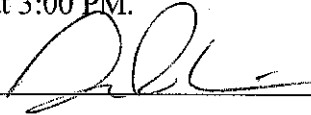
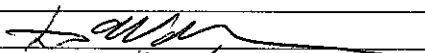
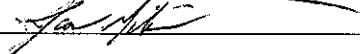



DAVENPORT BOARD OF EDUCATION
Regular Board Meeting Minutes
November 14, 2022

The Board of Education, Davenport I-3 of Lincoln County, met in Regular session November 14, 2022 at 7:00 P.M. in the board room at the Davenport High School Building. The agenda was posted November 9th at 3:00 PM.

	Gary Robinson, President
_____	Tina Perceful, Vice-President
_____	Dr. Dan Waters, Clerk
	Steven Walker, Member
	Jason Gilkison, Member
_____	Danny Acord, Superintendent
	Erin Mathes, Minutes Clerk
_____	Millie Peterson, Deputy Minutes Clerk

1. The meeting was called to order by board president at 7:00 PM. Board member Dr. Dan Waters was absent.

Present was: Gary Robinson, Tina Perceful, Jason Gilkison and Steven Walker

The consent agenda consists of the discussion, consideration and approval of the following items:

2. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items: *A motion to approve was made by Perceful, seconded by Walker. With the vote; Robinson, yes; Perceful, yes; Gilkison, yes and Walker, yes.*
 - (a) Minutes of October 10, 2022 regular board meeting
 - (b) Approval of the monthly financial reports of activity funds.
 - (c) Treasurer's report on status of funds and investments
 - (d) Vote to approve or disapprove encumbrance & claims for; **2022-2023** General Fund #173 – 189; Building Fund #32; Bond Fund # 1 & 2 and November payroll
3. Public forum – No one was present
4. Josie Walker, class president and Gage Keith, class vice president were present to go over the itinerary and ask for approval for the Class of 2023 to go on their senior trip to Universal Studios in Orlando, Florida in May of 2023. A Motion was made by Perceful, seconded by Gilkison to approve the Class of 2023 to travel over 300 miles for their senior trip in May. With the vote: Robinson, yes; Perceful, yes; Gilkison, yes and Walker, yes.
5. A motion was made by Robinson, seconded by Perceful to approve the Section 125 Flex Benefit Plan with American Fidelity; Effective January 1, 2023- December 31, 2023. With the vote: Robinson, yes; Perceful, yes; Gilkison, yes and Walker, yes.

6. A motion was made by Walker, seconded by Gilkison to approve application for Highly Qualified Credential for Adjunct Teacher: With the vote: Robinson, yes; Perceful, yes; Gilkison, yes and Walker, yes.
John Greenfield – High School Biology II
Cathy Harelson (Lakey) – High School Art
7. A motion was made by Gilkison, seconded by Perceful to approve the 2022- 2023 Expenditure Budget as broken down by bold code functions. With the vote: Robinson, yes; Perceful, yes; Gilkison, yes and Walker, yes.
8. Board review and vote to approve, disapprove or amend board policies as presented – None Presented
9. Vote to approve or reject any district employee resignation – None presented
10. New business – None presented
11. Superintendent's Report
Mr. Acord let the board know how proud he was of the high school football team this year. He said they acted great and had good sportsmanship all year long. Mr. Acord also let the board know that basketball is getting started for all grades.
12. A motion was made by Walker, seconded by Gilksion to adjourn at 7:14 PM. With the vote: Robinson, yes; Waters, yes and Walker, yes.