

### **Consent Agenda**

The board approved the consent agenda, which included the January 19<sup>th</sup> meeting minutes, the warrant report, payment of bills, treasurer's report, petty cash report, MSBA Board Report, utility report, and the current month budget report.

### **Old Business**

- The 2026-2027 District Calendar was approved
- The board adopted MSBA 2025 E Policy Update
- The board adopted changes to Board Policy GCBC- Professional Staff Fringe Benefits
- The board voted to revise the 2025-2026 budget

### **New Business**

- The March board meeting has been moved to Thursday, March 12<sup>th</sup>.
- The board watched a video presentation regarding the program Life Savers, which is an educational program that promotes awareness and understanding of organ donation, eye and tissue donation.

### **Executive Session**

The previous minutes from the January 19<sup>th</sup> executive session meeting were approved.

- Olivia Shipps was hired to serve as the assistant junior high track coach
- Britanni Nichols's resignation at the conclusion of the 2025-2026 from the Director of Food Service position was accepted.
- Jenny Wheeler was extended a contract to serve as the Principal for the 2026-2027 school year
- Doug Chisam was extended a contract to serve as the Assistant Principal for the 2026-2027 school year
- Gary French was extended a contract to service as the Superintendent for the 2026-2027 school year.