



Richard Hardy Memorial School

Board Meeting Minutes

February 28th, 2023 @ 6:00 PM

Moment of Silence

Meeting called to order: Chairman Fred Newcom

(Absent Board Member Rhkisha Whisnant)

I. Reading of the January 24th, 2023 minutes. (Approval/Disapproval):

Chairman Fred Newcom made the motion to approve the January 24th minutes; Jacque Howard 2nd the motion; motion carried.

II. Standard Business:

Principals Report: Reggie Culpepper

- February 1st—Heart Health Fundraiser starts (runs through the end of February).
- February 2nd—Parent/Teacher Conference 3:00 pm -5:00 pm. Everything went smoothly.
- February 14th—Valentine's Day Dance...it went well.
- February 15th—School Wide Fundraiser Kickoff...assembly in the gym (preK-12th).
- February 17th---RHMS Father/Daughter Dance..Pre-K – 5th grade. We had a good turnout, everything went well.

Financial Report: Jennifer Olton

All financials are up to date.

III. Old Business:

- A. Flooring is complete in the nurse's office and old boiler room, which is now the new IT department.

IV. New Business:

- A. Signing of Math Adoption:** Director Sharon Newcom explained the process and the staff voted on "Invision Math". Chairman Fred Newcom made the motion to approve the math adoption; Jacque Howard, 2nd the motion; motion carried.
- B. Bid for new Work Shop:** No bids were submitted. We purchased a 16x54 building from Premium Portable Building in Henegar, AL. Also discussed option on moving the fence to install. Since the meeting a new plan of getting the building set has been put into place. It will be discussed at next meeting under "Old Business".
- C. Updated Policies:** Policy 1.106 Code of Ethics, and 1.107 Board Member Conflict of Interest. Chairman Fred Newcom made the motion to approve the 2 updated policies; Jacque Howard, 2nd the motion; motion carried.

Trainings/Workshops/Field Trips/Fund Raisers

Trainings:

- Laci Reed will be attending southeast regional FRC meeting in Chattanooga, on March 24th.
- Kelby Ferrell will be attending CSH Institute in Murfreesboro, March 27th -29th.
- Sharon Newcom will be attending Superintendent Academy/TOSS in Nashville, March 26th-29th.
- Cameron Perry attending a workshop in Chattanooga, on March 3rd.

Fundraisers:

- Prom Committee would like to do a Krispy Kreme bogo card sale in March. The cards will be sold for \$20.00.
- Stem would like to host a mother/son stem night on March 17th.

Fieldtrips:

- Second and third grade would to visit the Discovery Center at Murfreesboro on March 9th. Parents will drive, and lunches will be provided by the school and brought along for the trip.
- 4th – 12th grade BETA's would like to attend an Atlanta Braves game and World of Coke on April 27th as our end of year trip. Cost would be approximately \$30. needing approval early to reserve tickets. They are looking at just renting a charter bus for the trip.
- Seniors have an opportunity to visit the Chattanooga State main campus on March 6th.
- Middle School History would like to take a fieldtrip to Cathedral Caverns the last week of March.

- **FYI:**
- Book Fair March 31st—April 7th.

Chairman Fred Newcom made the motion to approve all trainings/fundraisers and fieldtrips; Jacque Howard 2nd the motion; motion carried.

Next Meeting will be held Thursday March 30th, 2023 @ 6:00 pm.

Meeting adjourned.

Public Comment: No public comment.

Chairman, Fred Newcom

Director, Sharon Newcom