

## Minutes of Board of Education

**Regular**  
Kind of Meeting

**Board Room**  
Meeting Place

**6:00 PM**  
O'clock

**12-13-21**  
Mo., Day, Year

### MEMBERS

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#### Present

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

#### Absent

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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 LaDonna Gibson. Vote 5-0

Student recognitions were made for the following students: William Huntsman, Fourth Grade Top 20% iStation Achievement; Miles King, Fourth Grade Top 20% iStation Achievement; Esrom Swearngin, Fourth Grade Top 20% iStation Achievement; Preslea Garner, Fourth Grade Top 20% iStation Achievement; Andrew Thompson, Fourth Grade Top 20% iStation Achievement; Jemma Glaze, Fourth Grade Top 20% iStation Achievement; Athena Cloyes, Fourth Grade Top 20% iStation Achievement; Lillian AlLaDonna Gibsonood, Fourth Grade Top 20% iStation Achievement; Grady Jolly, Fourth Grade Top 20% iStation Achievement; Mark Collins, Fourth Grade Top 20% iStation Achievement; Major Johnson, Fourth Grade Top 20% iStation Achievement; Hunter Deflorian, BKHS Student of the Month; and Riley Odom, BKHS Student of the Month.

Staffulty of the month was recognized by each building principal: Jennifer Byrd - H. L. Lubker Elementary and Kathleen King - Bald Knob High School.

Athletic & Extracurricular recognitions were made for 2-4A All Conference Football: Travis Kersey and Elijah Bradley.

Tyrel Pace made a motion to approve the following board minutes: November 29, 2021 Regular Meeting, December 8, 2021 Special Meeting, and December 9, 2021 Special Meeting. Cale McGillvray seconded the motion. Vote 5-0

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

Tyrel Pace made a motion to approve Kinco Construction as construction manager this fiscal year. LaDonna Gibson seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve 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 application to co-host the AAA State Softball Tournament with Harding Academy. LaDonna Gibson seconded the motion. Vote 5-0

Becky Green provided information on inclement weather procedures past to present.

Superintendent Melissa Gipson provided the public with an update on the 2022 master facilities plan with an opportunity to express questions and concerns.

LaDonna Gibson made a motion to accept the assignment of John Blankenship, Interim Transportation Director, for the remainder of the fiscal year effective January 3, 2022 with a \$.54 cent/hour increase and half of the transportation director stipend. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the assignment of Pam O'Neal, full route Bus Driver, effective January 3, 2022. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to hire Kimberly Ficklen, Custodian, on a prorated 240 day contract with 8 hr/day effective January 3, 2022. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to accept the hire of Bradley Dieutto, Computer Science Teacher, effective January 3, 2022 contingent upon successful completion of licensure requirements by April 30, 2022. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to adjourn the meeting at 6:42 PM and the second was by Laura Mayfield. Vote 5-0

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Presiding Officer

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Secretary

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Date