

**BEEKMAN CHARTER SCHOOL
BOARD MEETING MINUTES
THURSDAY, JANUARY 19, 2023
6:30 PM (IMMEDIATELY FOLLOWING COMMITTEE MEETINGS)
CAFETERIA**

Item 1: Call to Order. Keith Huntsman

The meeting was called to order by Keith Huntsman.

Item 2: Roll Call. Abigail Atkins

Roll call was conducted by Abigail Atkins.

- Members present: Sarah Ellingburg, Tamika Farrell, Keith Huntsman, Frances Loyless, Edith Morrison, Matt Schmitz, Lori Wallace
- Members absent: none
- Others in attendance: Emily Myrick, Kayce Waller, Zemarcus Mays, Jessica Allred, Abigail Kilcrease, Abigail Atkins

Item 3: Pledge and Prayer.

The Pledge of Allegiance was led by Frances Loyless.

The prayer was led by Matt Schmitz.

Item 4: Consent Agenda.

A. To approve November 17, 2022 Board Meeting Minutes.

(Note: The December, 2022 meetings were canceled. So, there are no December, 2022 minutes to approve.)

- I. Public Comments. There were no public comments.
- The minutes were approved with no revisions.

Item 5: To receive January, 2023 Committee Meeting action item reports:

a. *Personnel and Student Affairs- Matt Schmitz*

- i. To recognize the BCS students and teachers of the year.*
No action was taken.

b. *Finance Committee- Tamika Farrell*

- i. To receive and accept the FY 2021-2022 Audit Report from Mr. Don McGehee.*
Keith Huntsman moved to accept the FY 2021-2022 Audit Report.
Seconded by Matt Schmitz. Motion carried.
- ii. To approve the November, 2022 Financial Report.*
Keith Huntsman moved to approve the November, 2022 Financial Report.
Seconded by Matt Schmitz. Motion carried.
- iii. To approve the December, 2022 Financial Report.*
Keith Huntsman moved to approve the December, 2022 Financial Report.
Seconded by Edith Morrison. Motion carried.

c. *Building and Properties – Lori Wallace*

- i. To discuss Janitorial Staffing and Maintenance.*

Lori Wallace moved to approve hiring our own custodial staff. Seconded by Matt Schmitz. Motion carried.

Lori Wallace moved to approve hiring a Maintenance Assistant. Seconded by Frances Loyless. Motion carried.

d. Academic Excellence Committee- Frances Loyless

i. *To enter into executive session for the midpoint advisory evaluation of the Principal. –Frances Loyless*

No action was taken.

Item 6: To discuss and approve the 2022-2023 COVID-19 Stipend for Faculty and Staff. – Emily Myrick

Mrs. Myrick stated that the Covid stipend that was given in FY 2020-2021 and FY 2021-2022 was not in the budget this year. However, a few teachers expressed hopes of receiving the Covid stipend again this year. Morehouse Parish appears to be giving the stipend again this year. Mrs. Myrick advised that BCS should stay competitive with salaries, and follow suit with Morehouse Parish in giving the Covid stipend again this year. The Covid stipend is \$1,500.00 across the board for all BCS employees, it is not tiered. Each employee receives the same amount. Matt Schmitz recused himself from voting on this agenda item. Lori Wallace made a motion to approve providing the 2022-2023 COVID-19 Stipend to Faculty and Staff. Seconded by Frances Loyless. Motion carried.

Item 7: To receive Administrative Reports from:

- a. *Curriculum Supervisor, Jessica Allred*
Mrs. Allred provided the Board with a copy of her report. There were no questions.
- b. *Elementary Assistant Principal, Kayce Waller*
Mrs. Waller provided the Board with a copy of her report. Mr. Huntsman expressed disappointment in the location of the ice maker that was purchased by the PTO.
- c. *Operations Manager, Zemarcus Mays*
Mr. Mays provided the Board with a copy of his report. There were no questions.
- d. *Principal's Report, Emily Myrick*
Mrs. Myrick provided a copy of her report to the Board. There were no questions.

Item 8: Adjourn

The meeting adjourned at 8:30 pm.