

## Minutes of Board of Education

**Regular**  
Kind of Meeting

**Board Room**  
Meeting Place

**6:30 PM**  
O'clock

**07-26-18**  
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 Regular School Board meeting was called to order by Michael Wammack at 6:30 PM. A quorum was established. David Freppon was absent.

The meeting was opened with prayer.

Alfred Collins made a motion to approve the agenda with the addition of resignations under personnel. The motion was seconded by Jeremy Tharp. Vote 4-0

Mr. Lynn Garner, Extracurricular Activities Director, recognized athletes with outstanding performance in their sport: All State Football - Jeremy Tharp; All State Golf - Anna Pearrow; All State Girls Basketball - Madi Pierce and Kinlee Varnell; Other - MaKenzie Nixon; All State Boys Basketball - Stetson Smithson; All State Baseball - Rhett Roach and Brayden Roberts; All State Softball - Kynlee Brimer, Madi Pierce, and Hanna Smith; All State Girls Track - Mikayla Shaw, Hailey Byers, and Alexis Harris; All State Girls Cross Country - Katie Cooper; All State Track - Phillip Freppon and Brylan Williams; State Champion Senior High Trap (Coach Mark Collins) - Evan Martin, Chase Martin, Paige Hanna, Parker Hepner, and Hunter Throckmorton.

Jeremy Tharp made a motion to approve the following board minutes: June 25, 2018 Regular Meeting and July 23, 2018 Special Meeting. LaDonna Gibson seconded the motion. Vote 4-0

Alfred Collins made a motion to approve the financial reports for Period 12 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 4-0

Jeremy Tharp made a motion to approve legal transfers per the attached list for the 2018-2019 school year. The motion was seconded by LaDonna Gibson. Vote 4-0

LaDonna Gibson made a motion to approve school improvements plans as attached. Alfred Collins seconded the motion. Vote 4-0

Jeremy Tharp made a motion to approve Section 4: Student policy revisions as attached. LaDonna Gibson seconded the motion. Vote 4-0

Alfred Collins made a motion to approve Section 5: Curriculum and Instruction policy revisions as attached. Jeremy Tharp seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve Section 6: School, Home, and Community Relations policy revisions as attached. Alfred Collins seconded the motion. Vote 4-0

Alfred Collins made a motion to approve Section 7: Business and Financial Management policy revisions as attached. LaDonna Gibson seconded the motion. Vote 4-0

Superintendent Gipson asked Ms. LaDonna Gibson to exit the meeting.

In the absence of Ms. LaDonna Gibson, Jeremy Tharp made a motion to rescind the prior financial disclosure resolution and approve a resolution to spend up to \$10,000 with AMRO Music Stores. Based on disclosure statements, Ms. LaDonna Gibson serves as an employee of AMRO Music Stores and services as a board member. Ms. LaDonna Gibson does not make monetary commission or benefit from sales between AMRO Music Stores and Bald Knob Schools. The motion was seconded by Alfred Collins. Vote 4-0

Ms. LaDonna Gibson rejoined the meeting.

Alfred Collins made a motion to approve of the technology budget for the 2017-2018 school year. The motion was seconded by Jeremy Tharp. Vote 4-0

Jeremy Tharp made a motion to continue the use of Green & Chapman for the purchase of gas and diesel as the lowest quote bid. The motion was seconded by Alfred Collins. Vote 4-0

LaDonna Gibson made a motion to approve the renewal of insurance with Arkansas School Board Association for the 2018-2019 school year. Alfred Collins seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the renewal of our membership with Arkansas School Board Association. The motion was seconded by Jeremy Tharp. Vote 4-0

Jeremy Tharp made a motion to approve the renewal of our membership with Arkansas Public School Resource Center. The motion was seconded by Alfred Collins. Vote 4-0

LaDonna Gibson made a motion to approve the renewal of our CFAM license with APSRC. The motion was seconded by Alfred Collins. Vote 4-0

Jeremy Tharp made a motion to approve the renewal of our membership with Arkansas Rural Education Association. The motion was seconded by Alfred Collins. Vote 4-0

Alfred Collins made a motion to approve the Lewis Architect Engineers, Inc. Agreement for the security entrances and fine arts re-roof project. Jeremy Tharp seconded the motion. Vote 4-0

Mrs. Gipson, Superintendent, informed the Board of progress regarding custodial/maintenance summer work, security upgrades, Back to School Breakfast, and the annual report to the public on September 24, 2018.

The board entered into executive session at 6:59 PM.

The board reconvened the regular board meeting at 7:23 PM.

LaDonna Gibson made a motion to accept the resignation of Tracy Ragen as teacher, bus driver, and parent involvement coordinator for the 2018-2019 school year. Alfred Collins seconded the motion. Vote 4-0

Jeremy Tharp made a motion to assign Kevin Gilbee a full bus route for the 2018-2019 school year. The motion was seconded by LaDonna Gibson. Vote 4-0

Jeremy Tharp made a motion to hire Jennifer Cox as lead secretary on a 220 day contract 7.5 hours/day with fifteen years of experience and a bachelors degree for the 2018-2019 school year beginning July 30, 2018. The motion was seconded by LaDonna Gibson. Vote 4-0

Alfred Collins made a motion to adjourn the meeting at 7:25 PM 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