

## Minutes of Board of Education

**Special**  
Kind of Meeting

**Board Room**  
Meeting Place

**5:00 PM**  
O'clock

**07-23-18**  
Mo., Day, Year

### MEMBERS

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Present	Absent
Michael Wammack, President LaDonna Gibson, Vice-President Jeremy Tharp, Secretary Alfred Collins	David Freppon

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The Bald Knob Special School Board meeting was called to order by Michael Wammack at 5:00 p.m. A quorum was established. David Freppon was absent.

Lewis Architect and Delk Construction provided an update on current construction projects including the security entrances and fine arts roof.

Jack Truemper, Financial Advisor with Stephens Inc., provided the board with a financial overview of the district and additional finance training.

The board set the agenda for the regular board meeting on July 26, 2018.

Michael Wammack left the meeting.

Jeremy Tharp made a motion to accept the resignation of Kathy Jones as the Early Childhood Center Director. Alfred Collins seconded the motion. Vote 3-0

Michael Wammack returned to the meeting.

LaDonna Gibson made a motion to accept the resignation of Katoya Clemons as a special education instructional aide. Alfred Collins seconded the motion. Vote 4-0

Alfred Collins made a motion to hire Cliff Woodard as a bus driver with a full bus route. LaDonna Gibson seconded the motion. Vote 4-0

Jeremy Tharp made a motion to hire Lacy Baires as a bus driver with a half bus route. Alfred Collins seconded the motion. Vote 4-0

Alfred Collins made a motion to hire Aaron Welter as a custodian with zero years of experience on a 240 day contract with 8 hours per day prorated effective August 1, 2018. Jeremy Tharp seconded the motion. Vote 4-0

LaDonna Gibson made a motion to hire Velma Fobbs as the Early Childhood Center Director with compensation as a Level II PK teacher with the director's stipend for the 2018-2019 school year. Jeremy Tharp seconded the motion. Vote 4-0

Alfred Collins made a motion to adjourn the meeting at 9:15 p.m. and the second was by Jeremy Tharp.  
Vote: 4-0

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Presiding Officer

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Secretary

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Date