

Minutes of Board of Education

Regular
Kind of Meeting

MS/HS Cafe
Meeting Place

6:00 PM
O'clock

10-24-22
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.

Cale McGillvray made a motion to approve the agenda and was seconded by Vince Vire. Vote 5-0

Staffulty of the month was recognized by each building principal

Student recognitions were made

Marie Richards was honored for completing 50 years of service for the District.

Alfred Collins, LaDonna Gibson and Vince Vire were all recognized for their service on the school board.

Vince Vire made a motion to approve the following board minutes: September 26, 2022 Regular Meeting, October 3, 2022 Special Meeting, October 11, 2022 and October 20, 2022 Special Meeting. Laura Mayfield seconded the motion. Vote 5-0

LaDonna Gibson made a motion to approve the financial reports for Period 3 with all vendor payment expenditures \$2,500 and above as presented with the necessary revisions on the ending balance. The motion was seconded by Cale McGillvray. Vote 5-0

Cale McGillvray made a motion to approve the salary resolution in Compliance with Ark. Code Ann. § 6-13-635 as attached. The motion was seconded by LaDonna Gibson. Vote 5-0

Laura Mayfield made a motion to approve a bonus of \$1,000.00 for each classified and certified employee for the 2022-2023 school year. The motion was seconded by Vince Vire. Vote 5-0

Cale McGillvray made a motion to approve the Sunshine School agreement for 2022-2023. The motion was seconded by LaDonna Gibson Vote 5-0

Cale McGillvray made a motion to approve the auditorium repair proposal with Kinco as presented. The motion was seconded by LaDonna Gibson. Vote 5-0

Vince Vire made a motion to approve the Equity Compliance Report. The motion was seconded by Laura Mayfield. Vote 5-0

Each building principal provided an update of the respective school improvement plan and Marcy Dugger provided a district curriculum and instruction report.

LaDonna Gibson made a motion to adjourn the meeting at 7:19 PM and the second was by Alfred Collins. Vote 5-0

Presiding Officer

Secretary

Date