

**Regular Board Meeting  
September 11, 2023, 6:30 p.m  
1025 Rogers Street**

The Regular Board Meeting was held Monday, September 11, 2023. Board Members present were: Chelsea Melton, Stephen Hawkins, Ethan Knapp, Michael McCall, Shaun Watson, and Sheila Long; Melissa Randall, Board Secretary.	PRESENT
Absent: Jacob Reese	
Melton called the meeting to order at 6:30 p.m.	CALL TO ORDER
Roll call was held and a quorum was established.	ROLL CALL
Watson made a motion to approve the agenda. Hawkins seconded. Motion carried 6-0	AGENDA
Hawkins made a motion to approve the consent items. <ul style="list-style-type: none"><li>● Open Session Minutes - August 14, 2023</li><li>● Bills and Payroll</li><li>● Financial Reports</li></ul>	CONSENT ITEMS: MINUTES, BILLS & PAYROLL, FINANCIAL REPORTS
Melton seconded. Motion carried 6-0.	
Thank you cards from the staff for the employee dinner were presented to the Board.	PUBLIC COMMENT
Hawkins made a motion to approve the Agreement with Cabool Tires Incorporated for the purchase of a new Scoreboard for the Cabool High School Gym. McCall seconded. Motion carried 6-0.	SCOREBOARD
Hawkins made a motion to approve the Agreement with Cabool Booster Club for the purchase of a new Score Table at the Cabool High School Gym.	SCORE TABLE
Melton made a motion to change the Gate Fee for all Tournaments to \$5.00. Watson seconded. Motion carried 6-0.	TOURNAMENT GATE FEE
McCall made a motion to approve Board Policy Revisions AC, BBBA-1, BBF, and EF. Melton seconded. Motion carried 6-0.	BOARD POLICY REVISIONS
Hawkins made a motion to approve the DESE Special Education Plan, Option A. McCall seconded. Motion carried 6-0.	SPECIAL EDUCATION PLAN
McCall made a motion to approve the Comprehensive School Improvement Plan (CSIP), which includes the Success Ready Student Network (CSIP Priority 2 Goal 2.2). Melton seconded. Motion carried 6-0.	CSIP
Hawkins made a motion to approve the additions to the Substitute Teacher list. Knapp seconded. Motion carried 6-0.	SUB LIST
Long made a motion to adjourn into the Executive Session at 6:48 p.m. for: <ul style="list-style-type: none"><li>● Approval of Closed Session Minutes</li><li>● Hiring, Firing, Disciplining or Promoting Employees (Sch 610.021 (3))</li><li>● Scholastic Probation, Expulsion, or Graduation of Identifiable Students (Sch 610.021 (6))</li></ul>	ADJOURN TO CLOSED SESSION

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Hawkins seconded. Roll call vote: Knapp-yes, Hawkins-yes, Melton-yes, McCall-yes, Watson-yes, Long-yes. Motion carried 6-0.

The Board returned to Open Session at 7:05 p.m.

RETURN TO OPEN  
SESSION

Hawkins made a motion to adjourn at 7:06 p.m. McCall seconded. Roll call vote: Knapp-yes, Hawkins-yes, Melton-yes, McCall-yes, Watson-yes, Long-yes. Motion carried 6-0.

ADJOURN

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Melissa Randall, Board Secretary