

# SPRINGS PUBLIC SCHOOLS TENNESSEE BOARD OF DIRECTORS

2018 Medical Center Parkway Suite 434 Murfreesboro, TN 37129

## ***BOARD MEETING MINUTES***

**November 14, 2024**

***9:00 A.M.***

***198 Culbertson St. 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:**

<b><u>BOARD OF DIRECTORS:</u></b>	<b><u>SPSTN-EA STAFF</u></b>
Patty Short- Chair	Shane Wickwire
Barbara Dale- Vice Chair	Tanya Rogers
Joshua Haydon- Treasurer	Erin Bowman
Amber Mitchell- Board Member	
Phil Alger- Board Member	
Ray Jaime- Board Member	

#### I. Preliminary

1. Call to Order & Pledge of Allegiance
  - a. Erin Bowman called the meeting to order at 9:08am & led the pledge of allegiance.
2. Moment of Silence
  - a. Erin Bowman asked the Board to hold a moment of silence.
3. Roll Call
  - a. Patty Short- Present
  - b. Barbara Dale- Absent
  - c. Joshua Haydon- Absent
  - d. Amber Mitchell- Present
  - e. Phil Alger- Present
  - f. Ray Jaime- Tardy, present at 9:18am
4. Action: Approval of Agenda
  - a. Patty Short moved to approve the agenda.
  - b. Amber Mitchell seconded.
  - c. Three ayes, zero nos, motion carried.
5. Action: Approval of Minutes
  - a. Board Meeting 9/26/2024
    - i. Patty Short motioned to approve the minutes.
    - ii. Amber Mitchell seconded the motion.
    - iii. Three ayes, zero nos, motion carried.
6. Information:
  - a. Public Comments
    - i. None
7. Information: Executive Director Update - Shane Wickwire

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- a. Mr. Wickwire updated the Board on personnel. The hiring of a new fifth grade teacher, and a new SPED aide and a recent termination. He explained he would be putting together a steering committee, and would update the Board on the progress. Mr. Wickwire also informed the Board that he will be attending all of the Rutherford County Board meetings moving forward. Tanya Rogers spoke on the budget that will be brought to the Board at the next meeting, and TISA funding. Amber Mitchell asked about the grant and the progress on that funding.
8. Information: Wilson Bank and Trust - Shane Wickwire
  - a. Mr. Wickwire explained that he would be looking into moving forward with switching banks due to the extensive problems that have come from banking with Chase Bank.
9. Action: Approval of 24/25 Board of Directors Calendar
  - a. Patty Short motioned to approve the calendar.
  - b. Amber Mitchell seconded the motion.
  - c. Three ayes, zero nos, motion carried.
10. Action: Approval of 24/25 Academic Calendar Change
  - a. Patty Short motioned to approve the calendar change.
  - b. Amber Mitchell seconded the motion.
  - c. Four ayes, zero nos, motion carried.
11. Action: Approval of SPSTN-EA Policies
  - a. Extracurricular Activities
  - b. Field Trips, Competitions, Performance, and Excursions
  - c. Curriculum and Textbooks
  - d. Reconsideration of Textbooks and Instructional Materials
  - e. Library Materials
  - f. Copyrighted Materials
  - g. Employee Developed Materials
  - h. Internet Usage
  - i. Web Pages
    - i. Patty Short motioned to approve the policies.
    - ii. Amber Mitchell seconded the motion.
    - iii. Four ayes, zero nos, motion carried.

### II. Board Relations and Comments

Patty Short asked about student retention. Amber Mitchell inquired about withdrawing students, and the data supporting the reasoning.

### III. Adjourn the Meeting

Patty Short motioned to adjourn the meeting.

Amber Mitchell seconded the motion.

Four ayes, zero nos, motion carried.