

## Minutes of Board of Education

<b>Regular</b>	<b>Board Room</b>	<b>5:30 PM</b>	<b>10-22-18</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 5:30 PM. A quorum was established. The meeting was opened with prayer.

Alfred Collins made a motion to approve the agenda and was seconded by Jeremy Tharp. Vote 5-0

Ms. Sherry Giovannini recognized Mr. Stephen Rice, representative of Eaton, for Eaton’s provision of grant funding to supply enrichment materials in the classroom. Ms. Tammie Cloyes recognized elementary staff with advanced accomplishments: Courtney Holt - Certified Academic Language Therapist, Julie Stephenson - English Language Learner Endorsement, Candace Anselmi - Master’s Degree in Educational Leadership, and Bridget Pate - Master’s Degree in Educational Leadership and Educational Theory and Practice. Mr. Justin Russell recognized the middle school’s Student Council: Wyatt Duncan, President, Zoei James- Vice President, Renlee Espinosa - Secretary, Hannah Sterling - Treasurer, Autumn Adams, Karlie Cochran, Riley Guinnip, Johnson Johnson, Brantley McGillvray, John Tucker, Daxon Hamrick, Benjamin Ino, Laney Layton, Gabie Roberts, and Alissa Shreves. Ms. Michelle Bonds, EAST Facilitator, recognized Alex Pugh for the project to bring Bulldog memorabilia alive in middle and high school. Mr. Wesley Roberts recognized the girl’s golf team for placing first in the district: Brooke Glaze, Maddie Glaze, Anna Pearrow - District Champion and Fourth in the State, and Mady Piker.

Alfred Collins made a motion to approve the following board minutes: September 24, 2018 Regular Meeting, October 15, 2018 Special Meeting, and October 18, 2017 Special Meeting. LaDonna Gibson seconded the motion. Vote 5-0

Jeremy Tharp made a motion to approve the financial reports for Period 3 with all vendor payment expenditures \$2,500 and above. The motion was seconded by David Freppon. Vote 5-0

LaDonna Gibson made a motion to approve the salary resolution in Compliance with Ark. Code Ann. § 6-13-635 as attached. The motion was seconded by Alfred Collins. Vote 5-0

David Freppon made a motion to approve the 2018-2019 migrant salary schedule with the addition of a preschool specialist and REDS-Level II specialist. The motion was seconded by LaDonna Gibson. Vote 5-0

David Freppon made a motion to approve a bonus of \$1,000.00 for each classified and certified employee for the 2018-2019 school year. The motion was seconded by Alfred Collins. Vote 5-0

David Freppon made a motion to approve the statement of assurances for the 2018-2019 school year. The motion was seconded by LaDonna Gibson. Vote 5-0

David Freppon made a motion to approve the application for Medical Professions and Sports Medicine CTE Start Up Grants. The motion was seconded by Jeremy Tharp. Vote 5-0

Superintendent Gipson provided an update on maintenance and enrollment.

Jeremy Tharp made a motion to accept the resignation of Monica Johnson as Recruitment Eligibility Data Specialist / State Quality Control Coordinator (REDS/SEA Quality Control Coordinator) at the end of the 2018-2019 school year. The motion was seconded by LaDonna Gibson. Vote 5-0

David Freppon made a motion to accept the resignation of Sarah Altom as fifth grade girls' basketball coach effective October 22, 2018. The motion was seconded by Jeremy Tharp. Vote 5-0

David Freppon made a motion to assign Khali Gavin as fifth grade basketball coach prorated for the 2018-2019 school year effective October 23, 2018. The motion was seconded by Alfred Collins. Vote 5-0

Jeremy Tharp made a motion to enter into an agreement for the first semester of the 2018-2019 school year with Khali Gavin to pay \$21.20 per day for the loss of a preparatory period. Alfred Collins seconded the motion. Vote 5-0

David Freppon made a motion to approve Jason Brooks as a bus driver of a PM route prorated to begin October 23, 2018 for the duration of the 2018-2019 school year. The motion was seconded by LaDonna Gibson. Vote 5-0

David Freppon made a motion to adjourn the meeting at 6:03 PM and the second was by Alfred Collins. Vote 5-0

Upon the acknowledgement of an error, the meeting was called back into order at 6:07 PM by Michael Wammack. A quorum

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Presiding Officer

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Secretary

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Date