

Minutes of Board of Education

Special
Kind of Meeting

Board Room
Meeting Place

5:00 PM
O'clock

08-05-16
Mo., Day, Year

MEMBERS

Present	Absent
Novy Newkirk Alfred Collins, Vice President Michael Wammack LaDonna Gibson	David Freppon, President

The Bald Knob Special School Board meeting was called to order by Mr. Alfred Collins at 5:00 pm. A quorum was established with four members present.

Mr. Alfred Collins took a moment to thank Mr. Novy Newkirk for his years of service to the Bald Knob School District as a board member. He will be moving out of the district on August 12. Superintendent Bradley Roberts present a Bulldog Leadership in Excellence medal for his leadership through the course of his years on the board.

The board move into executive session at 5:05 to discuss personnel. The board move back into regular session at 5:15 to open session.

Superintendent Roberts made the recommendation to recommend hire Ms. Natalie Clayton as a daycare worker with one year experience. Ms. Ladonna Gibson made the motion to accept the recommendation that was seconded by Mr. Michael Wammack. Motion carried 4-0.

Superintendent Roberts made the recommendation to hire Ms. Anglea Smith, who has an RN with an AA degree, as the district nursing supervisor on a 190 day contract at 90% of a bachelor's level certified personnel with 8 years of nursing experience. Her days will be pro-rated for the 16-17 school year. Ms. Ladonna Gibson made the motion that was seconded by Mr. Novy Newkirk. Motion carried 4-0.

Superintendent Roberts made the recommendation to hire Ms. Whitney Swindle, who has an RN with an AA degree, as a second nurse on a 190 day contract at 90% of a bachelor's level certified personnel with 3 years of nursing experience. Her days will be pro-rated for the 16-17 school year. Mr. Michael Wammack made the motion that was seconded by Ms. Ladonna Gibson. Motion carried 4-0.

Superintendent Roberts recommended accepting the verbal resignation of Mr. Novy Newkirk from the board to be effective on August 12, 2016. Ms. Ladonna Gibson made the motion to accept the recommendation and it was seconded by Mr. Michael Wammack. Motion carried 4-0.

Superintendent Roberts made a recommendation to appoint Mr. Jeremy Tharp to finish out Mr. Newkirk's term since he is running unopposed in September for the position. Mr. Michael Wammack made a motion to accept the recommendation and it was seconded by Ms. Ladonna Gibson. Motion carried 3-0.

Superintendent Roberts recommended that we adjourn at 5:30. The motion was made by Mr. Novy Newkirk and was seconded by Ms. Ladonna Gibson. Motion carried 4-0.

Presiding Officer

Secretary

Date