

Minutes of Board of Education

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|------------------------|----------------------|----------------|-----------------------|
| Regular | Board Room | 5:30 PM | 01-28-19 |
| 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 and the Pledge of Allegiance.

Superintendent Melissa Gipson recognized the month of January as Board Member Appreciation month. All board members were recognized with comments derived from feedback provided by the faculty and staff. Michael Wammack was recently acknowledged with Outstanding Board Member Awards by ASBA. This award is for board members who have earned at least 25 hours of in-service credit from ASBA or National School Boards Association accepted training. Master Educators were honored for each building: Ms. Canessa Jones (H. L. Lubker Elementary), Ms. Brandi Roberts (Bald Knob Middle School), and Ms. Kim Hawkins (Bald Knob High School).

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

Jeremy Tharp made a motion to approve the following board minutes: December 17, 2018 Regular Meeting and January 24, 2019 Special Meeting. LaDonna Gibson seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the financial reports for Period 6 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Alfred Collins. Vote 5-0

David Freppon made a motion to renew the School Board and Educators Legal Liability Policy through ASBA with the addition of General Liability Endorsement as attached. Jeremy Tharp seconded the motion. Vote 5-0

Jeremy Tharp made a motion to renew the ASBA Model Policy Service Contract Renewal Agreement through ASBA as attached. LaDonna Gibson seconded the motion. Vote 5-0

David Freppon made a motion to approve the 2019-2020 Capturing Kids' Hearts Contract as attached. Alfred Collins seconded the motion. Vote 5-0

Jeremy Tharp made a motion to approve Section 4 Policy January 2019 Revisions as attached. Alfred Collins seconded the motion. Vote 5-0

Alfred Collins made a motion to approve Section 6 Policy January 2019 Revisions as attached. LaDonna Gibson seconded the motion. Vote 5-0

Alfred Collins made a motion to approve Section 7 Policy January 2019 Revisions as attached. LaDonna Gibson seconded the motion. Vote 5-0

David Freppon made a motion to approve the agreement with VisionAmp as attached. Alfred Collins seconded the motion. Vote 5-0

Tyrel Pace provided an update on maintenance.

The Board exited into executive session to discuss personnel items at 5:58 PM.

The Board reconvened to open session at 7:17 PM.

Alfred Collins made a motion to accept the resignation of Mr. Wesley Roberts effective the end of the 2018-2019 school year. David Freppon seconded the motion. Vote 5-0

LaDonna Gibson made a motion to extend the contract of Ms. Melissa Gipson as superintendent as attached. Alfred Collins seconded the motion. Vote 5-0

Jeremy Tharp made a motion to adjourn the meeting at 7:19PM and the second was by David Freppon. Vote 5-0

Presiding Officer

Secretary

Date