

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

5:30 PM
O'clock

10-28-19
Mo., Day, Year

MEMBERS

Present

Alfred Collins, President
LaDonna Gibson, Secretary
Cale McGillvray
Bruce Mason

Absent

Jeremy Tharp, Vice-President

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 5:30 PM. A quorum was established. The meeting was opened with prayer. Jeremy Tharp was absent

Cale McGillvray made a motion to approve the agenda and was seconded by LaDonna Gibson. Vote 4-0

Ms. Lisa Moore recognized H. L. Lubker Fourth and Fifth Grade Student Ambassadors: Zippy Coles, Jeffery Comer, Asher Hale, Tucker Hillis, Blane McCormick, Kynneddy Morris, Izzy Richardson, Hailey Wagon, Madison Burrow, Matthew Gladden, Michael Gladden, Mollie McAnally, Makayla O'Dell, Levi Shreves, Keegan Smith, and Maddie Yarbrough.

Ms. Justin Russell recognized Bald Knob Middle School Top Dogs: Cami Hyatt, Jameson Hillis, and Stephen Harrell.

Mr. Clint Williams recognized Girls Golf Team - Conference Champions: Emilee Thomason, Sydnee Roach (Individual Runner Up), Brooke Glaze (Individual Runner Up), Madelyn Throckmorton, Cloyee Chambliss, Karlie Cochran, and Zoei James.

Cale McGillvray made a motion to approve the following board minutes: September 23, 2019 Regular Meeting, October 1, 2019 Special Meeting, October 3, 2019 Special Meeting, and October 24, 2019 Special Meeting. Bruce Mason seconded the motion. Vote 4-0

Bruce Mason made a motion to approve the financial reports for Period 3 with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 4-0

Cale McGillvray made a motion to approve the salary resolution in Compliance with Ark. Code Ann. § 6-13-635 as attached. The motion was seconded by Bruce Mason. Vote 4-0

LaDonna Gibson made a motion to approve a bonus of \$1,000.00 for each classified and certified employee for the 2019-2020 school year. The motion was seconded by Cale McGillvray. Vote 4-0

Cale McGillvray made a motion to approve the 2020-2021 certified salary schedule as attached. The motion was seconded by Bruce Mason. Vote 4-0

Cale McGillvray made a motion to approve the 2020-2021 administrative salary schedule as attached. The motion was seconded by Bruce Mason. Vote 4-0

Cale McGillvray made a motion to approve the 2020-2021 classified salary schedule as attached. The motion was seconded by Bruce Mason. Vote 4-0

Bruce Mason made a motion to approve the purchase of a 2019 John Deere 4WD 1550 TerrainCut mower as attached. The motion was seconded by Cale McGillvray. Vote 4-0

LaDonna Gibson made a motion to accept the resignation of Courtney Holt as a bus driver for the 2019-2020 school year effective October 1, 2019. The motion was seconded by Bruce Mason. Vote 4-0

Bruce Mason made a motion to accept the resignation of Linda Waldrop as custodian effective January 31, 2020. The motion was seconded by LaDonna Gibson. Vote 4-0

Cale McGillvray made a motion to accept the resignation of Angel Corbit as PK Level II teacher effective October 25, 2019. The motion was seconded by LaDonna Gibson. Vote 4-0

LaDonna Gibson made a motion to hire Nikki McAnelly as concession stand coordinator for the remainder of the 2019-2020 school year. The motion was seconded by Bruce Mason. Vote 4-0

LaDonna Gibson made a motion to hire Darrin Mason as custodian effective October 29, 2019 on a 240 day contract with 8 hours per day for the remainder of the 2019-2020. Cale McGillvray seconded the motion. Vote 4-0

Bruce Mason made a motion to hire Nakita Coles as PK Level II teacher effective October 29, 2019. The motion was seconded by LaDonna Gibson. Vote 4-0

LaDonna Gibson made a motion to adjourn the meeting at 5:52 PM and the second was by Bruce Mason. Vote 4-0

Presiding Officer

Secretary

Date