

Huntsville School District
School Board Minutes
April 12, 2021
7:00 P.M.

VISION STATEMENT: Making a Difference, Leaving a Legacy

Pledge of Allegiance
Invocation

Board Members Present: Mr. Danny Thomas, Mr. Duane Glenn, Mr. Kevin Wilson, Mr. Kyle Taylor, Mr. Terry Forsyth, Ms. Lenora Riedel, and Dr. Janeal Yancey

I. Call to order, Establish a Quorum

At 7:02 p.m. the meeting was called to order by President Mr. Danny Thomas and a quorum was established.

II. Consent Agenda

At 7:02 p.m. Mr. Duane Glenn moved to approve the consent agenda containing the April 12, 2021, meeting agenda, the minutes from previous meetings, March 8, 2021, and District Financial Reports. Second by Mr. Kyle Taylor. Passed 7-0

III. Special Reports (7:02)

- A. Scott Howie – NorthArk College
- B. Middle School Presentation

IV. Superintendent Reports (7:18)

- A. District Comparison Financial Report
- B. Enrollment Report
- C. Revisit Mask Mandate
 - i. Staff Survey & Feedback from Ready to Learn Committee

At 7:31 p.m. Mr. Kevin Wilson moved to approve that masks stay in place until April 30, through testing. If numbers are the same or better, then no masks required starting May 1. Second by Dr. Janeal Yancey. Passed 6-1

V. New Business

At 7:41 p.m. Mr. Kevin Wilson moved to approve GMP – Ryan Noble Crawford Construction. Second by Dr. Janeal Yancey. Passed 7-0

At 7:44 p.m. Mr. Kyle Taylor moved to approve Election Document. Second by Ms. Lenora Riedel. Passed 7-0

At 7:46 p.m. Ms. Lenora Riedel moved to approve Three Year Agreement. Second by Mr. Duane Glenn. Passed 6-0 (Mr. Kevin Wilson had stepped out of the room.)

At 7:56 p.m. Ms. Lenora Riedel moved to approve Bond Proposal. Second by Dr. Janeal Yancey. Passed 7-0

At 8:04 p.m. Mr. Kyle Taylor moved to approve Calendar for 2021-2022 School Year. Second by Mr. Duane Glenn. Passed 7-0

At 8:32 p.m. Dr. Janeal Yancey moved to approve Unused Sick Leave Payout— Certified from \$40 to \$100 and Classified from \$22.50 to \$75. Second by Mr. Kyle Taylor. Passed 7-0

At 8:33 p.m. Mr. Duane Glenn moved to approve Transfer of Millage Money. Second by Mr. Terry Forsyth. Passed 7-0

At 8:34 p.m. Mr. Kyle Taylor moved to approve Holdover for Terry Forsyth. Second by Dr. Janeal Yancey. Passed 7-0

VI. Administrative Reports (8:36)

VII. Student Transfer Requests

At 8:42 p.m. Mr. Kyle Taylor moved to approve the following Student Transfers:

- A. Matthew Portillo, age 6/grade K, from Huntsville to Springdale
- B. Lucas Tyler Wade, age 15/grade 10, from Huntsville to Springdale/SOI
- C. Jordan M. Edwards, age 15/grade 9, from Huntsville to Elkins
- D. John E. Sullins, age 10/grade 4, from Huntsville to Elkins
- E. Jacob L. Edwards, age 7/grade 1, from Huntsville to Elkins

Second by Mr. Terry Forsyth. Passed 7-0

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

At 8:42 p.m. Ms. Lenora Riedel moved to approve the following resignations and hires:

Resignations:

Certified:

- a. Kevin Shinn – HHS Retirement (6-30-2021)
- b. Teena Trumbo – WPS Retirement (6-30-2021)
- c. Tyler Trumbo – HMS Retirement (6-30-2021)
- d. Hilda Ramirez – HHS (4-15-2021)

Classified:

- a. Anita Worley – HHS Retirement (6-30-2021)
- b. Misty Myrick – HIS (3-19-2021)
- c. Carolyn Edens – WPS (6-30-2021)

Hires:

Certified:

- a. Tyler Matlock – HIS FOCUS Classroom Teacher (7-1-2021)

Classified:

- a. All Classified Staff as listed.

Second by Dr. Janeal Yancey. Passed 7-0

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

X. Adjournment

At 8:44 p.m. Mr. Duane Glenn moved to adjourn. Second by Mr. Kyle Taylor.
Passed 7-0

President

Secretary