

January 24, 2022
Board Minutes

Minute 1: The meeting was called to order at 6:04 p.m. by board president, Mr. Phillip Penn. Other members present were: Mr. Roger Randolph, Mr. Dean Parsley, Dr. Blake Perkins, Mr. Brent Glenn, and Mr. David Durham. Mr. Crabtree was also present.

Minute 2: Mr. Durham made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 6:04 p.m. Dr. Perkins made a motion to approve the December 7, 2021 board minutes. Mr. Parsley seconded. Motion carried (6-0) at 6:05 p.m.

Minute 3: Mr. Crabtree presented the December 2021 financial reports to the board. Mr. Glenn made a motion to approve the reports as presented. Mr. Penn seconded. Motion carried (6-0) at 6:06 p.m.

Minute 4: Mr. Crabtree recommended the purchase of Benchmark Workshop literacy program at the purchase price of \$78,297.20. Mr. Crabtree explained that the board approved this purchase last month, and this is a technical change in the billing procedure in that it will be paid in one installment instead of three as he presented it last month. Mr. Parsley made a motion to follow the recommendation. Dr. Perkins seconded. Motion carried (6-0) at 6:08 p.m.

Minute 5: Mr. Crabtree made a recommendation to continue to pay the Mastercard bill online. He reported to the board that due to a Commissioner's Memo dated February 24, 2012, that addressed the electronic disbursement of funds, he was supposed to receive board permission and permission of the disbursement officer of the board, in writing, instead of just verbally. Mr. Crabtree also stated that he would continue to, as he always has in the past, send a copy of the cancelled check to the board that has all expenses paid, an explanation of each expense, and what fund the expense was charged to prior to the meeting. Mr. Crabtree apologized to the board for this oversight on his part. However, he also assured them that no charge was in question. It was simply paying the bill electronically without written permission. He closed by stating that this paragraph and the signatures below is all that the audit requires. Mr. Crabtree also asked the auditor if there were any other payments being made at this time electronically, and the answer was no. Mr. Glenn made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (6-0) at 6:10 p.m.

Minute 6: (Calendar Discussion) Mr. Crabtree informed the board that the Arkansas Department of Education had approved four (4) different kinds of calendars for public school districts. He explained all four types and answered questions about each. Everyone was in agreement to continue at this time with a traditional calendar.

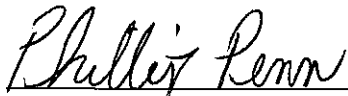
Minute 7: (Personnel) Mr. Penn called the board into executive session at 6:20 p.m. to discuss personnel. Mr. Penn called the board back into regular session at 7:01 and the board took the following action:

Mr. Crabtree made the recommendation to approve the retirement/resignation of Mrs. Delise McGuire as District Treasurer effective June 30, 2022. Mr. Parsley made the motion to follow

the recommendation. Dr. Perkins seconded. Motion carried at (6-0) at 7:01. Mr. Crabtree and the board wanted to pass on their appreciation for her 30 years of service to the district.

Mr. Crabtree recommended the board extend the contracts of Mr. Rose and Mr. Smith as elementary and high school principal's respectively one year. With the extension, Mr. Rose and Mr. Smith's contracts would run through June 30, 2024. Mr. Randolph made a motion to extend the contract of Mr. Crabtree as Superintendent by one year, through June 30, 2025. His motion also included the one-year extension of both Mr. Rose and Mr. Smith's contracts through June 30, 2024. Mr. Glenn seconded. Motion carried (6-0) at 7:03 p.m.

Minute 8: (Adjournment) Mr. Durham made a motion to adjourn. Mr. Randolph seconded. Motion carried (6-0) at 7:03 p.m., and with no further business to conduct, the meeting adjourned at 7:03 p.m.



Mr. Phillip Penn, Board President

3-14-22

Date Signed

Mr. Brent Glenn, Board Secretary

3-14-22

Date Signed



Mr. Dean Parsley, Board Disbursement Officer

3-14-22

Date Signed