

# BOARD NOTES

## BOARD OF TRUSTEES MEETING SUMMARY

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REGULAR BOARD MEETING

May 14, 2024

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### REGULAR MEETING

#### CALL TO ORDER

Linda Pipkin, President of the Board of Trustees, called the meeting to order at 3:09 p.m. Lisa Weinstein was absent. All other board members were in attendance.

#### STAFF PRESENT

Luci Harmon  
Sarah Nichols  
Tammy Brown  
Vicki George  
Gina Walker

#### INVOCATION/PLEDGE OF ALLEGIANCE

#### CITIZEN PUBLIC FORUM

#### CITIZEN PUBLIC COMMENT ON AGENDA ITEM

#### RECOGNITIONS & INTRODUCTIONS

Staff Soaring Eagles – Devin Sweet

Sixth Six Weeks Student Soaring Eagles

NEHS and NJHS Inductees

#### Citizen Communication

#### Adoption of Consent Agenda:

- Approval of the following Minutes –
  - Regular Meeting – April 16, 2024
  - Special Called Meeting - May 6, 2024
- April Financial Reports
  - Expenditures over \$25,000
    - None
  - Judy Couger made a motion seconded by Tom Hackleman to approve the consent agenda as presented. Motion passed 6-0.

#### Action Items

- Considered Approval of Student Transfer List
  - Carter Crain made a motion seconded by Bridget Symm to approve the 24-25 student transfers as presented. Motion passed 6-0.
- Considered Resolution in Support of Fair Accountability

- Tom Hackleman made a motion seconded by Carter Crain to approve the Resolution in Support of Fair Accountability as presented. Motion passed 6-0.
- Considered Architect Proposal
  - No action was taken
- Considered Superintendent Contract
  - Discussed in closed session

#### Communication Items

- Athletic Director Report
  - Spring Athletics – Track, Tennis
  - Goals for 24-25 Athletics
- Superintendent Report
  - Teacher Luncheon Report
  - Update on campus safety
  - Update on district housing rental
- Principal/Student Services Report
  - Summer Learning Opportunities
- Calendar Items were discussed

**ADJOURNED INTO CLOSED SESSION 3:59 P.M.**

**RECONVENED INTO OPEN SESSION 4:15 P.M.**

Caroline Key made a motion seconded by Carter Crain to approve teacher contracts as presented. Motion passed 5-0.

**ADJOURNED 4:25 P.M.**

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Linda Pipkin, President

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Judith Couger, Secretary