# A MEETING OF THE BOARD OF EDUCATION OF BALD KNOB SCHOOL DISTRICT NO. 1. <br> Minutes of Board of Education 

Special Kind of Meeting

Board Room
Meeting Place

5:30 PM
O'clock

03-16-23
Mo., Day, Year

MEMBERS

| Present |
| :--- |
| 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 5:46 PM. A quorum was established.

The board engaged in learning with the administrative team centered around effective team practices.

The board set the agenda for the regular meeting on March 27, 2023 at 6:00 PM in the boardroom.
The board discussed the Hall of Fame. Laura Mayfield was appointed as the designee to explore this opportunity. Each board member will refer several community members to Laura Mayfield for a Hall of Fame planning committee.

The board entered executive session at 8:45 PM.
The board reconvened the regular session at 9:50 PM.
Laura Mayfield made a motion to accept the resignation of Lynn Garner, elementary principal, effective June 30, 2023. Paul Johnston seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the recommendation of Jennifer Byrd, elementary principal, on a 240 day contract per the administrative salary schedule effective July 1, 2023. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to adjourn the meeting at 9:52 PM. Laura Mayfield seconded the motion. Vote 5-0

