

Minutes of Board of Education

Regular
Kind of Meeting

Boardroom
Meeting Place

6:00 PM
O'clock

03-27-23
Mo., Day, Year

MEMBERS

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

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

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 Chris Burleson. Vote 4-0

Chris Burleson made a motion to approve the following board minutes: February 27, 2023 Regular Meeting and March 16, 2023 Special Meeting. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the financial reports for Period 8 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Garry Vest. Vote 4-0

Garry Vest made a motion to approve the Alternative Learning Environment Program Description. Laura Mayfield seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the submission of the DESE School Safety Grant as presented. Garry Vest seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the Ready for Learning Continuity of Services Plan. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the Arvest Purchasing Card agreement in coordination with APSRC. Laura Mayfield seconded the motion. Vote 4-0

District and school reports were provided by respective administrators.

The school board entered into executive session at 7:18PM.

The school board entered regular session at 8:51PM.

Laura Mayfield made a motion to hire Kristine Hammonds, Special Education Due Process Clerk, for Spring 2023 for a stipend of \$500. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to hire Candace Anselmi, Elementary Dean of Students (.5) / Instructional Facilitator (.5), for 205 days effective July 1, 2023. Garry Vest seconded the motion. Vote 4-0

Garry Vest made a motion to assign Dana McKinney, Grades 6-12 ALE, for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 4-0

Garry Vest made a motion to adjourn the meeting at 8:53 PM and the second was by Chris Burleson. Vote 4-0

Presiding Officer

Secretary

Date