

## Minutes of Board of Education

<b>Regular</b>	<b>Board Room</b>	<b>5:30 PM</b>	<b>11-26-18</b>
Kind of Meeting	Meeting Place	O'clock	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 5:30 PM. A quorum was established. The meeting was opened with prayer.

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

Ms. Tammie Cloyes recognized elementary staff with advanced accomplishments: Amanda Monday, Rhonda Terry, Melissa Wammack, Andrea Williams, Jenny Wolford, Candace Anselmi, Brenda Horton, Canessa Jones, Roxanne Gwaltney, Alyssa Higgins, Julie Stephenson, Pam Cooley, and Loretta Mansfield.

Mr. Justin Russell recognized Renlee Espinosa, Eighth Grade for earning All Region Jazz Band Honors and junior high students earning All Region Choir: Jaden Stephens, Eighth Grade, Zoey McGillvray, Eighth Grade, Storm Rogers, Eighth Grade, Renlee Espinosa, Eighth Grade, Hannah Smithson, Ninth Grade. Mr. Wesley Roberts recognized senior high students earning All Region Choir: Sara Gibson, Junior, Riley Stebbins, Junior, and Landon Bird, Junior. Additionally, Mr. Roberts recognized the Senior High Dance Team for placing third in the state for their hip hop performance: Hailee Coleman, Senior, Anna Gravett, Senior, Sierra Haynes, Senior, Eden Johnson, Senior, Trystan Roberts, Senior, Hayley Taylor, Senior, Brea Molaison, Sophomore, and Mylea Henson, Manager.

Alfred Collins made a motion to approve the following board minutes: October 22, 2018 Regular Meeting, and November 15, 2018 Special Meeting. David Freppon seconded the motion. Vote 5-0

Alfred Collins made a motion to approve the financial reports for Period 4 with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 5-0

LaDonna Gibson made a motion to approve the 2019-2020 school calendar as attached (Option 2). The motion was seconded by Alfred. Vote 5-0

David Freppon made a motion to contract with Evans Concrete for sidewalk repair in the amount of \$20,850. The motion was seconded by Jeremy Tharp. Vote 5-0

David Freppon made a motion to accept the resignation of Carrie Turner, daycare worker, effective November 11, 2018 for the 2018-2019 school year. The motion was seconded by Jeremy Tharp. Vote 5-0

Jeremy Tharp made a motion to approve the lowest quote bid from R & E for the purchase of four (4) HVAC units. The motion was seconded by David Freppon. Vote 5-0

David Freppon made a motion to adjourn the meeting at 5:21 PM and the second was by Jeremy Tharp. Vote 5-0

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Presiding Officer

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Secretary

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Date