

**April 25, 2022  
Board Meeting**

**Minute 1:** The meeting was called to order by Mr. Phillip Penn, Board President, at 5:37 p.m. Other members present were Mr. Dean Parsley, Mr. Jody Doyle, Dr. Blake Perkins, and Mr. David Durham. Mr. Crabtree was also present.

**Minute 2:** Mr. Parsley made a motion to approve the agenda. Mr. Doyle seconded. Motion carried (5-0) at 5:38 p.m. Mr. Durham made a motion to approve the march meeting minutes. Dr. Perkins seconded. Motion carried (5-0) 5:38.

**Minute 3: (School Choice)** Mr. Crabtree recommended the board approve 7 students from the Batesville, Cave City, and Pocahontas School Districts. Mr. Doyle made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 5:40 p.m.

**Minute 4: (Financial Reports)** Mr. Crabtree recommended the board approve the March Financial Reports. Dr. Perkins made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 5:49 p.m.

**Minute 5: (Federal and SPED Budgets and RFL Plan Approval)** Mr. Crabtree recommended the board approve the Federal and Special Education Budgets. He also recommended the amendments to the RFL plan. Dr. Perkins made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 5:49 p.m.

**Minute 6: (Technology Purchase ESA)** Mr. Crabtree recommended the board approve the purchase of 50 student MacBook Airs at the purchase price of \$43,545.50. He reminded the board that Apple is a sole-source-provider. He also recommended the board purchase 6 document cameras at the purchase price of \$2,596.45 Both purchases will be utilizing ESA Funds. Dr. Perkins made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 5:52 p.m.

**Minute 7: (Math Grant)** Mr. Crabtree recommended the board approve the T1MC High School Math Grant through DESE. Dr. Perkins made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 5:54 p.m.

**Minute 8: (Building Projects)** Mr. Crabtree recommended the board approve the concrete swells that were needed to prepare the asphalt overlay. Mr. Durham made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 5:56 p.m.

**Minute 9: (Summer Food Program)** Mr. Crabtree recommended the district utilize the Child Nutrition Unit of DESE for its Summer Food Service Program, and DHS CACFP program for snacks and suppers. Mr. Parsley made motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 5:59 p.m.

**Minute 10: (Covid Additional Duty Pay)** Mr. Crabtree recommended the board adopt a resolution for Covid-19 Additional Compensation for Extra Duties for the certified and classified

employees. Mr. Doyle made a motion to follow the recommendation. Mr. Durham seconded. Motion carried (5-0) at 6:02 p.m. **See Attachment.**

**Minute 11: (Bank List)** Mr. Crabtree recommended the board add Mrs. Brandy Eddington to the Bank of Cave City list for pick up and drop off of the districts banking needs. Mr. Doyle made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 6:05 p.m.

**Minute 12: (Personnel)** Mr. Penn called the board into executive session to discuss personnel at 6:05 p.m. Mr. Penn called the board into regular session at 6:45 p.m. and took the following action:

Mr. Crabtree recommended the board accept the resignations of Mr. Carson Day, both as Agriculture Teacher and Bus Driver, Mrs. Adair Pickett as High School English Teacher, Mrs. Haley Allen as Special Education Teacher, and Mrs. Autumn Brightwell as High School Business Teacher. Mr. Durham made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 6:47 p.m.

Mr. Parsley made a motion to approve the retirement resignation of Mr. Greg Crabtree as both Superintendent and as Bus Driver. Mr. Penn seconded. Motion carried (5-0) at 6:48 p.m.

Mr. Penn called the board back into executive session to discuss future employment at 6:49 p.m. Mr. Penn called the board into regular session at 8:15 p.m.

**Minute 13: (Adjournment)** Mr. Parsley made a motion to adjourn. Dr. Perkins seconded. Motion carried (5-0) at 8:15 p.m.

  
Mr. Phillip Penn, Board President

  
Mr. Brent Glenn, Board Secretary

6-3-2022  
Date Signed

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