

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

05-23-22
Mo., Day, Year

MEMBERS

Present

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

Absent

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

District and Student Recognitions were made.

LaDonna Gibson made a motion to approve the agenda and was seconded by Laura Mayfield. Vote 5-0

Cale McGillvray made a motion to approve the following board minutes: April 25, 2022 Regular Meeting and May 11, 2022 Special Meeting. Tyrel Pace seconded the motion. Vote 5-0

Tyrel Pace made a motion to approve the financial reports for Period 10 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 5-0

Laura Mayfield made a motion to approve the 2023-2024 proposed budget of expenditures reflecting a millage increase of 5.75 mills. Tyrel Pace seconded the motion. Vote 5-0

Cale McGillvray made a motion to approve the proposed 22-23 classified salary schedule. Tyrel Pace seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the proposed stipend schedule. Cale McGillvray seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the freedom of choice applications for the 2022-2023 school year per attached list. Tyrel Pace made a second. Vote 5-0

Tyrel Pace made a motion to approve the District's Special Education Application for Part B funds, Assurances & Agreement for the 2022-2023 school year. Laura Mayfield made a second. Vote 5-0

LaDonna Gibson made a motion to approve the 2022-2023 Preliminary Special Education Budget. Cale McGillvray made a second. Vote 5-0

Cale McGillvray made a motion to approve the renewal of the contract with Pediatric Therapy Associates for physical and occupational therapy services for the 2022-2023 school year. LaDonna Gibson seconded. Vote 5-0

Laura Mayfield made a motion to approve the athletic handbook revisions as presented. Cale McGillvray seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the 2022-2023 digital learning plan as presented. LaDonna Gibson seconded the motion. Vote 5-0

Tyrel Pace made a motion to approve the billboard agreement for one year as presented plus the cost of installation. Laura Mayfield seconded the motion. Vote 5-0

Superintendent Melissa Gipson provided an update regarding the annual schedule of special and regular board meetings.

Building principals provided a report on the school improvement plans for each respective school.

Superintendent Melissa Gipson provided an update regarding enrollment and maintenance projects.

Tyrel Pace made a motion to adjourn the meeting at 8:33 PM and the second was by Alfred Collins. Vote 5-0

Presiding Officer

Secretary

Date