

May 17th, 2021
Board Minutes

Minute 1: Mr. Phillip Penn, Board President, called the meeting to order at 6:02 p.m. Other members present were: Mr. Roger Randolph, Mr. Dean Parsley, Mr. Jody Doyle, Mr. Brent Glenn, and Mr. David Durham. Mr. Crabtree was also present.

Minute 2: Mr. Parsley made a motion to approve the agenda. Mr. Randolph seconded. Motion carried (6-0) at 6:03 p.m. Mr. Durham made a motion to approve the April meeting minutes as presented. Mr. Randolph seconded. Motion carried (6-0) at 6:04 p.m.

Minute 3: Mr. Crabtree presented the April Financial Reports to the board. Mr. Glenn made a motion to approve the minutes as presented. Mr. Doyle seconded. Motion carried (6-0) at 6:05 p.m.

Minute 4: (FY 22 School Calendar) Mr. Crabtree recommended the board approve (Option 1) school calendar for FY 22. Mr. Durham made a motion to follow the recommendation. Mr. Parsley seconded. Motion carried (6-0) at 6:06 p.m. **See Attachment**

Minute 5: (FY 22 School Choice Applications) Mr. Crabtree recommended the board approve the FY 22 School Choice applications for 9 students from the Cedar Ridge, Hoxie, Lawrence County, and Sloan Hendrix School Districts. Mr. Randolph made a motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 6:07 p.m.


Minute 6: (Personnel) Mr. Penn called the board into executive session at 6:08 p.m. to discuss personnel. Mr. Penn called the board into regular session at 7:08 p.m. and the board took the following action:

Mr. Durham made a motion to adopt the resolution for the COVID-19 Additional Compensation for Extra Duties for Certified and Classified Employees. **See Attachments.**


Mr. Crabtree recommended the board accept the resignation of Mrs. Ashley Durham effective at the close of business on May 27. Mr. Randolph made the motion to follow the recommendation. Mr. Penn seconded. Motion carried (6-0) at 7:08 p.m.

Mr. Crabtree recommended the board employ Mrs. Dena Davis as Child Nutrition Secretary at a salary of \$30,000 per year on a 240-day contract for FY 22. Mr. Crabtree also recommended her employment begin on Tuesday, May 18, 2021 and pay her at a daily rate of pay based on the salary for FY 22. Mr. Penn made the motion to follow the recommendation. Mr. Glenn seconded. Motion carried (6-0) at 7:08 p.m.

Minute 8 (Adjournment) Mr. Parsley made a motion to adjourn. Mr. Durham seconded. Motion carried (6-0) at 7:09 p.m. and with no further business to conduct, the meeting was adjourned.



Mr. Phillip Penn, Board President
6-14-21
Date Signed



Mr. David Durham, Board Secretary
6-14-21
Date Signed