

Minutes of Board of Education

Regular
Kind of Meeting

Boardroom
Meeting Place

6:00 PM
O'clock

05-22-23
Mo., 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

Laura Mayfield made a motion to approve the agenda and was seconded by Paul Johnson. Vote 5-0

Paul Johnson made a motion to approve the following board minutes: April 24, 2023 Regular Meeting and May 4, 2023 Special Meeting and May 18, 2023 Special Meeting. Chris Burleson seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the financial reports for Period 10 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Garry Vest. Vote 5-0

Paul Johnson made a motion to approve the freedom of choice applications for the 2023-2024 school year per attached list. Garry Vest seconded the motion. Vote 5-0

Paul Johnson made a motion to approve a late start on Wednesdays for each five day week in the 2023-2024 school year. Chris Burleson seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the proposed classified salary schedule with a 1.5% (\$.17) increase to the base. Laura Mayfield seconded the motion. Vote 5-0

Paul Johnson made a motion to approve the District's Special Education Application for Part B funds, Assurances & Agreement for the 2023-2024 school year. Garry Vest seconded the motion. Vote 5-0

Garry Vest made a motion to approve the renewal of the contract with Pediatric Therapy Associates for physical and occupational therapy services for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 5-0

Paul Johnson made a motion to approve the CKH District by Design Proposal. Laura Mayfield seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the resolution for Melissa Gipson to serve as the district's representative for the Wilbur D. Mills Education Service Cooperative Board. Garry Vest seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the proposed Section 3 and 8 policy revisions. Laura Mayfield seconded the motion. Vote 5-0

Garry Vest made a motion to approve policy revisions for Sections 1, 4, 5, 6, and 7. Paul Johnson seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the school based mental health agreement with Families, Inc. Garry Vest seconded the motion. Vote 5-0

Laura Mayfield made a motion to approve the Assurances for Programs Under the Elementary and Secondary Education Act. Paul Johnson seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the Preliminary Title I Part A, IIA, IV and RLIS Grant & Budget Applications. Paul Johnson seconded the motion. Vote 5-0

Paul Johnson made a motion to approve the K-12 student handbook. Garry Vest seconded the motion. Vote 5-0

Chris Burleson made a motion to approve the Early Childhood Parent Handbook. Paul Johnson seconded the motion. Vote 5-0

Chris Burleson made a motion to approve electronic fund transfers as presented. Laura Mayfield seconded the motion. Vote 5-0

Paul Johnson made a motion to increase the cost of paid breakfast and lunch \$.10 and adult lunches to the rate of \$4.75. Garry Vest seconded the motion. Vote 5-0

Garry Vest made a motion to approve the Joint Use Agreement for the use of the Bald Knob Sports Complex for the 2023-2024 school year. Laura Mayfield seconded the motion. Vote 5-0

Paul Johnson made a motion to approve the purchase of HQIM as presented. Laura Mayfield seconded the motion. Vote 5-0

District and school academic reports were provided by respective administrators.

PC made a motion to terminate the contract of Weylin Oden as of May 9, 2023. Chris Burleson

seconded the motion. Vote 5-0

Chris Burluson made a motion to accept the retirement of James Richardson, middle school social studies teacher, as of June 30, 2023. Paul Johnson seconded the motion. Vote 5-0

Garry Vest made a motion to hire Dana Lester, custodian, effective May 23, 2023 on a prorated 240 day contract with two years of experience. Paul Johnson seconded the motion. Vote 5-0

Garry Vest made a motion to hire Leah Boyce, secondary ELA teacher, with seven years of experience for the 2023-2024 school year. Chris Burluson seconded the motion. Vote 5-0

Paul Johnson made a motion to hire Ashley McAnelly and Donna Thomas, summer school workers, at the rate of \$15/hour and a school nurse at the rate of \$30/hour. Garry Vest seconded the motion. Vote 5-0

Chris Burluson made a motion to adjourn the meeting at 8:17 PM and the second was by Laura Mayfield. Vote 5-0

Presiding Officer

Secretary

Date