Monday, May 10, 2021

SPECIAL CALLED BOARD MEETING MINUTES

The Hickman County Board of Education met in a SPECIAL session on Monday, May 10, 2021, at 6:00 p.m. in Room 203 of the Central Office building. School board members in attendance at the meeting were Chair Amy Bryant, Tim Hobbs, Ron Gammons, Steve Gianakos, Jane Herron, Jim Hudgins, and Vance Willis.

Chair Amy Bryant asked the group to observe a moment of silence.

Chair Amy Bryant led the group in reciting the Pledge of Allegiance.

Vance Willis made a motion to approve the agenda. Jim Hudgins seconded the motion.

The Hickman County Board of Education will meet in a special called session on Monday, May 10, 2021, at 6:00 p.m. in Room 203 of the Central Office building.

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Approval of Agenda

V. Items Requiring Board Action
- A. Application for Virtual School--Director of Schools
- B. Consideration of Resolutions for Land Purchase–Director of Schools
  1. Resolution 21-01
  2. Resolution 21-02
- C. 2021-2022 141, 143 Budgets

VI. Announcements--Special Called Meeting May 17 (if needed to reconsider the budget)

VII. Adjourn

On a voice vote, the motion was approved 7-0.

Vance Willis made a motion to approve the virtual school application to close the current virtual school in Hickman County serving grades 6-12 and open a new virtual school serving grades K-12. Jim Hudgins seconded the motion. On a voice vote, the motion was approved 6-1.

Jane Herron made a motion to open discussion on resolution 21-01. Vance Willis seconded the motion. On a voice vote, the motion was approved 7-0.

No action was taken to approve resolution 21-01.

Jim Hudgins made a motion to approve board resolution 21-02 to purchase the 16 acres parcel and the lot parcel on Middle School Road behind HCMS. Steve Gianakos seconded the motion.

Vance Willis made a motion to amend the motion with the amount of a purchase price up to and not to exceed $50,000.00. Jane Herron seconded the motion.

Aye	Nay	Pass	Absent
Amy Bryant			
	Ron Gammons		
Steve Gianakos			
Jane Herron			
Tim Hobbs			
Jim Hudgins			
Vance Willis			

On a roll call vote, the motion was approved 6-1.

Vance Willis made a motion to open discussion on the 2021-2022 141 General Purpose budget. Jim Hudgins seconded the motion. On a voice vote, the motion was approved 7-0.

Vance Willis made a motion to approve the 141 budget as proposed by the budget committee of the county commission. Ron Gammons seconded the motion.

Aye	Nay	Pass	Absent
	Amy Bryant		
Ron Gammons			
	Steve Gianakos		
	Jane Herron		
	Tim Hobbs		
	Jim Hudgins		
Vance Willis			

On a roll call vote, the motion failed 2-5.

Jim Hudgins made a motion to approve the 141 budget as originally prepared and presented. Tim Hobbs seconded the motion.

Aye	Nay	Pass	Absent
Amy Bryant			
	Ron Gammons		
Steve Gianakos			
Jane Herron			
Tim Hobbs			
Jim Hudgins			
Vance Willis			

On a roll call vote, the motion was approved 6-1.

Amy Bryant made a motion to approve the 2021-2022 143 Cafeteria budget. Tim Hobbs seconded the motion.

Aye	Nay	Pass	Absent
Amy Bryant			
Ron Gammons			
Steve Gianakos			
Jane Herron			
Tim Hobbs			
Jim Hudgins			
Vance Willis			

On a roll call vote, the motion was approved 7-0.

Amy Bryant announced that a special called meeting would be held in the central office on May 17, 2021, at 6:00 p.m. if needed to reconsider the 141 budget.

The meeting was adjourned at 8:16 p.m.

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Board Chair Director of Schools