

## Minutes of Board of Education

<b>Regular</b> Kind of Meeting	<b>Board Room</b> Meeting Place	<b>5:30 PM</b> O'clock	<b>12-17-18</b> Mo., Day, Year
-----------------------------------	------------------------------------	---------------------------	-----------------------------------

### MEMBERS

<b>Present</b>	<b>Absent</b>
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.

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

Ms. Ashlee Roberts recognized the elementary chess team: Noah Biram, Sawyer Stephenson, Mollie McAnally, Nicholas Roberts, Jackson Wammack, Austin Anselmi, Leighvie Jones, and Adrian Williams. Mr. Justin Russell recognized middle school BETA Club representatives: Zoey McGillvray, Hallie Sterling, and Hannah Sterling. Ms. Monica Roberts recognized seniors, Maddie Glaze and Alanna Williams, for their accomplishments in the Walt Disney World Parade.

David Freppon made a motion to approve the following board minutes: November 26, 2018 Regular Meeting, November 28, 2018 Special Meeting, December 4, 2018 Special Meeting, and December 13, 2018 Special Meeting. LaDonna Gibson seconded the motion. Vote 5-0

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

David Freppon made a motion to approve the 2018-2019 Migrant Salary Schedule as attached. The motion was seconded by Alfred Collins. Vote 5-0

Jeremy Tharp made a motion to amend the 2018-2019 Classified Salary Schedule as required by state law regarding minimum wage as of January 1, 2019. The motion was seconded by LaDonna Gibson. Vote 5-0

LaDonna Gibson made a motion to amend the 2018-2019 Stipend Schedule as required by state law regarding minimum wage as of January 1, 2019. The motion was seconded by Alfred Collins. Vote 5-0

Mr. Tyrel Pace provided a report on maintenance.

David Freppon made a motion to hire Ms. Kathleen King as high school student council sponsor for the 2018-2019 school year effective August 13, 2018. The motion was seconded by LaDonna Gibson. Vote 5-0

Jeremy Tharp made a motion to hire Stephanie Biram as elementary lead secretary on a prorated 220 day contract effective January 7, 2019. The motion was seconded by David Freppon. Vote 5-0

Alfred Collins made a motion to hire Jeromy Newman as custodian on a prorated 240 day contract with 8 hours/day effective January 7, 2019 with zero (0) years of experience. The motion was seconded by LaDonna Gibson. Vote 4-1

David Freppon made a motion to hire Tonya Dupuy (dew pwee) as Pre-K specialist for the Northeast Arkansas Migrant Education Cooperative on a prorated nine month contract with twenty hours/week effective January 7, 2019 contingent upon completion of the paraprofessional praxis with a passing score. The motion was seconded by Alfred Collins. Vote 5-0

Jeremy Tharp made a motion to hire Courtney Burton as Pre-K specialist for the Northeast Arkansas Migrant Education Cooperative on a prorated nine month contract with twenty hours/week effective January 7, 2019. The motion was seconded by David Freppon. Vote 5-0

LaDonna Gibson made a motion to hire Heidi Harris as elementary annual sponsor, prorated for the remainder of the 2018-2019 school year beginning January 7, 2019. The motion was seconded by Jeremy Tharp. Vote 5-0

David Freppon made a motion to assign Micah Snyder as child nutrition data entry prorated for the remainder of the 2018-2019 school year beginning January 7, 2019. The motion was seconded by Alfred Collins. Vote 5-0

David Freppon made a motion to enter into an agreement for the second semester of the 2018-2019 school year with Laney Watkins to pay \$1.39 per student per day for those students who enroll and attend class in excess of the Standard's maximum daily number of students. Jeremy Tharp seconded the motion. Vote 4-0

Jeremy Tharp made a motion to enter into an agreement for the second 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 adjourn the meeting at 5:56 PM and the second was by Alfred Collins. Vote 5-0

Upon the acknowledgement of an omission, the meeting was called back into order at 6:13 PM by Michael Wammack. A quorum was established. LaDonna Gibson and Alfred Collins were absent.

David Freppon made a motion to accept the only bid for the band trailer in the amount of \$1,050. The motion was seconded by Jeremy Tharp. Vote 3-0

Jeremy Tharp made a motion to adjourn the meeting at 6:14 PM and the second was by David Freppon. Vote 3-0

---

Presiding Officer

---

Secretary

---

Date