

## Minutes of Board of Education

**Regular**  
Kind of Meeting

**Elem. Cafeteria**  
Meeting Place

**6:00 PM**  
O'clock

**01-24-22**  
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 and the Pledge of Allegiance.

Mr. Lynn Garner recognized the following H. L. Lubker Elementary School students for scoring in the top 20% on iStation achievement: Audrey Whited, Rachel Watkins, Tayln Wyatt, Sawyer Falwell, Madalynn Moya, Margaret Jackson, Lindzi Morgan, Jaxon Rodgers, Jack Byrd, Max Monday, Owen Watkins, and Logan Passmore. Ms. Margaret Collins was recognized as Staffulty of the Month.

Ms. Lisa Moore recognized the following Bald Knob Middle School students as Student of the Month on behalf of Ms. Angela Kindrex: Mackindsey Parker, Makayla O'Dell, and Kayde Pace. Ms. Whitney Swindle was recognized as Staffulty of the Month.

Ms. Lisa Moore recognized the following Bald Knob High School students as Student of the Month: Callie McGilvray, Jameson Hillis, Alex Lowery, Vallery Converse, Zoey McGillvray, Caiden Sisson, Colbe McBride, and Kaylee Watson, Kim Hawkins was recognized as Staffulty of the Month.

Ms. Khali Gavin recognized Travis Kersey and Elijah Bradley for achieving 2-4a All Conference in football.

Ms. Khali Gavin recognized junior and senior high cheerleaders for group and individual accomplishments. The Senior High Cheer squad placed 2nd at ACCA Competitions: Cloyee Chambliss, Senior High All American & All State; Kaylee Watson; Alyssa Burnett; Paris Smith; Autumn Adams, Senior High All American; Olivia Simpson; Natalee Burrow, Senior High All American; Fallon Story; Zoi James; Karlie Cochran, Senior High All American; Cieriana Bechhoefer; Emily Reid, Senior High All American; Addie Mae Strickland, Senior High All American. Junior High Cheer placed 1st at ACCA: Best Cheer and Best Band Dance and 2nd at Southern Spirit: Ciarra Harris, Junior High All American; Abi Mason, Junior High All American; Rilee Odom; Zoe Ragsdale; Kynlee Thomason; Rosie Bechhoefer, Junior High All American; Addison Greeno; Cami Hyatt; Ava Pearrow; Madi George; Zoey Grim; Abby Hutchison, Junior High All American; Miley McGillvray; Audra Moore; Makayla O'Dell.

Mr. Allan Fairbanks recognized Senior High STUCO students for participating in Wintergizer Camp: Colbe McBride, Drae Busselle, and Ben Ino.

Ms. Krista Brimer presented the piano that was restored as part of the Bring Back the Music initiative. Ms. Loree Pace played a song.

Superintendent Melissa Gipson recognized the month of January as Board Member Appreciation month.

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

LaDonna Gibson made a motion to approve the following board minutes: December 13, 2021 Regular Meeting and January 20, 2022 Special Meeting. Tyrel Pace seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the financial reports for Period 6 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 5-0

Tyrel Pace made a motion to accept the legal transfer as presented. The motion was seconded by Laura Mayfield. Vote 5-0

Cale McGillvray made a motion to approve P&P's recommendation of the 2022-2023 school calendar (Calendar C). The motion was seconded by Tyrel Pace. Vote 5-0

LaDonna Gibson made a motion to approve the revision of policy 4.39 to remove corporal punishment as a disciplinary option K-12. Laura Mayfield seconded the motion. Vote 4-1 Tyrel Pace voted against revision of policy 4.39.

Tyrel Pace made a motion to approve the recommendation of Mr. John Blankenship to purchase two gas golf carts and a gas side-by-side from Clear Creek Golf Car and Utility Vehicles. Cale McGillvray seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the service agreement with ASBA for model policy development for three years. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the resolution for local support of the 6-year master facilities plan. LaDonna Gibson seconded the motion. Vote 5-0

School reports were provided by each building principal.

Ms. Kayla Fairbanks and Ms. Roxanne Gwaltney shared experiences from the High Reliability Teacher program.

Ms. Marcy Dugger shared information regarding Bright Futures and child care grants provided by the Department of Health Services.

The school board entered into executive session at 6:58 PM.

The school board entered regular session at 7:54 PM.

LaDonna Gibson made a motion to accept the resignation of Logan Harper, MS Technology/Career Development Teacher and FBLA Advisor effective December 17, 2021. Laura Mayfield seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the resignation of Nikki Mitsunaga, Volleyball Coach, effective June 30, 2022. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to accept the resignation of McKayla Howard, Assistant Volleyball Coach, effective June 30, 2022. Cale McGillvray seconded the motion. Vote 5-0

Alfred Collins made a motion to extend the contract of Ms. Melissa Gipson one additional year. LaDonna Gibson seconded the motion. Vote 3-2 Laura Mayfield and Tyrel Pace voted against contract extension.

Tyrel Pace made a motion to adjourn the meeting at 7:56 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