

## Minutes of Board of Education

**Special**  
Kind of Meeting

**Board Room**  
Meeting Place

**4:30 PM**  
O'clock

**08-18-22**  
Mo., Day, Year

### MEMBERS

---

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

---

At 4:30 PM, Jay Bequette provided school board training to school board members.

The Bald Knob Regular School Board meeting was called to order by Alfred Collins at 6:30 PM. A quorum was established. LaDonna Gibson was absent.

The board set the agenda for the regular board meeting on August 22, 2022 at 6:00 PM.

Laura Mayfield made a motion to purchase a 2023 crew cab 4x4 with tow package for \$41,009.00 from Red River Dodge per the state contract. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to purchase a 2023 Pacifica 7 passenger van for \$36,390.00 with an additional \$1800.00 for leather seats from Red River Dodge per the state contract. Laura Mayfield seconded the motion. Vote 4-0

Cale McGillvray made a motion to adjourn the meeting at 8:12 PM and the second was by Laura Mayfield. Vote 4-0

---

Presiding Officer

---

Secretary

---

Date