

## Minutes of Board of Education

**Regular**  
Kind of Meeting

**Board Room**  
Meeting Place

**6:00 PM**  
O'clock

**06-27-22**  
Mo., Day, Year

### MEMBERS

---

#### Present

#### Absent

---

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

---

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

Alfred Collins recognized the resignation of Tyrel Pace as board member and commended him for his service to Bald Knob School District.

LaDonna Gibson made a motion to approve the agenda as presented and was seconded by Laura Mayfield  
Vote 4-0

LaDonna Gibson made a motion to approve the following board minutes: May 23, 2022 Regular Meeting, June 8, 2022 Special Meeting, and June 21, 2022 Special Meeting as presented. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the financial reports for Period 11 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Cale McGillvray. Vote 4-0

LaDonna Gibson made a motion to accept the recommendation of Ms. Lisa Mason to award the 2022-2023 milk bid to Kallsnick. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to accept the recommendation of Ms. Lisa Mason to award the 2022-2023 bread bid to Dawn Wholesales. Cale McGillvray seconded the motion. Vote 4-0

LaDonna Gibson made a motion to participate in the Purchasing Group of AR. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve Martin Industrial Supply for custodial supplies for the 2022-2023 school year. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve Kinco for the repair of the football stadium lighting. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the bond application packet as presented. Cale McGillvray seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the athletic budget as presented for the 2022-2023 school year. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve Health Special Risk, Inc. for student insurance. Laura Mayfield seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the ADE Assurances for Programs Under the Elementary and Secondary Education Act for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the 2022-2023 K-12 student handbooks. LaDonna Gibson seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the Preliminary Title I Part A, IIA, IV and RLIS Grant Applications and budgets for the 2022-2023 school year. LaDonna Gibson seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve policy revisions as attached for Section 3: Licensed, Section 5: Curriculum & Instruction, Section 6: School, Home, & Community Relations, and Section 7: Finance. Cale McGillvray seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the resolution to spend up to \$10,000 with the following local businesses: Barry Cooley Masonry, Navigated Construction, Arctic Air, and Stephenson Oil. Based on disclosure statements, these companies have family members who serve as employees with Bald Knob Schools. The motion was seconded by Cale McGillvray. Vote 4-0

Superintendent Gipson asked Mr. Alfred Collins to exit the meeting.

In Mr. Collins' absence, Laura Mayfield made a motion to approve the resolution to spend up to \$10,000 with Welford Construction. Based on disclosure statements, the owner of Welford Construction has a spouse and mother-in-law employed by the district in addition to a father-in-law, Mr. Collins, serving on the school board. The motion was seconded by Cale McGillvray. Vote 3-0

Alfred Collins re-entered the meeting.

Melissa Gipson asked Laura Mayfield to step out of the meeting.

In Laura Mayfield's absence, LaDonna Gibson made a motion to approve the resolution to spend up to \$10,000 with Floured Flamingo. Based on disclosure statements, Laura Mayfield co-owns Floured Flamingo while also serving as a board member. The motion was seconded by Cale McGillvray. Vote 3-0

Laura Mayfield re-entered the meeting.

Laura Mayfield made a motion to approve the resolution to spend unknown cost in potential purchases with Cox Paving pending the commissioner's approval. Based on disclosure statements, the owner's family member is an administrator for Bald Knob Schools. The motion was seconded by LaDonna Gibson. Vote 4-0

Laura Mayfield made a motion to approve legal transfers as attached. Cale McGillvray seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the school improvement plans. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve parent involvement plans for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the Head of Security/SRO Agreement with the City of Bald Knob. Laura Mayfield seconded the motion. Vote 4-0

LaDonna Gibson made a motion to approve the ISO-Aire active air purifying systems as presented. Cale McGillvray seconded the motion. Vote 4-0

School Reports were reported by building principals.

Board moved to executive session at 6:56 pm to discuss personnel.

Board reconvened in open session at 7:44 pm.

Alfred Collins announced that the board would be accepting applications for the vacant board position. Anyone interested should email Alfred Collins by Jul 13, 2022. The board will review interested parties on July 14, 2022 and vote on Jul 18, 2022. New board member must be sworn in by Jul 20, 2022.

LaDonna Gibson made a motion to accept the resignation of Kassandra Day, elementary teacher, effective June 27, 2022. Cale McGillvray seconded the motion. Vote 4-0

Laura Mayfield made a motion to hire summer school music camp workers and bus drivers for summer 2022 as attached. LaDonna Gibson seconded the motion. Vote 4-0

Cale McGillvray made a motion to hire Weston Sansoucie as middle school math, assistant football and possible spring sport. Laura Mayfield seconded the motion. Vote 4-0

Alfred Collins made a motion to hire Joni Kaminski, elementary teacher, for the 2022-2023 school year contingent upon a provisional license while awaiting reciprocity. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to reassign William Glaze to middle school social studies 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 by April 1, 2023. LaDonna Gibson seconded the motion. Vote 4-0

Cale McGillvray made a motion to adjourn the meeting at 7:46 PM and the second was by Laura Mayfield  
Vote 4-0

---

Presiding Officer

---

Secretary

---

Date