

**MINUTES**  
**BOARD OF EDUCATION**  
Varner Unit  
September 1, 2022

**BOARD MEMBERS PRESENT:** Benny Magness, Chairman  
Tyrone Broomfield, Vice-Chairman  
Dubs Byers, Secretary  
John Felts, Member  
Whitney Gass, Member  
Lee Watson, Member

**BOARD MEMBER ABSENT**  
**WITH VALID REASON(S):** Alonza Jiles, Member

The Board of Education convened at 2:31 p.m.

**MINUTES**

Dr. Byers moved,  
Dr. Gass seconded, and the motion carried to approve the minutes of July 22, 2022.

**NEW HIRES**

Dr. Gass moved,  
Reverend Broomfield seconded, and the motion carried to approve new hires, Renee Majors, and Theresa Brown.

**GREEN HOUSE DEMOLITION**

Dr. Gass moved,  
Dr. Byers seconded, and the motion carried to approve the demolition of the Green Houses at the McPherson Unit – see attachment #1.

One Building is MCP110, and the other building does not have a number.

**AZTEC SOFTWARE PURCHASE**

Dr. Gass moved,  
Dr. Byers seconded, and the motion carried to approve the purchase of Aztec Software, up to \$225,000 – see attachment #2.

**2022/23 BUDGET REQUEST**

Reverend Broomfield moved,  
Dr. Byers seconded and the motion carried to approve the 2022/23 Budget – see attachment #3

**REQUEST TO TRANSFER MONEY TO BUILDING FUND**

Dr. Gass moved,  
Dr. Byers seconded, and the motion carried to approve the request to transfer \$1.5 million dollars to the Building Fund to construct a School Building at the Tucker Unit.

ACT 1120 SALARY RESOLUTION 2021-2022

Dr. Gass moved,  
Reverend Broomfield seconded and the motion carried to approve the Act 1120  
Salary Resolution for 2021-2022 – see attachment #4.

The meeting adjourned at 2:54 p.m.

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Benny Magness  
Chairman

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Tyrone Broomfield  
Vice-Chairman

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Dubs Byers  
Secretary

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John Felts  
Member

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Whitney Gass  
Member

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Lee Watson  
Member