

Richard Hardy Memorial School

Board Meeting Minutes

June 27th, 2023 @ 6:00 PM

Moment of Silence

Meeting called to order: Chairman Fred Newcom

(Absent board member Rhkisha Whisnant)

I. Reading of the May 25th, 2023, minutes. (Approval/Disapproval): Chairman Fred Newcom made the motion to approve the May 25th, minutes; Jacque Howard 2nd the motion; motion carried.

II. Standard Business:

Principals Report: Reggie Culpepper

- May 31st—Students last day of school.
- June 5th—Summer School Program started.
- June 14th—Lowes delivery (\$7,000 in tools for our wood shop).
- June 21st—Sports meeting for HS & MS volleyball & 4/5/6 grade boys & girls' basketball.
- Coach Smith resigned and took a job closer to his home in Alabama.
- We have 2 teaching positions open (History and PE).

Financial Report: Jennifer Olton

All financials are current, but we do have a budget amendment due to unexpected expenses with our old AC in the High School. We also still have money coming in from the state and money from our reserves has been moved over to help with expenses. Chairman Fred Newcom made the motion to approve the budget amendment; Jacque Howard 2nd the motion; motion carried.

III. Old Business:

A. Woodshop update: Principal Culpepper stated that we had received our tools/supplies from Lowes and Harbor Freight. We are still waiting on the electricity to get hooked up. The last price that was quoted was a little high, so Chairman Fred Newcom along with everyone else thought that we should look into some independent contractors that may not be as costly.

IV. New Business:

A. Review Year End Budget:

Jennifer Olton stated that we are still showing in the arrears due to the added expenses, but we are still waiting on money from the state.

B. 2023-2024 Budget:

The final budget will be sent out once everything comes in and everything figured up. Jennifer stated that the budget is constantly evolving. Chairman Fred Newcom made the motion to approve the 2023-2024 budget; Jacque Howard 2nd the motion; motion carried.

C. Maintenance on AC units:

A quote had been given on servicing our AC units in the Elementary and Middle School buildings. The quote was extremely high, and Chairman Fred Newcom pointed out that this was just a servicing agreement and did not include any repairs or parts. All agreed and it was decided to look into other options/companies to maintain our units at a lower cost.

D. Employee Contracts not renewed:

We did not extend contracts for the upcoming school year (2023-2024) for Math teacher Lynn Haas and for AD/CSH Kelby Ferrell.

E. Trainings/Workshops/Field Trips/Fundraisers

Trainings:

Reggie Culpepper will be attending a training in Nashville, for a Pre-K evaluating training July 12th and 13th. Chairman Fred Newcom made the motion to approve the training; Jacque Howard 2nd the motion; motion carried.

Next Meeting will be held Thursday, July 25th, 2023 @ 6:00 pm.

Meeting adjourned.

Public Comment: No public comment.

Chairman, Fred Newcom

Director, Sharon Newcom