

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

5:00 PM
O'clock

08-23-21
Mo., Day, Year

MEMBERS

Present

Alfred Collins, President
Cale McGillvray, Secretary
Laura Mayfield
Tyrel Pace

Absent

LaDonna Gibson, Vice-President

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

The meeting was opened with prayer.

Tyrel Pace made a motion to approve the agenda with the addition of the purchase of three International buses and was seconded by Cale McGillvray. Vote 4-0

Jennifer Byrd and Melissa Gipson recognized BKPS educators for their attainment of Google Certification and advanced degrees as reflected on the agenda.

Andrea Mason and Whitney Swindle, BKPS Point of Contacts, presented current COVID-19 data and information to the board and patrons.

Taylor Gaskin, parent, and Cassandra Steele, grandparent, presented information regarding the mask mandate.

Laura Mayfield made a motion to approve the following board minutes: July 22, 2021 Regular Board Meeting, August 9, 2021 Special Board Meeting, August 12, 2021 Special Board Meeting and August 19, 2021 Special Board Meeting. Cale McGillvray seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve the financial reports for Period 13 closing balances of 2020-2021 and Period 1 for the 2021-2022 school year along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Laura Mayfield. Vote 4-0

Laura Mayfield made a motion to approve PGA's recommendation to roll over bids for Sysco for the 2021-2022 school year. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve a service agreement with Sunshine School for the 2021-2022 school year. Tyrel Pace seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve a service agreement with Psychoeducational Assessment for the 2021-2022 school year. Laura Mayfield seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve legal transfers per the attached list for the 2021-2022 school year. The motion was seconded by Cale McGillvray. Vote 4-0

Laura Mayfield made a motion to approve the application for the after school at-risk meal program. Tyrel Pace seconded the motion. Vote 4-0

Tyrel Pace made a motion to approve graduation for May 22, 2022 at 3:00 PM. Cale McGillvray seconded the motion. Vote 4-0

Melissa Gipson asked Laura Mayfield to step out of the meeting.

In Laura Mayfield's absence, Cale McGillvray made a motion to approve the resolution to spend up to \$10,000 with Floured Flamingo. Based on disclosure statements, Laura Mayfield co-owns Floured Flamingo while also serving as a board member. The motion was seconded by Tyrel Pace. Vote 3-0

Laura Mayfield re-entered the meeting.

Melissa Gipson shared information regarding the redistricting of school board zones. Melissa Gipson also shared that the Report to the Public would be held on September 27, 2021 at 6:00 PM in the middle and high school cafeteria with the regular school board meeting immediately following.

Cale McGillvray made a motion to approve the hire of Shannon Hazelwood, Bald Knob Early Childhood Center Director, for the 2021-2022 school year. Laura Mayfield seconded the motion. Tyrel Pace voted against the motion. Vote 3-1

Tyrel Pace made a motion to hire Amy Stiles and Laura Lowery as co-concession stand coordinators for the 2021-2022 school year. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to adjourn the meeting at 5:42 PM and seconded by Tyrel Pace. Vote 4-0

Presiding Officer

Secretary

Date