

DREW CENTRAL SCHOOL BOARD MEETING MINUTES

November 18, 2021

Drew Central Master Facilities Plan

Regular Board Meeting @ 5:30 p.m.

DREW CENTRAL CAFETERIA

1. Call to order, roll call and recognition of guests

- Board members present were Presiding Officers Gary Lucas, Laura Whitaker, Bruce Hackett and Curley Jackson. Secretary Rene' Knowles was absent. Others present were Superintendent Kimbraly Barnes, Kenny Pennington, Patti Smith, Trudy Jackson, Stephanie Goad and Randy Luper, as well as all other attendees per the attached sign-in sheet.

HUMAN CAPITAL

2. **Recognition of Guests, Prayer and Pledge:** President Gary Lucas
3. **Executive Session:** The Board went into executive session for the purposes of employment, evaluation, and/or dismissal of personnel at 5:32 p.m. and returned to open session at 5:47 p.m.
4. **Personnel Recommendations:** The board approved the Personnel Sheet as presented on a motion by Laura Whitaker and a second by Bruce Hackett. All present voted aye.
5. **Consent Agenda:**
 - The Board approved the minutes from the previous meeting and the financial report as presented on a motion by Curley Jackson and a second by Laura Whitaker. All present voted aye.

STUDENT, FACULTY AND COMMUNITY RECOGNITION

6. **Recognition of the Drew Central Elementary Captains of the Month:** Elementary Principal Trudy Jackson
7. **Recognition of the Drew Central Middle School Students of the Month:** Middle School Principal Patti Smith
8. **Recognition of the Drew Central Classified Employee of the Month:** N/A
9. **Recognition of the Drew Central Elementary Teacher of the Month:** Elementary Principal Trudy Jackson, Adruna Simpson
10. **Recognition of the Drew Central Middle School Teacher of the Month:** Middle School Principal Patti Smith, Amy Outlaw

FACILITIES AND TRANSPORTATION

11. The board approved the Drew Central Master Facilities Plan for SY2022 -2024 on a motion by Laura Whitaker and a second by Bruce Hackett. All present voted aye.
 - a. **Presentation:** Superintendent Kimbraly Barnes
 - b. **Public Comments for Facilities:** N/A

ACADEMICS AND STUDENT SUPPORT

12. The board approved to remove the monthly report of current COVID cases due to ACHI discontinuing school district reporting unless case numbers or the Arkansas Department of Health or Department of Elementary or Secondary Education require school districts to do so in the future. Laura Whitaker gave a motion and Curley Jackson seconded it. All present voted aye.
13. **Report of student enrollment:** Superintendent Kimbraly Barnes

DISTRICT OPERATIONS AND FISCAL GOVERNANCE

14. The board approved the Resolution of the Board of Education of the Drew Central School District Regarding Zones following the 2020 Decennial Census on a motion by Curley Jackson and a second by Laura Whitaker. All present voted aye.
15. The board approved President Gary Lucas to be the voting representative delegate at the ASBA Board Meeting. Bruce Hackett gave a motion and Curley Jackson seconded it. All present voted aye.

16. **Informational:** ASBA 2021 Annual Conference will be December 8-10, 2021 at the Statehouse Convention Center.
17. **Adjourn:** There being no further business to be discussed, the board adjourned at 7:01 p.m. on a motion by Curley Jackson and a second by Laura Whitaker. All present voted aye.

The above is a true and complete copy of the meeting of the Drew Central School Board.

Board President, Gary Lucas

Board Secretary, Rene' Knowles