MEETING OF THE BOARD OF EDUCATION DISTRICT #20

Minutes of Board of Education
September 13, 2021
5:00 p.m.

Regular Melbourne Central Office

Board Members Present: Matt Rush, Phil Ferguson, Phillip Edwards, Laura Sipe, Jim Cooper, Lisa Manry, and Tommy Wren.

- President Matt Rush called the meeting to order at 5:00 p.m., Phillip Edwards offered prayer.
- As part of the Superintendent's Report, Dr. Brackett presented and recommended approving a resolution recognizing and honoring Guion's leadership in deeding the old school to the city of Guion. Motion was made by Phil Ferguson, seconded by Laura Sipe approving the resolution. Unanimous
- Motion by Jim Cooper, seconded by Tommy Wren to approve the September financial report. Unanimous
- Motion by Phillip Edwards, seconded by Lisa Manry to approve the minutes from the previous meeting on 8/23/2021. Unanimous
- Motion by Jim Cooper, seconded by Phillip Edwards to approve set of assurances and further authorize the Superintendent to sign such assurances as required by Section 8306. Unanimous
- Motion by Jim Cooper, seconded by Laura Sipe to approve ACT 1120 Resolution of 5% or more increase in compensation for 2020-2021. Unanimous
- Motion by Phil Ferguson, seconded by Lisa Manry to approve Child and Adult Care Food Program (CACFP) Special Nutrition Programs as the reimbursement and guideline provider for Bearkatz Academy from October 1, 2021-September 30, 2022. Unanimous
- Motion by Jim Cooper, seconded by Tommy Wren to approve purchasing an 84 passenger bus for trips and a 72 passenger bus to be used on regular routes. Unanimous
- Motion by Phil Ferguson, seconded by Jim Cooper to approve construction of a FFA Show Barn, accept bids, and complete project in conjunction with Michael McBryde, SVP of Stephens Inc. Public Finance Dept. Unanimous
- Motion by Laura Sipe to award dirt work bid for the FFA Barn to C&C Construction. Unanimous
- Motion by Jim Cooper, seconded by Lisa Manry to approve the written curriculum aligned to the Arkansas Academic Standards in math, literacy, science, and social studies. Unanimous
- Motion by Jim Cooper, seconded by Lisa Manry to approve two student transfers out of the district. Unanimous
- Motion by Tommy Wren, seconded by Jim Cooper to approve the resignations of Alison Ogilvie as an aide in the elementary and Christi Thomas. Unanimous
- Motion by Lisa Manry, seconded by Tommy Wren to accepted the retirement of Glenda Greenstreet. Unanimous
- Motion by Jim Cooper, seconded by Phillip Edwards to employ Jamie Martin as an Elementary Lunchroom/Duty Aide, Andrew Cunningham to a 9-month Elementary Custodian, and Heather Lloyd as a part-time Administrative Assistant to the Superintendent on a 10.5-month three-days-a-week contract based on the secretary salary schedule. Unanimous
- Motion by Phil Ferguson, seconded by Jim Cooper to adjourn at 5:45 p.m. Unanimous