

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

5:00 PM
O'clock

07-22-21
Mo., Day, Year

MEMBERS

Present

Alfred Collins, President
LaDonna Gibson, Vice-President
Cale McGillvray, Secretary
Tyrel Pace

Absent

Bruce Mason

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 5:00 PM. A quorum was established. Bruce Mason was absent.

The meeting was opened with prayer.

LaDonna Gibson made a motion to approve the agenda. Cale McGillvray seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve the following board minutes: June 28, 2021 Regular Meeting and July 15, 2021 Special Meeting. LaDonna Gibson seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the financial reports for Period 12 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 4-0

Tyrel Pace made a motion to approve exemption from payment in lieu of taxes for the Housing Authority of the City of Bald Knob for the 2021-2022 school year. LaDonna Gibson seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve the technology budget for the 2021-2022 school year. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the staff opt-in additional compensation for COVID-19 vaccination as attached. Tyrel Pace seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the resolution as presented by Jack Truemper, Stephens' financial advisor, to move the regular election date from May 2022 to November 2022 due to implications with future building projects. Cale McGillvray seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve the bid from Searcy Fence Co. (Option 2) to replace fencing around the daycare playgrounds as attached. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to award Littlefield Oil Company the bid for the purchase of gas and diesel. The motion was seconded by Tyrel Pace. Vote 4-0

Ms. Marcy Dugger, Director of Federal and Special Programs, informed the board of progress made regarding the Ready for Learning Plan for school in August.

The board entered executive session at 5:22 PM.

The board reconvened for the regular session at 5:39 PM.

LaDonna Gibson made a motion to accept the resignation of Lindsay Goacher as middle school parent involvement coordinator for the 2021-2022 school year. The motion was seconded by Cale McGillvray. Vote 4-0

Tyrel Pace made a motion to reassign Sylvia Ball to interventionist. The motion was seconded by LaDonna Gibson. Vote 4-0

LaDonna Gibson made a motion to approve the hire of Lindsey Adkins as classroom teacher. The motion was seconded by Cale McGillvray. Vote 4-0

Cale McGillvray made a motion to approve the hire of Laura Lowery as high school cafeteria manager on a 8hr/day contract. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the hire of Lindsey Green as cafeteria worker on a 7hr/day contract. Tyrel Pace seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the hire of Jessica Gordon as cafeteria worker on a 7.5 hr/day contract. Tyrel Pace seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the hire of Misty Burney as cafeteria worker on a 8 hr/day contract. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the hire of Cynthia Butler as cafeteria worker on a 6.5 hr/day contract. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to assign Nikki Mitsunaga as head volleyball coach for the 2021 inaugural season with an \$800 stipend. Tyrel Pace seconded the motion. Vote 4-0

LaDonna Gibson made a motion to assign McKayla Howard as assistant volleyball coach for the 2021 inaugural season with a \$600 stipend. Cale McGillvray seconded the motion. Vote 4-0

Alfred Collins recognized the resignation of Bruce Mason as board member and commended him for his service to Bald Knob School District.

LaDonna Gibson made a motion to appoint Laura Mayfield to fill the vacant position until the next regular election. Tyrel Pace seconded the motion. Vote 4-0

LaDonna Gibson made a motion to adjourn the meeting at 5:46 PM and the second was by Cale McGillvray. Vote 4-0

Presiding Officer

Secretary

Date