

Minutes of Board of Education

Special
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

02-10-22
Mo., Day, Year

MEMBERS

Present

Alfred Collins, President
Cale McGillvray, Secretary
Laura Mayfield
Tyrel Pace

Absent

LaDonna Gibson, Vice-President

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 6:00 PM. A quorum was established. LaDonna Gibson was absent.

Tyrel Pace made a motion to approve the HVAC proposal submitted by Kinco to replace HVAC systems in the high school and elementary cafeteria with the guaranteed maximum price of \$2,465,756.00. Laura Mayfield seconded the motion. Vote 4-0

Alfred Collins made a motion to amend the current resolution effective immediately to make masks optional and welcomed for all students, staff and visitors unless COVID-19 positive. Isolation guidelines for COVID-19 positive cases will remain the same (5 day isolation followed by a 5 day mask wearing requirement or a 10 day isolation if you choose not to wear a mask and/or are unable to wear a mask after being COVID-19 positive). Laura Mayfield seconded the motion. Vote 4-0

Tyrel Pace made a motion to adjourn the meeting at 7:03 PM and the second was by Laura Mayfield. Vote 4-0

Presiding Officer

Secretary

Date