

Board Minutes
May 23, 2022

Minute 1: Mr. Phillip Penn, Board President called the meeting to order at 5:33 p.m. Other members present were: Mr. Roger Randolph, Mr. Brent Glenn, Mr. Dean Parsley, and Mr. Jody Doyle. Mr. Crabtree, Mr. Dustin and Mrs. Lauren Geurin, and their sons Jarrett and Conner were also present at the meeting.

Minute 2: Mr. Doyle made a motion to approve the agenda. Mr. Glenn seconded. Motion carried (5-0) at 5:34 p.m.

Minute 3: Mrs. Lauren Geurin addressed the board concerning her son Conner. She is currently filing home school papers for Conner, would like for him to take a couple of classes at Hillcrest onsite, and wants him to play football for the Batesville School District. After her presentation, the board thanked them for their attendance.

Minute 4: Mr. Parsley made a motion to approve the April meeting minutes. Mr. Randolph seconded. Motion carried (5-0) at 5:40 p.m.

Minute 5: Mr. Crabtree presented the board with the April financial reports. Mr. Glenn made a motion to approve the reports as presented. Mr. Parsley seconded. Motion carried (5-0) at 5:41 p.m.

Minute 6: (Student Insurance) Mr. Crabtree recommended the district renew the current student insurance policy with the same company at the same rate as last year. Mr. Randolph made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 5:42 p.m.

Minute 7: (Water Softeners) Mr. Crabtree presented the board with the low bid from Mr. Bob Vandergrift of Raven Water for two commercial grade water softeners for the two new cafeterias. The purchase price for both softeners was \$17,743.00. Mr. Crabtree recommended the district purchase the softeners. Mr. Glenn made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 5:43 p.m.

Minute 8: (OPAA Extension) Mr. Crabtree recommended the board approve the one-year extension to the current OPAA food service contract with a 6.4% CPI approved increase. Mr. Randolph made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (5-0) at 5:44 p.m.

Minute 9: (Mowing Extension) Mr. Crabtree recommended the mowing contract with Mr. Brandon Harris be extended for one year. He stated there would be no change to the current contract. Mr. Crabtree also stated that the district is completely satisfied with the work of Mr. Harris. Mr. Doyle made a motion to follow the recommendation. Mr. Penn seconded. Motion carried (5-0) at 5:47 p.m.

Minute 10: (Personnel) Mr. Penn called the board into executive session at 5:47 p.m. to discuss a resignation. Mr. Penn called the board into regular session at 6:25 p.m. and the board took the following action:

Mr. Crabtree recommended the board accept the resignation of Mrs. Ali Carey. Mr. Randolph made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 6:27 p.m.


Mr. Crabtree recommended the board change the title of Mrs. Karen Tidwell to District Treasurer and increase her salary by \$2,500 for FY 23. Mr. Crabtree also recommended the Board change Mrs. Brandy Eddington's title to Assistant Bookkeeper/Payroll Clerk and increase her salary by \$2,500.00 for FY23. Mr. Crabtree also recommended the board increase the contracts of Mrs. Felicia Durham and Mr. Ben Brightwell's contract to 10 months for FY 23. Mr. Crabtree recommended the board change the title of Mrs. Dena Davis to Child Nutrition Director for FY 23. Mr. Penn made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (5-0) at 6:28 p.m.

Mr. Crabtree recommended the board approve a one-time, non-recurring, bonus payment to all employees of the Hillcrest School District of \$1,000.00 to be paid out prior to June 30, 2022. Mr. Parsley made a motion to follow the recommendation. Mr. Doyle seconded. Motion carried (5-0) at 6:28 p.m.

Minute 11: (Adjournment) Mr. Randolph made a motion to adjourn. Mr. Glenn seconded. Motion carried (5-0), and with no further business to conduct the meeting was adjourned at 6:29 p.m.



Mr. Phillip Penn, Board President



Mr. Brent Glenn, Board Secretary

6-3-2022
Date Signed

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