

Minutes of Board of Education

Regular
Kind of Meeting

HS/MS Cafeteria
Meeting Place

6:00 PM
O'clock

09-26-22
Mo., 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.

The meeting was opened with prayer.

RECOGNITIONS

The report to the public was given.

Vince Vire approved the agenda and was seconded by Cale McGillvray. Vote 5-0

LaDonna Gibson made a motion to approve the following board minutes: August 22, 2022 Regular, September 1, 2022 Special, September 22, 2022 Special. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the financial reports for Period 2 with all vendor payment expenditures \$2,500 and above. The motion was seconded by LaDonna Gibson. Vote 5-0

Vince Vire made a motion to approve second chance breakfast at elementary. Cale McGillvray seconded. Vote 5-0

Cale McGillvray made a motion to approve the 2022-2023 budget for Bald Knob Schools as presented. The motion was seconded by LaDonna Gibson. Vote 5-0

Cale McGillvray made a motion to approve the agreement for psychoeducational assessment services with Life With Counseling Group. Vince Vire seconded. Vote 5-0

Cale McGillvray made a motion to approve the ELL application and budget for 22-23 school year. Laura Mayfield seconded. Vote 5-0

Laura Mayfield made a motion to approve the ELL handbook. Cale McGillvray seconded. Vote 5-0

Laura Mayfield approved the continued partnership with Kinco as Construction Manager for Bald Knob Schools. LaDonna Gibson seconded. Vote 5-0

Laura Mayfield approved the elementary fine arts door repairs and replacement proposal as presented. Vince Vire seconded. Vote 5-0

Cale McGillvray approved the elementary exterior door replacement proposal as presented. LaDonna Gibson Seconded. Vote 5-0

LaDonna Gibson approved the elementary west exterior windows and metal break work proposal as presented.

Cale McGillvray seconded. Vote 5-0

Cale McGillvray approved the elementary cafeteria water heater replacement proposal as presented. Laura Mayfield seconded. Vote 5-0

Laura Mayfield requested to table the approval of the auditorium wall epoxy injection and painting repairs proposal as presented. The motion was seconded by Vince Vire. Vote 5-0

Cale McGillvray approved the Administration Building tuck pointing and waterproofing proposal as presented. LaDonna Gibson seconded the motion. Vote 5-0

Vince Vire made a motion to approve two district appointments: Marcy Dugger (Coordinator of Equity, Minority Recruitment, ELL, Parental Involvement, Foster Care and Homeless Liaison, and 504 Coordinator) and Andrea Mason (School Health Coordinator) for the 2022-2023 school year. The motion was seconded by Laura Mayfield Vote 5-0

LaDonna Gibson made a motion to accept the resignation of Whitney Swindle, nurse, effective 10-07-22. Laura Mayfield seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the retirement of Ruth Phipps, custodian, effective 09-16-22. Vince Vire seconded the motion. Vote 5-0

Vince Vire made a motion to adjourn the meeting at 7:16 PM and the second was by Cale McGillvray Vote 5-0

Presiding Officer

Secretary

Date