

## Minutes of Board of Education

**Regular**  
Kind of Meeting

**Board Room**  
Meeting Place

**6:00 PM**  
O'clock

**11-29-22**  
Mo., Day, Year

### MEMBERS

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#### Present

#### Absent

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Cale McGillvray, President  
Laura Mayfield, Vice-President  
Paul Johnston, Secretary  
Garry Vest  
Chris Burleson

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The Bald Knob Regular School Board meeting was called to order by Cale McGillvray at 6:00 PM. A quorum was established. The meeting was opened with prayer.

Cale McGillvray asked the board to restructure according to Policy 1.2. Laura Mayfield made a motion that Cale McGillvray serve as president. Garry Vest seconded the motion. Vote 5-0

Chris Burleson made a motion that Laura Mayfield serve as Vice-President. Garry Vest seconded the motion. Vote 5-0

Laura Mayfield made a motion that Paul Johnston serve as Secretary. Chris Burleson seconded the motion. Vote 5-0

Laura Mayfield made a motion that Chris Burleson serve as Legislative Liaison. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to approve the agenda and was seconded by Laura Mayfield. Vote 5-0

Recognitions were made

Laura Mayfield made a motion to approve the following board minutes: October 24, 2022 Regular Meeting November 16, 2022 Special Meeting and November 17, 2022 Special Meeting. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to approve the financial reports for Period 4 with all vendor payment expenditures \$2,500 and above. The motion was seconded by Chris Burleson. Vote 5-0

Laura Mayfield made a motion to elect Paul Johnston as primary board disbursing officer as attached. Chris Burleson seconded the motion. Vote 5-0

Paul Johnston made a motion to approve automatic drafts and electronic debits and transfers as presented and attached. The motion was seconded by Garry Vest. Vote 5-0

Chris Burleson made a motion to approve Policy 1.20 Date of Annual School Board Election as presented. The motion was seconded by Paul Johnston. Vote 5-0

Informational reports were provided by building principals, director of federal and special programs, director of facilities and director of athletics.

Chris Burleson made a motion to accept the retirement of Jan O'Dell, Secretary, effective November 29, 2022. Garry Vest seconded the motion. Vote 5-0

Laura Mayfield made a motion to accept the resignation of Jacklynne Crowley, Custodian, effective November 7, 2022. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to hire Elizabeth Morris, Custodian, on a prorated 240 day contract with 8 hr/day effective November 30, 2022. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to hire Misty Fuller, Custodian, on a prorated 240 day contract with 8 hr/day effective November 30, 2022. Chris Burleson seconded the motion. Vote 5-0

Paul Johnston made a motion to adjourn the meeting at 7:28 PM and the second was by Laura Mayfield. Vote 5-0

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Presiding Officer

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Secretary

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Date