A MEETING OF THE BOARD OF EDUCATION OF BALD KNOB SCHOOL DISTRICT NO. 1.

Minutes of Board of Education

Regular
Kind of Meeting

Board Room Meeting Place

6:00 PM O'clock 08-22-22 Mo., Day, Year

MEMBERS

Present Absent

Alfred Collins, President
Cale McGillvray, Secretary
Laura Mayfield
Vince Vire

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 and pledge of allegiance

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

Recognitions

Laura Mayfield made a motion to approve the following board minutes: July 18, 2022 Regular Board Meeting, July 22, 2022 Special Meeting and August 18, 2022 Special Board Meeting. Vince Vire seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the financial reports for Period 13 closing balances of 2021-2022 and Period 1 for the 2022-2023 school year along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Cale McGillvray. Vote 4-0

Cale McGillvray made a motion to approve legal transfers per the attached list for the 2022-2023 school year. The motion was seconded by Vince Vire Vote 4-0

Vince Vire made a motion to approve the application for the CACFP regular and after school at-risk meal program. Laura Mayfield seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the blood-borne pathogen policy as presented. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the Title I Part C application and budget. Vince Vire seconded the motion. Vote 4-0

Vince Vire made a motion to approve the district improvement plan. Cale McGillvray seconded the motion. Vote 4-0

Building principals provided a school improvement report.

Melissa Gipson shared the date and time for upcoming school board training and the report to the public on September 26, 2022 at 6:00 pm. in the high school cafeteria

Cale McGillvray made a motion to approve the resignation of Cheryl Sloan as teacher and coach effective July 26, 2022. Vince Vire seconded the motion. Vote 4-0

Cale McGillvray made a motion to approve the resignation of Maylie Corbitt as teacher effective August 5, 2022. Laura Mayfield seconded the motion. Vote 4-0

Vince Vire made a motion to accept the resignation of Kelsey Peterson as teacher effective August 19, 2022. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to accept the voluntary resignation of Robert Curry based upon his statement and voluntary surrender of his keys on August 19, 2022. Vince Vire seconded the motion. Vote 4-0

Laura Mayfield made a motion to assign Cassie Cooley due process responsibilities for elementary with a \$500.00 stipend for the fall semester. Vince Vire seconded the motion. Vote 4-0

Cale McGillvray made a motion to assign Richard Kohl the additional duties of Elementary Quiz Bowl and Yearbook for the 2022-2023 school year. Laura Mayfield seconded the motion. Vote 4-0

Vince Vire made a motion to hire Tanner Cole, custodian, on a prorated 240 day contract with 8 hrs/day effective August 23, 2022. Cale McGillvray seconded the motion. Vote 4-0

Cale McGillvray made a motion to adjourn the meeting at 6:42 PM and seconded by Laura Mayfield. Vote 4-0