

Beulah Academy of Science  
Regular Meeting of Board of Directors  
August 30, 2023

◆ President	James Higdon	present by phone
◆ Vice President	Cynthia Stevens	present by phone
◆ Secretary/Treasurer	C. Sue Higdon	present by phone
◆	Kevin Bailey	
◆	Cara Marisa Williams	
Others Present	Sherry Bailey	
	Elizabeth Wass	

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CALL TO ORDER

Meeting called to order: 12:32pm

PUBLIC FORUM

READING OF MINUTES

FINANCE ITEMS

ITEMS FROM THE ADMINISTRATOR

Shery Bailey presented the Internet Safety Policy that is required by the Florida Department of Education. Discussion. Motion made by Cynthia Stevens to accept the Internet Safety Policy as presented, motion seconded by Sue Higdon, approved unanimously, 3-0.

Sherry Bailey stated that The Active Assailant Plan has been updated and is current to include the new terminology and our gymnasium. Motion made by Sue Higdon to accept the updated Active Assailant Plan, motion seconded by Cynthia Stevens, approved unanimously, 3-0.

Sherry Bailey presented the District Zero Tolerance Policy Plan. Discussion. Motion made by Cynthia Stevens to accept the District Zero Tolerance Policy Plan, motion seconded by Sue Higdon, approved unanimously, 3-0.

Mrs. Bailey stated that we had the opportunity to use ESSER funds to upgrade our outdated and underperforming HVAC units. All units installed before 2018 will be replaced with new units.

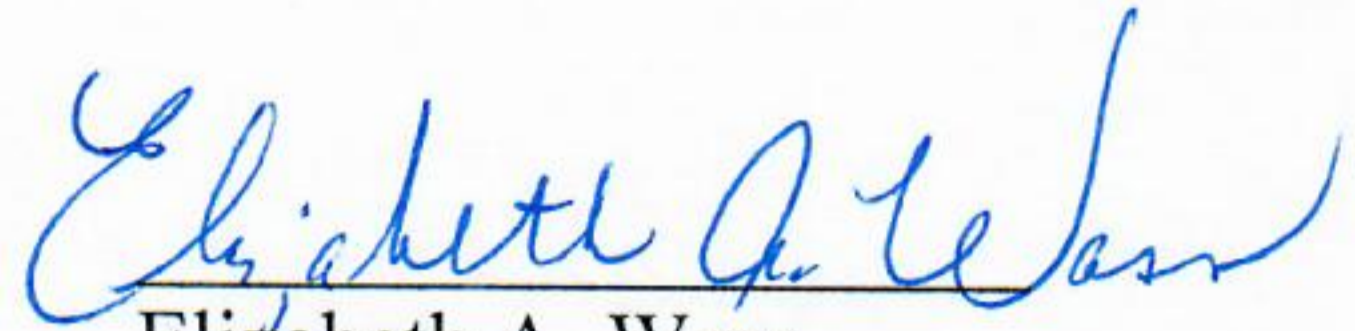
ITEMS FROM BOARD MEMBERS

NEW BUSINESS

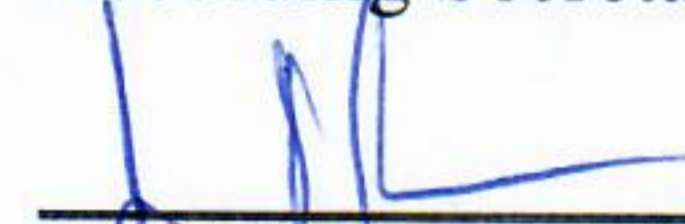
ANNOUNCEMENTS

Next meeting scheduled

ADJOURNMENT meeting adjourned at 12:50pm



Elizabeth A. Wass  
Recording Secretary



James Higdon  
President

cc: BAS Board Members

Beulah Academy of Science  
Regular Meeting of Board of Directors  
September 21, 2023

◆ President	James Higdon	present by phone
◆ Vice President	Cynthia Stevens	present by phone
◆ Secretary/Treasurer	C. Sue Higdon	present by phone
◆	Kevin Bailey	present
◆	Cara Marisa Williams	absent
Others Present	Sherry Bailey	present
	Elizabeth Wass	present

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CALL TO ORDER

Meeting called to order: 12:01pm

PUBLIC FORUM

READING OF MINUTES

FINANCE ITEMS

Sherry Bailey presented the Teacher Salary Allocation for 2023-2024. Motion made by Cynthia Stevens to increase teacher salaries by \$1115 which will increase a beginning teacher salary to \$41,015, motion seconded by Sue Higdon, approved unanimously, 3-0.

ITEMS FROM THE ADMINISTRATOR

Sherry Bailey stated that we have a teacher leaving at the end of the week and presented Employee # 1237 Out of Field in 7<sup>th</sup> Grade Math. Motion made by Cynthia Stevens to approve Employee #1237 Out of Field in 7<sup>th</sup> Grade Math, motion seconded by Sue Higdon, approved unanimously, 3-0.

Sherry Bailey stated that the Public Records Request has been settled with a voluntary dismissal with prejudice.

Sherry Bailey stated that a Temporary CO was issued for the gymnasium today.

ITEMS FROM BOARD MEMBERS

NEW BUSINESS

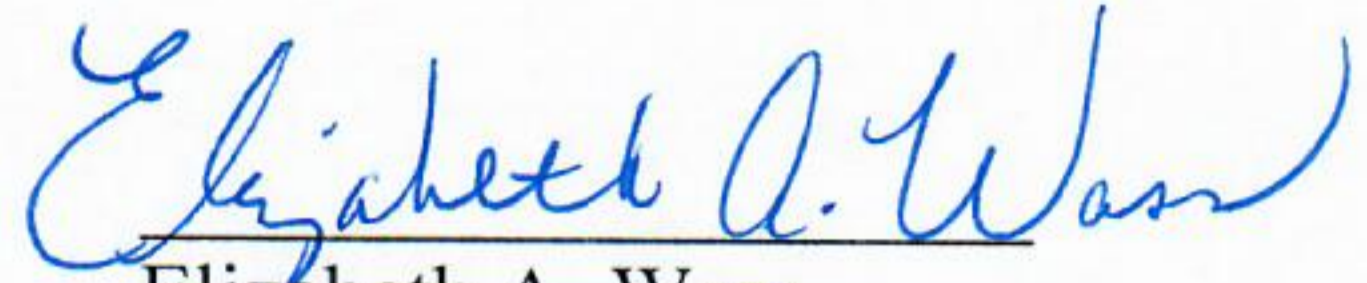
Beth Wass presented hiring Jennifer Daniel as a substitute/office staff. She will work directly under Beth Wass. Jennifer Daniel is related party to Sherry Bailey. Motion made by Cynthia Stevens to approve Jennifer Daniel for hire, motion seconded by Sue Higdon, approved unanimously, 3-0.

Kevin Bailey presented quotes on new buses. Discussion. Motion made by Sue Higdon to look at financing for \$674,476 bid with \$25,000 per bus trade in, motion seconded by Cynthia Stevens, approved unanimously 3-0.

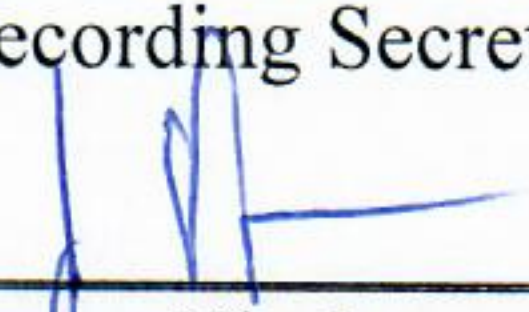
ANNOUNCEMENTS

Next meeting scheduled

ADJOURNMENT meeting adjourned at



Elizabeth A. Wass  
Recording Secretary



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James Higdon  
President

cc: BAS Board Members

Beulah Academy of Science  
Special Meeting of Board of Directors  
October 23, 2023

◆ President	James Higdon	present by phone
◆ Vice President	Cynthia Stevens	present by phone
◆ Secretary/Treasurer	C. Sue Higdon	present by phone
◆	Kevin Bailey	present
◆	Cara Marisa Williams	present
Others Present	Sherry Bailey	present
	Elizabeth Wass	present

**DRAFT**

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CALL TO ORDER

Meeting called to order: 12:32pm

PUBLIC FORUM

READING OF MINUTES

FINANCE ITEMS

Sherry Bailey discussed bus purchase and financing. Motion made by Sue Higdon to purchase three buses using funds in reserve and finance three buses, motion seconded by Cynthia Stevens, approved unanimously, 3-0.

ITEMS FROM THE ADMINISTRATOR

ITEMS FROM BOARD MEMBERS

NEW BUSINESS

ANNOUNCEMENTS

Next meeting scheduled

ADJOURNMENT meeting adjourned at 12:37pm

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Elizabeth A. Wass  
Recording Secretary

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James Higdon  
President

cc: BAS Board Members

Beulah Academy of Science  
Special Meeting of Board of Directors  
January 24, 2024

◆ President	James Higdon	by phone
◆ Vice President	Cynthia Stevens	by phone
◆ Secretary/Treasurer	C. Sue Higdon	by phone
◆	Kevin Bailey	present
◆	Cara Marisa Williams	present
Others Present	Sherry Bailey	present
	Elizabeth Wass	present
	Kara List	present

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CALL TO ORDER

Meeting called to order: 12:30pm

PUBLIC FORUM

READING OF MINUTES

FINANCE ITEMS

ITEMS FROM THE ADMINISTRATOR

Sherry Bailey presented employee #1015 for Out of Field approval for 7<sup>th</sup> grade math and employee #1245 has been hired as a long term substitute for 7<sup>th</sup> grade Language Arts. Motion made by Cynthia Stevens to approve employee #1015 for Out of Field for Math, and Employee #1245 as a long term substitute for Language Arts, motion seconded by Sue Higdon, approved unanimously, 3-0.

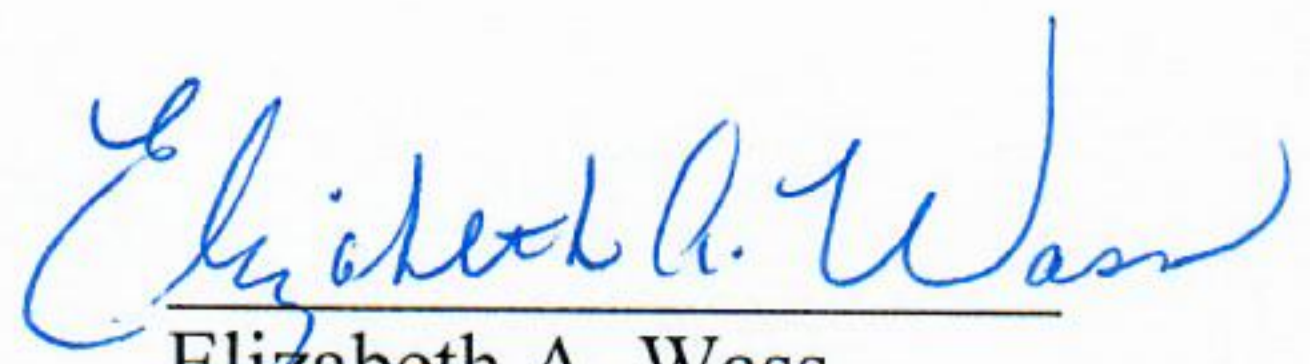
ITEMS FROM BOARD MEMBERS

NEW BUSINESS

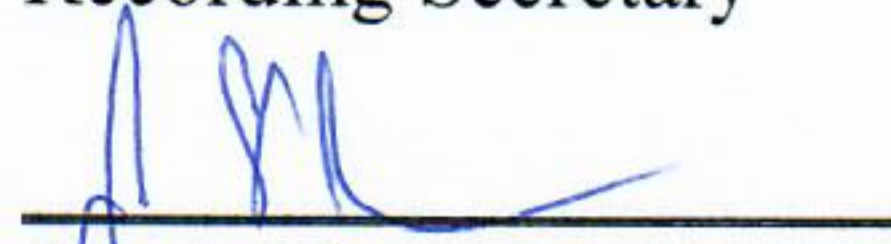
ANNOUNCEMENTS

Next meeting scheduled- February 6, 2024 at 3:30pm.

ADJOURNMENT meeting adjourned at 12:38pm



Elizabeth A. Wass  
Recording Secretary



James Higdon  
President

cc: BAS Board Members