



## Richard Hardy Memorial School

### Board Meeting Minutes

November 30th, 2021 @ 6:00 PM

**Opening Prayer:** Chairman Bill Stuart

**Meeting called to order:** Meeting called to order by Chairman Bill Stuart.

**I. Reading of the October 28<sup>th</sup>, 2021, minutes... (Approval/Disapproval):**  
Barbie Blansett made the motion to approve the October 28<sup>th</sup> meeting minutes; Missi Cox 2<sup>nd</sup> the motion; motion carried.

**II. Standard Business:**

**Principals Report: Sandra Crabtree**

- TSSAA- Letter to Bernard Childress.
- Partnership with Chattanooga Food Bank-every student here will receive a snack pack starting in December and then every month throughout the school year.
- Second meeting with Southeast Core-Checking over the ELA materials to make sure that we have everything needed for the teachers to use curriculum.
- Attending the LAT Reading Conference- Dec. 5-7.
- Homecoming will be Friday, December 10.
- Homecoming dance/winter formal will be Friday, Dec. 17<sup>th</sup>, from 6-8 at the Legion Hall.
- Partnership with Chattanooga State for high school-offering Junior and Seniors the following: Welding, Electrical, Industrial Maintenance, and Medical Assistant. Uses TCAT (clock hours)-1290

hours-full program; 450- Junior year; 450-Senior year; 3-hour block; would count as electives; tuition paid by grant; books/supplies paid by student- if approved, next step-student interest; would begin in August of 2022.

### **Financial Report: Jennifer Olton**

The final installment was paid for the construction that was done this year. The 2020 Bond Series was paid, and the 2021 Bond Series will not be out until December 2022. All other financials are up to date.

### **III: Old Business:**

**Follow up with Bids on Historical Building:** We have 2 bids as of now and waiting on a 3<sup>rd</sup> one. Should have all 3 bids by next board meeting.

**Follow up with Special School Tax:** Still trying to follow up with Chuck Cagle.

**Employee Appreciation Dinner:** We will have our employee appreciation dinner on December 9<sup>th</sup>, 2021.

### **IV: New Business:**

**Move Money from General to Federal:** Jennifer reported that during the Federal Fiscal Audit it was suggested that moving around \$80,000 to Federal from General will save having to do advances back and forth and it will just stay there. **Barbie Blansett made the motion to approve moving the money; Missi Cox 2<sup>nd</sup> the motion; motion carried.**

**2022 open/expired board seats:** We have 2 open seats that expire in 2022. The other seat does not expire until 2026.

**New Bill Signed by Gov. Lee:** Counties can decide if they want to add school board offices to the primaries. School board offices would then run with their parties; there are still file dated and deadlines to rescind.

**Federal Fiscal Monitoring Update:** Jennifer reported that overall, the monitoring went well. There were a few findings with most being policies that needed to be updated; we have until March to get these current.

**Updated Policies:** Barbie Blansett made the motion to approve all updated policies presented; Missi Cox 2<sup>nd</sup> the motion; motion carried.

## **Trainings/Workshops/Field trips/Fundraisers**

### **Fundraisers:**

**Seniors** would like to have a Polar Express Day: The last week before winter break. Students will pay admission to watch the Polar Express on the big screen in the gym. Concessions will be hot chocolate/water and cookies. Students may wear Christmas or winter themed pjs. Total cost is \$5.00. Students will watch the movie in 2 groups: PK-5 and 6-12.

### **Field Trip:**

**2<sup>nd</sup> and 3<sup>rd</sup> grades** would like to have a field trip to Ruby Falls. They will charter a bus to take them. The cost will be around \$20.00 for each student. They are planning this for December 8<sup>th</sup>.

**Seniors** would like to visit the Chattanooga Campus for a tour, then go to Dave and Busters at Hamilton Place Mall for food and fun. It will place on January 28<sup>th</sup>, we will leave around 8:30 and return approximately between 4 and 5.

Year-end trip for **Beta's** May 23-27, 2022, to Disney World.

### **Trainings:**

Sharon Allison will be attending the TAASE December 6<sup>th</sup>-8<sup>th</sup>.

Barbie Blansett made the motion to approve all fieldtrips/fundraisers/trainings; Missi Cox 2<sup>nd</sup> the motion carried.

**Next Meeting will be held Thursday January 27<sup>th</sup>, 2022 @ 6:00 pm.**

**Meeting adjourned.**

**Public Comment:**

- Stacy Hall addressed issue concerning Cell Phones that were held over the weekend.
- Several others that were present also addressed or expressed concerns about the Cell Phone Policy.

Chairman Bill Stuart stated that the Cell Phone Policy and student handbook discipline procedures would be reviewed at the next board meeting.

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**Chairman, Bill Stuart**

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**Director, Beth Webb**