Dermott Special School District Regular Session February 10, 2022

The Dermott Special School District met in regular session on February 10, 2022 at 6:00 p.m. in the elementary cafeteria.

Call to Order - Stephanie Jones

Prayer – Lucan Hargraves

Establish a Quorum: Stephanie Jones, Lexa McMickle, Leroy Kennedy and Lucan Hargrave.

Board Minutes:

Motion made by Leroy Kennedy, second by Lucan Hargraves to approve the January 19, 2022 regular board minutes as presented. Passed 4-0

Clarence Thrower arrived at the meeting at 6:04 p.m.

Motion made by Leroy Kennedy, second by Lexa McMickle to approve the February 7, 2022 special board minutes as presented. Passed 5-0

Superintendent's Report - Warrants & Balances

Motion made by Lexa McMickle, second by Leroy Kennedy to approve the warrants and balances as presented. Passed 5-0

Old Business:

Motion made by Lucan Hargraves, second by Leroy Kennedy to accept the bid for \$300.00 for the Ford 150 truck. Passed 5-0

Motion made by Lucan Hargraves, second by Leroy Kennedy to accept the bid for \$600.00 for the Chevrolet Z71 truck. Passed 5-0

Motion made by Leroy Kennedy, second by Lexa McMickle to accept the bid for \$350.00 for the 1989 Chevy Bluebird bus. Passed 5-0

Motion made by Leroy Kennedy, second by Lexa McMickle to accept the bid for \$400.00 for the 1991 Bluebird bus. Passed 5-0

Motion made by Lexa McMickle, second by Leroy Kennedy to accept the bid for \$400.00 for the 1998 Chevy Chassy Bluebird bus. Passed 5-0

Motion made by Lexa McMickle, second by Leroy Kennedy to accept the bid for \$200.00 for the Kubota mower (BB326). Passed 5-0

Motion made by Lexa McMickle, second by Leroy Kennedy to accept the bid for \$200.00 for the Kubota mower (ZB21). Passed 5-0

New Business:

Motion made by Lucan Hargraves, second by Lexa McMickle to approve the rehire of the following employees: Curriculum Coordinator, Arneice Gardner, Elementary/Lead Principal, Shamonda Garner, High School Principal, Jessica Rayner, and LEA Supervisor, Carol McDonald. Passed 5-0

Motion made by Lexa McMickle, second by Leroy Kennedy to approve the updated COVID Sick Leave Policy pending certified and classified personnel approval through votes. Passed 5-0 Motion made by Lucan Hargraves, second by Leroy Kennedy to approve the Public Relations stipend in the amount of \$2000.00 for SY 2021-2022 and 2022-2023. Passed 5-0

Motion made by Lucan Hargraves, second by Lexa McMickle to the amount of \$45.00 per hour for after school tutoring retroactive to the approval of the amount of \$45.00 for summer school. Passed 5-0

Motion made by Lucan Hargraves, second by Lexa McMickle to approve the mass deletion of inventory items provided by the technology department. Passed 5-0

Next school board meeting will be March 10, 2022 in the Elementary cafeteria.

Motion made by Lexa McMickle, second by Stephanie Jones to adjourn. Passed 5-0

Adjourn - 6:26

President

Secretary