

REGULAR SCHOOL BOARD MEETING-: September 25, 2023 6:30p.m.

BOARD MEMBERS PRESENT: Tommy Stewart, Amanda Kincade, Holly Nealy, Garald Brown, Lance Fredrickson, Jonathan Gordon

BOARD MEMBERS ABSENT: None

OTHERS PRESENT: Cory Hines, Brandi Tiner, Tony McCarty, Cassie Lester, Emiliana E., Courtney Russell, Mary Russell, Clint Carroll, Kaitlin Scroggins, Kathy Barlow, Casey Griffith, Justin Griffith, Jake Grumbles, Cherie Grumbles, Jackie Weatherly

I. A motion by Garald Brown and a second by Holly Nealy to call the meeting to order.
Motion Passed TIME IN: 6:30pm

II. Tommy Stewart declared a quorum present.

III. Recognize Visitors – Hear Input

IV. Student of the Month Presentation

V. Informational Items:

Elementary Update – Amy Wilson

JH / HS Update – Lindsey Batchelor

Curriculum & Accountability Update – Kristin Dickson

Report of the August 2023 Bills

VI. A motion by Lance Fredrickson and a second by Amanda Kincade to approve the consent agenda. Motion Passed

VII. A motion by Amanda Kincade and a second by Lance Fredrickson to approve August 2023 budget amendments. Motion Passed

VIII. A motion by Holly Nealy and a second by Amanda Kincade to set the October and November board meeting dates for Wednesday, October 25th and Monday, November 27th. Motion Passed

IX. A motion by Lance Fredrickson and a second by Jonathan Gordon to approve Jacksonville Fence Company to install the high school fencing using the safety grant. Motion Passed

X. A motion by Amanda Kincade and a second by Holly Nealy to approve the Anderson County Co-Op Shared Services Arrangement for 2023-2024. Motion Passed

XI. A motion by Amanda Kincade and a second by Garald Brown to approve Holly Nealy for the Anderson County Appraisal District Board of Directors. Motion Passed, Holly Nealy abstained

XII. A motion by Jonathan Gordon and a second by Holly Nealy to approve the bid of \$825 for the 1996 Ford Truck. Motion Passed

XIII. A motion by Holly Nealy and a second by Lance Fredrickson to approve the bid of \$1025 for the Ford tractor. Motion Passed

XIV. A motion by Amanda Kincade and a second by Lance Fredrickson to convene the meeting into executive session. Motion Passed

TIME IN: 7:14pm

XV. Tommy Stewart announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.


TIME OUT: 9:33pm

Actions resulting from closed session:

A motion by Lance Fredrickson and a second by Jonathan Gordon to appoint Tony McCarty to the NISD Board of Trustees – Seat 6 for a term expiring November 2024. Motion Passed

XVI. Superintendent's Report

XVII. A motion by Jonathan Gordon and a second by Amanda Kincade to adjourn the meeting. Motion Passed Time out: 9:38pm

A handwritten signature in dark ink, appearing to read "Jonathan Gordon", written over a horizontal line.

Confirmed

A handwritten signature in dark ink, appearing to read "Gerald E. Brown", written over a horizontal line.

Confirmed