

Records and Proceedings

A Regular meeting of the Board of Education of Lake Hamilton School District No. 5--

At the meeting of the Board of Education of the School District aforesaid, at 7:00 p.m. on the 19th day of September 2022, there being present members of the board, Dr. Brian Peters, Mr. Matt Diggs, Dr. Tiffany McCain, Mr. Mark Curry, and Mrs. Dana Keithley. The following business was transacted, to-wit:

- I. The meeting was called to order at 7:00 p.m. by President Brian Peters.
- II. A quorum was established with five members present.
- III. Opening prayer was led by Mr. Matt Diggs followed by the Pledge of Allegiance.
- IV. A motion was made by Dr. Tiffany McCain, seconded by Mr. Mark Curry, to accept the minutes from the meeting held on August 15, 2022. Motion approved 5-0.
- V. Mr. Matt Diggs made a motion, seconded by Mrs. Dana Keithley, to approve the financial statement. Motion approved 5-0.
- VI. Reports
 - A. Natalie Manatt, APRN, gave a report to the board about the school based health clinic. The Wolf Clinic has been open since March 2021.
 - B. Brian Hopkins, Intermediate School Assistant Principal, Belinda Hunter, Math Interventionist and Danielle Faught, Literacy Interventionist, gave a report to the board on academic intervention at the Intermediate School.
- VII. New Business.
 - A. Dr. Tiffany McCain made a motion, seconded by Mr. Matt Diggs, to approve the ACSIP Statement of Assurance. Motion approved 5-0.
 - B. Mr. Mark Curry made a motion, seconded by Mrs. Dana Keithley to approve a contract for therapy services with Misty Lamb. Motion approved 5-0.
 - C. Mrs. Dana Keithley made a motion to certify the report of employee salaries with a 5% increase from 2020-2021 to 2021-2022. A second was made by Mr. Mark Curry. Motion approved 5-0.
 - D. A motion was made by Dr. Tiffany McCain, seconded by Mr. Matt Diggs, to approve resolutions to contract with the following businesses. Motion approved 5-0.
 - 1. Jessica Carr – Silvad, Inc.
 - 2. Rhonda Ryals – Hughco Alarms
 - 3. Paula Wacaster - R & M Collision and Mechanical
 - 4. Jodie Keeling – Subway Restaurants of Hot Springs, AR
 - 5. Bridgette Dunn – B & D Plumbing
 - 6. Lisa Stanley – Sew What?

7. Amylyn Karm – Impact Signs and Tints
8. Wendi Johnson – Smokin-n-Style
9. Kate Messersmith – Integrity Construction
10. Brian Bridges – Southern Spirit Federation
11. Kelly McClain – McClain’s Custom Cabinets
12. Renae Carrouth - Carrouth RX LLC dba Mission Filled Drug Company
13. Lewis Hunt – Hunt Farms

E. A motion was made by Mr. Mark Curry, seconded by Mrs. Dana Keithley, to accept the following resignations. Motion approved 5-0.

1. Renee Farris – District Treasurer
2. Karissa Toatley – Special Education Paraprofessional
3. Thia Armstrong – K-5 ISS Supervisor
4. Janette Bales – New Horizons Science Teacher

F. A motion was made by Mrs. Dana Keithley, seconded by Mr. Mark Curry, to approve hiring the following employees. Motion approved 5-0.

1. Lindsey Miller – Elementary Math Paraprofessional
2. Hunter McWhorter - New Horizons Science Teacher
3. Jeff Carmack – Transportation

G. Student Expulsions

1. Mr. Mark Curry made a motion, seconded by Matt Diggs to approve the expulsion of an 11th grade female. Motion approved 5-0.
2. Mrs. Dana Keithley made a motion, seconded by Mr. Matt Diggs, to approve the expulsion of an 8th grade male. Motion approved 5-0.

VIII. President Brian Peters adjourned the meeting.

Dr. Brian Peters, President

Dr. Tiffany McCain,
Secretary