

**BEEBE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
Regular Meeting
July 19, 2021**

MEMBERS PRESENT

Mr. Clay Goff, President
Mr. Harold Davis, Vice President
Ms. Janet Hines, Secretary
Dr. Kathy Pillow-Price, Member
Mr. Jason Smith, Member

ALSO PRESENT

Dr. Chris Nail, Superintendent
Dr. Rick Duff, Assistant Superintendent
Dr. Scott Embrey, Assistant Superintendent
Mrs. Holly Glover, Director of Curriculum and Instruction
Dr. Brandy Dillin, Director of Special Programs
Mr. Art Bell, Director of Human Resources
Mr. Ryan Marshall, Director of Athletics & Safety
Dr. Tyler Reed, Jr. High Principal
Mrs. Jessica Prothro, Asst. Director of Communications and Recorder of Minutes
Visitors and Media

The Beebe Board of Education met in regular session on Thursday, July 19, 2021, in the Beebe School Board Meeting Room.

I. CALL TO ORDER

The Pledge of Allegiance was led by Dr. Kathy Pillow-Price. The Mission Statement and Vision Statement were recited by Jason Smith. The Invocation was led by Janet Hines. Mr. Clay Goff, President, called the meeting to order at 5:30 p.m.

II. APPROVAL OF AGENDA

Dr. Nail presented the July Agenda with no changes.

Jason Smith made a motion to approve the agenda as presented, seconded by Janet Hines.

VOTE: For – 5 Against – 0

III. PERSONNEL

Mr. Bell presented for approval the following personnel changes:

Resignations:

- Audrey Hearn, Elementary Teacher, Effective Date June 19, 2021
- Kristen Wiseman, Elementary Teacher, Effective Date June 30, 2021
- Michelle Gonzalez, Jr. High Cafeteria Manager, Effective Date June 4, 2021
- Mistie White, Pre-K Paraprofessional, Effective Date June 30, 2021
- Fran Howard, Jr. High Science Teacher / Asst. Jr. Girls Basketball / Head Jr. Girls Track, Effective Date July 7, 2021
- Stacy Taylor, Special Education Teacher, Effective Date July 6, 2021
- Sara Burke, Elementary Instructional Assistant, Effective Date August 8, 2021
- Crystal Carranco, 1st Grade Teacher, Effective Date August 19, 2021

Reassignments:

- Kellie Jones, 3 Hour Food Service to 6.25 Food Service, Effective Date August 1, 2021
- Jennifer Mosley, Food Service Manager Trainee to Food Service Manager, Effective Date August 1, 2021
- Mark Bivens, Special Education Teacher to High School Asst. Principal, Effective Date July 7, 2021

Contract Addendum:

- Lindsey Aschbrenner, Jr. High Cheer Coach, Effective Date August 3, 2021

New Contracts:

- Nathaniel Kersey, 7th Grade Math Teacher / Asst. JH Boys' Basketball / 7th Grade Boys' Basketball / Asst. JH Boys' Track, Effective Date July 20, 2021
- Lori Rose, Middle School Math & Science Teacher, Effective Date August 10, 2021

- Kristina Allen, Food Service, Effective Date August 1, 2021
- Ann Carter, Food Service, Effective Date August 1, 2021
- Renee Birchfield, 3rd Grade Teacher, Effective Date August 10, 2021
- Madison Hoffmann, 2nd Grade Teacher, Effective Date August 10, 2021
- Mykila Davidson, Pre-K Paraprofessional, Effective Date August 9, 2021
- Barbara Talkington, HIPPY Home-Based Educator, Effective Date August 10, 2021
- Cindy Harris, High School Self-Contained Paraprofessional, Effective Date August 9, 2021
- Beverly Cloninger, Special Needs Bus Assistant, Effective Date August 9, 2021
- Garrett Collier, Special Needs Bus Assistant, Effective Date August 9, 2021
- Tamara Claxton, Special Needs Bus Assistant, Effective Date August 9, 2021
- Amy Polk, Elementary Special Education Teacher, Effective Date August 9, 2021
- Tim Cooper, Maintenance/Grounds, Effective Date August 1, 2021
- Jerry Price, City Bus Route, Effective Date August 16, 2021
- Robert Blot, City Bus Route, Effective Date August 16, 2021
- Chris Moore, City Bus Route, Effective Date August 16, 2021

Harold Davis made a motion to approve the personnel changes as presented, seconded by Janet Hines.

VOTE: For – 5 Against – 0

IV. CONSENT AGENDA

Dr. Nail presented the June regular board meeting minutes for approval with no changes or additions.

Harold Davis made a motion to approve the minutes as presented, seconded by Dr. Kathy Pillow-Price.

VOTE: For – 5 Against – 0

Dr. Duff presented the June financial report for approval.

Jason Smith made a motion to approve the financial report as presented, seconded by Harold Davis.

VOTE: For – 5 Against – 0

V. STRATEGIC PLAN REPORT

Mrs. Glover presented a report to the board on the district's current state of student achievement.

VI. INFORMATIONAL ITEMS

- A. Dr. Nail presented his monthly Superintendent's Report to the board.
- B. Mr. Marshall presented the Athletics Fundraising Report to the board.

VII. ACTION ITEMS

- A. ARcare Proposal -
Mr. Clint Shackleford with ARcare presented a proposal to the board to renovate the current Central Office into an ARcare school-based health center. Mr. Shackleford presented for approval a letter of intent between BSD and ARcare to move forward with the proposal. This letter is not binding to either party but allows ARcare to hire an architect to determine specifics and estimated cost of the project.

Jason Smith made a motion to approve the letter of intent as presented, seconded by Dr. Kathy Pillow-Price.

VOTE: For – 5 Against – 0

- B. Legal Transfers -
Mr. Marshall presented for approval twelve (12) legal transfers out of the district and four (4) legal transfers into the district.

Janet Hines made a motion to approve the transfers as presented, seconded by Harold Davis.

VOTE: For – 5 Against – 0

- C. School Resource Officer Contract -
Mr. Marshall presented for approval a contract between BSD and the City of Beebe to hire Officer Greg Meharg as a full-time School Resource Officer during the 2021-22 school year.

Harold Davis made a motion to approve the contract as presented, seconded by Jason Smith.

VOTE: For – 5 Against – 0

D. Electronic Fund Transfer -

Dr. Duff presented for approval the following electronic funds transfers, which are required by state law to be approved by the board:

Electronic Tax Debit - Federal Tax Withholding

Department of Finance - State Tax Withholding

Acuity - Medical / Child Care Reimbursement

Arkansas Teacher Retirement System - Retirement Contributions

Janet Hines made a motion to approve the funds transfers as presented, seconded by Harold Davis.

VOTE: For – 5 Against – 0

E. Transfer to Fund 3000 -

Dr. Duff presented for approval that the district move all funds in excess of \$2.5 million from the legal balance to Fund 3000.

Jason Smith made a motion to approve the transfer as presented, seconded by Dr. Kathy Pillow-Price.

VOTE: For – 5 Against – 0

F. Cobb & Suskie Contract -

Dr. Duff presented for approval a contract between BSD and Cobb & Suskie, Ltd. to have Cobb & Suskie perform a private audit for BSD in the 2021-22 school year. The total fee will not exceed \$7,700.

Harold Davis made a motion to approve the contract as presented, seconded by Jason Smith.

VOTE: For – 5 Against – 0

G. ESSER II / ESSER ARP Budget Proposal -

Mr. Bell and Mrs. Glover presented for approval updates to the ESSER II Budget as well as a budget for the allocation of ESSER ARP funds.

Jason Smith made a motion to approve the budgets as presented, seconded by Harold Davis.

VOTE: For – 5 Against – 0

H. Superintendent Mentoring Program Resolution -

Dr. Nail presented for approval that he serve as a mentor in the Arkansas School Superintendent Mentoring Program during the 2021-22 school year.

Janet Hines made a motion to approve the resolution as presented,
seconded by Dr. Kathy Pillow-Price.

VOTE: For – 5 Against – 0

VIII. TOUR OF FACILITIES

Nabholz personnel led the board of education, media, and school personnel on a tour of current construction projects throughout the district.

IX. ADJOURN

Harold Davis made a motion to adjourn the meeting at 7:33 p.m., seconded by Dr. Kathy Pillow-Price.

VOTE: For – 5 Against – 0