



Richard Hardy Memorial School

Board Meeting Minutes

October 27th, 2022 @ 6:00 PM

Moment of Silence

(Regular meeting on 25th canceled due to weather conditions, re-scheduled on the 27th.)

Meeting called to order: Chairman Fred Newcom (newly nominated to replace Missi Moore).

Swearing in of appointed board member Jacque Howard did not take place due to her absence. Swearing in will take place at the November 29th meeting.

I. Reading of the September 27th, 2022, minutes.

(Approval/Disapproval): Chairman Fred Newcom made the motion to approve the September 27th minutes; Rhkisha Whisnant 2nd the motion; motion carried.

II. Standard Business:

Principals Report: Reggie Culpepper

- We had parent teacher conferences on October 7th, we had a pretty good turnout.
- Fall break was October 10th-14th. Hopefully everyone enjoyed some time off.
- We had Family Resource movie night on October 29th; we had a visit from the Sanderson Sisters. All the kids took picture with the sisters! It was a night of fun!!

- Our Fall Festival is Thursday from 4:00 pm to 7:00 pm, we are dismissing school at 1:00 pm to prepare for the event.

Financial Report: Jennifer Olton

All financials are up to date and current; there were no questions. Jennifer also stated that the balance sheet looked off set due to the fact that we were still waiting on reimbursables.

III. Old Business:

Sharon Newcom reported how great our historical building looked. TN restoration still have a little more to do and plan on working during our Fall Break.

IV. New Business:

New Camera System Bids: Jennifer Olton and Director Sharon Newcom reported that bid requests were ran for 2 weeks. There 2 companies that submitted bids, Howard Technology came in with the best bid. We have worked with this company in the past on other technology projects. Chairman Fred Newcom made the motion to approve the bid from Howard Technology; Rhkisha Whisnant 2nd the motion; motion carried.

New Accounting System: Jennifer Olton and Teresa Lakey discussed the pro's and con's of getting a new Accounting System. The system that has been referred to us is "Local Government", it is costly and with our school being so small we just don't know if we can justify the cost. Chairman Fred Newcom suggested we look at other options that might be available to us. This will be discussed again at future meetings.

Trainings/workshops/field trips/fundraisers:

. Trainings:

- Kelby Ferrell CSH Regional Meeting; November 10th.
- Teresa Lakey, Sharon Newcom & Jennifer Olton—TASBO November 15th-18th.
- Fred Newcom, TSBA convention November 10th-13th.
- Sharon Newcom TSBA convention, November 10th -13th.
- Kelby Ferrell, Rural Health Assoc of TN, November 16th-18th.
- Paula Lacy, Special Ed Directors Institutes, November 17th-18th.
- Paula Talley will be attending the Literacy Conference, December 4th, in Murfreesboro.
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Fundraisers:

- The Halloween Movie date has been moved to November 18th to spread out the cost on students.
- Winter Formal is being sponsored by the yearbook club this year (not seniors). It will be on December 9th. As a result, Polar Express day (sponsored by seniors) will be moved to December 6th.
- Seniors would like to raffle a gas pizza oven that Us Stove donated several years back.

Fieldtrips:

- Ms. Perry would like to take the seniors to do mock job interviews on Friday, October 28th to Tower Bank in South Pittsburg, after their Senior lunch. Instead of returning to school Ms. Perry would like permission to give the seniors the remainder of the day off, which would be from about 2:00 until 2:45.
- All Beta's will have Wreath Laying at the Chattanooga Cemetery on Saturday, December 17th.
- Second and Third grade are planning a field trip on December 5th, 2022, to watch the Polar Express at the IMAX theater in Chattanooga. The movie starts at 11 eastern and lasts about 1 hour and 40 minutes. They can purchase snack packs for \$5.00. We are planning for parents to transport.

- 4th and 5th grade would like to take a trip to the “Lost Sea” and the Mayfield Dairy Plant on November 28th, the cost will be \$17.50 per student and parents will be driving.
- Interact would like to have a fundraiser either selling pecans or Donuts, in November.

FYI:

- Interact Coat Drive starts October 31st.
- FRC will be doing dinner supplies for the Thanksgiving Holiday.
Chairman Fred Newcom made the motion to approve all trainings, fieldtrips and fund raisers; Rhikisha Whisnant 2nd the motion; motion carried.

Next Meeting will be held Tuesday November 29th, 2022 @ 6:00 pm.

Meeting adjourned.

Public Comment: No public comment.

Chairman, Fred Newcom

Director, Sharon Newcom