132,858.00
143	CAFETERIA	\$1,435,549.00
156	DEBT SERVICE	\$1,865,222.00
177	CAPITAL PROJECTS	\$2,002,143.00

Mrs. Walling did state that around \$200,000.00 of the General Purpose Balance would be adjusted for the Spark Grant, since revenues were received in the 2021-2022 fiscal year and would be expended in the 2022-2023 fiscal year

7. Request by Mrs. Kara Walling, Finance Director, for the correction of budget cover page. Mrs. Walling informed the board that a correction needed to be made for an audit adjustment on the Budget Summary.

8. Request by Mrs. Diane Campbell, Food Service Director, for approval of excess balance plan for school nutrition approval plan.

A retention bonus of \$2,400.00 will be given to all cafeteria staff employees if they have worked the full year and \$1,600.00 for workers for December-May. To be distributed in December and May.

Other items to be purchased in the approval plan:

Increase Food & Nonfood Cost – \$260,000.00

Equipment - \$359,000.00 (cafeteria tables, steamers, reaching freezer, food bar, ice machine, milk boxes, ice cream boxes, deep fryer, small ware, update food bars)

Technology \$15,000.00

Maintenance cost/annual & emergency repairs - \$100,000.00

Labor Cost & Insurance Premiums - \$130,000.00

MOTION: Mr. Reece 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

9. Request by Mark Oxner, Grant Manager, for the review of the yearend 2021-22 budget for ESSER 2.0 and ESSER 3.0 and the approval of the 2022-2023 budget for ESSER 2.0 and ESSER 3.0.

The motion included approve for Safe Return to in Person Instruction and the Public Plan for remaining funds

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

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

21. New Business.

Request by Ms. Tara Manfield for the approval of a Volleyball Booster Club.

MOTION: Mr. Farmer 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

MEETING	TIME	PLACE	Date
Facilities Meeting	4:00 p.m.	Bledsoe Co. Middle	September 26, 2022
Planning Session	5:30 p.m.	Mary V. Wheeler	October 3, 2022
Regular Meeting	6:00 p.m.	Mary V. Wheeler	October 3, 2022

Mr. Don Snow, Co-Chairman requested that Mrs. Selina Sparkman, Director of Schools give an update on accomplishment:

Mrs. Selina Sparkman, Director of Schools, gave a brief update on Lean Frog, ways that principals are being supported and discussing goals for their schools and determining what professional development should look like for teachers and principals. A new group of future leaders have been recruited through classes with Mr. Fields. She stated the Daycare speaks for itself. Mr. Morris is doing a school survey for facilities. She also stated that in each of these components, we've worked really hard to ensure that we are meeting the goals that were set forth by the Board and the strategies we are putting in place. The strategies will be listed on the website and will be viewable as they are completed. Mrs. Sparkman also commented on the improvement of the environment at Bledsoe County Middle School and commended Mrs. Candi Kempton, Principal, for the improvement.

Mr. Don Snow, Co-Chairman, also stated that he felt that there had been a lack of communication specifically on SRO's in the schools and Covid case numbers.

Mrs. Selina Sparkman, Director of Schools, stated that there had been a communication break down between her and principals concerning SRO's not being in schools and that she had addressed the situation.

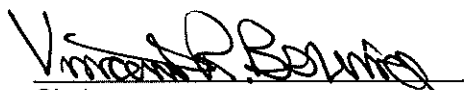
Mrs. Michelle Rains, Coordinated School Health Director, stated that she had been sending weekly updates to Mrs. Sparkman and Mr. Boring, but could send them out to all Board member. She was asked to send weekly updates to Board.

There were further discussions on SRO's and the schools that had officers and the ones that did not. Other safety precautions such as cameras, intercom cameras, Raptor Card Reading Systems, and safety window film was also discussed.


Mr. Jacob Frady, Board Member, stated that he felt that officers were still the most important safety feature for the schools.

22. Adjourn.

MOTION: Mr. Farmer 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



 Chairman



 Director of Schools