

Minutes of the Perryville School District Board Meeting

A regular meeting of the Perryville School District was held on Tuesday, November 29, 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

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

- *Minutes*
A motion was made by Cory Cox, seconded by John Roland to approve by consent the minutes of the Annual Report to the Public October 25, 2022 and the minutes of the October 25, 2022 regular meeting. The vote was 4-0 with all being in favor. Motion carried.
- *Elementary Report by Mr. Jeff Magie, Principal*
 - *476 current enrollment*
 - *Christmas program will be December 16th at 1:30 p.m.*
 - *Mustang carving from the "old tree" has been delivered to the school campus*
 - *PES art teacher, Mrs. April Kirchgessner, has written and illustrated a book that has been published. "GLOW" is the name of the book. Mr. Magie is very proud of her!*
- *6:31 p.m. Mr. Bobby Scott arrived to the meeting.*
- *High School Report by Mr. Kevin Campbell, Principal*
 - *426 current enrollment*
 - *Student Molly Matthew mad the All Region Jazz Band, first time for PHS*
 - *"Be Pro Be Proud Tour" for 8th graders will be December 6th*
 - *Agri welding class will attend the AR Welding Expo on December 7th*
- *Superintendent Report*
 - *Next board meeting will be December 20th*
 - *Pre K – HVAC and roof to the building have been fixed, fence is being planned*
 - *PES safe room – the scope of work change has been approved for the location change*
 - *Transportation is in need of a smaller bus, looking at funds*
 - *902 current enrollment*
 - *Dr. Davis presented a pin to Cory Cox from ASBA for being named an outstanding board member*
 - *The 60 plus HVAC units have been replaced, projected started during the summer*

- *Review Continuity of Service Plan*
No change at this time.

- *Disclosures/Resolutions*

John Roland and Bobby Scott exited the meeting.

Dr. Davis made recommendation to approve all the resolutions for the 2022-2023 school year except for Jake Farnam's. Stephanie Emery made motion to accept Dr. Davis' recommendation, Cory Cox seconded the motion. The vote was 3-0 with all being in favor. Motion carried.

John Roland and Bobby Scott reentered the meeting.

Jake Farnam exited the meeting.

Dr. Davis made recommendation to approved the resolution for the 2022-2023 school year for Jake Farnam. Bobby Scott made motion to accept Dr. Davis' recommendation, John Roland seconded the motion. The vote was 4-0 with all being in favor. Motion carried.

Jake Farnam reentered the meeting.

- *PHS Gym Chairs*

Three bids were obtained for 50 folding chairs for the high school gym. Dr. Davis made recommendation to purchase 50 folding chairs from the low bid of BSN Sports for the amount of \$7,275.89. Cory Cox made motion to accept Dr. Davis' recommendation, Stephanie Emery seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

- *Student Transfer*

Dr. Davis made recommendation to approve of the one incoming student transfer from the Bryant School District. Bobby Scott made motion to accept Dr. Davis' recommendation, John Roland seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

The board went into executive session at 6:44 p.m.

The board returned from executive session at 7:32 p.m.

- *Personnel*

Jake Farnam exited the meeting.

Dr. Davis made recommendation to adopt the resolution stating the Perryville School District compensate Mike Farnam with 27.5 additional sick leave days equivalent to the \$2,500.00 ARP Recruitment/Retention payment and \$500 bonus payment with a daily rate of \$108.98, he will receive these days in lieu of payment recommended by the legislature as with our bonus. John Roland made motion to accept Dr. Davis' recommendation, Cory Cox seconded the motion. The vote was 4-0 with all being in favor. Motion carried.

Jake Farnam reentered the meeting.

Dr. Davis made recommendation to accept the retirement of Joyce Chapman effective December 31, 2022. Cory Cox made motion to accept the recommendation of Dr. Davis, Stephanie Emery seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to accept the retirement of Carolyn McCallister effective December 31, 2022. Jake Farnam made motion to accept the recommendation of Dr. Davis, Cory Cox seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

Dr. Davis made recommendation to hire Carrie Prince as elementary teacher effective January 2023. Cory Cox made motion to accept the recommendation of Dr. Davis, Stephanie Emery seconded the motion. The vote was 5-0 with all being in favor. Motion carried.

A motion was made by Cory Cox, seconded by Bobby Scott to adjourn the meeting. The vote was 5-0 with all being in favor. Motion carried.

Meeting adjourned at 7:35 p.m.

President

Vice-President

Secretary

Member

Board approved 12/20/2022

Member