

Richard Hardy Memorial School

Board Meeting Minutes

February 18, 2025 @ 4:00 PM

Moment of Silence

Meeting called to order: Chairman Jacque Howard

- I. **Reading of the January 21, 2025 minutes. (Approval/Disapproval):**
Chairman Jacque Howard made the motion to approve the January 21, 2025 minutes, John Olton 2nd the motion. Motion carried.

II. Standard Business:

Principals Report: Reggie Culpepper

- There was no Principal Notes this month due to closures/weather

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).

- A. Presented Audit reports. There was one finding for missing credit card receipts.

Old Business: No old business

New Business:

A. Board Member Roles...

The board would like to meet to discuss everyone's roles. Board asked Jennifer Olton to contact Jennifer White about meeting requirements.

B. Sub Pay Discussion... We are having trouble finding subs. Found out our pay rate is much lower than Marion County. Board agreed to raise from 70 to 90 per day for non cert, and 100 to 125 for certified. Effective March 1, 2025. **Jacque Howard made a motion, John Olton 2nd. Motion Carried**

C. Weather Day Discussion... Director, Principal and Board Members discussed option if we exceed our weather days.

Trainings/Workshops/Field Trips/Fundraisers

Trainings:

- Jessica Stiefel & Cameron Perry – Semi Annual Testing Training Meeting in Cookeville Feb 20
- Regina Smith – Regional Health Services Meeting Feb 25
- Joey Rowell – CSH Institute Annual Meeting – Joey will be taking over CSH next year March 5-7
- Jennifer Olton – SE Technical Assistance Meeting in Cleveland March 4
- Charlie Everett – TSPMA district meeting in Cleveland March 18

Field Trips:

- Jr Beta year end trip – Urban Air in Chattanooga April 24th

Fund Raisers:

- America's Finest Chocolates – School wide to benefit ballfield projects

Events:

- No Events requested for March

Chairman, Jacque Howard made a motion to approve all Trainings/Fieldtrips/Fundraisers, John Olton 2nd the motion. Motion Carried.

Next Meeting will be held Tuesday March 18, 2025 @ 4:00 pm.

Meeting adjourned.

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

Chairman, Jacque Howard

Director, Sharon Newcom

VIA Email – Feb 25, 2025

Dr. Seuss Week is March 3-7. Elem Beta would like to do a movie day on 3/7. Cost of \$2 to include popcorn & a drink.

Jacque Howard mad a motion to approve, Cherie Helton 2nd. Motion Carried.

Chairman, Jacque Howard

Director, Sharon Newcom