

FINANCE COMMITTEE MEETING

Finance Committee Meeting

August 25, 2022

Present: Pat McCracken, Jamey Laudate, Kelly Jones, Dr. Chris Dossenbach, Susan Britt, John Conway, Dr. Johnnye Waller, Dr. Andy Bryan and Wendy Godfrey

Pat McCracken called the meeting to order. Jamey Laudate made a motion to amend and approve the agenda with adding BAYADA Home Health Care, Inc #5 and Equalize Sensory Services, LLC #6, Pat McCracken seconded the motion, the motion carried unanimously.

Jamey Laudate made a motion to approve the minutes from the June 23, 2022 meeting, Pat McCracken seconded the motion, the motion carried unanimously.

LETRS Training Stipends – Dr. Chris Dossenbach

Dr. Chris Dossenbach presented a LETRS Training Stipend proposal for Elementary and Pre-school Teachers for the state required trainings. There are four units per year for two years that the teachers must complete in order to receive the stipend and depending on the level of their certification they would get \$125.00 or \$250.00 per unit. The stipend would be paid in January for completing unit 1 & 2 and May for completing unit 3 & 4 and 5 & 6 and 7 & 8 respectfully. The state did encourage local districts to offer these stipends and to keep them similar in dollar amount to surrounding counties. It was noted that ESSER Funding would be used to fund this proposal. Jamey Laudate made a motion to approve and place under New Business at the September 13, 2022 Board of Education agenda, Pat McCracken seconding the motion.

BAYADA Home Health Care, Inc. – Invoice over \$50,000.00 – Kelly Jones

Contract's are done for six months to provide a fulltime nurse at FLK to assist a preschool student that requires a full-time caregiver. The contract today totals \$22,837.50 for August to December 16, 2022. Jamey Laudate made a motion to approve the contract and to be placed on Consent Agenda at the September 13, 2022 Board of Education agenda with Pat McCracken seconding the motion.

Equalize Sensory Services, LLC-Invoice over \$50,000.00 – Kelly Jones

Contract's are done for six months to provide hearing impairment services to four students at Tramway Elementary and one student at J. Glenn Edwards from August 29, 2022-December 16, 2022 at the cost of \$33,537.50. There also is a contract for the same time period to provide visual impairment services to 7 students at various school locations at the cost of \$28,579.00. Jamey Laudate made a motion to approve the two contracts and for them to be placed on Consent Agenda at the September 13, 2022 Board of Education agenda with Pat McCracken seconding the motion.

2022-2023 Leases– FYI - Kelly Jones

The updated Lease Agreement Summary as of 6/30/22 was shared with the committee. This report will be submitted to the Board as an FYI.

Review Board Attorney Invoice – Services through June and July -FYI-Kelly Jones

Kelly Jones shared the invoice from Tharrington Smith, L.L.P. for services rendered for June and July 2022. The invoice will be provided to the Board as an FYI.

Review Financial Report-FYI-Kelly Jones

Kelly Jones shared the Financial Report with the Finance Committee for review. The financial report will be provided to the Board as an FYI.

Board Expense Summary-FYI-Dr. Andy Bryan

Kelly Jones shared the Board Expense Summary with the Finance Committee for review. The expense summary will be provided to the Board as an FYI.

With no further business, Jamey Laudate made a motion to adjourn, Pat McCracken seconded the motion, the motion carried unanimously. The next Finance Committee meeting is scheduled for Thursday, September 29, 2022, 5:00pm, second floor conference room.

Respectfully submitted,

Kelly G. Jones
Chief Finance Officer