Huntsville School District School Board Minutes September 14, 2020 7:00 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance Invocation

Board Members Present: Mr. Danny Thomas, Mr. Kyle Taylor, Ms. Lenora Riedel, Dr. Janeal Yancey, Mr. Kevin Wilson (Phone), and Mr. Terry Forsyth (Google Meet.)

Board Members Absent: Mr. Duane Glenn

I. Call to order, Establish a Quorum

At 7:07 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:07 p.m. Mr. Kyle Taylor moved to approve the consent agenda containing the September 14, 2020, meeting agenda, the minutes from previous meeting (August 10, 2020 and September 8, 2020 Special Meeting), and District Financial Reports. Second by Ms. Lenora Riedel. Passed 6-0

III. Special Reports

IV. Superintendent Reports (7:08)

- A. District Comparison Financial Report
- B. Enrollment Report

V. Administration Reports (7:12-7:38)

VI. New Business

At 7:39 p.m. Ms. Lenora Riedel moved to approve Federal Programs Assurances. Second by Dr. Janeal Yancey. Passed 6-0

At 7:40 p.m. Dr. Janeal Yancey move to approve Contract Labor for Special Services:

- a. Ozark Guidance
- b. Rehabit Therapy Services
- c. Thera Play
- d. Marian Hale Knaust M.S. CCP-SLP
- e. New Dimension Medicaid Billing

Second by Mr. Kyle Taylor. Passed 6-0

At 7:43 p.m. Ms. Lenora Riedel moved to approve New Policies. Second by Dr. Janeal Yancey. Passed 6-0

At 7:52 p.m. Dr. Janeal Yancey moved to approve Budget. Second by Ms. Lenora Riedel. Passed 6-0

At 7:54 p.m. Dr. Janeal Yancey moved to approve 5% Increase Salary Report. Second by Mr. Kyle Taylor. Passed 6-0

At 7:55 p.m. Mr. Kyle Taylor moved to approve NTI Tuition Agreement. Second by Dr. Janeal Yancey. Passed 6-0

At 7:58 p.m. Ms. Lenora Riedel moved to approve Resolution for Hazard Mitigation Plan. Second by Mr. Kyle Taylor. Passed 6-0

VII. Student Transfer Requests

At 8:00 p.m. Dr. Janeal Yancey moved to approve the following Student Transfer Requests:

- a. Giancarlo "Dominic" Diaz, age 6/grade 1, from Huntsville to Fayetteville
- b. Vaeya Diaz, age 5/grade K, from Huntsville to Fayetteville
- c. Yagel Gojara, age 13, from Huntsville to Springdale
- d. Justin Phillips, age 16/grade 11, from Huntsville to Springdale
- e. Jacc McDowell, age 16, from Huntsville to Eureka Springs
- f. Hadley McDowell, age 14, from Huntsville to Eureka Springs
- g. Nolan Ritchie, age 13/grade 8, from Huntsville to Eureka Springs
- h. Kennith Sharp, age 11/grade 6, from Huntsville to Eureka Springs
- i. Audrey Mae Sisco, age 7/grade 2, from Huntsville to Eureka Springs
- j. Walker James Burris, age 5/grade K, from Huntsville to Jasper/Kingston Campus
- k. Abbigail Pavis, age 16/grade 10, from Huntsville to Jasper/Kingston Campus
- I. Alyssa Pavis, age 16/grade 10, from Huntsville to Jasper/Kingston Campus
- m. Paige Pavis, age 15/grade 10, , from Huntsville to Jasper/Kingston Campus
- n. Julianne Pavis, age 9/grade 3, from Huntsville to Jasper/Kingston Campus
- o. Zeke Bowlin, age 6/grade 1, from Huntsville to Elkins

- p. Lukas Elrod, age 6/grade K, from Huntsville to Elkins
- q. Hunter Brown, age 17/grade 11, from Huntsville to Elkins
- r. Lexi Brown, age 12/grade 7, from Huntsville to Elkins
- s. Anastasia Rose Martin, age 14/grade 9, from Huntsville to Elkins

Second by Mr. Kyle Taylor. Passed 6-0

VIII. Personnel (Resignations, Hires, Transfers, Renewals)

At 8:00 p.m. Ms. Lenora Riedel moved to approve the following resignation for 2020-2021 SY as listed:

a. Mary Riley, St. Paul High School Custodian (9-1-20)

Second by Dr. Janeal Yancey. Passed 6-0

At 8:01 p.m. Mr. Kyle Taylor moved to approve the following transfers for 2020-2021 SY as listed:

- a. Misty Myrick, Paraprofessional, from WPS to HIS
- b. Kim Coles, Paraprofessional, from HHS to WPS

Second by Mrs. Lenora Riedel. Passed 6-0

At 8:02 p.m. Ms. Lenora Riedel move to approve the following hires for 2020-2021 SY as listed:

- a. Katosha Yohn, St. Paul High School Custodian (9-14-20)
- b. Alisha Davis, Food Service (9-14-20)

Second by Mr. Kyle Taylor. Passed 6-0

IX. Other Board Comments, Questions, and/or Discussion Items

X. Adjournment

At 8:05 p.m. Ms	. Lenora Riedel	l moved to adjourn.	Second by Dr.	Janeal Yacey
Passed 6-0				

President	Secretary