

Minutes of Board of Education

Regular
Kind of Meeting

HS/MS Cafeteria
Meeting Place

6:00 PM
O'clock

09-27-21
Mo., Day, Year

MEMBERS

Present

Alfred Collins, President
LaDonna Gibson, Vice-President
Cale McGillvray, Secretary
Laura Mayfield
Tyrel Pace

Absent

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 6:00 PM. A quorum was established.

The meeting was opened with prayer.

Each building principal recognized the staff selected "Staffulty of the Month": Ms. Connie Biram, Ms. Ashlee Thomas, and Ms. Dana McKinney.

Ms. Lisa Moore and Ms. Kim Hawkins recognized Upward Bound Students: Adalynn Davis (Student Ambassador and Summer Academy All A Honor Roll), Jimena Martinez-Zarraga (Student Ambassador, Summer Academy All A Honor Roll, Academic Achievement - Composition), Roxana Morales (Summer Academy All A Honor Roll and Academic Achievement - Composition), and Stephen Harrell (Summer Academy All A Honor Roll).

The report to the public was given.

Cale McGillvray made a motion to approve the agenda and was seconded by LaDonna Gibson. Vote 5-0

Laura Mayfield made a motion to approve the following board minutes: August 23, 2021 Regular Meeting and September 23, 2021 Special Meeting. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the financial reports for Period 2 with all vendor payment expenditures \$2,500 and above. The motion was seconded by Tyrel Pace. Vote 5-0

LaDonna Gibson made a motion to continue with the mask mandate until the next regular school board meeting. Laura Mayfield seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the 2021-2022 budget for Bald Knob Schools as presented contingent upon the transfer of all funds above \$2 million being transferred to Building Fund 3000 at the end of the fiscal year. The motion was seconded by LaDonna Gibson. Vote 5-0

Tyrel Pace made a motion to approve two district appointments: Marcy Dugger (Coordinator of Equity, Minority Recruitment, ELL, Parental Involvement, Foster Care and Homeless Liaison, and 504 Coordinator) and Whitney Swindle (School Health Coordinator) for the 2021-2022 school year. The motion was seconded by Cale McGillvray. Vote 5-0

Laura Mayfield made a motion to approve the Lewis Architect Service Agreement for the elementary cafeteria, Bald Knob High School, and Red Brick Gym. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to purchase playground equipment for Bald Knob Early Childhood Center as presented in the two proposals (\$49,599.72 AND \$18,733.04). LaDonna Gibson seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the after school program pay scale as attached. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the proposal to purchase district fiber switches as presented by Tammi Dantoni (\$73,285.72). Tyrel Pace seconded the motion. Vote 5-0

LaDonna Gibson exited the meeting.

Tyrel Pace made a motion to approve the resolution to contract Sarah Gibson, after school tutor, for up to \$4,999.00. Based on disclosure statements, Sarah Gibson is a family member of LaDonna Gibson who is currently serving on the school board. Laura Mayfield seconded the motion. Vote 5-0

LaDonna Gibson re-entered the meeting.

Cale McGillvray exited the meeting.

Laura Mayfield made a motion to approve the resolution to contract with Zoey McGillvray, after school tutor, for up to \$4,999.00. Based on disclosure statements, Zoey McGillvray is a family member of Cale McGillvray who is currently serving on the school board. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray re-entered the meeting.

LaDonna Gibson made a motion to approve the minority recruitment plan as presented. Laura Mayfield seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve a service agreement with ARcare for a contracted nurse. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the resignation of Cheryl Sloan, bus driver, effective September 24, 2021. Laura Mayfield seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the resignation of Karissa Hannah, daycare worker, effective September 14, 2021. Laura Mayfield seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the assignment of Andrea Mason and Whitney Swindle as district's Point of Contacts at the rate of \$5,000 for the 2021-2022 school year. Tyrel Pace seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve point of contact summer pay to each Point of Contact at each Point of Contact's daily rate of pay for 22.5 days during the summer retroactive to May 27, 2021. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to assign Rachel Boyce, PK Lead Teacher, retroactive to September 13, 2021. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to hire Delia Ravin Treece, daycare worker, effective September 27, 2021 prorated on a 181 day contract with additional training dates prior to the start of contract contingent upon obtaining a CDA by April 30, 2022. LaDonna Gibson seconded the motion. Vote 5-0

Laura Mayfield made a motion to hire Destiny Mason, daycare worker, effective September 30, 2021 prorated on a 181 day contract with additional training dates prior to the start of contract contingent upon obtaining a CDA by April 30, 2022. LaDonna Gibson seconded the motion. Vote 5-0

LaDonna Gibson made a motion to hire Greg Ganley, custodian, effective October 4, 2021 on a 240 day contract with 8 hours per day. Cale McGillvray seconded the motion. Vote 5-0

Laura Mayfield made a motion to hire Joey Nelson, .5 route bus driver, retroactive to August 16, 2021. LaDonna Gibson seconded the motion. Vote 5-0

Cale McGillvray made a motion to adjourn the meeting at 7:37 PM and the second was by LaDonna Gibson. Vote 5-0

Presiding Officer

Secretary

Date