



MINUTES OF THE BOARD OF EDUCATION
A REGULAR MEETING OF THE DIERKS BOARD OF EDUCATION
JULY 20, 2021 6:00 P.M. DIERKS HIGH SCHOOL LIBRARY

MEMBERS

PRESENT: Bubba McSpadden, Presiding officer,
Jeffrey Mounts, Brad Garner, Wendell Garner, Trey Eckert

MEETING NUMBER 1

Bubba McSpadden called the meeting to order. Trey Eckert led the opening prayer.

The minutes of the June 15th meeting was approved as written by a consensus of the board.

The financial reports were approved as presented by the superintendent by a consensus of the board.

A motion by Trey Eckert and seconded by Jeffrey Mounts, passed unanimously to approve the 2021-2022 JoAnn Walters Elementary Student Handbook.

A motion by Wendell Garner and seconded by Brad Garner, passed unanimously to approve the 2021-2022 JoAnn Walters Elementary School Improvement Plan.

A motion was made by Brad Garner and seconded by Jeffrey Mounts, passed unanimously to approve the 2021-2022 Dierks High School Student Handbook.

A motion by Jeffrey Mounts and seconded by Trey Eckert, passed unanimously to approve the 2021-2022 Dierks High School Improvement Plan.

A motion was made by Wendell Garner and seconded by Brad Garner, passed unanimously to approve the athletic policy updates.

In unfinished business, Superintendent Jody Cowart updated the board on modular buildings at JoAnn Walters Elementary. The board came to a consensus that Cowart could proceed how he saw fit in order to have the buildings removed from the property.

A motion by Trey Eckert and seconded by Wendell Garner , passed unanimously to approve a resolution to approve salary increases of 5% or more in 2020-2021 as defined in A.C.A.§6-13-635.

A motion by Jeffrey Mounts and seconded by Brad Garner, passed unanimously to approve ASBA policy updates.

A motion was made by Jeffrey Mounts and seconded by Wendell Garner, passed unanimously to accept a bid for milk from Highland Dairy Foods.

A motion by Jeffrey Mounts and seconded by Wendell Garner, passed unanimously to accept a bread bid from Flowers Baking Co.

A motion was made by Trey Eckert and seconded by Jeffrey Mounts, passed unanimously to accept grocery bids from Performance Food Groups and Sysco.

A motion by Trey Eckert and seconded by Brad Garner, passed unanimously to accept an HVAC bid from Mainstream Heating and Cooling for \$61,551.48.

A motion was made by Wendell Garner and seconded by Jeffrey Mounts, passed unanimously to accept bids from Kirk Roofing and Construction Inc. for roof repairs needed at JoAnn Walters Elementary. The board received two bids, one that will cover an area covered by insurance and one that will not. Cowart informed the board that the districts deductible is \$1,000.00.

The board adjourned to executive session to discuss the hiring of personnel at 7:03p.m. They returned to open session at 8:04p.m.

A motion made by Brad Garner and seconded by Jeffrey Mounts, passed unanimously to hire Michelle Godwin at JoAnn Walters Elementary Counselor for the 2021-2022 school year, as per the salary schedule.

A motion by Wendell Garner and seconded by Trey Eckert, passed unanimously to hire Crystal Morris and Gracie Thomas as Food Service for the 2021-2022 school year, as per the salary schedule.

A motion by Jeffrey Mounts and seconded by Brad Garner, passed unanimously to hire Jason Harding as Custodian for the 2021-2022 school year, as per the salary schedule.

Having no further business, the meeting adjourned at approximately 8:10p.m.

President

Secretary

Approval Date