



## Richard Hardy Memorial School

### Board Meeting Minutes

February 27th, 2024 @ 4:30 PM

#### **Moment of Silence**

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

#### **I. Reading of the January 23rd, 2023 minutes. (Approval/Disapproval):**

Chairman Fred Newcom made the motion to approve the January 23<sup>rd</sup>, minutes; Jacque Howard 2<sup>nd</sup> the motion; motion carried.

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

#### **Principals Report: Reggie Culpepper (Sharon Newcom Read)**

- February 1<sup>st</sup>—Parent/Teacher Conferences
- February 5<sup>th</sup>—12<sup>th</sup> grade Mandatory TN Promise Meeting
- February 9<sup>th</sup>—Princess Ball (Pre-k-5<sup>th</sup>)
- February 14<sup>th</sup>—1<sup>st</sup> Volleyball Game (Lost to Whitwell)
- February 16<sup>th</sup>—Progress Reports
- February 19<sup>th</sup>—No School (President's Day)

## **Financial Report: Jennifer Olton**

All financials are current and up to date. (A copy of financial are always given to the board members for review).

**Old Business:** No old Business

### **III. New Business:**

#### **A. Cafeteria Review:**

Teresa Lakey reported that the Cafeteria review went really well. There were 2 findings but only minor. There were no “pay backs” and we were compliant in all other areas.

#### **B. Update on Cafeteria Bids:**

We are looking at getting a new stove, hood and walk-in freezer for the Cafeteria, so that we could start cooking our own meals. We have listed requests for bids in the paper, but have not received anything solid at this time. This project will be worked on throughout the year so that we could possibly be ready to move forward in school year 2025-2026.

#### **C. Interquest Canine Detection Contract:**

It was time to renew our Canine Detection service which comes to the school once a month to check for drugs, weapons, etc. Chairman Fred Newcom made the motion to approve the contract for another year; Jackie Howard 2<sup>nd</sup> the motion; motion carried.

#### **D. 2025 Washington DC Trip:**

Cameron Perry is wanting to put together a trip to Washington DC in 2025. This trip is not sponsored by the school and participants will go through an agent to sign up. We did however want the board to be aware of the trip and a “waiver” has been put into place for participants to sign releasing RHMS from any and all liabilities related to this trip or it’s participants.

## **E. Trainings/Fieldtrips/Fundraisers:**

### **Trainings:**

- Sharon Newcom will be attending TOSS, March 5<sup>th</sup>-7<sup>th</sup> in Nashville.
- Sharon & Jennifer will be attending the Grand Division meeting (budgeting), March 8<sup>th</sup> in Murfreesboro.
- Cameron Perry will be attending a District Testing Training on February 29<sup>th</sup> in Chattanooga.
- Jessica Slatton will be attending an Attendance Conference on April 9-12<sup>th</sup> in Murfreesboro.
- Nurse Regina will be attending a CSH Conference on April 11<sup>th</sup> in Murfreesboro.
- Coach Rowell will be attending the TN Athletic Directors Conference April 12-15<sup>th</sup>, in Knoxville.

### **Field Trips:**

- 4<sup>th</sup> and 5<sup>th</sup> grade would like to go to Russell Cave and Hollywood Cinemas in Scottsboro on April 26<sup>th</sup>. They need to go ahead and order tickets so they are needing approval/disapproval early.

### **Fund Raisers:**

- Seniors would like to sponsor a Talent Show on April 4<sup>th</sup>. There is no admission, but the audience may cast votes by using quarters. Winner is determined by weight.
- Auction for 2 smokeless fire pits donated by US Stove. The money raised will go towards Prom Committee. Starting March 1<sup>st</sup>-30<sup>th</sup>.

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

### **FYI:**

- Graduation will be held at the American Legion Hall on May 23<sup>rd</sup>.
- Family reading night is March 14<sup>th</sup>-3 to 5 pm.
- Easter Egg Hunt on March 21<sup>st</sup>; sponsored by LEO and Interact.
- March 5<sup>th</sup>, Pre-K-5<sup>th</sup>, Dr. Seuss Movie, no charge.

**Next Meeting will be held Tuesday, March 19<sup>th</sup>, @ 4:30 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**