## Minutes of Board of Education

RegularBoard Room5:30 PM04-25-22Kind of MeetingMeeting PlaceO'clockMo., Day, Year

## **MEMBERS**

Present Absent

Alfred Collins, President
LaDonna Gibson, Vice-President
Cale McGillvray, Secretary
Laura Mayfield
Tyrel Pace

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 6:00 PM. A quorum was established.

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

Lynn Garner recognized Julie Stephenson as Staffulty of the Month.

Angela Kindrex, Bald Knob Middle School Principal, recognized the following Bald Knob Middle School students as Student of the Month: Sawyer Stephenson, Hannah Shreves, and Jonathan Mason. Candis Sunday was recognized as Staffulty of the Month.

Lisa Moore, Bald Knob High School Principal, recognized the following Bald Knob High School students for character: Ciarra Harris, Isabella Kuhn, Jaylynn Mason, Ian Dugger, Roxanna Morales, Sam Smithson, and Alyssa Cox. Cheri Wright was recognized as Staffulty of the Month.

Lisa Moore, Bald Knob High School Principal, recognized the following Bald Knob High School students for FBLA honors on behalf of Allan Fairbanks, Athletics and Extracurricular Activities Director: Jacob Hall - 5th place Accounting I, Colbe McBride - 8th place Accounting II, and Kaylee Watson - 10th place Organizational Leadership.

Tyrel Pace made a motion to approve the agenda with the addition of getting a second opinion on the structural soundness of the auditorium as an action item and was seconded by LaDonna Gibson. Vote 5-0

Cale McGillvray made a motion to approve the following board minutes: March 28, 2022 Regular Board Meeting, April 22, 2022 Special Board Meeting A, and April 22, 2022 Special Board Meeting B. LaDonna Gibson seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the financial reports for Period 9 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Cale McGillvray. Vote 5-0

Laura Mayfield made a motion to approve participation in the Summer Foods Service Program (SFSP) in coordination with summer programs. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to approve the classified salary schedule as proposed for the 2022-2023 school year. LaDonna Gibson seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the stipend schedule as proposed for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve Bald Knob Schools participation with the Arkansas Public School Resource Center in Promoting Educator Effectiveness in Rural Arkansas (PEER) as presented in the MOU. LaDonna Gibson seconded the motion. Vote 5-0

Tyrel Pace made a motion to approve the Washington DC proposal as presented by Angela Kindrex and Lindsay Goacher. Cale McGillvray seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the 2022-2023 athletic and extracurricular activities handbook with a revisit in the May board meeting of the portion on page 32 regarding the prior approval of payments, donations, and expenditures of backers/boosters organizations. LaDonna Gibson seconded the motion. Vote 5-0

<u>Tyrel Pace made a motion to obtain a second opinion from an unbiased entity to perform a deeper analysis of the structural stability of the auditorium. Laura Mayfield seconded the motion. Vote 5-0</u>

Each principal provided an academic school report.

The board entered the executive session at 6:47 PM.

The board exited the executive session at 7:15 PM.

Tyrel Pace made a motion to accept the resignation of Joey Nelson as bus driver effective June 30, 2022. Cale McGillvray seconded the motion. Vote 5-0

Cale McGillvray made a motion to accept the resignation of Lacy Baires as custodian with her last day of work being April 19, 2022. LaDonna Gibson seconded the motion. Vote 5-0

LaDonna Gibson made a motion to accept the resignation of Amber Waldrop as custodian with her last day of work being May 4, 2022. Laura Mayfield seconded the motion. Vote 5-0

LaDonna Gibson made a motion to accept the resignation of Holly Blankenship as custodian with her last day of work being May 4, 2022. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the resignation of Allan Fairbanks as assistant principal/coach/AD effective June 30, 2022 unless a mutually agreed upon early release date. Cale McGillvray seconded the motion. Vote 5-0

Cale McGillvray made a motion to accept the resignation of Kayla Fairbanks as elementary teacher effective June 30, 2022. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the assignment of John Blankenship as bus mechanic/driver/transportation director effective July 1, 2022. LaDonna Gibson seconded the motion. Vote 5-0

Tyrel Pace made a motion to accept the assignment of Jason Brooks as full route bus driver. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to hire Robert Jake Morris as custodian effective April 26, 2022 with one year of experience. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to hire Jacklynne Crowley as custodian effective April 26, 2022 with zero years of experience. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to hire Ashlee Green as custodian effective April 26, 2022 with zero years of experience. Tyrel Pace seconded the motion. Vote 5-0

LaDonna Gibson made a motion to increase the contract of Christie Thomason from 204 days to 240 days for the 2021-2022 school year. Cale McGillvray seconded the motion. Vote 5-0

Cale McGillvray made a motion to assign Tory McFadden as assistant boys track for the 2022-2023 school year contingent upon meeting AAA certification requirements. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to assign Cheryl Sloan as 7-12 volleyball coach with an additional 15 additional days and a \$2,000 stipend for the 2022-2023 school year. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to assign Miho Schulist as 7-12 volleyball assistant volunteer coach for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 5-0

Tyrel Pace made a motion to hire Anastasia Lynn Bell as classroom teacher for the 2022-2023 school year with seven (7) years of experience. Laura Mayfield seconded the motion. Vote 5-0

Tyrel Pace made a motion to hire Kasey Smith as classroom teacher for the 2022-2023 school year with five (5) years of experience. Laura Mayfield seconded the motion. Vote 5-0

Cale McGillvray made a motion to hire Lauren Mooney as daycare worker <u>effective April 26, 2022</u> with zero years of experience <u>contingent upon completion of a CDA by April 1, 2023</u>. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to hire Jeslyn Haynes as daycare worker for the 2022-2023 school year with zero years of experience contingent upon completion of a CDA by April 1, 2023. Laura Mayfield seconded the motion. Vote 5-0

with two (2) years of experience contingent upon completion of a CDA by April 1, 2023. Laura Mayfield seconded the motion. Vote 5-0			
Cale McGillvray made a motion to adjo	ourn the meeting at 7:24 PM and	d the second was by LaDonna Gibso	on.
Vote 5-0			
Presiding Officer	Secretary	Date	

LaDonna Gibson made a motion to hire Sarah Harrison as daycare worker for the 2022-2023 school year