## Green Forest R-II School Board of Directors Regular Meeting June 20, 2023

Members present: Amber Toman, Michael Jones, Jereme Patton, Jason Jones, Dee Moser, Wes Hampton.

Attendees: Conrad Prugh, Kriste Crocker, Marsha Gabel

Meeting called to order at 7:30 by President Amber Toman.

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

Motion by Michael Jones to approve the May minutes, seconded by Dee Moser, vote: Michael Jones yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion by Jason Jones to approve the June bills, July payroll, and budget report, seconded by Dee Moser, vote: Amber Toman yea, Jason Jones yea, Jereme Patton yea, Michael Jones yea, Wes Hampton yea, Dee Moser yea.

Motion to approve the transfer of the allowable transfer amount from fund 1 to fund 4 by Dee Moser, seconded by Michael Jones, vote: Michael Jones yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea, Dee Moser yea, Wes Hampton yea.

Motion by Michael Jones to amend the 22-23 budget to agree with the actual revenues, expenses, and transfer as of June 30, 2023, seconded by Jereme Patton, vote: Jereme Patton yea, Amber Toman yea, Michael Jones yea, Jason Jones yea, Wes Hampton yea, Dee Moser yea.

Motion by Michael Jones to approve the budget for the 23-24 school year year, seconded by Jereme Patton, vote: Michael Jones yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion by Dee Moser to approve the federal programs/school parent/family engagement report for the 22-23 school year, and federal budget/LEA Plan and the ESSER plan/budget for the 23-24 school year, seconded by Michael Jones, vote; Wes Hampton yea, Michael Jones yea, Dee Moser yea, Jeremy Patton yea, Jason Jones yea, Amber Toman yea. Motion by Dee Moser to approve the Professional Development Report, seconded by Jason Jones, vote: Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea, Dee Moser yea.

Motion to approve the Safe Return to In-Person Learning and Continuity of Services Plan by Michael Jones, seconded by Jereme Patton, vote: Jason Jones yea, Jereme Patton yea, Michael Jones yea. Amber Toman yea, Dee Moser yea, Wes Hampton yea.

Motion by Michael Jones to re-adopt the Board Policy BBFA seconded by Jeremy Patton, vote: Jason Jones yea, Amber Toman yea, Michael Jones yea, Jereme Patton yea, Dee Moser yea, Wes Hampton yea.

Motion by Michael Jones to advertise for bids for the 23-24 school year, seconded by Dee Moser, vote: Michael Jones yea, Amber Toman yea, Jason Jones yea, Jereme Patton yea, Wes Hampton yea, Dee Moser yea.

Motion by Michael Jones to approve the Depository Bid from the Bank of Salem, seconded by Dee Moser, vote: Michael Jones yea, Dee Moser yea, Amber Toman yea, Jereme Patton yea, Jason Jones yea, Wes Hampton yea.

Motion to adjourn at 8:15 by Michael Jones, seconded by Jereme Patton, vote: Michael Jones yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Dee Moser yea.

Kyle Case, Secretary