

**BEEBE PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION MINUTES
Regular Meeting
January 9, 2023**

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 and 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, January 9, 2023, in the Beebe School Board Meeting Room.

I. CALL TO ORDER

Mr. Jason Smith, President, called the meeting to order at 5:30 pm. The Pledge of Allegiance was led by Jason Smith. Clay Goff recited the district's Mission Statement. The Invocation was led by Mr. Bennie Brock Jr.

II. APPROVAL OF AGENDA

Dr. Nail presented the Agenda with no changes.

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

VOTE: For – 5 Against – 0

III. STUDENT RECOGNITIONS

A. Fall Sports athletes were recognized for earning all state honors and/or competing at the state level:

- Tennis - Lucas Young and Westen Martin (not pictured) advanced to the state tennis meet after earning the Boys Doubles Conference Championship!
- Football - Jaxcen Marsh and Jayden Smith were named to the 5A All State football team!
- Golf - Chloe Peterson qualified for the 5A State Golf Tournament! Chloe has lettered in golf all 4 years of her high school career.

B. Junior High students were recognized for academic and character growth:

- Austin Manning - Highest scores on 2022 ACT AspirE
- Isabella Coffman: Most improved on 2022 ACT Aspire
- Jack Alexander: 7th grade highest scores on Fall NWEA Map
- Isabella Wiley: 8th grade highest scores on Fall NWEA Map
- Zack Leguire (not pictured): Character and leadership at Beebe Jr. High
- Bow Clifton: Most improved character at Beebe Jr. High

IV. SCHOOL BOARD APPRECIATION

Board members were presented with certificates and “challenge coins” to recognize their commitment to our district and its core values. Also, Mr. Jason Smith was awarded a plaque for becoming a “Master Board Member,” having earned at least 50 hours of board member training.

V. INFORMATIONAL ITEMS

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

B. Dr. Nail presented a Facilities Master Plan update to the board.

C. Mr. Marshall, Mrs. Prothro, and Dr. Nail presented a Safety Update to the board.

D. Mr. Prothro presented the annual Junior High update to the board.

VI. CONSENT AGENDA

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

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

VOTE: For – 5 Against – 0

C. Dr. Duff presented the December 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

VII. ACTION ITEMS

- A. Board Member Training Report -
Mrs. Prothro presented for approval the board members' 2022 training hours report. All board members met their annual training requirement.

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

VOTE: For – 5 Against – 0

- B. BXS Insurance Renewal -
Dr. Duff presented for approval the district's renewal of BXS School Board Legal Liability, Employment Practices Liability, and General Liability coverage for outside of Arkansas through February 1, 2024. School Board Legal Liability and Employment Practices Liability premium is \$19,070. General Liability premium is \$541. So, the total cost of the renewal will be \$19,611.

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

VOTE: For – 5 Against – 0

- C. Superintendent Contract -
Dr. Nail presented for approval that his contract be extended through 2025-26, remaining consistent with the three-year term on which he was hired. A district Kiwanis and Chamber of Commerce annual membership was also included in the contract.

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

VOTE: For – 5 Against – 0

VIII. EXECUTIVE SESSION

Jason Smith moved that the board enter executive session at 6:23 pm. The board returned from Executive Session at 6:54 pm. No action was taken.

IX. PERSONNEL

Dr. Nail presented for approval the following personnel changes:

A. Resignations:

- Ryan Gentry, Technology Assistant, Effective Date January 13, 2023
- McKayla Howard, 5th Grade Math/Science Teacher, Effective Date June 30, 2023
- Nathan Stigler, High School Computer Science Teacher / District Web Master, Effective Date June 30, 2023

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

VOTE: For – 5 Against – 0

X. ADJOURN

Chris McElmurry made a motion to adjourn the meeting at 6:56 pm, seconded by Bennie Brock Jr.

VOTE: For – 5 Against – 0