

## Mineral Springs School District School Board Meeting Minutes

The Mineral Springs School Board met in regular session on December 12, 2022 in the MS Administration Building. President Dorothy Vaughn called the meeting to order at 6:30 pm. The prayer was led by Shelia Jackson.

A quorum was established. Board members present included Dorothy Vaughn, William Dixon, Banardo Thomas, Ricky Gamble, Mike Erwin, Shelia Jackson, and Ray Hawkins.

President Vaughn called for a motion to approve the minutes from the month of November. Shelia Jackson made a motion to approve the minutes from November, and William Dixon seconded the motion. The motion carried 7-0.

District Treasurer, Frankie Tollett gave the financial statement. The legal fund balance without CDs was \$2,319,627.95 the legal fund balance with CDs was \$2,386,885.25 and the all fund balance was \$5,798,298.96. President Vaughn called for a motion to approve the financial statement as presented. William Dixon made the motion to approve the financial statement as presented and Shelia Jackson seconded the motion. The motion carried 7-0.

President Vaughn turned the rest of the agenda over to Superintendent Lee.

Superintendent Lee asked the board for approval to install Lockdown Door Security for 127 doors @ \$12,248.52. Superintendent Lee informed the board that it will be purchased with ESA (Enhanced Student Achievement)(formerly known as NSLA) funds for security. President Vaughn called for a motion to approve the installation of Lockdown Door Security. Mike Erwin made the motion to approve the installation of Lockdown Door Security, and Ray Hawkins seconded the motion. The motion carried 7-0.

Principal Reports were next on the agenda. Elementary Principal Ruby Dean informed the board that she had sent 5 staff members to the Co-op for training. Ruby Dean informed the board that this training has helped some students advance in goals, and phonics. High School Principal JonDavid Amerson informed the board on Semester Test dates scheduled for December 15<sup>th</sup>, & 16<sup>th</sup>, with make-up days scheduled for December 20<sup>th</sup>, & 21<sup>st</sup>.

President Vaughn called for a motion to enter Executive Session @ 6:46p.m. William Dixon made the motion to enter Executive Session, with Ricky Gamble seconding the motion. The motion carried 7-0.

The return from Executive Session was @ 7:19p.m.

President Vaughn called for the motion to adjourn at 7:21 p.m. William Dixon made the motion to adjourn, and Banardo Thomas seconded the motion. The motion carried 7-0.

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Shelia Jackson, Board Secretary

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Dorothy Vaughn, Board President