



Richard Hardy Memorial School

Board Meeting Minutes

October 25th, 2023 @ 4:30 PM

Moment of Silence

Meeting called to order: Chairman Fred Newcom

(Absent board member Rhkisha Whisnant)

I. Reading of the September 26th , 2023, minutes.

(Approval/Disapproval): Chairman Fred Newcom made the motion to approve the September 26th, minutes; Jacque Howard 2nd the motion; motion carried.

II. Standard Business:

Principals Report: Reggie Culpepper

- October 9th-13th was our fall break.
- October 16th—DARE fundraiser kickoff (pizza sale).
- October 20th—Fire Prevention Awareness (South Pittsburg Fire Department---brought fire truck and conducted a program for pre-k, K & 1st grades).
- October 26th-Fall Festival 4:00 pm to 7:00 pm (Dismiss school at 1:00 pm).
- October 27th—School will be on a 2-hour delay.

Financial Report: Jennifer Olton

All financials are current and up to date. Jennifer also reported that our “bond interest” payment was due in December.

III. Old Business: No old Business

IV. New Business:

- A. Updating our Current CD:** Jennifer Olton stated to the board that the current CD in which Citizen’s Tri County Bank held was still listed in Cindy L. Blevins name which was our superintendent a few years ago. Sharon Newcom is our current superintendent and the CD needs to be updated listing her. Ms. Olton also asked the board if they wanted to from a 36 month to a 12-month maturity date which would have a penalty with a higher interest rate. The board decided to stay with the 36 month with an interest rate of 4.75%.

Chairman Fred Newcom made the motion to approve updating the current CD to Sharon Newcom, and keeping the 36-month renewal; Jacque Howard 2nd the motion; motion carried.

- B. Board Meeting Time:** To help with everyone’s schedule it was brought to the board that the current meeting time of 6:00 pm would like to be moved to 4:30 pm. This works better for everyone that attends the meeting on a regular bases and helps with the daylight saving time changes.

Chairman Fred Newcom made the motion to change the current time of 6:00 pm to 4:30 pm.; Jacque Howard 2nd the motion; motion carried

C. Trainings/Workshops/Field Trips/Fund Raisers:

Trainings:

- Nurse Regina will be attending the Rural Health Association in Knoxville, TN, November 14th-17th.

Field Trips:

- 4th and 5th grade would like to go to the TN Aquarium on December 1st. Cost would be \$3.00 per student.

Fundraisers:

- Prom Committee: Mother & Son game night, November 16th from 4pm to 6pm. Cost is \$5.00 and then an additional \$3.00 for other children wanting to attend.

FYI: Santa pictures will be taken on November 29th.

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

Next Meeting will be held Tuesday, November, 2023 @ 4:30 pm.

Meeting adjourned.

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

Chairman, Fred Newcom

Director, Sharon Newcom