

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

07-18-22
Mo., Day, Year

MEMBERS

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

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

The meeting was opened with prayer.

Cale McGillvray made a motion to approve the agenda with a change of moving the Diesel Bid to Item B. under action items. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the following board minutes: June 27, 2022 Regular Meeting and July 15, 2022 Special Meeting. Cale McGillvray seconded the motion. Vote 3-0

Cale McGillvray made a motion to approve the financial reports for Period 12 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Laura Mayfield. Vote 3-0

Cale McGillvray made a motion to approve the technology budget as presented for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to award Littlefield the diesel and gas quote bid for the 2022-2023 school year. Cale McGillvray seconded the motion. Vote 3-0

Cale McGillvray made a motion to approve the Ready for Learning Plan update. Laura Mayfield seconded the motion. Vote 3-0

Cale McGillvray made a motion to approve legal transfers as attached. Laura Mayfield seconded the motion. Vote 3-0

Cale McGillvray made a motion to approve exemption from payment in lieu of taxes for the Housing Authority of the City of Bald Knob for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 3-0

Cale McGillvray made a motion to approve the 2022 Sports Complex Lease Agreement with the City of Bald Knob as presented. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the waterproofing proposal as presented by Kinco not to exceed the cost of \$33,000, which includes the 5% construction management fee. Cale McGillvray seconded the motion. Vote 3-0

The board entered executive session at 6:23 PM.

The board reconvened for the regular session at 6:43 PM.

Laura Mayfield made a motion to approve the hire of LaVelle Crawford, PK paraprofessional, for the 2022-2023 school year contingent upon obtaining a CDA by April 1, 2023. The motion was seconded by Cale McGillvray. Vote 3-0

Cale McGillvray made a motion to hire Richard Kohl, GT coordinator and classroom teacher, for the 2022-2023 school year on a 200 day teaching contract. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to hire Weylin Oden, custodian, on a 240 day contract with 8 hrs/day effective July 25, 2022. Cale McGillvray seconded the motion. Vote 3-0

Cale McGillvray made a motion to hire Sarah Inabnit, custodian, on a 240 day contract with 8 hrs/day effective July 19, 2022. Laura Mayfield seconded the motion. Vote 3-0

Laura Mayfield made a motion to approve the assignment of Dyana Sterling, MS technology & career orientation, for the 2022-2023 school year contingent upon passing required PRAXIS assessments prior to the start of school or adequate yearly progress on an ALP by August 1st of each year until completion. Cale McGillvray seconded the motion. Vote 3-0

Cale McGillvray made a motion to assign Connie Glaum a full route for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 3-0

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

Alfred Collins made a motion to appoint Vince Vire to fill the vacant position until the next regular election. Laura Mayfield seconded the motion. Vote 3-0

Cale McGillvray made a motion to adjourn the meeting at 6:47 PM and the second was by Laura Mayfield. Vote 3-0

Presiding Officer

Secretary

Date