

Board of Trustees Meeting (Tuesday, October 29, 2024)

Generated by Marie Cherrington-Gray on Wednesday, October 30, 2024

Members present

Danny Gill, Lori Hutto, Tonya Stewart, Andy Blair, Brian Marbutt, Rafael Unzueta, Lynn Johnson, Michael Flood

Meeting called to order at 5:31 PM

1. CALL TO ORDER - Danny Gill, Chair

Procedural: A. Call to Order

Procedural: B. Invocation & Pledge of Allegiance was done by Trustee Andy Blair

Procedural: C. Scheduled Person/s Addressing the Board - Agenda Item - 3 minutes each please
None

Action, Discussion: D. **Approval of the Board of Trustees Work Session Minutes** - September 23, 2024
Request Board approval of the Board of Trustees Work Session Minutes as discussed in the Work Session.

Motion by Dr. Lori Hutto, seconded by Dr. Lynn Johnson

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Brian Marbutt

Action, Information: E. **Approval of the Board of Trustees Meeting Minutes - September 23, 2024**

Request Board approval of the Board of Trustees Meeting Minutes as discussed in the Work Session.

Motion by Tonya Stewart, seconded Rafael Unzueta.

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Brian Marbutt

2. Financial Report

Action: A. **Approval of the Financial Report (September 2024)**

Request approval of the September 2024 Financials as discussed in the Work Session.

Motion by Brian Marbutt, seconded Tonya Stewart.

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Brian Marbutt

Action: B. **Personnel Changes (September 2024)**

Request approval of the Personnel changes as discussed in the Work Session.

Motion by Lynn Johnson, seconded Rafael Unzueta.

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Brian Marbutt

3. Custodial Contracts - **Amended Service Master contract / New E&A Contract**

Action, Information: A. Custodial Contracts - Amended Service Master and New E&A Cleaning

Request approval of the **Amended Contract for Service Master contract after our General Counsel review with added specifics wording to continue the contract with ServiceMaster. Request approval of the new E&A Contract for Cleaning.**

Motion by Lori Hutto, seconded Andy Blair.

Final Resolution: Motion Carries.

Yea: Danny Gill, Dr. Lori Hutto, Tonya Stewart, Andy Blair, Rafael Unzueta, Dr. Lynn Johnson, Brian Marbutt

4. Superintendent's Report - Alricky Smith, Interim Superintendent

Information: B. Next Meeting Date - Monday, November 18, 2024 at 5:30 pm at the LW High School.

5. Scheduled Person/s Addressing the Board - Non-Agenda Item

Procedural: A. Scheduled Person/s Addressing the Board - Non Agenda Item - 3 minutes each please
None

6. Chairman's Report - Danny Gill, Chair

7. Trustees Report

We'll work on a future Work Session date for Bylaws review.

8. Other Business for the Good of the Cause

9. Adjourn

Procedural: A. Adjourn

Meeting adjourned at 5:53 pm.

Respectfully Submitted,
Marie Cherrington-Gray, Corporate Secretary

Board Approved: _____