

Minutes of Board of Education

Regular
Kind of Meeting

Boardroom
Meeting Place

6:00 PM
O'clock

02-27-23
Mo., Day, Year

MEMBERS

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

The Bald Knob Regular School Board meeting was called to order by Cale McGillvray at 6:00 PM. A quorum was established. Laura Mayfield was absent.

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

RECOGNITIONS

Paul Johnston made a motion to approve the agenda and was seconded by Chris Burleson. Vote 4-0

Paul Johnston made a motion to approve the following board minutes: January 23, 2023 Regular Meeting and February 23, 2023 Special Meeting. Garry Vest seconded the motion. Vote 4-0

Garry Vest made a motion to approve the financial reports for Period 7 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Paul Johnston. Vote 4-0

Paul Johnston made a motion to approve a voting designee for the WDMESC in the superintendent's absence. Chris Burleson seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the proposed policy revisions for sections 3 and 8 as presented on behalf of P&P. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the 2023-2024 school calendar as presented on behalf of P&P. PF seconded the motion. Vote 4-0

Paul Johnston made a motion to approve the red brick gym and white gym ice dam proposal. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to restructure personnel as a means of absorbing anticipated loss of revenue due to declining enrollment as presented. Garry Vest seconded the motion. Vote 4-0

Paul Johnston made a motion to approve the submission of Letters of Intent for each school to participate in the Department of Education's Professional Learning Community (PLC) initiative given selection. Chris Burleson seconded the motion. Vote 4-0

District and school reports were provided by respective administrators.

The school board entered into executive session at 6:58 PM.

The school board entered regular session at 8:01PM.

Chris Burleson made a motion to accept the resignation of Ashlee Thomas, special education and secondary math teacher, effective June 30, 2023. Garry Vest seconded the motion. Vote 4-0

Garry Vest made a motion to accept the resignation of Avery Underwood, secondary art teacher, effective June 30, 2023. Chris Burleson seconded the motion. Vote 4-0

Paul Johnston made a motion to accept the resignation of Cynthia Butler, cafeteria worker, effective February 3, 2023. Chris Burleson seconded the motion. Vote 4-0

Garry Vest made a motion to accept the resignation of Brian Harmon, maintenance, effective March 3, 2023. Chris Burleson seconded the motion. Vote 4-0

Chris Burleson made a motion to adjourn the meeting at 8:02 PM and the second was by Garry Vest. Vote 4-0

Presiding Officer

Secretary

Date