## Dermott Special School District Regular Session October 14, 2021

The Dermott Special School District met in regular session on October 14, 2021 at 6:00 p.m. in the elementary cafeteria. The annual report to the public began at 6:00 p.m. The facilities hearing began at 7:00 p.m. with the board meeting starting at 7:05 p.m.

Call to Order – Stephanie Jones

Prayer – Lucan Hargraves

Establish a Quorum: Stephanie Jones, Lexa McMickle, Leroy Kennedy, Lucan Hargraves, Lanette Britt and Clarence Thrower.

## **Board Minutes:**

Motion made by Lexa McMickle, second by Leroy Kennedy to approve the September 9, 2021 regular board minutes as presented. Passed 6-0

Motion made by Leroy Kennedy, second by Lexa McMickle to approve the September 27, 2021 special board minutes as presented. Passed 6-0

Motion made by Lexa McMickle, second by Stephanie Jones to approve the October 11, 2021 special board minutes as presented. Passed 6-0

Superintendent's Report - Warrants & Balances

Motion made by Lexa McMickle, second by Stephanie Jones to approve the warrants and balances as presented. Passed 6-0

## **New Business:**

Motion made by Lucan Hargraves, second by Leroy Kennedy to accept the resignation of Jerry Cook as maintenance worker as of October 19, 2021. Passed 6-0

Motion made by Lucan Hargraves, second by Lexa McMickle to accept the recommendation to hire Cebra Jordan as maintenance worker. Passed 6-0

Motion made by Lucan Hargraves, second by Lexa McMickle to approve the wellness policy. Passed 6-0

Motion made by Lucan Hargraves, second by Leroy Kennedy to approve the new rates for breakfast (\$2.40) and lunch (\$4.00). Passed 6-0

Motion made by Lucan Hargraves, second by Lexa McMickle to accept the Master Facilities Plan Resolution. Passed 6-0

Motion made by Lucan Hargraves, second by Stephanie Jones to table the approval of selling the old physical education building and adult education building. Passed 6-0

Motion made by Lucan Hargraves, second by Leroy Kennedy to approve the Act 1120 5% increase resolution. Passed 6-0

Motion made by Lucan Hargraves, second by Lexa McMickle to continue with ASBA/American Fidelity School Business Trip Insurance. Passed 6-0

Next school board meeting will be November 11, 2021 in the Elementary cafeteria.
Motion made by Lexa McMickle, second by Lucan Hargrves to adjourn. Passed 6-0
Adjourn – 7:20
President
Secretary