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

Minutes of Board of Education

Special Kind of Meeting	Boardroom Meeting Place	6:30 PM O'clock	05-04-23 Mo., Day, Year
MEMBERS			
Present		Absent	
Cale McGillvray, President			
Laura Mayfield, Vice-President			
Paul Johnston, Secretary			
Garry Vest			
Chris Burleson			

The Bald Knob Special School Board meeting was called to order by Cale McGillvray at 6:30 PM. A quorum was established.

The school board entered into executive session at 6:30 PM.

The school board entered regular session at 7:41 PM.

Laura Mayfield made a motion to accept the voluntary resignation of Ricky Davidson, bus driver, as of May 3, 2023. Paul Johnston seconded the motion. Vote 5:0

Paul Johnston made a motion to accept the resignation of Jeslyn Haynes, daycare worker, as of June 30, 2023. Chris Burleson seconded the motion. Vote 5:0

Paul Johnston made a motion to hire Kynlee Fisher, nurse, on a 190 day contract with a Bachelor of Science in Nursing and one (1) year of experience. Garry Vest seconded the motion. Vote 5:0

Garry Vest made a motion to hire Ashley Stanphill, .5 FTE counselor, on a 200 day contract contingent upon passing the school counseling PRAXIS and meeting licensure requirements for the 2023-2024 school year with zero (0) years of experience. Paul Johnston seconded the motion. Vote 5:0

Chris Burleson made a motion to hire Madi Pierce, special education teacher with Head 7-12 Volleyball and possible spring sport, contingent upon acceptance into the MAT program resulting in a provisional license for the 2023-2024 school year with zero (0) years of experience and the requirement to obtain a CDL by April 1, 2024. The Head 7-12 Volleyball stipend will be \$2,000 and 15 days. Paul Johnston seconded the motion. Vote 5:0

Chris Burleson made a motion to hire Christianna Camp, 4-8 ELA teacher with Head Softball and

Assistant 7-12 Volleyball, contingent upon adequate yearly progress on an ALP by April 1st of each year until completion with one (1) year of experience for the 2023-2024 school year and the requirement to obtain a CDL by April 1, 2024. The Assistant 7-12 Volleyball stipend will be \$1,300 and 7 days. Garry Vest seconded the motion with the amendment that if Christianna Camp turns the job down Madi will be assigned as Head Softball. Vote 5:0

Paul Johnston made a motion to accept the reassignment of Bethany Godfrey to K-5 ALE due to the financial impact of declining enrollment and potential financial implications of the LEARNS Act for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 5:0

Laura Mayfield made a motion to adjourn the meeting at 7:47 PM. Paul Johnston seconded the motion. Vote 5:0