

# Concord School District

## Regular Board Meeting

June 20, 2022

Elementary Library

7:00 p.m.

### Members Present:

Rodney Brackett

Lisa Davis

Jody Cannon

Jeffrey Wells

Paul Lee

Janet Creasy

### Members Absent:

Darren Jones

### I. Call to Order: Rodney Brackett - 7:03

	Time	Motion	Made by	2nd	Vote
II	7:03	Approve Minutes of May 16, 2022 Regular Board Meeting	Wells	Davis	6-0
III	7:05	Approve May 2022 Financial Report	Lee	Creasy	6-0
IV		Superintendent's Report - Enrollment			

### New Business:

	Time	Motion	Made by	2nd	Vote
1.	7:33	Motion to deny the Legal Transfer Request of Joseph and Isabella Kirkendoll.	Creasy	Lee	6-0
2.	7:34	Motion to elect Lisa Davis as Board Secretary	Wells	Lee	6-0
3.	7:36	Motion to Elect Board Officers President- Rodney Brackett Vise President- Jeffrey Wells	Davis	Creasy	6-0
4.	7:54	Motion to approve changes to the Student Handbook as presented.  <b>Attachment #1</b>	Wells	Creasy	6-0

5.	7:56	Approve Kallsnick Milk Bid at the firm price for the 2022-2023 school year. <b>Attachment #2</b>	Wells	Davis	6-0
6.	8:05	Provision 2 Meals- Next year will be base year			
7.	8:15	Accept Batesville Electric Heating & Air Inc. bid for 13 units at stated on the bid. <b>Attachment #3</b>	Creasy	Lee	6-0
8.	8:21	Declare state of emergency for Plumbing project in high school - transfer from building fund <b>Attachment #4</b>	Wells	Davis	6-0

**Executive Session: 7:06 - 7:31**

	Time	Motion	Made by	2nd	Vote
1.	7:38	Motion to hire Rebecca Jobe and Maghin Bolser - retro 5/16/22 for Early Childhood Summer help.	Wells	Lee	6-0
2.	7:38	Motion to hire Tim Southerland as bus driver for the 2022-2023 school year and recognize previous years of service.	Wells	Lee	6-0
3.	7:39	Motion to accept the resignation of Gary Hardin.	Davis	Creasy	6-0

Next Regular Scheduled Meeting: July 18, 2022

Adjourned: 8:22

Date Approved \_\_\_\_\_

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President

\_\_\_\_\_  
Secretary