



## Richard Hardy Memorial School

### Board Meeting Minutes

September 26<sup>th</sup>, 2023 @ 6:00 PM

#### **Moment of Silence**

**Meeting called to order:** Chairman Fred Newcom

(Absent board member Rhkisha Whisnant)

#### **I. Reading of the August 24<sup>th</sup>, 2023, minutes. (Approval/Disapproval):**

Chairman Fred Newcom made the motion to approve the August 24<sup>th</sup>, minutes; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

#### **II. Standard Business:**

#### **Principals Report: Reggie Culpepper**

- September 11<sup>th</sup>-15<sup>th</sup>—Book Fair.
- September 13<sup>th</sup>—Grandparents Lunch.
- September 23<sup>rd</sup>—Jr & Sr Beta—Sleep in Heavenly Peace Build a Bed (at North Jackson).
- September 25<sup>th</sup>-29<sup>th</sup>—Can food drive for Marion County Food Bank.
- We had our first “Lock Down” drill. Everyone did a great job.

## Financial Report: Jennifer Olton

All financials are current and up to date.

### III. **Old Business:** No old Business

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

**A. Budget Amendment:** Jennifer Olton reported since the first payroll had been completed she was able to balance and update the Budget. Chairman Fred Newcom made the motion to approve the Budget Amendment; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

**B. Updated Policy:** Director Sharon Newcom discussed with the board the updated testing policy that gives schools the option of how much TCAP scores should count on student's final grades. The options were listed on percentages. The following is what Ms. Newcom presented to the board for what she would like to see put into place. She also went with the lowest percentage a school was allowed to pick. 0% for grades 3 -5. 10% for grades 6-8, and 15% for grades 9-12. Chairman Fred Newcom made the motion to approve the policy and the percentages; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

**C. Update Policy: Parent Involvement:** Director Sharon Newcom stated to the board that this policy was just an updated date change. Chairman Fred Newcom made the motion to approve the updated policy; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

**D. 5-year Strategic Plan:** Director Sharon Newcom wanted the current board members to have a copy of the 5 Year Strategic Plan that goes through the year 2025 for future reference on putting together another 5-year plan when the current one expires.

## **E. Trainings/Workshops/Field Trips/Fund Raisers:**

### **Trainings:**

- Nurse Regina will be attending a CSH conference on October 27<sup>th</sup>, in Chattanooga.

### **Field Trips:**

- Seniors would like to take a field trip to the Hollywood 10 Cinema to see a movie and go out to lunch; October 20<sup>th</sup> or 27<sup>th</sup>, will travel by car.
- Sr. Beta convention in Nashville, November 16<sup>th</sup>-18<sup>th</sup>. Travel by car and stay at the Opryland Hotel. Cost TBA but would be out of pocket for student, and BETA will cover registration fee. Need to work out financials before October 12<sup>th</sup>.

### **Fundraisers:**

- DARE (Officer Donald) would like to do a Coca-Cola or Pizza fundraiser.
- During Fall Festival Seniors would like to have a "Corn-Hole" tournament. Entry fee would be \$20.00 per pair (\$10.00 per person). Tournament will be open to 9<sup>th</sup> graders up through adults. We will let people register up to about 3:45 or so, then the Festival starts at 4:00. We will give a \$60 first place prize, and a \$40.00 for second place.

Chairman Fred Newcom made the motion to approve all trainings, field trips and fundraisers; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

**Next Meeting will be held Tuesday, October 24<sup>th</sup>, 2023 @ 6:00 pm.**

**Meeting adjourned.**

**Public Comment: No public comment (Can only comment about items on Agenda and sign a request to comment).**

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**Chairman, Fred Newcom**

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**Director, Sharon Newcom**