

The regular meeting of the Jessieville School District was held on February 22, 2022 in the Jeff Click Board Room at 5:00. The following members were present David Morrow, Don Pierce, Jack Wells and Terry Anderson.

1. Motion by Jack Wells and seconded by Don Pierce to approve the consent agenda which includes: approve minutes from January 10, 2022 meeting, approve financial reports for period 7 FY22, approve the two Memo of Understanding with Dawson Co-Op for Preschool Program and Garland County Pre-K Consortium, approve Memo of Understanding with Arch Ford Co-Op for the 2022-2023 ALE program, approve Kimberly Boutwell as classified staff 21st century effective January 31, 2022, approve retiring list of technology assets attached to minutes and to place switches for sale on govdeals.com and recycle servers, approve expulsion of student State ID#xxxxxx0182 for an indefinite period of time, not less than one calendar year from February 22, 2022, approve resignation of David MacKay effective February 11, approve resignation of Lindsey Meacham effective January 28, approve resignation of Inize White, and approve resignation of Alyssa Pierce effective June 9, 2022

4 For

0 Against

2. Motion by Terry Anderson and seconded by David Morrow to approve the 2022-2023 School Calendar A

4 For

0 Against

3. Motion by Jack Wells and seconded by Don Pierce to approve the adoption of the attached Proposed Budget of Expenditures with Tax Levy for Fiscal Year beginning July 1, 2023 to and including June 30, 2024 and to approve all related election documents.

4 For

0 Against

4. Motion by Jack Wells and seconded by Don Pierce to approve the Legislative Audit FY21.

4 For

0 Against

5. Motion by Don Pierce and seconded by Terry Anderson to approve the purchase of two (2) school buses (2023 Integrated CE S Bus – PB104) for \$104,250 each.

4 For

0 Against

6. Motion by Jack Wells and seconded by David Morrow to approve hire of Joanna Anderson as a cafeteria substitute at minimum wage effective February 7, 2022.

4 For 0 Against

7. Motion by Don Pierce and seconded by Terry Anderson to approve hire of Daniel Dempsey as ALE custodian as minimum wage beginning 2/23/2022 for not more than 5 hours daily through school year and 3 hours per day 3 times a week during summer months.

4 For 0 Against

8. Motion by David Morrow and seconded by Don Pierce to approve hire of Ree Foster as substitute bus driver.

4 For 0 Against

9. Motion by Terry Anderson and seconded by Don Pierce to adjourn at 7:35pm.

4 For 0 Against

Board President