

MEETING MINUTES

I. Call to Order

Meeting called to order by Holley Little, Board President.

II. Establishment of Quorum

III. Pledge of Allegiance

IV. Consent Agenda

5:31 p.m. Randy Mitchell made motion to approve Consent Agenda as presented. Motion seconded by Paul Childress. Motion passed unanimously.

A. Reading of Previous Minutes

B. Financial Reports

C. Approval of Gifts/Donations

D. Aramark Invoice - February 2022

V. Action Items

A. Approval of Refinancing of Bonds - Stephens, Jack Truemper

Mr. Truemper presented Bonds at 3/11/2022 workshop/luncheon.

5:33 p.m. Randy Mitchell made motion to approve re-issuing bonds to accelerated plan. Chris Ledbetter seconded motion. Motion passed unanimously.

B. Approve School Board Zone Map to present to Saline County - Dr. Anderson

EFS presented 3 options for School Board Zone Maps - required from census.

5:34 p.m. Paul Childress made motion to table approval of School Board Map Zones to a later date. Randy Mitchell seconded motion. Motion passed unanimously.

C. Approval for MOU with Arch Ford Education Service Cooperative

5:35 p.m. Jarrod Hambric made motion to approve the Arch Ford Education Service Cooperative MOU.

Motion was seconded by Chris Ledbetter. Motion passed unanimously.

D. Approve 2022-2023 Classified Salary Schedule - Dr. Smith

Dr. Smith and CPPC Chair, Brian Lowrance presented 2022-2023 Classified Salary Schedule for approval.

5:44 p.m. Jarrod Hambric made motion to approve the Classified Salary Schedule changes for 2022-2023. Paul Childress seconded motion. Motion passed unanimously.

E. Proposed Policy Changes from ASBA for 2022-2023 - Dr. Smith

Dr. Larry Smith presented ASBA Policy changes for 2022-2023.

5:46 p.m. Randy Mitchell made motion to refer recommended ASBA policy changes to the appropriate committee for review and for the board 30-day read.

Motion seconded by Jarrod Hambrid. Motion passed unanimously.

VI. Executive Session (if needed)

5:47 p.m. Board went into executive session. Reconvened at 6:45 p.m.

VII. Personnel Recommendations - Dr. Smith

6:47 p.m. Paul Childress made motion to accept personnel report as presented. Randy Mitchell seconded motion. Motion passed unanimously.

VIII. Department Reports

A. Secondary Education & Presentation - Dr. Eric Saunders

B. Bright Futures - Shameka Christon

C. Athletics Report - Scott Neathery

D. Child Nutrition/Food Service Report - Stacey Adams

E. Special Education - Angie McWhorter

F. Technology/PR - Isabella Bradley

G. Human Resources - Dr. Larry Smith

H. Elementary Education - Dr. Kim Anderson

I. Transportation Report- Danny Revis

IX. Upcoming Dates to Remember

A. Thursday, March 17 - Parent Teacher Conference

B. Friday, March 18 - Staff Professional Development / No school

C. March 21-25, 2022 - Spring Break

D. Friday, April 8 - Kindergarten Registration at PDC 9:00-2:00 Online K Registration starts April 9th

E. Monday, April 11 @ 5:30 p.m. - Regular Board Meeting

F. April 15, 2022 - Good Friday / No School

X. Adjournment

6:52 p.m. Meeting adjourned.