



Bear Grass Charter School Board Meeting

Meeting Minutes

March 21, 2022

Opening:

The Bear Grass Charter School Board met on March 21, 2022, via Zoom. Delmas Cumbee, Board Chairman, called the meeting to order at 7:00 PM.

Present:

- Delmas Cumbee ● Frank Beck ● Phil Hodges ● Constance Cumbee
- Pam Gibbs ● Charlotte Griffin ● Georgia Smallwood ● Leigh Ann Long

Guests:

- Donna Moore – Bear Grass Charter School Principal
- Mary Beth Bonds, Bear Grass Charter School Assistant Principal

The minutes from the February 21, 2022, meeting were approved.

Motion: Charlotte, Second: Georgia. Motion passed.

The minutes from the called March 7, 2022, meeting were approved.

Motion: Charlotte, Second: Georgia. Motion passed.

Special Recognition:

Sarah Lawrence, Ag Instructor, was recognized for receiving a \$15,000 grant for her program that she applied for. Character Ed recognitions will take place at the April board meeting.

Public Comment:

No discussions or updates took place.

Student Enrollment:

2022-2023 student enrollment packets are due by April 8th. Principal Moore will have total packet count for the April board meeting.

Curriculum/Staff Development:

No updates to the previous discussion on the STEM Labs 2022-2023 (Paxton and Patterson). Final confirmation will be made before June 30, 2022.

EC and Federal Programs Update:

ESSER Funding—VP Bonds updated the board on an issue with some of the touchless water spigots in the bathrooms. Mr. Harrison has had to shuffle some items around in the ESSER Funds, but all still falls within the requirements.

EC Update—no current updates

Buildings and Grounds:

Jackie Harrison, maintenance supervisor, was not available for the board meeting. VP Bonds made the board aware that the wastewater treatment facility will increase fees from \$325 to \$350 for the 2022-2023 school year.

Technology:

No discussion or updates took place.

Public Relations:

No updates or discussion took place.

Accountability (Academic):

Spring testing will be taking place shortly. ACT scores have not been received. They should be available most any day.

Student Services:

No updates or discussion took place.

Child Nutrition:

No updates or discussion took place.

Transportation:

No updates or discussion took place.

Athletics:

Board Member Beck informed the board that the Official Booking Agency emailed that officials for MS Sport Games would not be available on Tuesdays and Thursdays. Games will have to be rescheduled/moved or go with a different agency. MS is not bound by the same booking agency contract that HS is, so there is potential to go with a different agency.

Other Discussion:

A brief discussion took place regarding masks.

A **motion** was made to keep masks optional.

Motion: Charlotte, Second: Phil. Motion passed.

BGCS 2022-2023 calendar was briefly discussed. A couple of changes were suggested. Principal Moore will make these changes and share with staff before the board approves at the April board meeting.

Finance:

Brief discussion regarding the budget for the 2021-2022 academic year took place.

Human Resources:

Vacancies were discussed in closed session.

Pursuant to General Statutes 143-318.11(a)(5) and 143-318.11(a)(6), a motion was made by Charlotte, seconded by Phil, and passed unanimously, for the board to go into closed session to discuss human resources and discipline issues. At 7:12 PM, the board entered closed session.

The board came out of closed session at 7:33 PM. **Motion:** Phil, Second: Charlotte.

The following motion was required after the board came out of closed session.

A **motion** was made to accept all personnel actions as discussed in closed session.

Motion: Frank, Second: Charlotte. Motion passed.

The next scheduled board meeting will be on April 18, 2022, at 6:00 PM.

Adjournment:

Motion to adjourn: Delmas, Second: Charlotte. Motion passed.


The meeting was adjourned by Delmas Cumbee, Chairman at 7:35 PM.

Minutes submitted by:



Pam Gibbs, Secretary

Approved by:



Delmas Cumbee, Board Chairman