## MAGNOLIA PUBLIC SCHOOLS MAGNOLIA BOARD OF EDUCATION

## **BOARD MEETING MINUTES**

A regular meeting of the Board of Education of Magnolia School District Number 14 was held in the board room of the Administration Building Monday, January 10, 2022. Present were board members Mr. Mike Waters, president; Mr. Steven Souter, secretary; and Mr. Roger Loper. Mr. William Watson and Ms. Lynsandra Curry were absent. Superintendent John D. Ward was present.

The following business was transacted:

- Mr. Ward recognized each board member January 2022 is Arkansas School Board Member Recognition Month
- The Board approved the December 13, 2021 Regular Board Meeting Minutes
- The Board reviewed the December 2021 Financial Reports
- The Board approved the Proposed Budget of Expenditures with Tax Levy for Fiscal Year Beginning July 1, 2023 To and Including June 30, 2024
- The Board approved a real estate transaction
- The Board approved the purchase of HVAC Units
- The Board approved the acceptance of highest bids submitted for the sealed bid opening on January 7, 2022 for the sale of buses
- Board members were reminded to submit their Statement of Financial Interest Form before January 31
- Board member training hours report was reviewed
- The Board approved Personnel.
- Mr. Ward presented the Superintendent's Report.