

Bergman School District

Minutes of the August 12, 2021 Regular Board Meeting

MEMBERS

Mitchell Archer
Jason King
Billy Edgar
Jason Ponder

ADMINISTRATION

Sarah Alexander
Serena Wilson
Jason Keys
Amy Curtis
Larry DeDear

GUEST

Stacey Steiner
Tommy Jackson

President Jason Ponder called the meeting to order at 5:00 p.m.

I. Consent Agenda

1. Minutes of the July 15, 2021 regular meeting
2. July financial reports
3. Student School Transfers out of Bergman: Xander Hardin (15), Desmond Jackson (6), Brooklyn Jurosovich (14), Boston Jurosovich (12).

Transfers into Bergman: Ariyana LoVario (7) from Lead Hill, William Trey Hill (5) from Valley Springs, Theodore Richard Brindle (16), Cecilia Coburn (5), Audrey Coburn (8), Kenneth Wilkinson (15), Jada Wilkinson (10), Mark Bracken (14), Emmanuel Asher Kinsey (8), Seraphina Shea Kinsey (6), Abby Elisabeth McGriff, Zachory David McGriff, Ashton Lee Hudson (7), Zaylen Thomas (9), Zoe Thomas (6), Garrett Harrison (7), Cooper Harrison (9), Emily Harrison (13), Jackson Rosamond (13), Findley Keymer (8), Elias Keymer (6), Jayleigh-Kate Boernson (5), Emberlynn Willhite (11), Kipton Mills (5), Keeley Culpepper (12), Kayleigh Culpepper (8), William Chapman (12) from Harrison. Transfers for Renee' Hayes (6) or Niklas Walls (16) into Bergman were denied.

Motion was made by Mitchell Archer and second by Billy Edgar to accept the items in the consent agenda. Vote 4-0 in favor

- #### II. President Ponder suspended the agenda order to allow Tommy Jackson to make a Presentation for an erosion solution. Kirk Dixon will present his ideas at the September Board meeting.

III. New business

1. Motion was made by Jason King and second by Billy Edgar to move \$300,000 from operating to the building fund. Vote 4-0 in favor.
2. Headcount for 8-12-2021 of 1069 k-12 students was presented.

3. Motion was made by Mitchell Archer and second by Billy Edgar to accept the proposed ARP/ESSER III budget as proposed . Vote 4-0 in favor.
4. Motion was made by Jason King and second by Billy Edgar to retire the list of fixed assets as presented. Vote 5-0 in favor
5. The Board went into executive session at 5:40 to consider employment issues. At 5:52 the Board reconvened and took the following action:
 - A. Motion was made by Billy Edgar and second by Mitchell Archer to accept the resignation of Wendy Collins effective June 30, 2021. Vote 4-0 In favor
 - B. Motion was made by Jason King and second by Billy Edgar to hire Stacey Steiner, as a long term sub for the 2021-22 school year, until she can secure her AR teaching license. (replacing Collins) Vote 4-0 In favor
 - C. Motion was made by Billy Edgar and second by Mitchell Archer to hire Shelby Williams as a long term sub in the cafeteria for the 2021-22 school year. She will be paid from ARP funds. Vote 4-0 In favor

IV. Other

- A. The next board meeting was set for September 23, at 5:30.

With no further business a motion was made by Mitchell Archer and second by Billy Edgar to adjourn at 6 p.m.

Board President's signature  Date 9/27/21