A MEETING OF THE BOARD OF EDUCATION OF BALD KNOB SCHOOL DISTRICT NO. 1.

Minutes of Board of Education

RegularBoardroom6:00 PM04-24-23Kind of MeetingMeeting PlaceO'clockMo., 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

Chris Burleson 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: March 27, 2023 Regular Meeting and April 20, 2023 Special Meeting. Chris Burleson seconded the motion. Vote 5-0

Garry Vest made a motion to approve the financial reports for Period 9 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Paul Johnston. Vote 5-0

Chris Burleson made a motion to approve the application for district participation in the 2023 summer feeding program. Laura Mayfield seconded the motion. Vote 5-0

Paul Johnston made a motion to approve the proposed 2023-2024 certified salary schedule and administrative salary schedule as presented. Garry Vest seconded the motion. Vote 5-0

Chris Burleson made a motion to authorize an amendment to the Headstart lease agreement to stating that Headstart may do renovations so long as they meet the requirements of Arkansas law regarding facilities and competitive bidding, bonding, etc, and receive prior approval from the district on specifications in order to increase infant and toddler opportunities in the Bald Knob Early Childhood Center. Laura Mayfield seconded the motion. Vote 5-0

Lisa Mason and Stephanie Biram provided an update on the fiscal impact of Provision II on the district.

District and school reports were provided by respective administrators.

The school board entered into executive session at 7:10 PM.

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

Laura Mayfield made a motion to accept the retirement of Cheri Wright, library media specialist, as of June 30, 2023. Paul Johnston seconded the motion. Vote 5-0

Paul Johnston made a motion to accept the resignation of Nikki Mitsunaga, counselor and softball coach, as of June 30, 2023. Chris Burleson seconded the motion. Vote 5-0

Garry Vest made a motion to accept the resignation of Lindsey Green, cafeteria worker, as of April 21, 2023. Laura Mayfield seconded the motion. Vote 5-0

Paul Johnston made a motion to accept the resignation of Carrie Roff, special education teacher, as of April 28, 2023. Chris Burleson seconded the motion. Vote 5-0

Chris Burleson made a motion to hire Jessica Gordon, FACS teacher, contingent upon acceptance into the ArPep program resulting in a provisional license for the 2023-2024 school year. Paul Johnston seconded the motion. Vote 5-0

Paul Johnston made a motion to hire Kodi Gilligan, art teacher, contingent upon acceptance into the ArPep program resulting in a provisional license for the 2023-2024 school year. Garry Vest seconded the motion. Vote 5-0

Garry Vest made a motion to hire Kristine Hammonds, special education teacher, contingent upon acceptance into the ArPep program resulting in a provisional license for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 5-0

Laura Mayfield made a motion to hire Ashley McAnelly, half-route bus driver, effective April 3, 2023. Paul Johnston seconded the motion. Vote 5-0

Garry Vest made a motion to hire JP Blankenship, maintenance, with zero years of experience effective April 25, 2025. Chris Burleson seconded the motion. Vote 5-0

Chris Burleson made a motion to continue the employment of Tory McFadden, social studies teacher with coaching assignments, for the 2023-2024 school year contingent upon adequate yearly progress on a social studies ALP by April 30th of each year until completion. Garry Vest seconded the motion. Vote 5-0

Laura Mayfield made a motion to assign Cherry Cantrell, librarian, for the 2023-2024 school year. Paul Johnston seconded the motion. Vote 5-0

Paul Johnston made a motion to assign Erin Miller, HS English, for the 2023-2024 school year. Garry Vest seconded the motion. Vote 5-0

Paul Johnston made a motion to pay Angela Kindrex, middle school principal, on an index of 1.15 for the 2023-2024 school year in order to compensate for the additional junior high athletic and extracurricular responsibilities and duties. Chris Burleson seconded the motion. Vote 5-0

librarian/.5 Spanish) and Brooke Suttle (.5 MS librarian/.5 HS librarian) for the 2023-2024 school year.

Paul Johnston made a motion to accept the following reassignments due to the financial impact of declining enrollment and potential financial implications of the LEARNS Act: Megan Hartle (.5 HS Chris Burleson seconded the motion. Vote 5-0 Paul Johnston made a motion to adjourn the meeting at 8:06 PM and the second was by Garry Vest. Vote 5-0

Presiding Officer	Secretary	 Date