

Board of Education June 29, 2023 Meeting

The Bedford County Board of Education met in a Special monthly session on June 29, 2023 at 12:00 PM in the Central Office Board Room, 500 Madison Street, Shelbyville, TN 37160. Board members **Present:** Andrea Anderson, Shanna Boyette, Michael Cook, Brian Crews, Glenn Forsee, Barton Williams, **Absent:** David Brown, Lana Craig, Dan Reed.

I. PROCEDURAL ITEMS

A. Call to Order

II. CONSENT AGENDA The Consent Agenda was approved with a motion made by Brian Crews, second by Barton Williams. Approved with a 6 - 0 vote.

Motion to approve was made by Brian Crews and seconded by Barton Williams. Motion Approved by
Yea: 6, Nay: 0

A. Approval of Agenda

III. ACTION ITEMS

A. FY 2023 Literacy Training Grant A. Approving the monitoring process. No money involved.

Motion to group items A through C was made by Glenn Forsee and seconded by Brian Crews. Motion Approved by
Yea: 6, Nay: 0

B. FY 2024 Consolidated - IDEA-B Required to move \$310,000 from federal money to general purpose to address the requirement regarding disproportionality.

C. FY 2023 CTE Perkins Basic - Rev. 5

A. Move \$120 to pay reimbursement for extra cost on HOSA trip.

Motion to approve grouped items A through C was made by Shanna Boyette and seconded by Brian Crews. Motion Approved by
Yea: 6, Nay: 0

D. FY 2023 Amendment 4

A. Robert Daniel explained the amendment. Adjustments were made to grants that went through the general fund and federal money was moved to state. USDA Commodities adjustment was made in Child Nutrition. State growth money was put in the budget for capital projects.

Motion to approve was made by Brian Crews and seconded by Barton Williams. Motion Approved by
Yea: 6, Nay: 0

IV. ADJOURNMENT Mr. Cook explained that beginning in July Federal Grants will be on the Consent Agenda. He sought legal opinion and due diligence was done in an effort to make sure that moving the grants to the consent agenda was permissible.

Robert Daniel stated that since the board meeting has been moved up a week the financial reports will need to be deferred to the August meeting. The Finance office receives the financials from the state on the 10th of the month and they will not have enough time to have them ready by the 13th.

The next board meeting will be July 13th, 6:00 pm, at the Central Office.

There will be a study session after Summer Law to go over rental agreements.

Glenn Forsee moved to adjourn at approximately 12:09.