

Covenant Keepers Board Meeting Minutes 08.29.17

Meeting called to order at 5:59pm. Board members present are Noland Buckley, Leesa Atkinson, Tyron Tatum, Chris Ramsey, Ernest Sanders, and Benita Johnson. Superintendent Valerie Tatum present. Absent members Brent Atkinson.

Dr. Tatum asked about changing the bylaws in regards to attendance for Board Members. Board members see no reason to change at this time.

Dr. Tatum asked about Mr. Deron Hamilton requirements for attending board meetings. Board will request Mr. Hamilton's attendance as needed. Mrs. Hill will present reports as outlined by CPA.

Old Business

Board Officers: will vote at end of meeting.

New Business

Directors Report

1. Original bus has been having a lot of issues. Bus was checked out in the summer. Paid for bus to be fixed. Gathering invoices.
2. Academic distress is being redone via ESSA. Under this Act every classification in the state will change. There will be 4 tiers. Our tier will probably include a lot of reporting out to ADE and the State Board. We will also now qualify for facilities funding.
3. School nurse has been hired. She is a RN. \$36,000 with \$2,000 sign on bonus.
4. Nicolas Adams is our Dean of Students he will be paid \$34,500.
5. Student count is about 134.
6. Accepted a position with the LRSD advisory board to represent 72209/06.

Leadership Team

- Sydnee Worlds started as the 6th Math teacher at a base salary of \$34,500.
- Curriculum update developed a plan to keep everything on the correct timeline. Mindset Mondays they are giving the background they need.
- Pre test are given at the beginning of each unit. Post test will be given every three weeks.
- ACT Aspire interims will open in September. This will help with grouping for Intervention.
- First PLC data team meeting.
- Septembers meeting we will have student data to share.

Financial Report

Mr. Sanders moved to approve the salary of Sydnee Worlds and Nicolas Adams at \$34,500. Mr. Tatum second. All were in favor.

Mrs. Atkinson moved to approve the salary of Carolyn Wells at \$36,000 with a \$2,000 sign on bonus. Ms. Benita second. All were in favor.

Board positions

Nomination for President: Ernest Sanders

Nomination for Vice President: Chris Ramsey

Mr. Sanders moved to make the motion of appointing the nominees of outlined position. Mr. Tatum seconded. All were in favor.

Position of Secretary will be tabled.

Next Board Meeting will be scheduled for September 19th.

Next Meeting Agenda

- Information from PLC data team meeting information
- Financials- budget
- As needed