

Minutes of Board of Education

Regular	Board Room	5:30 PM	02-25-19
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 David Freppon at 5:30 pm. A quorum was established.

The meeting was opened with Prayer and the Pledge of Allegiance.

Ms. Gipson recognized the selfless service of Terri Pate, Simone Reid, and Amy Stiles for hosting the senior high district tournament hospitality room. Ms. Gipson recognized Mr. John Blankenship, Bus Mechanic, for receiving a diploma in Diesel Mechanics/Heavy Truck Maintenance. Ms. Cloyes recognized the 2019 Elementary Quiz Bowl Team: Ms. Shelly Anderson - Sponsor, Ean Smithson, Josey Duncan, Ana McAnally, Zoe Ragsdale, Callie McGillvray, Grayson White, Austin Anselmi, Kayde Pace, Leighvie Jones, Nicholas Roberts, Ava Anderson, Jackson Wammack, and Makayla O'Dell. Mr. Russell, recognized the 2019 Junior High Quiz Bowl Tournament Team: Ms. Tiffany O'Dell - Sponsor, Slade Bowen, 7th grade, Drae Busselle, 9th grade, Nate Coombe, 9th grade, Renlee Espinosa, 8th grade, Travis Kersey, 9th grade, Jimena Martinez, 8th grade, Colbe McBride - Captain, 9th grade, Ethan Nixon, 9th grade, Madyson Shoebottom - Scorekeeper, 9th grade, Caiden Sisson, 8th grade, Hannah Smithson, 9th grade, Bentley Thomason, 8th grade, and John Tucker, 8th grade. Mr. Roberts and Ms. Dana McKinney recognized ACT Wall of Fame Students: Haylee Bakeev, Landon Bird, Conner Cooper, Rylee Curd, Sarah Gibson, Anna Gravett, Olivia Gravett, Nicholas Harrell, Rya Horn, Eden Johnson, Allison Martin, Talon Parkridge, Malachi Pearrow, Brendan Roberts, Kennady Rogers, Luke Shafer, Riley Sisson, Riley Stebbins, and Hunter Throckmorton.

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

LaDonna Gibson made a motion to approve the following board minutes: January 28, 2019 Regular Meeting and February 21, 2019 Special Meeting. Alfred Collins seconded the motion. Vote 5-0

Jeremy Tharp made a motion to approve the financial reports for Period 7 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by David Freppon. Vote 5-0

Alfred Collins made a motion to approve the purchase of a 2020 International bus for \$80,115.00. LaDonna Gibson seconded the motion. Vote 5-0

David Freppon made a motion to approve the 2020-2021 budget. Alfred Collins seconded the motion. Vote 5-0

Jeremy Tharp made a motion to approve a contract with Quality Roofing for Bus Shop and ALE Roof Replacement and Elementary Roof Repair as attached. Alfred Collins seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve revisions to Section 4: Students for the 2019-2020 school year. Alfred Collins seconded the motion. Vote 5-0

David Freppon made a motion to approve the Arch Ford Education Service Cooperative proposal to provide ALE services for the 2019-2020 school year. Alfred Collins seconded the motion. Vote 5-0

Alfred Collins made a motion to approve the purchase of a light display as attached from Activity Funds. Jeremy Tharp seconded the motion. Vote 5-0

Jeremy Tharp made motion to approve the re-purposing of a school bus for a mobile library. Alfred Collins seconded the motion. Vote 5-0

Superintendent Gipson provided an update on maintenance.

The Board exited into executive session to discuss personnel items at 5:57 pm.

The Board reconvened to open session at 6:13 pm.

Alfred Collins made a motion to accept the resignation of Randy Johnston as senior high football coach and all coaching duties effective at the end of the 2018-2019 school year. Jeremy Tharp seconded the motion. Vote 5-0

David Freppon made a motion to accept the resignation of Monica Roberts as junior and senior high cheer sponsor effective at the end of the 2018-2019 school year. LaDonna Gibson seconded the motion. Vote 5-0

Jeremy Tharp made a motion to accept the retirement of Cheryl Burns, high school JAG teacher, effective at the end of the 2018-2019 school year. LaDonna Gibson seconded the motion. Vote 5-0

David Freppon made a motion to adjourn the meeting at 6:15 pm and the second was by Alfred Collins. Vote 5-0

Presiding Officer

Secretary

Date