

**BEEBE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
Regular Meeting
September 19, 2022**

MEMBERS PRESENT

Mr. Jason Smith, President
Mr. Bennie Brock Jr., Vice President
Mr. Clay Goff, Secretary
Mrs. Martha Farmer, Member
Mr. Chris McElmurry, Member

ALSO PRESENT

Dr. Chris Nail, Superintendent
Dr. Rick Duff, Assistant Superintendent
Dr. Scott Embrey, Assistant Superintendent
Mrs. Holly Glover, Director of Curriculum and Instruction
Dr. Brandy Dillin, Director of Special Programs
Mr. Ryan Marshall, Director of Athletics & Safety
Mrs. Jessica Prothro, Asst. Director of Communications and Recorder of Minutes
Visitors and Media

The Beebe Board of Education met in a regular session on Monday, September 19, 2022, in the Beebe School Board Meeting Room.

I. CALL TO ORDER

The Pledge of Allegiance was led by Martha Farmer. The Mission Statement was recited by Chris McElmurry. The Invocation was led by Clay Goff. Mr. Jason Smith, President, called the meeting to order at 5:32 pm.

II. APPROVAL OF AGENDA

Dr. Nail presented the Agenda with no changes.

Bennie Brock Jr. made a motion to approve the agenda as presented, seconded by Clay Goff.

VOTE: For – 5 Against – 0

III. STUDENT RECOGNITION

Board members were provided contact information for their “Board Buddies.” This new program pairs each board member with a student so the board member can act as a mentor throughout the school year to ensure the students have all of the resources they need to succeed.

IV. CONSENT AGENDA

A. Dr. Nail presented the August Board Meeting minutes for approval with no changes or additions.

Martha Farmer made a motion to approve the minutes as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

B. Dr. Duff presented the August Financial Report for approval.

Clay Goff made a motion to approve the Financial Report as presented, seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

V. INFORMATIONAL ITEMS

A. Dr. Nail presented his monthly Superintendent’s Report to the board.

VI. ACTION ITEMS

A. Report to the Public -
The district Annual Report to the Public was streamed in the board room from 5:00-5:30 pm on September 19, 2022. During the board meeting, Mr. Marshall presented the 2021-22 bullying report numbers to the Board.

Chris McElmurry made a motion to approve the report as presented, seconded by Martha Farmer.

VOTE: For – 5 Against – 0

B. Fiscal School Budget 2022-23 -
Dr. Duff presented for approval the district’s 2022-23 Fiscal School Budget.

Clay Goff made a motion to approve the budget as presented, seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

- C. Act 1120 Employee 5% Salary Increase -
Dr. Duff presented for approval a list of all school employees whose salaries increased by 5% or more from the 2020-21 to the 2021-22 school year.

Bennie Brock Jr. made a motion to approve the salary increases as presented, seconded by Martha Farmer.

VOTE: For – 5 Against – 0

- D. 1599 Resolution for Employees -
Dr. Duff presented for approval contract disclosures from all school employees who have a business interest with the district or have an immediate family member who has a business interest with the district.

Chris McElmurry made a motion to approve the disclosures as presented, seconded by Clay Goff. Bennie Brock, Jr. abstained from the vote since he has a family member who has a business interest with the district.

VOTE: For – 4 Against – 0

- E. Legal Transfers -
Mr. Marshall presented for approval five (5) legal transfers out of the district and seven (7) legal transfers into the district.

Clay Goff made a motion to approve the transfers as presented, seconded by Martha Farmer.

VOTE: For – 5 Against – 0

- F. Sunshine School Contract -
Dr. Dillin presented for approval a contract with the Sunshine School in Searcy to send 3 BSD students to the school during the Fall 2022 school year.

Bennie Brock Jr. made a motion to approve the contract as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

- G. Interpreter Contract -
Dr. Dillin presented for approval a contract with Communication Plus Interpreter Service to provide sign language interpreters for two (2) students in our district.

Bennie Brock Jr. made a motion to approve the contract as presented, seconded by Clay Goff.

VOTE: For – 5 Against – 0

- H. Out of State Trip Requests -
Dr. Embrey presented for approval all out of state trip requests for the 2022-23 school year.

Clay Goff made a motion to approve the trips as presented, seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

- I. Military Support Resolution -
Mrs. Glover presented for approval a military support resolution stating that the Beebe School District recognizes and supports military children and their families.

Martha Farmer made a motion to approve the resolution as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

- J. PPC Administrator Representatives for 2022-23 -
Dr. Nail presented for approval the following PPC administrator representatives for the 2022-23 school year:

Certified:

Dr. Scott Embrey (District Level)

Mr. Zeb Prothro (7-12)

Mrs. Katrina Mills (PreK-6)

Classified:

Dr. Rick Duff

Mrs. Caitlyn Vogl

Bennie Brock Jr. made a motion to approve the representatives as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

- K. Federal Programs Assurances -
Dr. Dail presented for approval the district's Federal Programs Assurances for the 2022-23 school year.

Martha Farmer made a motion to approve the assurances as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

- L. ESA Funds Waiver Resolution -
Dr. Nail presented for approval that the district request a waiver from DESE to allow the district to receive ESA funds that were not spent down to the required 15% in the previous school year.

Clay Goff made a motion to approve the resolution as presented,
seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

- M. District 504 Coordinator -
Dr. Nail presented for approval that Dr. Dillin be designated as the district's 504 Coordinator for the 2022-23 school year.

Jason Smith made a motion to approve the designation as presented,
seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

- N. District Equity Coordinator -
Dr. Nail presented for approval that Dr. Dillin be designated as the district's Equity Coordinator for the 2022-23 school year.

Bennie Brock Jr. made a motion to approve the designation as presented,
seconded by Clay Goff.

VOTE: For – 5 Against – 0

- O. Special Education Surrogate -
Dr. Nail presented for approval that Mrs. Annita Blausen be designated as Surrogate Parent in the absence of a parental figure for our special education students.

Martha Farmer made a motion to approve the designation as presented,
seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

- P. Food Pantry Freezer Purchase -
Dr. Nail presented for approval that the district use funds profited from the recent sale of two (2) portable trailers to purchase one (1) new freezer and one (1) new refrigerator for the Badger Family Food Pantry.

Clay Goff made a motion to approve the purchase as presented,
seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0

VII. PERSONNEL

Dr. Nail presented the following personnel changes for approval:

Resignations:

- Kaylee Adams, Elementary Paraprofessional, Effective Date August 30, 2022
- Arian Holder, Elementary Paraprofessional, Effective Date September 29, 2022

New Contracts:

- Anita Weeks, Food Service, Effective Date September 26, 2022
- Kimberley Vaughan, Food Service, Effective Date September 26, 2022
- Ashley Turnage, Middle School Paraprofessional, Effective Date September 20, 2022
- Shelton Matthews, Elementary Self-Contained Paraprofessional, Effective Date September 20, 2022
- Samantha Kendrick, 2nd Grade Teacher, Effective Date September 12, 2022
- Kaeli Woechan, Early Childhood Paraprofessional, Effective Date September 20, 2022
- Chastity Williams, Sign Language Interpreter, Effective Date October 3, 2022
- Stephen Mauro, City Route Bus Driver, Effective Date September 26, 2022

Martha Farmer made a motion to approve the personnel changes as presented, seconded by Chris McElmurry.

VOTE: For – 5 Against – 0

VIII. ADJOURN

Clay Goff made a motion to adjourn the meeting at 6:30 pm, seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0