Green Forest R-II School Board of Directors Regular Meeting August 16, 2022

Members present: Amber Toman, Jason Jones, Dee Moser, Wes Hampton, Kyle Case.

Attendees: Conrad Prugh, Kriste Crocker, Marsha Gabel.

Motion by Dee Moser to open the tax rate hearing at 7:30 seconded by Kyle Hampton, vote: Amber Toman yea, Jason Jones yea, Dee Moser yea, Wes Hampton yea, Kyle Case yea.

Motion by Wes Hampton to set the tax rate for the 2022-23 school year at \$2.75, seconded by Jason Jones, vote: Wes Hampton yea, Jason Jones yea, Kyle Case yea, Dee Moser yea, Amber Toman yea.

Motion by Dee Moser to close the tax rate hearing at 7:40, seconded by Jason Jones, vote: Dee Moser yea, Jason Jones yea, Amber Toman yea, Kyle Case yea, Wes Hampton yea.

Meeting called to order at 7:40 by President Amber Toman.

Motion to approve the agenda by Kyle Case, seconded by Jason Jones, vote: Jason Jones yea, Kyle Case yea, Amber Toman yea, Wes Hampton yea, Dee Moser yea.

Motion by Dee Moser to approve the July minutes, seconded by Kyle Case, vote: Kyle Case yea, Jason Jones yea, Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion by Dee Moser to approve the August bills and the September payroll, seconded by Kyle Case vote: Amber Toman yea, Jason Jones yea, Kyle Case yea, Wes Hampton yea, Dee Moser yea.

Motion to approve the budget report by Kyle Case, seconded by Jason Jones, vote: Jason Jones yea, Amber Toman yea, Kyle Case yea, Dee Moser yea, Wes Hampton yea.

Motion by Kyle Case to approve the Substitute List for the 2022-23 school year, seconded by Dee Moser, vote: Amber Toman yea, Kyle Case yea, Jason Jones yea, Wes Hampton yea, Dee Moser yea.

Motion by Wes Hampton to approve Kim McClanahan as the ELL Coordinator, Julie Harris as the Homeless Coordinator, and Kriste Crocker as the Migrant and Foster Coordinator for the 22-23 school year, seconded by Kyle Case, vote: Kyle Case yea, Jason Jones yea, Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion by Kyle Case to adopt the Special Education Local Compliance Plan seconded by Dee Moser, vote; Wes Hampton yea, Kyle Case yea, Dee Moser yea, Jason Jones yea, Amber Toman yea.

Motion by Kyle Case to set the non-resident tuition at \$8,000.00 for the 2022-23 school year, seconded by Dee Moser, vote: Kyle Case yea, Jason Jones yea, Amber Toman yea, Wes Hampton yea, Dee Moser yea.

The Board discussed the Safe Return to Instruction and Continuity of Services Plan.

Motion by Jason Jones to hire Cary Terrill as cook for the 2022-23 school year, seconded by Wes Hampton, vote: Jason Jones yea, Wes Hampton yea, Amber Toman yea, Kyle Case yea, Dee Moser yea.

Motion to hire Jennifer Williams as long term sub for the 4th grade for the 2022-23 school year seconded by Jason Jones, vote: Jason Jones yea, Kyle Case yea, Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion to adjourn at 8:15 by Wes Hampton, seconded by Dee Moser, vote: Kyle Case yea, Jason Jones yea, Amber Toman yea Dee Moser yea., Wes Hampton yea.

Kyle Case Secretary