

MINUTES
BOARD OF EDUCATION
Varner Unit
November 6, 2023

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

Chairman Magness called the meeting to order at 2:44 p.m.

MINUTES

Dr. Gass moved,
Reverend Broomfield seconded, and the motion carried to approve the minutes of September 15, 2023.

**REQUEST TO APPROVE COST INCREASE FOR HEAVY EQUIPMENT
SIMULATOR FROM \$132,000 TO \$142,023.15
REQUEST APPROVAL TO REBID FORKLIFT SIMULATOR MAXIMUM
COST OF \$57,000
REQUEST APPROVAL TO PURCHASE SKILL BOSS SOFTWARE PROGRAM
FOR \$25,000**

Dr. Byers moved,
Mr. Watson seconded, and the motion carried to approve the requests to approve cost increase for heavy equipment simulator, rebid forklift simulator, and purchase skill boss software program – see attachment #1.

BONUS

Dr. Gass moved,
Reverend Broomfield seconded, and the motion carried to approve giving all employees a one-time bonus of \$1,000 each.

TITLE VIB GRANT

Dr. Gass moved,
Pastor Jiles seconded, and the motion carried to approve the Title VI Grant – see attachment #2.

The meeting adjourned at 2:58 p.m.

Benny Magness
Chairman

Tyrone Broomfield
Vice-Chairman

Dubs Byers
Secretary

John Felts
Member

Whitney Gass
Member

Lee Watson
Member

Alonza Jiles
Member