## Minutes of Board of Education

Special
Kind of Meeting

**Board Room Meeting Place** 

5:00 PM O'clock 07-22-22 Mo., Day, Year

## **MEMBERS**

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

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 5:00 PM. A quorum was established. LaDonna Gibson was absent.

Laura Mayfield made a motion to table the bus barn drainage proposal submitted by Kinco. Vince Vire seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve a \$.10 increase in the rate for paid breakfast and lunch as required to meet the federal Paid Lunch Equity requirements of the Healthy Hunger Free Kids Act of 2010 based on the information provided by the Paid Lunch Equity tool. Cale McGillvray seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the recruitment and retention plan as presented by Ms. Marcy Dugger. Vince Vire seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the parent engagement plan. Laura Mayfield seconded the motion. Vote 4-0

The board entered executive session at 5:39 PM.

The board reconvened for the regular session at 6:23 PM.

Laura Mayfield made a motion to assign Cathy Sellers, cafeteria worker, for 8 hours a day for 181 days for the 2022-2023 school year. Cale McGillvray seconded the motion. Vote 4-0

Vince Vire made a motion to hire Taylor Gaskin, cafeteria worker, for 7 hours a day for 181 days for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to hire Heather Wagnon and Cindy Haynes, co-concession stand coordinator, for the 2022-2023 school year. Vince Vire seconded the motion. Vote 4-0

Cale McGillvray made a motion to assign Lonnie Roberson, head junior high football coach. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to assign Brent Race, head seventh grade football coach. Vince Vire seconded the motion. Vote 4-0

Cale McGillvray made a motion to assign Weston Sansoucie, assistant softball coach. Vince Vire seconded the motion. Vote 4-0

Laura Mayfield made a motion to assign William Glaze, assistant track coach and assistant seventh grade football coach. Cale McGillvray seconded the motion. Vote 4-0

Laura Mayfield made a motion to hire Kelsey Peterson, FACS, on a prorated 190 day contract effective July 25, 2022 contingent upon passing the required PRAXIS by August 1, 2022 and/or adequate yearly progress on an ALP. Cale McGillvray seconded the motion. Vote 4-0

Vince Vire made a motion to hire William Duncan, secondary social studies, on a prorated 190 day contract effective July 25, 2022. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to adjourn the meeting at 6:28 PM and the second was by Vince Vire. Vote 4-0

Presiding Officer	Secretary	Date