

**Gibson County Special School District
Board of Trustees**

GCSSD Board of Trustees Regular Meeting

South Gibson County High School Library

April 11, 2024

Members Present: Dr. Richard Addo, Mr. Scott Ball, Mr. Benny Boals, Mr. John Campbell II, Mr. Tom Lannom, Ms. Treva Maitland, Mr. Eddie Watkins. Also, in attendance were Mr. Eddie Pruett, Mr. Rory Hinson, Mr. Derek Norman, Mr. Kevin Turner, Mr. Phil Rogers,

PLEDGE OF ALLEGIANCE

Mr. Tom Lannom led the Pledge of Allegiance.

CALL TO ORDER

Mr. Tom Lannom called the meeting to order.

ROLL CALL

CONSENT AGENDA

A motion was made by Mr. Benny Boals to approve the consent agenda, with a second by Mr. John Campbell II. *Motion passed.*

ALC Report

Bullying/Harassment Report

Finance Reports

Funding Applications

Juvenile Court Referrals

Maintenance/Technology Reports

Minutes Approval

Overnight Field Trips

RECOGNITION

ACT 30+ Scores

Ms. Amanda Cary and Ms. Amber Harris recognized students who scored 30 or more on the ACT exam.

- GCHS - Ellie Carson, Harrison Maynard
- SGCHS - Judson Beaver, Callie Browning, Nathan Buck, Caden Clark, Ethan Dunevant, Alexa Garner, Tanner Hatch, Katie Hawkins, Cody Lents, Madelyn Lewis, Madelynn Malone, Noah Merrill, Dev Patel, Kathryn Roberson, Katherine Robison, Dalton Slater, Easton Slater, Hailey Stines, Bella Suiter, Mary Teague, Myles Weaver

SCOPE Representatives

Mr. Eddie Pruett recognized students who attended the SCOPE Conference. Eli Brown shared his experience.

- GCHS - Amerah Landrum
- SGCHS - Eli Brown & Ryan Bayliss

PUBLIC COMMENT

No public comment

REGULAR AGENDA**Mission, Vision, and Core Values**

Mr. Tom Lannom presented and reviewed the Mission, Vision, and Core Values statements for Gibson County Special School District, and welcomed any suggestions for improvements. However, there were no suggestions for changing the statements at this time.

Referendum

Mr. Eddie Pruett stated that holding a referendum would not be possible. The board members discussed conducting a feasibility study which would provide the necessary information to determine whether or not to consolidate the north-end schools.

A motion was made by Mr. Benny Boals to move forward with a feasibility study, with a second by Dr. Richard Addo. *Motion passed.*

TSBA School Volunteer Award

Mr. Pruett recommended nominating Ms. Keri Lannom as the 2023-2024 TSBA School Volunteer Award winner.

A motion was made by Mr. Eddie Watkins to nominate Keri Lannom as the TSBA School Volunteer Award winner for 2023-2024, with a second by Dr. Richard Addo. *Motion passed.*

Honors and Special Courses Request

Mr. Kevin Turner presented Honors and Special Courses for 2024-2025 without changes. Mr.

Eddie Pruett suggested adding a Middle College program. Middle College program helps eligible students earn an associate degree while in high school.

A motion was made by Mr. Tom Lannom to approve the 2024-2025 Honors and Special Courses and add the Middle College program to the list of approved courses, with a second by Mr. Scott Ball. *Motion passed.*

Copy Paper Bids

Mr. Rory Hinson presented the Copy Paper Bids.

- Veritiv for \$28,428.00
- Liberty Paper for \$27,416.00
- Contract Paper Group for \$26,247.00

A motion was made by Mr. Benny Boals to approve the Contract Paper Group bid for \$26,247.60, with a second by Ms. Treva Maitland. *Motion passed.*

Energy Efficient Lighting Project Loan

Mr. Rory Hinson proposed the Energy Efficient Lighting Project Loan. Mr. Hinson requested the board amend the budget by \$318,970.070 to pay off the loan. This measure will save the district from recurring debt payments over the next three years and \$15,000 in interest.

A motion was made by Mr. Scott Ball to amend the budget by \$318,970.07 to pay off the Energy Efficient Lighting Project, with a second by Dr. Richard Addo. *Motion passed.*

TISA Budget Amendment

Mr. Rory Hinson presented the TISA Budget Amendment and proposed amending the budget revenues by \$503,524.

A motion was made by Mr. Tom Lannom to approve the TISA Budget Amendment and amend budget revenues by \$503,524., with a second by Mr. John Campbell II. *Motion passed.*

Security Upgrades (Closed Executive Session)

Mr. Eddie Pruett, Mr. Rory Hinson, and Mr. Derek Norman, along with all the board members, moved to another room for a closed executive meeting to discuss the security upgrade bids.

A motion was made by Mr. Tom Lannom to approve the Security Upgrades Packet 1 bid without amending the budget, and amend the budget as needed for Packet 2, with a second by Ms. Treva Maitland. *Motion passed.*

DIRECTOR'S REPORT

Surplus

Mr. Eddie Pruett presented the Surplus items.

- 2006 and 2007 Buses
- 2012 Chevrolet Traverse

A motion was made by Mr. Eddie Watkins to approve the 2006, 2007 buses, and 2012 Chevrolet Traverse for surplus, with a second by Mr. Scott Ball. *Motion passed.*

ADJOURN

A motion was made by Mr. Tom Lannom to adjourn, with a second by Dr. Richard Addo. *Motion passed.*