

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:30 PM
O'clock

08-27-18
Mo., Day, Year

MEMBERS

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

The Bald Knob Regular School Board meeting was called to order by Michael Wammack at 6:30 PM. A quorum was established. David Freppon and LaDonna Gibson were absent.

The meeting was opened with prayer.

Alfred Collins made a motion to approve the agenda and was seconded by Jeremy Tharp. Vote 3-0

Ms. Tammie Cloyes, H. L. Lubker Elementary Principal, recognized VIP Kid Teachers: Shelly Anderson, Brenda Horton, Bridget Pate, and Andrea Williams. Mr. Justin Russell, Bald Knob Middle School Principal, recognized the efforts of Bald Knob Middle School staff and students upon receiving the Outstanding Educational Performance Award "Beating the Odds in ELA 2017". Present were Michelle Bonds, Stephaine Muckelberg, and Brooke Suttle. Mr. Wesley Roberts, Bald Knob High School Principal, recognized Bald Knob High School's Student Council: Ms. Kathleen King - Sponsor, Nicholas Harrell - President, Austin Fisher - Vice President, Kinlee Varnell - Secretary, Drew Langford - Historian, Rayne Varnell - Treasurer, Anna Bradley - Reporter, Rylee Curd (Sr.), Maddie Glaze (Sr.), Alanna Williams (Sr.), Hunter Throckmorton (Sr.), Taegan Mason (Jr.), Sydney Roach (Jr.), Emilee Thomason (Jr.), Gaylon Kuhn (Jr.), Jonathan Pilkinton (Jr.), Brendan Roberts (Jr.), Mikayla Shaw (Soph.), Madelyn Throckmorton (Soph.), Jonathan Harrell (Soph.), Hayden McAnelly (Soph.), Cloyee Chambliss (Fr.), Madyson Shoebottom (Fr.), Drae Busselle (Fr.), and Hunter Deflorian (Fr.). Nicholas Harrell shared upcoming projects for the Student Council including a monthly "Teacher of the Month". Ms. Laney Watkins was recently nominated Teacher of the Month.

Alfred Collins made a motion to approve the following board minutes: July 26, 2018 Regular Board Meeting, August 2, 2018 Special Board Meeting, and August 23, 2018 Special Meeting. Jeremy Tharp seconded the motion. Vote 3-0

Alfred Collins made a motion to approve the financial reports for Period 13 closing balances of 2017-2018 and July 2018 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Jeremy Tharp. Vote 3-0

Jeremy Tharp made a motion to approve legal transfers per the attached list for the 2018-2019 school year. The motion was seconded by Alfred Collins. Vote 3-0

Alfred Collins made a motion to approve the purchase of a Doosan Model Forklift from Hugg and Hall for \$21,000 with a six (6) year warranty. The motion was seconded by Jeremy Tharp. Vote 3-0

Jeremy Tharp made a motion to approve the Supplement, Not Supplant Under the Every Student Succeeds Act for the 2018-2019 school year. The motion was seconded by Alfred Collins. Vote 3-0

Superintendent Gipson reported on maintenance, enrollment, and the Report to the Public on September 24, 2018 at 6:00 PM in the middle and high school cafeteria with the regular school board meeting immediately following.

The board went into executive session at 6:52 PM.

The board reconvened the regular board meeting at 7:38 PM.

Alfred Collins made a motion to approve the purchase of an International school bus in the amount of \$80,115. The motion was seconded by Jeremy Tharp. Vote 3-0

Jeremy Tharp made a motion to hire Cliff Woodard as a twenty (20) hour/week trip bus driver at sub rate pay of \$8.50/hour for the 2018-2019 school year effective August 13, 2018. The motion was seconded by Alfred Collins. Vote 3-0

Alfred Collins made a motion to hire Paula Blankenship for two (2) additional hours/day as a food worker for the 2018-2019 school year effective August 1, 2018. The motion was seconded by Jeremy Tharp. Vote 3-0

Jeremy Tharp made a motion to adjourn the meeting at 7:42 PM and seconded by Alfred Collins. Vote

Presiding Officer

Secretary

Date