

## Minutes of Board of Education

<b>Regular</b>	<b>HS/MS Cafe</b>	<b>6:00 PM</b>	<b>09-24-18</b>
<b>Kind of Meeting</b>	<b>Meeting Place</b>	<b>O'clock</b>	<b>Mo., Day, Year</b>

### 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 6:00 PM. A quorum was established. Jeremy Tharp was absent.

The meeting was opened with prayer by Hayden McAnelly, Bald Knob High School Student.

Vice President LaDonna Gibson welcomed guests and recognized H. L. Lubker Elementary Students for providing vocal performances led by Ms. Loree Pace during the report to the public and Southern Bank for providing dinner for patrons and students attending the report to the public.

The report to the public was given in accordance with state laws with a time for questions and comments on all issues.

David Freppon made a motion to approve the agenda and was seconded by LaDonna Gibson. Vote 4-0

Ms. Tammie Cloyes recognized Ms. Khali Gavin and Ms. Sherry Giovannini for their efforts in writing grants to provide additional resources for their classrooms. Mr. Justin Russell recognized the efforts of Ms. Jan O'Dell serving in her capacity as Middle School Lead Secretary. Mr. Wesley Roberts recognized Nick Horn, Bald Knob High School Student, for undergoing a video project in EAST to reflect the implementation of Capturing Kids' Hearts in the district.

Alfred Collins made a motion to approve the following board minutes: August 27, 2018 Regular Meeting, September 4, 2018 Special Meeting and September 20, 2018 Special Meeting. LaDonna Gibson seconded the motion. Vote 4-0

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

David Freppon made a motion to approve the transfer of \$1,121.05 to Fund 8 for outstanding debt of graduates up to 2018. The motion was seconded by Alfred Collins. Vote 4-0

David Freppon made a motion to approve the 2018-2019 budget for Bald Knob Schools as presented contingent upon the transfer of all funds above \$2 million being transferred to Building Fund 3000 at the end of the fiscal year. The motion was seconded by Alfred Collins. Vote 4-0

LaDonna Gibson made a motion to approve the agreement with Sunshine School for the 2018-2019 school year. The motion was seconded by Alfred Collins. Vote 4-0

David Freppon 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

David Freppon made a motion to approve Ms. Lisa Moore as Coordinator of Equity, Minority Recruitment, ELL, Parental Involvement, Foster Care and Homeless Liaison, and 504 Coordinator for the 2018-2019 school year. The motion was seconded by Alfred Collins. Vote 4-0

Alfred Collins made a motion to approve Ms. Whitney Swindle as School Health Coordinator for the 2018-2019 school year. The motion was seconded by David Freppon. Vote 4-0

LaDonna Gibson made a motion to adjourn the meeting at 7:15 PM and the second was by Alfred Collins. Vote 4-0

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Presiding Officer

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Secretary

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Date