

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

12-13-22
Mo., Day, Year

MEMBERS

Present

Absent

Cale McGillvray, President

Laura Mayfield, Vice-President

Paul Johnston, Secretary

Garry Vest

Chris Burleson

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

Chris Burleson made a motion to approve the agenda with an additional action item to approve the purchase of a school van and was seconded by Garry Vest. Vote 4-0

Student recognitions were made.

Staffulty of the month was recognized by each building principal.

Informational reports were provided by building principals and the director of federal and special programs.

Garry Vest made a motion to approve the following board minutes: November 29, 2022 Regular Meeting and December 8, 2022 Special Meeting. Paul Johnston seconded the motion. Vote 4-0

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

Laura Mayfield exited the meeting.

In Laura Mayfield's absence, Chris Burleson made a motion to rescind the resolution to spend up to \$10,000 with Floured Flamingo at the request of Laura Mayfield. The school will not conduct any business with the Floured Flamingo while Laura Mayfield is serving as a board member. The motion was seconded by Garry Vest. Vote 3-0

Laura Mayfield re-entered the meeting.

Garry Vest made a motion to approve the purchase of a 2023 Pacifica 7 passenger van as attached from Red River Dodge for \$39,800 per the state contract. Paul Johnston seconded the motion. Vote 4-0

Chris Burleson made a motion to accept the resignation of Nathan Laire, maintenance, effective December 16, 2022. Garry Vest seconded the motion. Vote 4-0

Paul Johnston made a motion to adjourn the meeting at 6:48 PM and the second was by Chris Burleson. Vote 4-0

Presiding Officer

Secretary

Date