



The regular meeting of the Jessieville School District was held on January 10, 2022 in the Jeff Click Board Room at 5:00. The following members were present: David Morrow, Don Pierce, Jack Wells, Cory Eskew & Terry Anderson.

1. Motion by Don Pierce and seconded by Cory Eskew to approve the consent agenda which includes: approve minutes from December 13, 2021 meeting, approve financial reports for period 6 FY22, approve renewal of School Board and Educators Legal Liability Policy and General Liability Endorsements with BXS Insurance, approve closing out US Bank Operating and Bank OZK Activity Checking accounts, approve Capturing Kids Hearts professional development contract at \$53,000 for school year 2022-2023, approve School Board continuing education report for 2021 and retire Bus 26 and 27 and sale via govdeals.com

5 For

0 Against

2. Motion by Jack Wells and seconded by Don Pierce to approve Licensed PPC recommendation to pay members of the elementary staff a bonus for their work during the 2020-2021 school year that contributed to the student academic growth. Jessieville Elementary was awarded funds from the Arkansas Recognition Program. The Licensed PPC recommends the bonus amounts of \$600 for Tier 1 employees, \$300 for Tier II and \$200 for Tier III based on the decision of the JSD Arkansas School Recognition committee.

5 For

0 Against

3. Motion by David Morrow and seconded by Terry Anderson to approve the Jessieville School District Six (6) Master Facility Plan and Resolution as presented.

5 For

0 Against

4. Motion by Jack Wells and seconded by Cory Eskew to approve security and fire monitoring bid from Fast Solutions for an initial cost of \$18,240 and quarterly cost \$3,195.

5 For

0 Against

Executive Session: Time In: 5:59pm

Time Out: 6:12pm

5. Motion by Terry Anderson and seconded by David Morrow to approve up to 30-day catastrophic leave per JSD Policy 8.6.1 for Mark Kizer retroactive to August 2021 to January 7, 2022.

5 For

0 Against

6. Motion by Don Pierce and seconded by Jack Wells to accept Mark Kizer's resignation effective January 7, 2022.

5 For

0 Against

7. Motion by David Morrow and seconded by Cory Eskew to hire Kenny Sweet as Bus Driver effective January 11.

5 For

0 Against

8. Motion by Terry Anderson and seconded by Don Pierce to adjourn at 6:14pm.

5 For

0 Against



Board President



Board Secretary