

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

10-25-21
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.

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

Staffulty of the month was recognized by each building principal: Andrea Williams - H. L. Lubker Elementary, Amy Stiles - Bald Knob Middle School, Amy Grayson - Bald Knob High School.

Student recognitions were made for the following students: Tucker Hillis - BKMS Student of the Month, Addison Schulist - BKMS Student of the Month, Alyssa Green - BKMS Student of the Month, Drae Bussell - BKHS Student of the Month, Karli Cochran - Golf State, Zoei James - Golf State, and Drae Bussell - All Region Choir, Renlee Espinosa - All Region Choir, Zoey McGillvray - All Region Choir, Rose Pace - All Region Choir, and Storm Rogers - All Region Choir.

Board Member Cale McGillvray was recognized for receiving a Certificate of Boardsmanship by ASBA. Cale has completed 25 hrs or more of ASBA training credit.

Tyrel Pace made a motion to approve the following board minutes: September 27, 2021 Regular Meeting, October 6, 2021 Special Meeting and October 21, 2021 Special Meeting. LaDonna Gibson seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the financial reports for Period 3 with all vendor payment expenditures \$2,500 and above as presented with the necessary revisions on the ending balance. The motion was seconded by LaDonna Gibson. Vote 5-0

LaDonna Gibson made a motion to approve the resolution regarding safety precautions due to COVID-19. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the salary resolution in Compliance with Ark. Code Ann. § 6-13-

635 as attached. The motion was seconded by Cale McGillvray. Vote 5-0

Cale McGillvray made a motion to approve a bonus of \$500.00 for each classified and certified employee for the 2021-2022 school year. The motion was seconded by LaDonna Gibson. Vote 5-0

Laura Mayfield made a motion to approve the certified salary schedule as presented based on equalization funds received with the intent to raise the average minimum teacher salary. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the ARP Afterschool & Summer Learning Grant. The motion was seconded by Tyrel Pace. Vote 5-0

Tyrel Pace made a motion to approve the Equity Compliance Report. The motion was seconded by Cale McGillvray. Vote 5-0

LaDonna Gibson made a motion to approve the 2021-2022 Marzano Resources Agreement as attached. The motion was seconded by Cale McGillvray. Vote 5-0

Cale McGillvray made a motion to approve the proposal for middle school exterior door replacement. The motion was seconded by Tyrel Pace. Vote 5-0

Laura Mayfield made a motion to approve the proposal for a drainage along the high school's north wall due to erosion. The motion was seconded by Tyrel Pace. Vote 5-0

The board entered into executive session at 6:52 PM.

The board reconvened the regular session at 7:04 PM.

Laura Mayfield made a motion to hire Brandon Harris as a full route bus driver effective October 26, 2021. The motion was seconded by Tyrel Pace. Vote 5-0

Each building principal provided an update of the respective school improvement plan.

Tyrel Pace made a motion to adjourn the meeting at 7:45 PM and the second was by Cale McGillvray. Vote 5-0

Presiding Officer

Secretary

Date