

Minutes of Board of Education

Regular
Kind of Meeting

Board Room
Meeting Place

6:00 PM
O'clock

06-26-23
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.

RECOGNITIONS

Lonnie Roberson, Co-Athletic Director, provided an update regarding the implementation of a year-long strength and conditioning program for all athletics.

Chris Burleson made a motion to approve the agenda as presented and was seconded by Laura Mayfield. Vote 4-0

Chris Burleson made a motion to approve the following board minutes: May 22, 2023 Regular Meeting and June 20, 2023 Special Meeting, as presented. Garry Vest seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve the financial reports for Period 11 along with all vendor payment expenditures \$2,500 and above. The motion was seconded by Garry Vest. Vote 4-0

Chris Burleson made a motion to approve HQIM for elementary as presented for a total cost not to exceed \$137,377.10 to be paid from ARP ESSER learning loss funds. Laura Mayfield seconded the motion. Vote 4-0

Garry Vest made a motion to approve the proposed 2024-2025 budget of expenditures. Chris Burleson seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the summer paint proposal of \$24,000 for the white gym and concession stand. Garry Vest seconded the motion. Vote 4-0

Laura Mayfield made a motion to approve technology purchases as presented. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the Head of Security/SRO Agreement with the City of Bald Knob. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the resolution to spend up to \$10,000 with the following local businesses: Wolford Construction Company, Barry Cooley Masonry, Navigated Construction, Stephenson Oil, and Arctic Air. Based on disclosure statements, these companies have family members who serve as employees with Bald Knob Schools. The motion was seconded by Laura Mayfield. Vote 4-0

Chris Burleson made a motion to approve the resolution to spend unknown cost in potential purchases with Cox Paving pending the commissioner's approval. Based on disclosure statements, the owner has family members that serve as administrators and an employee for Bald Knob Schools. The motion was seconded by Garry Vest. Vote 4-0

Garry Vest made a motion to approve the lowest bidders for custodial supplies for the 2023-2024 school year. Laura Mayfield seconded the motion. Vote 4-0

Garry Vest made a motion to approve the athletic handbook as presented with revisions to page 7. Laura Mayfield second the motion. Vote 4-0

Laura Mayfield made a motion to approve the athletic budget as presented for the 2023-2024 school year. Chris Burleson seconded the motion. Vote 4-0

Garry Vest made a motion to approve the policy revision in Section 5 as presented. Laura Mayfield seconded the motion. Vote 4-0

Chris Burleson made a motion to accept the recommendation of Ms. Lisa Mason to award the 2023-2024 milk bid to Kallsnick and the bread bid to Dawn Wholesales. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to accept the recommendation of Ms. Lisa Mason to award Sysco with the bid presented to the Purchasing Group. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the Early Childhood Center's Lakeshore proposal required by expanding the infant and toddler classrooms that are to be paid with grant money. Garry Vest seconded the motion. Vote 4-0

Chris Burleson made a motion to approve the purchase of K-12 student school supplies in the average amount of \$25/student. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to rescind all partnership funds for the elementary school and burial of power lines with the intent to reapply for partnership funding for the 2025-2027 partnership funding cycle. Garry Vest seconded the motion. Vote 4-0

District reports were provided by district administrators.

The board went into executive session at 7:19 PM.

The board resumed regular session at 7:32 PM.

Garry Vest made a motion to approve Richard Kohl (Elementary Quiz Bowl), Tommy Ghent (MS Quiz Bowl), Hannah Clifton (HS Quiz Bowl), and William Duncan (eSports Coach) with a \$800 stipend. Laura Mayfield seconded the motion. Vote 4-0

Laura Mayfield made a motion to adjourn the meeting at 7:33 PM and the second was by Garry Vest. Vote 4-0

Presiding Officer

Secretary

Date