

Minutes of Board of Education

Regular
Kind of Meeting

Boardroom
Meeting Place

6:00 PM
O'clock

01-23-23
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 Cale McGillvray at 6:00 PM. A quorum was established.

The meeting was opened with prayer and the Pledge of Allegiance.

RECOGNITIONS

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

Paul Johnston made a motion to approve the following board minutes: December 13, 2022 Regular Meeting, January 19, 2023 Special Meeting A and January 19, 2023 Special Meeting B. Garry Vest seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the financial reports for Period 6 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Garry Vest. Vote 5-0

Laura Mayfield made a motion to approve the purchase of band uniforms as presented. Paul Johnston seconded the motion. Vote 5-0

Paul Johnston made a motion to approve the policy revisions for sections 1, 4, 5, and 6. Chris Burleson seconded the motion. Vote 5-0

Garry Vest made a motion to approve the proposed policy revisions for sections 3 and 8 pending P&P review. Chris Burleson seconded the motion. Vote 5-0

Garry Vest made a motion to approve PEER staff pipeline subgrant stipends for Jennifer Byrd (\$2,500) and Angela Kindrex (\$1,000) as presented. Paul Johnston seconded the motion. Vote 5-0

Entegrity provided an informational report to the school board regarding the solar project.

The board reviewed the legislative audit for fiscal year 2022. The Bald Knob School District had no audit findings.

Ms. Gipson provided a report of school board training hours.

District and school reports were provided by respective administrators.

The school board entered into executive session at 7:13 PM.

The school board entered regular session at 11:24 PM.

Laura Mayfield made a motion to approve the transfer of Amy Stiles to a lead secretary with a 240 day contract for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 5-0

Chris Burleson made a motion to accept the resignation of Jessica Gordon as cafeteria worker effective January 23, 2023. Paul Johnston seconded the motion. Vote 5-0

Laura Mayfield made a motion to accept the resignation of Jamie Stallings effective March 17, 2023. Garry Vest seconded the motion. Vote 5-0

Garry Vest made a motion to extend the contract of Ms. Melissa Gipson one additional year to maintain a three year contract. Laura Mayfield seconded the motion. Vote 3-2

Laura Mayfield made a motion to adjourn the meeting at 11:26 PM and the second was by Chris Burleson. Vote 5-0

Presiding Officer

Secretary

Date