

Minutes of the Perryville School District Board Meeting

A regular meeting of the Perryville School District was held on Monday, February 28, 2022. Board members present were Cory Cox, Stephanie Emery, Jake Farnam, John Roland, and Bobby Scott.

Administration and staff attending: Dr. Walt Davis, Jeff Magie, Philip Bean, Kevin Campbell, Naaman Judy, Jenneal Welch, Andrea Crowder

Others attending: Member of the public

The regular school board meeting was called to order at 6:30 p.m. by Mr. Cory Cox, President.

- ***Minutes***

A motion was made by Stephanie Emery, seconded by John Roland to approve by consent, the minutes of the January 24, 2022 regular board meeting and the February 16, 2022 special board meeting. The vote was 5-0 with all being in favor. Motion carried.

- ***Elementary Report by Mr. Philip Bean, Assistant Principal***

- *485 current enrollment*
- *March calendar of events was given to each board member, highlights are: state archery tournament will be March 4th in Hot Springs, parent/teacher conference will be March 17th.*

- ***High School Report by Mr. Kevin Campbell, Principal***

- *March calendar of events was given to each board member, highlights are: Juniors will take the ACT on March 1st, Seniors will take the Workkeys Test on March 15th, Beta competition has been postponed until April*
- *Mr. Campbell and Perry County Judge Toby Davis recently met with a grant representative regarding the building of a pond on the high school campus. The pond would be beneficial to the science classes, teaching boater safety, aquatic robotic team, and stocking with fish for the elementary students AR program. Plans are to apply for the grant when the time comes.*
- *Mr. Roland asked who is the acting track and wrestling coach along with the athletic director since the resignation of Chris Norton. Mr. Campbell stated that Troy Denn will be coach track, John Boyes will be coaching wrestling, and he (Mr. Campbell) will be the acting athletic director.*

- *Superintendent Report*
 - *Board member Mr. Bobby Scott has completed the three hours of training that was needed to fulfill his training for the 2021 year-end. Mr. Scott is now in good standing.*
 - *4 Day School Week – still gathering information. Town Hall Meeting will be March 15th, 6:00 p.m., PHS Cafeteria. Some statistics – 76% of parents surveyed are for, 81% of students (grades 5-12) surveyed are for, and 100% of staff are for. Calendar for school year 22/23 needs to be prepared pending the vote for the 4 Day School Week. Many questions, discussion was had by all.*
 - *The time to make a decision on the calendar for next school year is fast approaching. Before making a decision on the calendar, Dr. Davis asked the school board for permission to poll students, staff, and parents to determine if there is interest in converting to a four-day school week. The board granted Dr. Davis permission.*
 - *915 is the total current student enrollment*

- *Review Continuity of Service Plan*
No recommendation of change

- *Audit*
Dr. Davis stated the recent audit of the school district for the fiscal year 2021 went extremely well, no findings. Thank you to Jenneal and Andrea for doing such a great job. Dr. Davis made recommendation to accept the 2021 Audit. John Roland made motion to accept Dr. Davis' recommendation, Jake Farnam seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

- *Consider Decision HVAC/Solar/Etc.*
The energy audit findings revealed that 66 HVAC units need to be replaced district wide. PSD has budgeted \$300,000.00 of ESSER Funds towards the replacement of the units. The two companies that have presented to the board in the past were Scenic Hill and Johnson Controls. Scenic Hill would be an option for converting to solar energy. Johnson Controls could provide solar energy and the 66 HVAC units to the district. PSD bidding the 66 HVAC units out is also an option. Much discussion was had regarding which direction would be the best for PSD. The board has asked for Johnson Controls to send them the specifics of entering into a contract, including conditions and penalties. Decision was not made at this time.

- *Consider Stipends*
Dr. Davis made recommendation to award a one-time stipend paid out of ESSER funds to the virtual vacillator on each campus for \$1,000.00 each and to the COVID point of contact for \$2,500.00. Bobby Scott made motion to approve Dr. Davis' recommendation, John Roland seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

- *Student Transfers*

Dr. Davis made recommendation to approve the one student transfer from PSD to South Conway County School District. Stephanie Emery made motion to accept Dr. Davis' recommendation, Jake Farnam seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to approve the two student transfers from South Conway County School District and the one student transfer from Two Rivers School District. Jake Farnam made motion to accept Dr. Davis' recommendation, Stephanie Emery seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

The board went into executive session at 7:10 p.m.

The board returned from executive session at 7:48 p.m.

- *Personnel*

Dr. Davis made recommendation to extend the following principals contracts for one year: Jeff Magie, Kevin Campbell, and Philip Bean. John Roland made motion to accept Dr. Davis' recommendation, Jake Farnam seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to add wrestling stipend to John Boyles contract. Jake Farnam made motion to accept Dr. Davis' recommendation, Bobby Scott seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to give Naaman Judy a one-time stipend of \$1,000.00 for serving as the high school campus' virtual facilitator pending the staff vote. John Roland made motion to accept Dr. Davis' recommendation, Stephanie Emery seconded the vote. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to give Jason Almond a one-time stipend of \$1,000.00 for serving as the elementary campus' virtual facilitator pending the staff vote. Jake Farnam made motion to accept Dr. Davis' recommendation, John Roland seconded the motion. The vote was 4-1 with Bobby Scott voting no. Motion carried.

Dr. Davis made recommendation to give Andrea Crowder a one-time stipend of \$2,500.00 for serving as the district wide COVID point of contact. Stephanie Emery made motion to accept Dr. Davis' recommendation, John Roland seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Stephanie Emery, seconded by John Roland to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

Meeting adjourned at 7:52 p.m.

President

Vice-President

Secretary

Member

Member

Board approved 3/28/2022