## A MEETING OF THE BOARD OF EDUCATION OF BALD KNOB SCHOOL DISTRICT NO. 1.

## Minutes of Board of Education

RegularBoard Room6:00 PM11-29-21Kind of MeetingMeeting PlaceO'clockMo., Day, Year

## **MEMBERS**

Present Absent

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

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.

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

Student recognitions were made for the following students: Beckett Altom, 5th Grade 90th Percentile or Above in Math & Reading; Bentley Chapman, 5th Grade 90th Percentile or Above in Reading; Rylen Johnston, 5th Grade 90th Percentile or Above in Reading; Cache McGehee, 5th Grade 90th Percentile or Above in Reading; Aiden Musgrove, 5th Grade 90th Percentile or Above in Reading; Ean Pearrow, 5th Grade 90th Percentile or Above in Reading; Jule Roberts, 5th Grade 90th Percentile or Above in Math; Kyleigh Walker, 5th Grade 90th Percentile or Above in Math; Kinley Jones, 6th Grade Student of the Month; Michael Gladden, 7th Grade Student of the Month; Andrea Mullin, 8th Grade Student of the Month; Madison Baker, 9th Grade Student of the Month; Garrett Swindle, 9th Grade Student of the Month; Addy Strickland, 10th Grade Student of the Month; Fallon Story, 11th Grade Student of the Month; Darius Woody, 12th Grade Student of the Month;

Staffulty of the month was recognized by each building principal: Pam Cooley, Lynn Garner, Courtney Holt, and Bridget Pate - H. L. Lubker Elementary, Lonnie Roberson - Bald Knob Middle School, Brent Roberts - Bald Knob High School.

Athletic & Extracurricular recognitions were made for Special Olympics Teams (Caitlyn McDonald, 1st Place Girls Team of 4; Angela Morales, 1st Place Girls Team of 4; Mya Ragsdale, 1st Place Girls Team of 4; Sarah Kate McAnelly, 1st Place Girls Team of 4; Connor Shaver, 1st Place Boys Team of 4; Matthew Quinn, 1st Place Boys Team of 4; Hunter DeFlourian, 1st Place Boys Team of 4; Nate Coombe, 1st Place Boys Team of 4; Kadence Baker, 2nd Place Girls Team of 4; Shyanne Dotson, 2nd Place Girls Team of 4; Zoe Ragsdale, 2nd Place Girls Team of 4; Ciarra Haynes, 2nd Place Girls Team of 4; Ian Dugger, 1st Place Mixed Team of 2; Zoey McGillvray, 1st Place Mixed Team of 2); inaugural 7th grade, junior high and senior high volleyball teams; and cross country (Jameson Hillis, Senior High Boys All Conference; Owen Shaffer, Senior High Boys All Conference; Taylin Green, Senior High Girls All Conference).

Andrea Mason and Whitney Swindle provided a health services update to the board.

Tyrel Pace made a motion to approve the following board minutes: October 25, 2021 Regular Meeting and November 18, 2021 Special Meeting. Laura Mayfield seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the financial reports for Period 4 with all vendor payment expenditures \$2,500 and above. The motion was seconded by Cale McGillvray. Vote 5-0

Laura Mayfield made a motion to table the proposal for the repairs of the men's restroom. Tyrel Pace seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the high school furniture proposal with Virco in the amount of \$147,030.93. LaDonna Gibson seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the technology purchases as presented by Ms. Tammi Dantoni. The motion was seconded by LaDonna Gibson. Vote 5-0

Cale McGillvray made a motion to approve the purchase of VAPE Sensors from the building fund as presented by Ms. Tammi Dantoni. The motion was seconded by Tyrel Pace. Vote 5-0

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

Construction management proposals were considered for the interview. Of the proposals, the following companies were selected for interview on December 8, 2021 beginning at 6:00 PM: Baldwin & Shale, Kinco, and Naboholz Construction.

Cale McGillvray made a motion to accept the resignation of Cynthia Davidson, Bus Driver, effective December 18, 2021. LaDonna Gibson seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the resignation of Chase Underwood, Computer Science Teacher, effective December 18, 2021. LaDonna Gibson seconded the motion. Vote 5-0

Laura Mayfield made a motion to accept the retirement of Becky Green, Custodial Supervisor/Transportation Director/Driver, effective January 31, 2022. Tyrel Pace seconded the motion. Vote 5-0

LaDonna Gibson made a motion to hire Robert Currie, Custodian, on a prorated 240 day contract with 8 hr/day effective November 30, 2021. Laura Mayfield seconded the motion. Vote 5-0

Tyrel Pace made a motion to adjourn the meeting at 7:30 PM and the second was by LaDonna Gibson. Vote 5-0