## Dermott Special School District Regular Session September 9, 2021

The Dermott Special School District met in regular session on September 9, 2021 at 6:00 p.m. in the elementary cafeteria.

Call to Order – Stephanie Jones

Prayer – Shamonda Garner

Establish a Quorum: Stephanie Jones, Lexa McMickle, Leroy Kennedy, and Clarence Thrower.

## **Board Minutes:**

Motion made by Lexa McMickle, second by Leroy Kennedy to approve the August 10, 2021 regular board minutes as presented. Passed 4-0

Superintendent's Report - Warrants & Balances

Motion made by Lexa McMickle, second by Leroy Kennedy to approve the warrants and balances as presented. Passed 4-0

Principals' reports were given by Mrs. Garner and Mrs. Rayner

Executive Session -6:23-6:48

## **New Business:**

Motion made by Clarence Thrower, second by Lexa McMickle to hire Darren Toney as the Family and Consumer Science teacher retroactive to August 26, 2021. Passed 4-0

Motion made by Clarence Thrower, second by Leroy Kennedy to hire Brenda Hawkins as a special education paraprofessional retroactive to August 23, 2021. Passed 4-0

Motion made by Clarence Thrower, second by Lexa McMickle to hire Leslie Austin as a part-time cafeteria worker retroactive to August 27, 2021. Passed 4-0

Motion made by Clarence Thrower, second by Lexa McMickle to hire Norman Hill as the financial consultant. Passed 4-0

Motion made by Clarence Thrower, second by Leroy Kennedy to hire Leigh Brannon as an independent consultant to assist our 1240 waiver teachers and novice teachers. Passed 4-0

Motion made by Leroy Kennedy, second by Clarence Thrower to approve the mask mandate resolution retroactive to August 10, 2021. Passed 4-0

Motion made by Leroy Kennedy, second by Clarence Thrower to amend the attendance policy in the Student Parent Handbook. Passed 4-0

Motion made by Clarence Thrower, second by Lexa McMickle to approve the statement of assurances. Passed 4-0

Motion made by Clarence Thrower, second by Stephanie Jones to continue with ASBA for the district's Arkansas Public School Unemployment Compensation Account. Passed 4-0

Motion made by Clarence Thrower, second by Leroy Kennedy approve the fiscal, certified, and classified policies adopted from the model policies of ASBA. Passed 4-0

Motion made by Clarence Thrower, second by Leroy Kennedy to approve the Covid sick leave policy pending PPC voting. Passed 4-0

Motion made by Lexa McMickle, second by Clarence Thrower to amend the agenda and add the	he
appointment of a new board member to fill the term. Passed 4-0	

Motion made by Lexa McMickle, second by Clarence Thrower to appoint LaJuana Britt to fill the vacancy in zone 3 until the election in May 2022. Passed 4-0

Next school board meeting will be October 14, 2021 in the Elementary cafeteria. The annual report to the public will begin at 6:00 p.m. and the board meeting will immediately follow.

Motion made by Lexa McMickle, second by Leroy Kennedy to adjourn. Passed 4-0

Adjourn - 7:23

President			
Secretary			