

Green Forest R-II School
Board of Directors Regular Meeting
May 16, 2023

Members present: Amber Toman, Jereme Patton, Jason Jones, Michael Jones, Wes Hampton, Kyle Case.

Attendees: Conrad Prugh, Kriste Crocker, Marsha Gabel.

Meeting called to order at 7:30 by Vice - President Michael Jones.

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

Motion by Jereme Patton to approve the April minutes, seconded by Jason Jones, vote: Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Motion by Kyle Case to approve the May bills and the summer and June payroll, seconded by Jason Jones, vote: Amber Toman yea, Jason Jones yea, Jereme Patton yea, Kyle Case yea, Wes Hampton yea, Michael Jones yea.

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

Motion by Kyle Case to approve the Student and Staff Handbooks for the 23-24 school year, seconded by Jason Jones, vote: Jereme Patton yea, Kyle Case yea, Michael Jones yea, Jason Jones yea, Wes Hampton yea, Amber Toman yea.

Motion by Kyle Case to approve the 23B MSBA Board Policy updates, seconded by Jason Jones, vote: Jereme Patton yea, Amber Toman yea, Kyle Case yea, Jason Jones yea, Wes Hampton yea, Michael Jones yea.

Motion by Jereme Patton to approve the Community Engagement Plan, seconded by Jason Jones, vote: Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Other business; motion by Jereme Patton to enter into a lease and service agreement with SumnerOne Company, seconded by Jason Jones, vote; Jereme Patton yea, Jason Jones yea, Amber Toman yea, Kyle Case yea, Wes Hampton yea, Michael Jones yea.

Motion by Wes Hampton to go into closed session at 7:55 under section 610.021, seconded by Kyle Case, vote: Michael Jones yea, Kyle Case yea, Amber Toman yea, Wes Hampton yea, Jason Jones yea, Jereme Patton yea.

Motion by Wes Hampton to come out of closed session at 8:25, seconded by Jason Jones, vote: Jason Jones yea, Michael Jones yea, Amber Toman yea, Kyle Case yea, Wes Hampton yea, Jereme Patton yea.

Motion by Jereme Patton to approve student attendance waivers, seconded by Jason Jones, vote: Jereme Patton yea, Jason Jones yea, Amber Toman yea, Kyle Case yea, Michael Jones yea, Wes Hampton yea.

Motion by Jereme Patton to hire Hailey Click for the 23-24 school year, seconded by Jason Jones, vote: Michael Jones yea, Kyle Case yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Wes Hampton yea.

Motion to adjourn at 8:28 by Jason Jones, seconded by Kyle Case, vote: Kyle Case yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Michael Jones yea, Wes Hampton yea.

Kyle Case, Secretary