

## Minutes of Board of Education

**Special**  
Kind of Meeting

**Board Room**  
Meeting Place

**5:00 PM**  
O'clock

**06-08-22**  
Mo., Day, Year

### MEMBERS

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#### Present

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

#### Absent

Tyrel Pace

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The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 5:00 PM. A quorum was established. Tyrel Pace was absent. Cale McGillvray entered the meeting at 5:05 PM.

Laura Mayfield made a motion to approve Lewis Architect Engineers, Inc. services for the proposed elementary school with payment for services remitted upon a passed millage increase for the cost of the partnership project. LaDonna Gibson seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the proposed stipend schedule. Cale McGillvray seconded the motion. Vote 3-0

LaDonna Gibson made a motion to approve the resignation of Cyndil Johns, PK instructional assistant, effective June 30, 2022. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the resignation of Lindsay Goacher, junior high quiz bowl sponsor, effective June 30, 2022. LaDonna Gibson seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the resignation of Kevin Nelson, middle school teacher and coach, effective June 30, 2022. LaDonna Gibson seconded the motion. Vote 3-0

LaDonna Gibson made a motion to approve the resignation of Pam Waymack, cafeteria worker, effective June 30, 2022. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the hire of William N. Glaze, middle school math teacher with assistant football and possible spring sport, for the 2022-2023 school year contingent upon passing the content area PRAXIS and acceptance into and meeting adequate yearly progress in ArPEP. LaDonna Gibson seconded the motion. Vote 3-0

LaDonna Gibson made a motion to adjourn the meeting at 5:05 PM and the second was by Laura Mayfield. Vote 4-0

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Presiding Officer

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Secretary

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Date