

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

## BOARD MEETING MINUTES

**May 23, 2024**

**3:00 p.m.**

**101 Mary Law Drive**

**Smyrna TN 37167**

Our mission is to empower students by fostering their innate curiosity, engaging their parents, and promoting optimum learning by collaboratively developing a personalized learning program for each student.

**BOARD OF DIRECTORS:**

<p><b><u>BOARD OF DIRECTORS:</u></b>  Patty Short- Chair  Barbara Dale- Vice Chair  Joshua Haydon- Treasurer  Delaney Drake- Secretary  Amber Mitchell- Board Member</p>	<p><b><u>SPSTN-EA STAFF</u></b>  Shane Wickwire  Tanya Rogers  Erin Bowman</p>
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I. Preliminary

1. Call to Order & Pledge of Allegiance
  - a. Erin Bowman called the meeting to order at 3:03 PM
2. Moment of Silence
  - a. Erin Bowman called for a moment of silence for the Sullivan family.
3. Roll Call
  - a. Patty Short - Present
  - b. Barbara Dale - Present
  - c. Joshua Haydon - Present
  - d. Delaney Drake - Present
4. Action: Approval of Agenda
  - a. Patty Short moved to approve the agenda.
  - b. Joshua Haydon seconded the motion.
  - a. Vote 4 Ayes: Short, Dale, Haydon, Drake; Motion carried.
5. Action: Approval of Minutes
  - a. Board Meeting 4/25/24
    - i. Barbara Dale moved to approve the minutes.
    - ii. Patty Short seconded the motion.
    - iii. Vote 4 Ayes: Short, Dale, Haydon, Drake; Motion carried.
  - b. Board Study Session 5/9/24
    - i. Barbara Dale moved to approve the minutes.

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

## 2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

- ii. Patty Short seconded the motion.
  - iii. Vote 4 Ayes: Short, Dale, Haydon, Drake; Motion carried.
- 6. Action: Election of Officers
  - a. Barbara Dale motioned to approve Amber Mitchell as a board member.
  - b. Patty Short seconded the motion.
  - c. Erin Bowman asked if Amber Mitchell has read and will adopt the Oath of Officers.
  - d. Amber Mitchell confirmed.
  - e. Vote 4 Ayes: Short, Dale, Haydon, Drake; Motion carried.
  - f. Erin Bowman welcomed Amber Mitchell to the Board.
- 7. Information:
  - a. Public Comments
    - i. None
  - b. Potential Board Member Discussions
    - i. The Board was given a potential new board member packet with Phil Aglers resume and Board application.
  - c. Executive Director Update
    - i. Shane Wickwire gave updates on enrollment, marketing, food service consultants. Tanya Rogers gave a fiscal update, and repayment plan to SCS to the Board.
- 8. Action Items:
  - a. Lease Agreement: Boys and Girls Club
    - i. Patty Short motioned to approve the lease agreement.
    - ii. Joshua Haydon seconded the motion
      - 1. Barbara Dale asked if there were any sticking points in the lease
      - 2. Tanya Rogers explained that there were a few small details the team had to navigate.
    - iii. Roll Call vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - b. Contract: Project Play
    - i. Barbara Dale motioned to approve the contract with Project Play.
    - ii. Patty Short seconded the motion.
    - iii. Barbara Dale asked about the specific services.
    - iv. Erin Bowman and Tanya Rogers explained the benefits.
    - v. Roll call vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - c. Contract: Sparkles Technology
    - i. Barbara Dale motioned to approve the contract not to exceed the contract price.
    - ii. Patty Short seconded the motion.
    - iii. Phil Hermsmeyer explained the services that will be provided by Sparkle technology.
    - iv. Roll call vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

## 2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

- d. Contract: Nitor Technology & Security
  - i. Patty Short motioned to approve the contract with Nitor Technology and Security.
  - ii. Barbara Dale seconded the motion.
  - iii. Phil Hermsmeyer explained the services that will be provided.
  - iv. Roll call vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  
- e. Approval of Policies
  - i. 3001.1 Administration Leeway in Absence of Board Policy
    - 1. Joshua Haydon motioned to approve.
    - 2. Barbara Dale seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - ii. 3002.1 Executive Director Contract
    - 1. Joshua Haydon motioned to approve.
    - 2. Barbara Dale seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - iii. 3003.1 Credit Cards
    - 1. Patty Short motioned to approve.
    - 2. Joshua Haydon seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - iv. 3004.1 Expense Reimbursement
    - 1. Joshua Haydon motioned to approve.
    - 2. Barbara Dale seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - v. 3005.1 Bonuses Incentives and Awards
    - 1. Patty Short motioned to approve.
    - 2. Joshua Haydon seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - vi. 3006.1 Travel
    - 1. Patty Short motioned to approve.
    - 2. Barbara Dale seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - vii. 3007.1 Staff and Student Interaction Policy
    - 1. Joshua Haydon motioned to approve.
    - 2. Barbara Dale seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - viii. 3009.1 Employee Telecommuting
    - 1. Patty Short motioned to approve.
    - 2. Joshua Haydon seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - ix. 3010.1 Volunteers
    - 1. Barbara Dale motioned to approve.
    - 2. Joshua Haydon seconded the motion.
    - 3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
  - x. 3011.1 Family Educational Rights and Privacy Act FERPA
    - 1. Barbara Dale motioned to approve.

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

## 2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

2. Patty Short seconded the motion.
  3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.
- xi. 7002.1 Board Staff Communications
1. Joshua Haydon motioned to approve.
  2. Patty Short seconded the motion.
  3. Vote 5 Ayes: Short, Dale, Haydon, Drake, Mitchell; Motion carried.

### II. Board Relations and Comments

Delaney Drake resigned from the Board.

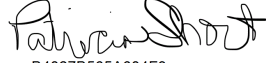
### III. Adjourn the Meeting

Patty Short motioned to adjourn the meeting.

Barbara Dale seconded the motion.

Meeting adjourned at 3:48 PM

Board Secretary

DocuSigned by:  
  
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chairperson

7/7/2024