

BOARD MEMBERS PRESENT: Jason Justice, Corey Jones, Kristen Watson, Melissa Biggers, Carol Martin
BOARD MEMBERS ABSENT: Jordan Green, Denise Jordan
EX-OFFICIO MEMBERS ABSENT: Jeremy Perry, Janeann Allison, Bryan Lackey
OTHERS PRESENT: LaDana Bruce

Chairman Jason Justice served as the presiding officer and called the meeting to order at 10:02 A.M.

REGULAR BUSINESS:

Disbursement Report

Secretary LaDana Bruce presented the Disbursement Report for December 2024 totaling \$116,246.52.

Motion to approve the report as presented.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Biggers, Watson, Martin, Justice, Jones

New Benefits Report

Secretary LaDana Bruce presented the New Benefits Report for December 2024 totaling \$16,902.63 monthly.

Motion to approve the report as presented.

Motion made by Board Member Carol Martin

Motion seconded by Board Member Kristen Watson

Votes favoring the motion: Biggers, Watson, Martin, Justice, Jones

Minutes for December 14, 2023

Minutes were tabled until February 13, 2024 RPA Meeting.

Executive Session Minutes for December 14, 2023

Minutes were tabled until February 13, 2024 RPA Meeting.

EXECUTIVE SESSION:

Motion to close the meeting to enter an Executive Session to discuss personnel matters at 10:06 A.M.

Motion made by Board Member Corey Jones

Motion seconded by Board Member Carol Martin

Votes favoring the motion: Biggers, Watson, Martin, Justice, Jones

BOARD MEMBERS PRESENT: Jason Justice, Corey Jones, Kristen Watson, Melissa Biggers, Carol Martin
BOARD MEMBERS ABSENT: Jordan Green, Denise Jordan
EX-OFFICIO MEMBERS ABSENT: Jeremy Perry, Janeann Allison, Bryan Lackey
OTHERS PRESENT: LaDana Bruce

Motion to close the Executive Session and to continue the meeting at 10:07 A.M.

Motion made by Board Member Melissa Biggers

Motion seconded by Board Member Corey Jones

Votes favoring the motion: Biggers, Watson, Martin, Justice, Jones

ADJOURNMENT: 10:07 A.M.

/lb

Jason Justice, Chairman

LaDana Bruce, Secretary to the Board