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

## Minutes of Board of Education

SpecialBoard Room6:00 PM09-01-22Kind of MeetingMeeting PlaceO'clockMo., Day, Year

## **MEMBERS**

| Present                    | Absent                         |  |
|----------------------------|--------------------------------|--|
| Alfred Collins, President  | LaDonna Gibson, Vice-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 and Laura Mayfield were absent.

The board entered executive session at 6:00 PM.

The board convened the regular session at 6:26 PM.

Vince Vire made a motion to hire Ashley Stanphil, Family Engagement Coordinator, for one year only effective September 6, 2022 prorated on a 240 day contract with 7.5 hrs/day at the rate of \$17.50/hour acknowledging this position is funded by Save the Children and the position will be employed by ARCare in the 2023-2024 school year. Cale McGillvray seconded the motion. Vote 3-0

Vince Vire made a motion to adjourn the meeting at 6:27 PM and seconded by Cale McGillvray. Vote 5-0

| Describes Office  |           |      |
|-------------------|-----------|------|
| Presiding Officer | Secretary | Date |