



Richard Hardy Memorial School

Board Meeting Minutes

July 26th, 2022 @ 6:00 PM

Opening Prayer: Moment of Silence

Meeting called to order: By Chairman Missi Moore

- I. **Reading of the June 28th, 2022, minutes. (Approval/Disapproval):**
Chairman Missi Moore made the motion to approve the June 28th meeting minutes; Fred Newcom 2nd the motion; motion carried.

II. **Standard Business:**

Principals Report: No Principals report

Financial Report: Jennifer Olton

III: **Old Business: TN Valley Restoration**

Director Sharon Newcom reported that through email, TN Valley Restoration had been awarded the bid and have begun the work as of today (Tuesday, July 26th). We are excited to get the repairs and the new face lift on our historical building. They will be working from around 4pm in the afternoons until 10pm at night to avoid the times when students are here.

IV: New Business:

Public Records Policy: This item was tabled at the last meeting. Board Member Fred Newcom reported that he had been in touch with Emily Warren at the TSBA and she advised him that this needed to be sent to our school attorney which is Jay Blevins. Fred stated that he was sending all the information to Jay and we would see what his response is to this. Chairman Missi Moore stated that this would be tabled until our next meeting.

Review of SY22 Budget: Jennifer Olton stated that since we have been with our auditors for 2 days, she would have to email the board members a copy of the SY22 budget for their review.

Activity Budget: The activity budget just had to be re-approved because the original disbanded clubs/sports. Fred Newcom made the motion to approve the updated activity budget; Rhkisha Whisnant 2nd the motion; motion carried.

Removal of Beth Webb as a check signer: Teresa Lakey stated that to add and remove signers at the bank, it was best to do all at the same time, therefore the approval/disapproval for removing Beth Webb as a check signer was being presented again. Fred Newcom made the motion to remove Beth Webb as a check signer; Missi Moore 2nd the motion; motion carried.

Adding Susan Layne as a check signer: Teresa Lakey presented to the board that Susan Layne should be added as a check signer for Richard Hardy, she also stated that it must be noted that Sharon Allison Newcom will be staying on as a check signer but will also be changing her last name. All the information required for the changes along with the minutes will be taken to the bank. Fred Newcom made the motion to add Susan Layne as a check signer; Chairman Missi Moore 2nd the motion; motion carried. Chairman Missi Cox made the motion to keep Sharon Allison Newcom as a check signer; Rhkisha Whisnant 2nd the motion; motion carried.

Athletic Director Stipend: The board discussed that if we do not have but one sport that is taking place, then the stipend for the Athletic Director should be based on a percentage and not the full amount. Principal Reggie Culpepper stated that he would discuss this with the AD and explain that with the lack of sports the full stipend cannot be supported. Fred Newcome made the motion to approve that the AD stipend be based on how many sports we have for the school year; Rhkisha Whisnant 2nd the motion; motion carried.

Trainings/workshops/field trips/fundraisers:

Director Sharon Newcom will be attending the TOSS New Superintendent's training, August 16th-17th in Nashville. Fred Newcom made the motion to approve the training; Rhkisha Whisnant 2nd the motion; motion carried.

Next Meeting will be held Tuesday August 23rd, 2022 @ 6:00 pm.

Meeting adjourned.

Public Comment: There was no public comment.

Chairman, Missi Moore

Director, Sharon Newcom