

Item I. The Board met in a regular session Monday, June 20, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were John Bailey, Jerry King, Alechia Meador, and Ivan “Bud” Phillips. Kenny Bonham, Dianna Raye Sturtz, and Jeff Boggs were absent. Ivan “Bud” Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Doug Blevins, Pastor of Cowboy Church, led prayer.

Item III. The annual school election was May 24, 2022 complying with ACA § 6-14-102. The Carroll County Clerk, Connie Doss, verified the Certificate of the Board of Election commissioners ascertaining and declaring that no one in Zone 4 filed for Board Director of the Green Forest Schools. John Bailey currently is serving in the Zone 4 position and was elected; therefore, he will continue on as a hold over and be treated as if he had been reelected to a new term. Hence, the election of officers proceeded as follows:

- ✚ **President:** Motion made by John Bailey and seconded by Alechia Meador to nominate to elect **Bud Phillips**. Motion carried 4-0 at 5:02 p.m.
- ✚ **Vice President:** Motion made by Jerry King and seconded by John Bailey to nominate to elect **Dianna Raye Sturtz**. Motion carried 4-0 at 5:03 p.m.
- ✚ **Secretary:** Motion made by Jerry King and seconded by Alechia Meador to nominate to elect **Jeff Boggs**. Motion carried 4-0 at 5:04 p.m.
- ✚ **Disbursing Officer:** Motion made by Bud Phillips and seconded by John Bailey to nominate to elect **Alechia Meador**. Motion carried 4-0 at 5:05 p.m.

Kenny Bonham arrived at 5:05 p.m. and did not leave.

- ✚ **Alternate Disbursing Officer:** Motion made by Alechia Meador and seconded by Bud Phillips to nominate to elect **John Bailey**. Motion carried 5-0 at 5:06 p.m.

Item IV. A motion was made by Alechia Meador and seconded by John Bailey to approve the minutes. Motion carried 5-0 at 5:07 p.m.

Item V. Dr. Matt Summers, Superintendent, stated flags had been placed on the football field at the Bill Gotto Stadium grounds in remembrance of the fallen military, preparing for the annual 5K Rat Race which honors the memory of Green Forest native and U.S. Navy SEAL Tommy Ratzlaff, along with 30 others who died during a 2011 mission when the helicopter was shot down over Afghanistan. Chandra Anderson, Intermediate Principal, stated the Admin had attended a professional development conference presented by Rose Payne which was very enlightening about emotional poverty. Tim Booth, High School Principal, said the High School Master Schedule for 2022-2023 was still in process. Trish Evans, Special Ed Supervisor, stated there were 241 students last year, 14 new students will be attending in 2022-2023, and the department is in the process of closing out Medicaid for 2021-2022. Terry Darnell, Federal Coordinator, stated Title I, II and III have been submitted and approved—waiting for approval for Title IV & V.

Item VI. Dr. Summers presented the financial reports.

Item VII. **Acknowledgement** was made by the Board of the student **discipline data** which includes the number of bullying incidents and the actions taken regarding the reported bullying incidents for the **2021-2022** school year.

Item VIII. A motion was made by Jerry King and seconded by John Bailey to approve the following fundraisers:

- **Senior Cheer—Paint the Paws**
- **Senior Cheer—Halftime Football Kick**
- **Senior Cheer—Halftime Basketball Shots**
- **Senior Cheer—Sonic Cards**
- **Senior Cheer—Car Wash**

Motion carried 5-0 at 5:15 p.m.

Item IX. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **student transfers** as listed for **2022-2023**:

**2022-2023 STUDENT TRANSFERS in JUNE**

| Students Transferring from Green Forest |        |            |
|-----------------------------------------|--------|------------|
| NAME:                                   |        | TO:        |
| Jordan, Brianna                         | Age 9  | Alpena     |
| Jordan, Miyac                           | Age 10 | Alpena     |
| Raynor, Dailyn                          | Age 13 | Alpena     |
| Lambert, Destiny                        | Age 16 | Alpena     |
| Lambert, Lyla                           | Age 10 | Alpena     |
| Students Transferring to Green Forest   |        |            |
| NAME:                                   |        | FROM:      |
| Holland, Grayson R.                     | Age 16 | Berryville |
| Pepple, Bryce Alan                      | Age 8  | Berryville |
| Pepple, Gracie Rose                     | Age 5  | Berryville |

Motion carried 5-0 at 5:16 p.m.

Item X. A motion was made by Kenny Bonham and seconded by Alechia Meador to approve the **purchase** for **Computer Network Infrastructure Upgrade** with **White River Services** in the amount of \$197,569.09 less the E-Rate award of \$167,933.73 for a total of **\$29,635.36** without taxes, complying with Act 914. Motion carried 5-0 at 5:21 p.m.

Item XI. A motion was made by Kenny Bonham and seconded by John Bailey to approve the **Camp Invention** for **Gifted and Talented** students **June 13 – June 17, 2022**, from **9:00 a.m.** to **2:00 p.m.** employing **Laine Smith** and **Makayla Sanders** as **tutors** at **\$35** per hour. Motion carried 5-0 at 5:23 p.m.

Item XII. A motion was made by John Bailey and seconded by Jerry King to **renew Istation** reading and math bundles for the **2022-2023** school year in the amount of **\$24,032** for **Elementary and Intermediate Schools**. Motion carried 5-0 at 5:26 p.m.

Item XIII. A motion was made by Jerry King and seconded by Alechia Meador to approve **renewing** the **agreement** with **APEX Learning** for **high school and middle school** students for an approximate amount of **\$17,000** beginning July 1, 2022 through June 30, 2023 using NSLA funds. Motion carried 5-0 at 5:31 p.m.

Item XIV. A motion was made by Jerry King and seconded by John Bailey to **purchase SAVVAS myPerspectives 9-12 English Language Curriculum** for the **2022-2023** school year for approximately **\$78,000**, using **ESSER III** funds. Motion carried 4-1 at 6:01 p.m. NO VOTE BUD PHILLIPS

Item XV. A motion was made by John Bailey and seconded by Jerry King to **purchase classroom student supplies** totaling approximately **\$25,750** for the **2022-2023** school year using ESA funds. Motion carried 5-0 at 6:02 p.m.

Item XVI. A motion was made by Kenny Bonham and seconded by Alechia Meador to approve the **purchase** of **Benchmark Student Insurance** in the amount of **\$9,395** for the **2022-2023** school year. Motion carried 5-0 at 6:05 p.m.

Item XVII. A motion was made by Jerry King and seconded by Alechia Meador to approve the **Memorandum of Agreement** with the **City of Green Forest** for the **four (4) School Resource Officers** for the **2022-2023** school year ending June 1, 2023, using NSLA funds. Motion carried 5-0 at 6:08 p.m.

Item XVIII. A motion was made by Kenny Bonham and seconded by John Bailey to approve **increasing** the **mileage reimbursement** to **\$0.52 per mile**. Motion carried 5-0 at 6:11 p.m.

Item XIX. A motion was made by Jerry King and seconded by John Bailey to give the Superintendent **authority** to approve the **annual transfer** of funds to the building fund above any excess (if any) of the beginning operational balance at the end of the 2021-2022 school year in order to maintain a manageable carry over within the 15-20% of the total budgeted expenditures and to continue to build and/or remodel facilities for the District without asking for any additional tax increases. Motion carried 5-0 at 6:12.

Item XX. A motion was made by Kenny Bonham and seconded by Alechia Meador to **approve** the following **proposed policies** (which did not require PPC action) as presented:

- 3.1 LICENSED PERSONNEL SALARY SCHEDULE
- 3.6 LICENSED PERSONNEL EMPLOYEE TRAINING
- 3.38 LICENSED PERSONNEL RESPONSIBILITIES GOVERNING BULLYING
  
- 4.35 STUDENT MEDICATIONS
- 4.43 BULLYING
- 4.44 NATIONAL ANTHEM
  
- 5.2 PLANNING FOR EDUCATIONAL IMPROVEMENT
- 5.26 ALTERNATIVE LEARNING ENVIRONMENTS
- 5.26.1 ALE PROGRAM EVALUATION
- 5.28 ENHANCED STUDENT ACHIEVEMENT FUNDING EXPENDITURES
  
- 6.1 COMMUNICATION GOALS
  
- 7.5 PURCHASES AND PROCUREMENT
- 7.17.2 NON-DISCRIMINATION IN FOOD SERVICE PROGRAMS
- 7.23 HEALTH CARE COVERAGE AND THE AFFORDABLE CARE ACT
  
- 8.26 CLASSIFIED PERSONNEL RESPONSIBILITIES GOVERNING BULLYING

Motion carried 5-0 at 6:14 p.m.

Item XXI. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **2022-2023 Student Handbook**. Bud Phillips asked that motion to be put on hold until after the closed session. Board members concurred.

Item XII. A motion was made by Jerry King and seconded by John Bailey to approve a **School Auction** for the **summer of 2022**, to delete required items from inventory and insurance, and to list the required items in the minutes. Motion carried 5-0 at 6:28

Item XXIII. The Board entered into closed session at 6:29 p.m.

Item XXIV. The Board returned to open session at 8:14 p.m.

Item XXV. Continuing with the motion made by John Bailey and seconded by Kenny Bonham to approve the **2022-2023 Student Handbook** with the **request to change the last sentence** in HOMECOMING on page 49 to state, ***“During the evening festivities the Homecoming Court representatives will be escorted by a family member.”*** Sentence was changed. Motion carried 5-0 at 8:15 p.m.

Item XXVI. A motion was made by Jerry King and seconded by Kenny Bonham to **upgrade Special Education Secretary** Position to ***“Due Process Specialist combining it with the Medicaid Process purchase service contract”***. Motion carried 5-0 at 8:16 p.m.

Item XXVII. A motion was made by Alechia Meador and seconded by Kenny Bonham to accept the following **resignations**:

- **Eric Perez**                      **Soccer Coach and Spanish Teacher for the 2022-2023 school year**
- **Mark Cockrell**                **Special Education Secretary at the completion of his 2021-2022 contract**
- **Craig Matzenbacher** **Groundskeeper for the Maintenance Depart as of August 1, 2022**

Motion carried 5-0 at 8:17 p.m.

Item XXVIII. A motion was made by John Bailey and seconded by Alechia Meador to **transfer/add** as follows for the **2022-2023** school year:

- **Shane Compton**                **Adding Head Golf Coach, deleting Assistant Baseball Coach**
- **Ashley Wilson**                **Deleting Assistant Cross Country Coach**
- **Terri Harness**                **Adding Assistant Cross Country Coach**
- **Brandon Stone**                **Adding Civics and Economics Teacher**
- **Lexi Meeks**                    **Transferring to 5<sup>th</sup> Grade Social Studies, replacing the position vacated by the resignation of Charline White from 5<sup>th</sup> Grade Reading**

Motion carried 5-0 at 8:21 p.m.

Item XXIX. A motion was made by John Bailey and seconded by Jerry King to **employ** the following for the **2022-2023** school year:

- **Gary Smith**                    **High School/Middle School Health and PE Teacher, Assistant 7<sup>th</sup> Grade, Junior High and Senior High Football Coach and Assistant Baseball Coach, replacing the position vacated by Eric Perez**
- **Preston Stone**                **High School Science Teacher, Head 7<sup>th</sup> Grade Football Coach, Assistant Junior High and Assistant Senior High Football Coach, Assistant 7<sup>th</sup> Grade, Junior High and Senior High Basketball Coach, replacing position vacated by Skylar Fowler**
- **Dana McCutcheon**        **9<sup>th</sup> Grade English Teacher, replacing the position vacated by the transfer of Vanessa Humbard**
- **Tammy Burrow**                **Spanish Teacher, replacing the position vacated by Eric Perez**
- **Mandy Meadors**                **5<sup>th</sup> Grade Teacher, replacing the position vacated by the resignation of Charisse Matzenbacher**
- **Tracy Penn**                    **4<sup>th</sup> Grade Teacher, replacing the position vacated by the transfer of Lauren Cockrell**
- **Ashley Massengale**        **1<sup>st</sup> Grade Teacher, filling the recently created first grade position due to growth**

- **Ma Char Wah**      **Elementary Special Ed Paraprofessional**, replacing the position vacated by the transfer of Moo Da Wah who was transferred as a Karen interpreter/transliterator

Motion carried 5-0 at 8:25 p.m.

Item XXX. A motion was made by Kenny Bonham and seconded by Alechia Meador to adjourn. Motion carried 5-0 at 8:26 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a special session Thursday, June 2, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were John Bailey, Kenny Bonham, Dianna Raye Sturtz, and Ivan “Bud” Phillips. Jerry King, Alechia Meador, and Jeff Boggs were absent. Ivan “Bud” Phillips, Board President, declared a quorum and called the meeting to order at 5:21 p.m.

Item II. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to approve **purchasing tables for the Alumni Cafeteria (K-5)** as presented from **Palmer Hamilton**, a Tips/Taps dealer, for approximately **\$75,000**. Motion carried 4-0 at 5:25 p.m.

Item III. The following **policies** were presented for **First Read**:

- 3.1 LICENSED PERSONNEL SALARY SCHEDULE
- 3.6 LICENSED PERSONNEL EMPLOYEE TRAINING
- 3.38 LICENSED PERSONNEL RESPONSIBILITIES GOVERNING BULLYING
  
- 4.35 STUDENT MEDICATIONS
- 4.43 BULLYING
- 4.44 NATIONAL ANTHEM
  
- 5.2 PLANNING FOR EDUCATIONAL IMPROVEMENT
- 5.26 ALTERNATIVE LEARNING ENVIRONMENTS
- 5.26.1 ALE PROGRAM EVALUATION
- 5.28 ENHANCED STUDENT ACHIEVEMENT FUNDING EXPENDITURES
  
- 6.1 COMMUNICATION GOALS
  
- 7.5 PURCHASES AND PROCUREMENT
- 7.23 HEALTH CARE COVERAGE AND THE AFFORDABLE CARE ACT
  
- 8.26 CLASSIFIED PERSONNEL RESPONSIBILITIES GOVERNING BULLYING

Item IV. The Board entered closed session at 5:46 p.m.

Item V. The Board entered open session at 6:46 p.m.

Item VI. A motion was made by John Bailey and seconded by Kenny Bonham to accept the **resignation** of **John Nicks, Full Time Bus Driver**, for the **2022-2023** school year. Motion carried 4-0 at 6:49 p.m.

Item VII. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to accept the **resignation** of **Saowaha Newberry, Custodian**, as of **May 31, 2022**. Motion carried 4-0 at 6:51 p.m.

Item VIII. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to accept the **retirement** of **Danna Wise** as a **Full Time Bus Driver** and **Food Service Employee**, effective as of **June 30, 2022**. Motion carried 4-0 at 6:53 p.m.

Item IX. A motion was made by John Bailey and seconded by Kenny Bonham to accept the **resignation** of **Corey Zimmerman** as **Paraprofessional** for the **2022-2023** school year. Motion carried 4-0 at 6:54 p.m.

Item X. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to accept the **resignation** of **Rachelle James, Middle School Special Education Teacher**, as of **May 26, 2022**. Motion carried 4-0 at 6:55 p.m.

Item XI. A motion was made by Kenny Bonham and seconded John Bailey to accept the **resignation** of **Jacqueline Stoppel, 8<sup>th</sup> Grade Social Studies Teacher**, for the **2022-2023** school year. Motion carried 4-0 at 6:56 p.m.

Item XII. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to accept the **resignation** of **Sarah Underdown, 6<sup>th</sup> Grade Social Studies Teacher**, for the **2022-2023** school year. Motion carried 4-0 at 6:57 p.m.

Item XIII. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to accept the following **transfers for 2022-2023**:

|                       |                                                                                                                                                                 |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Chelsea Froman</b> | Transferring to <b>Elementary as a Second Grade Teacher</b> , replacing Casey Wade, from her current position as Elementary Special Ed Teacher                  |
| <b>Derek Cornett</b>  | Transferring to <b>Agriculture Instructor/FFA Advisor</b> , replacing Keith Kilbourn, from his current position as High School Science Teacher                  |
| <b>Moo Dah Wah</b>    | Transferring to <b>ELL Translator/Interpreter (Karen emphasis)</b> which was <b>recently created</b> , from her current position as Special Ed Paraprofessional |
| <b>Tammy Evans</b>    | Transferring to <b>Elementary ESL</b> position, replacing Nancy Forshee, from her current position as Second Grade Teacher.                                     |

Motion carried 4-0 at 7:01 p.m.

Item XIV. A motion was made by Kenny Bonham and seconded by John Bailey to **employ** **Kassie Laughery-McBryde** as a **First Grade Teacher** for the **2022-2023** school year, replacing the position vacated by Melissa Stimson. Motion carried 4-0 at 7:02 p.m.

Item XV. A motion was made by John Bailey and seconded by Kenny Bonham to **employ** **Emily Jobe** as a **Second Grade Teacher** for the **2022-2023** school year, replacing the position vacated by Emily Yang. Motion carried 4-0 at 7:03 p.m.

Item XVI. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to **employ** **Angela Burleigh** as the **6<sup>th</sup> Grade Social Studies Teacher** for the **2022-2023** school year, replacing the position vacated by Sarah Underdown. Motion carried 4-0 at 7:05 p.m.

Item XVII. A motion was made by John Bailey and seconded by Kenny Bonham to **employ Laurie Cowling** as an **8<sup>th</sup> Grade Social Studies Teacher** for the **2022-2023** school year, replacing the position vacated by Jacqueline Stoppel. Motion carried 4-0 at 7:06 p.m.

Item XVIII. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Andy Sinay** as the **Middle School Band Director/Assistant High School Band Director** for the **2022-2023** school year, replacing the position of Tyler Loretz. Motion carried 4-0 at 7:07 p.m.

Item XIX. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Haley Lawyer** as the **High School Science Teacher** for the **2022-2023**, replacing the position vacated by the transfer of Derek Cornett. Motion carried 4-0 at 7:08 p.m.

Item XX. A motion was made by John Bailey and seconded by Kenny Bonham to employ **Irma Leal** as a **Special Ed Paraprofessional** for the **2022-2023** school year filling the recently created position. Motion carried 4-0 at 7:09 p.m.

Item XXI. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Karen Pineda** as a **Special Ed Paraprofessional** for the **2022-2023** school year, replacing the position vacated by Millie Collins. Motion carried 4-0 at 7:10 p.m.

Item XXII. A motion was made by John Bailey and seconded by Kenny Bonham to **employ Karen Kinard** as a **Middle School Special Ed Teacher** for the **2022-2023** school year, replacing the position vacated by Rachelle James. Motion carried 4-0 7:11 p.m.

Item XXIII. A motion was made by Kenny Bonham and seconded by John Bailey to adjourn. Motion carried 4-0 at 7:12 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, May 16, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were, Alechia Meador, John Bailey, Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, and Ivan “Bud” Phillips. Jerry King was absent. Ivan “Bud” Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Ivan “Bud” Phillips led the Pledge of Allegiance. Michael Bolin, United Methodist Pastor, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Dianna Raye Sturtz to approve the minutes. Motion carried 5-0 at 5:03 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated a draft from Connect 4 was included which discloses the students’ signing days, their testing; enrollment numbers; job placements, etc. He also stated Silver Dollar City hired 14 of our students and a driver for the summer, and that the Solar Farm was up and running. Chandra Anderson, Intermediate Principal, stated enrollment is at 1,382 students; make-up testing is being finalized and all testing should be complete at the end of the week. Adam Wade, Interim Middle School Principal, stated his campus had 98% attendance over all four tests and was having a parent night to talk about student’s schedules. Tim Booth, High School Principal, stated graduation went well—no rain; continuing to work on the Master Schedule for 2022-2023; working with C4 and the counselors are answering students’ questions about their 2022-2023 schedules. Danette Chaney, Elementary Principal, stated 56 students have registered for Kindergarten for next year; this year’s Kindergarten Graduation will be May 24 at the Grim Gym at 6:00 p.m.; and teachers are doing assessments. Trish Evans, Special Ed Supervisor, competed at the Track Special Olympics and won several ribbons which was well supported by the Admin, Parents, and Staff. Terry Darnell, Federal Programs Coordinator, stated he had worked with EAST to create a “Parent Tech Session” to assist them making email accounts and be able to navigate the school website for needed information, and plan to extend this program to Open House in August.

Item V. Dr. Summers presented the financial reports.

Item VI. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to **acknowledge** receiving information referring to **wellness** of the District for the 2021-2022 school year compiled by the Nursing Staff nurse visits, referrals, acuity levels, goals, etc.

Item VII. A motion was made by Alechia Meador and seconded by Kenny Bonham **acknowledging Policy # 5.29—Wellness**, the committee members, reviewing the policy, verifying compliance for the 2021-2022 school year and setting dates to meet to evaluate requirements and standards for the 2022-2023 school year.

Item VIII. A motion was made by John Bailey and seconded by Jeff Boggs to approve the following **fundraisers**:

- **Volleyball—Youth Volleyball Camp**
- **Volleyball---Bake Sale/Auction**
- **Volleyball—Hour-a-Thon**
- **Volleyball—Car Wash**
- **Volleyball—Boys Volleyball Tournament**
- **Softball—Rag Ball Tournament**
- **Softball—Home Run Derby**
- **Softball—Bake Sale/Auction**

Motion carried 6-0 at 5:18 p.m.

Item IX. A motion was made by Jeff Boggs and seconded by Alechia Meador to continue the **E-Sports Program** for the **2022-2023** school year. Motion carried 6-0 at 5:25 p.m.

Item X. A motion was made by John Bailey and seconded by Kenny Bonham to allow **charging for advertising** on the Grim Gym and Rock Gym **Scoreboards** and to purchase a Scorer's Table for the Grim Gym and to charge for advertising on it. Motion failed 0-6 at 5:43 p.m.

Item XI. A motion was made by Jeff Boggs and seconded by John Bailey to allow charging for **advertising** on the Grim Gym and Rock Gym **Scoreboards** which was recently approved for purchase. Motion carried 6-0 at 5:44 p.m.

Item XII. Jerry King arrived at 5:45 p.m. and did not leave.

Item XIII. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve paying for the **student's portion** of the **reduced meal** cost so that students classified as free and/or reduced receive a free meal for the **2022-2023** school year. Motion carried 7-0 at 5:52 p.m.

Item XIV. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **renew** liability insurance coverage for property, vehicles, and mobile equipment with the **ASBA Risk Management for July 1, 2022-June 30, 2023** as presented, making the needed adjustments—corrections, deletions, or additions to the schedules for approximately **\$42,000**. Motion carried 7-0 at 5:53 p.m.

Item XV. A motion was made by Jeff Boggs and seconded by Jerry King to approve **Electronic Transfer of Funds (EFT)** as a way to disburse District funds with appropriate evidence using "Positive Pay" and "BOB" in conjunction with the Anstaff Bank to monitor all accounts on-line and to further protect the ability of fraudulent charges, complying with Arkansas Law § 6-13-701. Motion carried 7-0 at 5:56 p.m.

Item XVI. A motion was made by Alechia Meador and seconded by Jeff Boggs to approve the **purchase of 280 Chromebooks and 280 Google Management licenses** for approximately **\$96,000** using Enhance Student Funds. Motion carried 7-0 at 6:04 p.m.

Item XVII. A motion was made by Kenny Bonham and seconded by John Bailey to **purchase 1,040 Chromebooks and 1,040 Google Chrome OS Management Licenses** for approximately **\$355,000** using ECF funds, applying for these funds through **E-Rate Central** at a cost ranging from approximately **\$12,000 to \$3,000**, depending on funds approved or not approved. Motion carried 7-0 at 6:12 p.m.

Item XVIII. Bud Phillips requested that **“Adding New Positions”** be **tabled** until after close session. The Board concurred at 6:14 p.m.

Item XIX. A motion was made Dianna Raye Sturtz and seconded by Jeff Boggs to approve the **2022-2023 Special Ed VI B Budget** application as presented fulfilling ACA § 6-20-2202. Motion carried 7-0 at 6:15 p.m.

Item XX. The Board reviewed the information about **“Ready for Learning”** and decided to continue **“as is”**—no changes; therefore, no need for a motion.

Item XXI. A motion was made by Alechia Meador and seconded by Dianna Raye Sturtz to **approve** the following proposed **policies** as presented:

- 3.17 LICENSED PERSONNEL CODE OF CONDUCT
- 3.19 LICENSED PERSONNEL EMPLOYMENT
- 3.26 LICENSED PERSONNEL SEXUAL HARASSMENT
  
- 4.5 SCHOOL CHOICE
- 4.11 EQUAL EDUCATIONAL OPPORTUNITY
- 4.17 STUDENT DISCIPLINE
- 4.27 STUDENT SEXUAL HARASSMENT
- 4.45 SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FOR THE CLASSES OF 2023, 2024, AND 2025
- 4.60 STUDENT BEHAVIORAL INTERVENTION AND RESTRAINT
  
- 5.5 SELECTION/INSPECTION OF INSTRUCTIONAL MATERIALS
- 5.6 CHALLENGE TO INSTRUCTIONAL/SUPPLEMENT MATERIALS
  
- 7.16 INFORMATION TECHNOLOGY SECURITY
  
- 8.13 CLASSIFIED PERSONNEL EMPLOYMENT
- 8.20 CLASSIFIED PERSONNEL SEXUAL HARASSMENT
- 8.45 CLASSIFIED PERSONNEL CODE OF CONDUCT

Motion carried 7-0 at 6:18 p.m.

Item XXII. A motion was made by Jeff Boggs and seconded by Jerry King to **acknowledge** that the following list of applicants for **School Choice** were received by the May 1, 2022 deadline for

the **2022-2023** school year; ensuring the schools involved are within the 3% cap requirements complying with the Public School Choice Act 560 of 2015; and the parents and schools have been notified.

| IN COMING AND OUT GOING SCHOOL CHOICE for 2022-2023 |           |           |                           |       |                       |                |               |
|-----------------------------------------------------|-----------|-----------|---------------------------|-------|-----------------------|----------------|---------------|
| Number                                              | In Coming | Out Going | Student's Name            | Grade | Date Received Request | Incoming From: | Out Going To: |
| 1                                                   | ✓         |           | Madysen Besse             | 10    | 02.28.22              | Alpena         |               |
| 2                                                   | ✓         |           | Bentley Henson            | 5     | 03.09.21              | Alpena         |               |
| 3                                                   | ✓         |           | Briceton Henson           | 7     | 03.09.22              | Alpena         |               |
| 4                                                   | ✓         |           | Nicholas Chase Humphrey   | 8     | 02.28.22              | Alpena         |               |
| 5                                                   | ✓         |           | Serenity King             | K     | 04.28.22              | Berryville     |               |
| 6                                                   | ✓         |           | Bennett Kolb              | 11    | 04.03.22              | Harrison       |               |
| 7                                                   | ✓         |           | Alisa Sale                | K     | 04.07.22              | Harrison       |               |
| 8                                                   | ✓         |           | Emma Grace Taylor         | K     | 04.18.22              | Berryville     |               |
| 9                                                   |           | ✓         | Aubrey Brandon            | 9     | 04.11.22              |                | Harrison      |
| 10                                                  |           | ✓         | Kayleigh Brandon          | 4     | 04.11.22              |                | Harrison      |
| 11                                                  |           | ✓         | Madelyn Brandon           | 12    | 04.11.22              |                | Harrison      |
| 12                                                  |           | ✓         | Jaxon Caroney             | K     | 04.29.22              |                | Berryville    |
| 13                                                  |           | ✓         | Chloe Lamac Grigg         | K     | 01.10.22              |                | Berryville    |
| 14                                                  |           | ✓         | Brooklynn Halper          | K     | 04.28.22              |                | Berryville    |
| 15                                                  |           | ✓         | Boden Christopher Johnson | 2     | 03.30.22              |                | Alpena        |
| 16                                                  |           | ✓         | Tyden Hunter Johnson      | 3     | 03.30.22              |                | Alpena        |
| 17                                                  |           | ✓         | Codi Joubert              | 9     | 04.28.22              |                | Berryville    |
| 18                                                  |           | ✓         | Cooper Kowalski           | 10    | 04.28.22              |                | Berryville    |
| 19                                                  |           | ✓         | Tatum McKee               | K     | 04.28.22              |                | Berryville    |
| 20                                                  |           | ✓         | Chloe Moore               | K     | 04.11.22              |                | Harrison      |
| 21                                                  |           | ✓         | Ethan Standlee            | K     | 04.28.22              |                | Berryville    |
| 22                                                  |           | ✓         | Zeth Standlee             | K     | 04.28.22              |                | Berryville    |

Motion carried 7-0 at 6:20 p.m.

Item XXIII. The Board entered closed session at 6:28 p.m.

Item XXIV. The Board returned to open session at 8:33 p.m.

Item XXV. A motion was made by Jerry King and seconded by John Bailey to approve **creating a Middle School/High School Paraprofessional Floater and an ELL Translator/Interpreter (Karen Language)** using ESA funds for the Translator/Interpreter for the **2022-2023** school year. Motion carried 7-0 at 8:37 p.m.

Item XXVI. A motion was made by John Bailey and seconded by Jeff Boggs to accept the **resignations/retirements** which will be effective at the **end of their 2021-2022 contracts** from:

- **Melissa Stimson**                      **Elementary First Grade Teacher**
- **Emily Yang**                              **Elementary Second Grade Teacher**
- **Crystal Fancher**                      **Elementary Special Education Teacher**
- **Charisse Matzenbacher**              **Intermediate Teacher**
- **Johnathan Tyler Loretz**              **Middle School/High School Assistant Band Director**
- **Skylar Fowler**                          **High School Physical Science Teacher and Coach**
- **Amanda Pearce**                        **High School 11<sup>th</sup> Grade English Teacher**

- **Dylan Stone** **High School Social Studies Teacher**
- **Millie Collins** **Special Ed Paraprofessional**

Motion carried 7-0 at 8:41 p.m.

Item XXVII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve the **transfer** of the following for the **2022-2023** school year:

- **Lauren Cockrell** **To Middle School 7<sup>th</sup> Grade Literacy Teacher** from her position as 4<sup>th</sup> Grade Teacher, replacing Becky Usrey
- **Sherri Glassell** **To Technology Instructional Facilitator** from her position as 6<sup>th</sup> Grade Literacy, replacing Adam Wade
- **Vanessa Humbard** **To 11<sup>th</sup> Grade English Teacher** from her position as 9<sup>th</sup> Grade English Teacher, replacing Amanda Pearce
- **Anthony (Tony) Hafner** **To High School Special Ed Resource Teacher** from MS CBI Teacher, filling the newly created position
- **Casey Wade** **To Elementary Special Ed Teacher** from her position as Elementary 2<sup>nd</sup> Grade Teacher, replacing Crystal Fancher
- **Nancy Forshee** **ELL Newcomer Teacher** which was a recently created position from her position as Elementary ELL Teacher

Motion carried 7-0 at 8:45 p.m.

Item XXVIII. A motion was made by John Bailey and seconded by Jerry King to **employ Lily Scott** as an **ELL Paraprofessional** for the **2022-2023** school year, replacing the position vacated by the resignation of Odra DeLeon. Motion carried 7-0 at 8:46 p.m.

Item XXIX. A motion was made by Alechia Meador and seconded by Kenny Bonham to **employ Payton Youngblood** as a **Kindergarten Teacher** for the **2022-2023** school year, replacing the position vacated by the resignation of Anna Hanks. Motion carried 7-0 at 8:47 p.m.

Item XXX. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to **employ Colbey Lawyer** as **Head Band Director** for the **2022-2023** school year, replacing the position vacated by the resignation of Gavin Alequin-Richardson. Motion carried 7-0 at 8:49 p.m.

Item XXXI. A motion was made by Jerry King and seconded by Alechia Meador to **employ Corynn Wells** as a **Middle School/High School Paraprofessional Floater** which was recently created and for **Senior Cheer Coach** which was previously vacated by Corey Zimmerman. Motion carried 7-0 at 8:51 p.m.

Item XXXII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 7-0 at 8:54 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, April 18, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were, John Bailey, Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, and Ivan “Bud” Phillips. Alechia Meador and Jerry King were absent. Ivan “Bud” Phillips, Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Ivan “Bud” Phillips led the Pledge of Allegiance. Michael Bolin, United Methodist Pastor, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Kenny Bonham to approve the minutes. Motion carried 5-0 at 5:03 p.m.

Item IV. Jerry King arrived at 5:05 p.m. and did not leave.

Item V. Dr. Matt Summers, Superintendent, stated Connect 4 received a \$12,000 grant to support scholarships and student competition teams from the “*Gene Haas Foundation*” and the last day of school will be May 26, 2022. Adam Wade, Middle School Interim Principal, stated the Middle School dance was a hit. Tim Booth, High School Principal, stated FBLA had students finish in the Top 10 at State; Meat Team was 2<sup>nd</sup> Overall at State; students were taking ACT tests; and Counselors were meeting with Seniors to review their credits. Danette Chaney, Elementary Principal, stated enrollment was up 27 students from last year at this time; the Elementary has received the K-8 Yearbook; Grade 3/4 Quiz Bowl team was 2<sup>nd</sup> Overall at the OUR competition; Kindergarten registration will be April 22; Third Grade will be testing next week; and the State Police Helicopter visited the school today. Trish Evans, Special Ed Supervisor, stated Track Special Olympics will be April 29; the CBI Music Concert will be May 9 in the Alumni Center; and special needs numbers are at 230. Terry Darnell, Federal Coordinator, stated there will be a Parent Technology Night April 21, 2022.

Item VI. Alechia Meador arrived at 5:10 p.m. and did not leave.

Item VII. Dr. Summers presented the financial reports.

Item VIII. The Board acknowledged receiving the **Safety and Security Audit** complying with Policy # 2.14.

Item IX. A motion was made by John Bailey and seconded by Jerry King to approve the following fundraisers:

- **Men’s Basketball—Free Throw-A-Thon**
- **Junior Cheer—Selling Friendship Bracelets**
- **Junior Cheer—Selling Fan Cloth Items**
- **Men and Ladies’ Basketball—Pewee Basketball Camp**

Motion carried 7-0 at 5:26 p.m.

Item X. A motion was made by John Bailey and seconded by Jeff Boggs to approve the **Legislative Audit** for the year ending **June 30, 2021**, as submitted in compliance with A.C.A § 6-1-101. Motion carried 7-0 at 5:28 p.m.

Item XI. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve the **2022-2023 Green Forest Professional Development Plan** with the 36 hours of professional development requirements to be fulfilled between **June 1, 2022 and May 31, 2023**. Motion carried 7-0 at 5:29 p.m.

Item XII. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the **2022-2023 School Improvement Plan** as summarized. Motion carried 7-0 at 5:31 p.m.

Item XIII. A motion was made by John Bailey and seconded by Kenny Bonham to approve a working luncheon in May with the Food Service Staff, Maintenance and Custodian Staff, Transportation Staff, and all Campus Buildings' Staff to review and evaluate their techniques, practices, blended activities, instructions, etc from 10:00 a.m. to 2:00 p.m. Motion carried 7-0 at 5:33 p.m.

Item XIV. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve the **2022 Migrant Education Summer School Program** May 31st - June 2, 2022 employing **Jennifer Veach, Sylvia Romo, and Nancy Thompson at a rate of \$35 per hour** to complete the requirements for Project Smart for K-8, using Title 1 Part C Migrant Funds. Motion carried 7-0 at 5:35 p.m.

Item XV. A motion was made by Jeff Boggs and seconded by John Bailey to replace both **scoreboards and add shot clocks** to the Grim Gym and install shot clocks to the Rock Gym scoreboards, purchasing the items from **Rainey Electronics, Inc.** for approximately \$41,000. Motion carried 7-0 at 5:46 p.m.

Item XVI. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **adjustments for the bus routes**. Motion carried 7-0 at 5:59 p.m.

Item XVII. A motion was made by Jerry King and seconded by Jeff Boggs to approve the **Alternate Student Schedule** changes for Gene Ross Lee Jackson. Motion carried 7-0 at 6:00 p.m.

Item XVIII. The Board stated in referencing ***“Ready for Learning”*** no changes were necessary and to **continue “as is”**.

Item XIX. The Board tabled the Proposed Policies for approval until May.

Item XX. The Board entered closed session at 6:04 p.m.

Item XXI. The Board returned to open session at 8:38 p.m.

Item XXII. A motion was made by Jerry King and seconded by John Bailey to **create an additional First Grade Classroom**. Motion carried 7-0 at 8:40 p.m.

Item XXIII. A motion was made by Kenny Bonham and seconded by John Bailey to accept the **resignation of Charline White, 5<sup>th</sup> Grade Teacher**, effective **April 8, 2022**. Motion carried 7-0 at 8:42 p.m.

Item XXIV. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to accept the resignation of **Becky Usrey, 7<sup>th</sup> Grade Literacy Teacher**, **effective at the end of her 2021-2022** contract. Motion carried 7-0 at 8:44 p.m.

Item XXV. A motion was made by Kenny Bonham and seconded by John Bailey to **table** the addition of **High School Cheer Coach** to Vicki Brown's 2022-2023 contract. Motion carried 7-0 at 8:45 p.m.

Item XXVI. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to **change/transfer Keith Kilbourn as the Academic Support/Dean of Students with a 205 day contract for the 2022-2023** school year from being the Vocational Agricultural Teacher at the end of his 2021-2022 contract. Motion carried 7-0 at 8:47 p.m.

Item XXVII. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to **employ Michaela Fox** as a **Full Time Custodian** beginning **April 19, 2022**, and for the **remainder of the 2021-2022** school year and for the **2022-2023 school year**. Motion carried 7-0 at 8:49 p.m.

Item XXVIII. A motion was made by Jerry King and seconded by Jeff Boggs to employ **Joana Fox as a Full Time Custodian** beginning **April 19, 2022**, and for the **remainder of the 2021-2022** school year and for the **2022-2023** school year. Motion carried 7-0 at 8:51 p.m.

Item XXIX. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Jim Gibson** as the **Sixth (6<sup>th</sup>) Grade Science Teacher** for the 2022-2023 school year. Motion carried 7-0 at 8:52 p.m.

Item XXX. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 7-0 at 8:55 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, March 28, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Alechia Meador, Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, and Ivan “Bud” Phillips. John Bailey and Jerry King were absent. Ivan “Bud” Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Ivan “Bud” Phillips led the Pledge of Allegiance. Kenny Bonham led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the minutes. Motion carried 5-0 at 5:04 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated ESSER III funds application was approved for \$1,888,000 to be used for construction. There are three projects that need to be completed, but the cost of construction continues to rise. NAC selected C4 to be honored at their graduation May 7, 2022, for their accomplishments. Chandra Anderson, Intermediate Principal, stated enrollment has increased; Elpa testing is wrapping up; and Aspire testing is beginning. Adam Wade, Interim Middle School Principal, stated the 5-6 Quiz Bowl team placed third; Middle School will be having a dance April 8; and the Middle School is beginning to work on 2022-2023 schedules. Tim Booth, High School Principal, stated high school is also beginning to work on the 2022-2023 Master Schedule. Danette Chaney, Elementary Principal, stated teachers are finishing up with parent teacher conferences, reaching their contact goal of 100%; Kindergarten registration will be April 22; and Kindergarten Graduation will be May 24. Terry Darnell, Federal Coordinator, stated budget was amended to address learning loss. Trish Evans, Special Ed Supervisor, stated transitioning/orientation for students to new CBI rooms will be April 4 and April 11; Special Olympics will be April 29; and CBI Concert will be May 9.

Item V. Dr. Summers presented the financial reports.

Item VI. Nicki Hill, speaker for a delegation, requested to present a concern about the 2022-2023 4-Day Calendar to the Board.

Item VII. The Board acknowledged distribution determination by the Elementary Committee of the \$59,100 recognition from the State:

|                  |                  |                 |
|------------------|------------------|-----------------|
| Rachel Brushia   | Kelley Hanks     | Casey Wade      |
| Jacklynn Carlton | Mitzi Heithaus   | Tammy Wilson    |
| Dan Chaney       | Emily Matlock    | Emily Yang      |
| Hannah Cornett   | Becky McGehee    | Corey Zimmerman |
| Ross Darby       | Sheila Nance     | Leann Ash       |
| Terri Dickinson  | LaDonna Nickell  | Angela Cash     |
| Kathryn Eskridge | Alexx Pettey     | Mindy Gentry    |
| Rachel Evans     | Ronda Ray        | Judy Morris     |
| Tammy Evans      | Jessica Robinson | Emily Richter   |

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|                 |                  |                 |
|-----------------|------------------|-----------------|
| Crystal Fancher | Garri Samac      | Makayla Sanders |
| Amanda Farrar   | Melissa Stimson  | Alma Settles    |
| Nancy Forshee   | Becky Tharp      | Robertta Sims   |
| Chelsea Froman  | Nancy Thompson   | Tonja Smith     |
| Jennifer Gibbs  | Whitney Tibbitt  | Adam Wade       |
| Dustina Gordon  | Anita Van Conett | Devon Williams  |
| Kristin Gordon  | Amber Vaverka    | Tiffany James   |
| Anna Hanks      | Jennifer Veach   |                 |

Item VIII. The Board acknowledged polling sites for the **School Election** will be open **May 24, 2022** for the primary election, Green Forest School millage will appear on the ballot even though there is no increase in the tax millage and no candidate filed for the Zone 4 seat; therefore, John Bailey was previously elected and will continue as a holdover and be treated as if he had been re-elected to a new term.

Item IX. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the **2022-2023 Calendar—Option # 2 Four (4) Days a Week** as presented. Motion failed 1-4 at 6:10 p.m. (NO VOTES: KENNY BONHAM, BUD PHILLIPS, ALECHIA MEADOR, AND DIANNA RAYE STURTZ)

Item X. A motion was made by Kenny Bonham and seconded by Alechia Meador to approve the **2022-2023 Calendar—Option # 1 Five (5) Days a Week** as presented. Motion carried 5-0 at 6:12 p.m.

Item XI. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to create a **Newcomers Program** and to also **create a teaching position for the Newcomers Program** for the **2022-2023** school year. Motion carried 5-0 at 6:20 p.m.

Item XII. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to approve the **2022 High School Summer School Program** as presented, potentially operating from June 6 through July 1 of 2022 from 8:00-12:00 paying tutors—**Jay Harris, Amanda Pearce, Tammy Brown, Mechelle Belanger, and Pamela Morgan** at the rate of **\$35 per hour** using NSLA funds. Motion carried 5-0 at 6:21 p.m.

Item XIII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve the **2022 ACT Prep Program** as presented, potentially operating from May 31 through June 3, 2022 from 9:00-3:00 employing **Laine Smith and Tammy Brown** as tutors at a rate of **\$35 per hour** using NSLA funds. Motion carried 5-0 at 6:22 p.m.

Item XIV. A motion was made by Alechia Meador and seconded by Kenny Bonham to approve **continuing Boardworks Education Digital Resource** for approximately \$3,000 for the second year as agreed in March of 2021. Motion carried 5-0 at 6:23 p.m.

Item XV. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz to approve the following **fundraisers**:

- **Class of 2023—Pet Party**
- **Junior Cheer—Selling Lollipops**
- **Junior Cheer—Selling Novelty Key Chains**
- **Junior Cheer—Selling Tamales**
- **Junior Cheer—Selling Jerky**
- **Junior Cheer—Selling Vinyl Stickers**

Motion carried 5-0 at 6:25 p.m.

Item XVI. A motion was made by Alechia Meador and seconded by Jeff Boggs to **renew Gabbart Communications** contract for the school **website** for the **2022-2023** school year, making the requested adjustments, to provide the required services per Act 228 of 2013. Motion carried 5-0 at 6:26 p.m.

Item XVII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve a **salary increase** for the **2022-2023** school year to be added to the base for all full time **certified and classified positions** which was previously approved by the Certified PPC and the Classified PPC as follows:

- ✚ \$500 salary increase to all certified and classified employees (with a few exceptions)
- ✚ \$853 to the base of those with a Masters (MSE) Degree
  - An additional \$600 to the base of Paraprofessionals with 60 hours or an Associate Degree, creating a new column schedule with same step increases
  - An additional \$1,361 to the base of the Nurse, LPN schedule with the same step increases

Motion carried 5-0 6:29 p.m.

Item XVIII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to approve the following **Purchase Service contracts** for the **2022-2023** school year:

- Leah Motzko with **Ozarks Occupational Therapy, Inc.** for occupational therapy with no changes or increases and will continue to be supervisor of any occupational therapist assistants.
- **Marianna Hardin** with **COTA** certification as an occupational therapist assistant with no changes or increases and will be under the supervision of Leah Motzko.
- Joanne Goluch with **Common Sense Therapy, Inc.** for physical therapy services with no changes or increases.
- Dr. Linda Trice with **Trice, Inc.** for psychoeducational evaluations required for both referrals and re-evaluations of students with disabilities with no changes or increases.
- **Bryannia Burke**, an independent **Medicaid consultant**, for all billing services through Medicaid with no changes or increases.

Motion carried 5-0 at 6:32 p.m.

Item XIX. A motion was made by Alechia Meador and seconded by Dianna Raye Sturtz to approve **creating a Technology II position** for the **2022-2023** school year. Kenny Bonham asked for the position to be tabled until after closed session. Bud Phillips asked the other Board Members if there were any objections—Board Members agreed to table.

Item XX. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve **creating two (2) Special Ed Teacher positions** and a **Full Time Speech Therapist** for the **2022-2023** school year. Motion carried 5-0 at 6:37 p.m.

Item XXI. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve **Alternate Student Schedule Changes** for Brianna Serrano-Rangel and Samuel Staack. Motion carried 5-0 at 6:52 p.m.

Item XXII. The Board reviewed the **“Ready for Learning Plan”** and decided to **continue as is** with open campuses as decided at the February board meeting.

Item XXIII. The following proposed policies were presented for a “Second Read”:

- 3.17 LICENSED PERSONNEL CODE OF CONDUCT
- 3.19 LICENSED PERSONNEL EMPLOYMENT
- 3.26 LICENSED PERSONNEL SEXUAL HARASSMENT
- 4.5 SCHOOL CHOICE
- 4.11 EQUAL EDUCATIONAL OPPORTUNITY
- 4.17 STUDENT DISCIPLINE
- 4.27 STUDENT SEXUAL HARASSMENT
- 4.45 SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FOR THE CLASSES OF 2023, 2024, AND 2025
- 4.60 STUDENT BEHAVIORAL INTERVENTION AND RESTRAINT
- 5.5 SELECTION/INSPECTION OF INSTRUCTIONAL MATERIALS
- 5.6 CHALLENGE TO INSTRUCTIONAL/SUPPLEMENT MATERIALS
- 7.16 INFORMATION TECHNOLOGY SECURITY
- 8.13 CLASSIFIED PERSONNEL EMPLOYMENT
- 8.20 CLASSIFIED PERSONNEL SEXUAL HARASSMENT
- 8.45 CLASSIFIED PERSONNEL CODE OF CONDUCT

Item XXIV. The Board entered closed session at 6:54 p.m.

Item XXV. The Board returned to open session at 8:30 p.m.

Item XXVI. A motion was made by Jeff Boggs and seconded by Dianna Raye Sturtz to accept the **resignation of Gavin Alequin-Richardson, Band Director**, effective at the **end of his 2021-2022 contract**. Motion carried 5-0 at 8:31 p.m.

Item XXVII. A motion was made by Kenny Bonham and seconded by Alechia Meador to accept the **resignation of Jack Wellborn, Food Service Employee**, effective at the **end of his 2021-2022 contract**. Motion carried 5-0 at 8:32 p.m.

Item XXVIII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to accept the **resignation of Anna Hanks, Kindergarten Teacher**, effective at the **end of her 2021-2022 contract**. Motion carried 5-0 at 8:33 p.m.

Item XXIX. A motion was made by Alechia Meador and seconded by Dianna Raye Sturtz to accept the **resignation of Kelley Hanks, Kindergarten Teacher**, effective at the **end of her 2021-2022 contract**. Motion carried 5-0 at 8:34 p.m.

Item XXX. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **transfer Adam Wade** to be the **2022-2023 Middle School Principal** (previously Technology Facilitator; then Interim Middle School Principal for the remainder of the 2021-2022 school year). Motion carried 5-0 at 8:36 p.m.

Item XXXI. A motion was made by Jeff Boggs and seconded by Alechia Meador to **employ Dale Fox** as a **Custodian** beginning **March 29, 2022** and for the **remainder of the 2021-2022** school year and for the **2022-2023 school year**. Motion carried at 8:38 p.m.

Item XXXII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to **employ Renae Doss** as a full time Bus Driver, beginning **March 18, 2022**, and for the **remainder of the 2021-2022** school year and for the **2022-2023** school year. Motion carried 5-0 at 8:40 p.m.

Item XXXIII. A motion was made by Alechia Meador and seconded by Jeff Boggs to **renew the Licensed contracts** as presented for the **2022-2023** school year. Motion carried 5-0 at 8:42 p.m.

Item XXXIV. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to **renew the Classified contracts** as presented for the **2022-2023** school year. Motion carried 5-0 at 8:44 p.m.

Item XXXV. The Board entered closed session at 8:45 p.m.

Item XXXVI. The Board returned to open session at 8:53 p.m.

Item XXXVII. A motion was made by Alechia Meador and seconded by Kenny Bonham to **create a Technology II position**. Motion carried 5-0 at 8:54 p.m.

Item XXXVIII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 5-0 at 8:58 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, February 21, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Alechia Meador, Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, and Jerry King. John Bailey and Ivan “Bud” Phillips were absent. Dianna Raye Sturtz, Board Vice-President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Dianna Raye Sturtz led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the minutes. Motion carried 5-0 at 5:03 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated the District received their first Entegrity bill and Central will be monitoring the statements. Trish Evans, Special Ed Supervisor, stated Special Ed enrollment is 234 students, and the District Basketball Special Olympics will be at the Grim Gym this year with Administration and others participating. Terry Darnell, Federal Coordinator, stated the District should be receiving additional funds in Esser I, II, and III. Danette Chaney, Elementary Principal, stated enrollment at this time is 1,388; the staff will begin to assess ELL students; tutoring will continue until Spring Break; and Parent Teacher Conferences were completed virtually. Adam Wade, Interim Middle School Principal, stated the Sixth Grade received first, second, and third places from the Elks Club Contest; 66% of students have shown growth, and Quiz Bowl placed third which qualifies them for state competition. Tim Booth, High School Principal, stated virtually Parent Teacher Conferences is good for High School students because teachers are able to contact a higher percentage of parents; FBLA students participated in the Leadership Contests and have qualified for state competition; and Spring Sports are beginning February 2, 2022. Dr. Summers highlighted students’ successes that have attended C4 and are attending, stating the District has 33 students attending at the current time.

Item V. Dr. Summers presented the financial reports.

Item VI. The Board acknowledged that applications for prior approval for additional space and capital asset projects using ESSER funds have been presented for approval.

Item VII. A motion was made by Jeff Boggs and seconded by Kenny Bonham to move the March Board Meeting to March 14. After discussion Alechia Meador amended the motion to move the March Board Meeting to March 28 which was seconded by Jerry King. Motion carried 5-0 for the amended motion to move the Board Meeting to March 28, 2022, at 5:45 p.m.

Item VIII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to approve the following **fundraisers**:

- **Drama—Photo Booth**
- **Green Forest Education Foundation –Trivia Night**

- **FBLA—Selling Tom Watt Items**

Motion carried 5-0 at 5:47 p.m.

Item IX. A motion was made by Jerry King and seconded by Kenny Bonham to **create** an **American Sign Language (ASL) position** for the current 2021-2022 school year and to continue this position as needed for the District, complying with IDEA requirements. Motion carried 5-0 at 5:49 p.m.

Item X. A motion was made by Alechia Meador and seconded by Jerry King to approve the ***Alternate Student Schedule Changes*** for Adrian Mejia, Samantha Delavin, and Myint San. Motion carried 5-0 at 5:40 p.m.

Item XI. A motion was made by Alechia Meador and seconded by Jeff Boggs to **open up** the **campuses** allowing approved assemblies, dances, parent visits, seating, field trips, etc. and review information again at the March board meeting. Motion carried 5-0 at 5:58 p.m.

Item XII. The following proposed policies were presented to the Board for “**First Read**”:

- 3.17 LICENSED PERSONNEL CODE OF CONDUCT
- 3.19 LICENSED PERSONNEL EMPLOYMENT
- 3.26 LICENSED PERSONNEL SEXUAL HARASSMENT
  
- 4.5 SCHOOL CHOICE
- 4.11 EQUAL EDUCATIONAL OPPORTUNITY
- 4.17 STUDENT DISCIPLINE
- 4.27 STUDENT SEXUAL HARASSMENT
- 4.45 SMART CORE CURRICULUM AND GRADUATION REQUIREMENTS FOR THE CLASSES OF 2023, 2024, AND 2025
- 4.60 STUDENT BEHAVIORAL INTERVENTION AND RESTRAINT
  
- 5.5 SELECTION/INSPECTION OF INSTRUCTIONAL MATERIALS
- 5.6 CHALLENGE TO INSTRUCTIONAL/SUPPLEMENT MATERIALS
  
- 7.16 INFORMATION TECHNOLOGY SECURITY
  
- 8.13 CLASSIFIED PERSONNEL EMPLOYMENT
- 8.20 CLASSIFIED PERSONNEL SEXUAL HARASSMENT
- 8.45 CLASSIFIED PERSONNEL CODE OF CONDUCT

Item XIII. The Board entered closed session at 6:00 p.m.

Item XIV. The Board returned to open session at 8:59 p.m.

Item XV. A motion was made by Kenny Bonham and seconded by Jerry King to accept the **Cheer Coach resignation** from **Corey Zimmerman** effective at the **end of her 2021-2022** contract. Motion carried 5-0 at 9:01 p.m.

Item XVI. A motion was made by Alechia Meador and seconded by Kenny Bonham to accept the **resignation of Kamri Rogers, 6<sup>th</sup> Grade Science Teacher**, effective at the **end of her 2021-2022** school year. Motion carried 5-0 at 9:02 p.m.

Item XVII. A motion was made by Jerry King and seconded by Kenny Bonham to **transfer Rachel Evans, Special Ed Paraprofessional**, to the **Elementary Building** as an **ASL Educational Interpreter** while becoming certified for the position for the remainder of the 2021-2022 school year. Motion carried 5-0 at 9:04 p.m.

Item XVIII. A motion was made by Jeff Boggs and seconded by Jerry King to **transfer Mindy Gentry, Special Ed Paraprofessional**, to the **Intermediate Building**, filling the position vacated by the transfer of Rachel Evans. Motion carried 5-0 at 9:06 p.m.

Item XIX. A motion was made by Jerry King and seconded by Jeff Boggs to **employ Heather McCloud as a Middle School Paraprofessional**, beginning **February 22, 2022**, replacing the position vacated by the resignation of Linda Newberry. Motion carried 4-1 at 9:08 p.m. (NO VOTE BY ALECHIA MEADOR)

Item XX. A motion was made by Alechia Meador and seconded by Jeff Boggs to **employ Millie Collins** as a **Special Ed Paraprofessional** for the **Elementary School** beginning **February 22, 2022**, replacing the position vacated by the resignation of Hailey Luper. Motion carried 5-0 at 9:10 p.m.

Item XXI. A motion was made by Kenny Bonham and seconded by Alechia Meador to **employ Rachel Edwards** as a **Special Ed Paraprofessional** for the **Elementary School** beginning **February 22, 2022**, replacing the position vacated by the transfer of Mindy Gentry. Motion carried 5-0 at 9:11 p.m.

Item XXII. A motion was made by Alechia Meador and seconded by Jeff Boggs to **renew** the contract of **Terry Darnell as Director of Instruction/Federal Programs Coordinator/ Instructional Facilitator/½ Principal** for the **2022-2023** school year. Motion carried 5-0 at 9:12 p.m.

Item XXIII. A motion was made by Alechia Meador and seconded by Jerry King to renew the contract of **Danette Chaney** as the **Elementary Principal** for the **2022-2023** school year. Motion carried 5-0 at 9:13 p.m.

Item XXIV. A motion was made by Jeff Boggs and seconded by Jerry King to **renew** the contract of **Chandra Anderson, Intermediate Principal/½ Instructional Facilitator/K-12 Technology** for the **2022-2023** school year. Motion carried 5-0 at 9:15 p.m.

Item XXV. A motion was made by Alechia Meador and seconded by Jeff Boggs to **renew** the contract of **Tim Booth as the High School Principal** for the **2022-2023** school year. Motion carried 5-0 at 9:17 p.m.

Item XXVI. A motion was made by Jerry King and seconded by Alechia Meador to **renew** the contract of **Trish Evans as the Special Ed Supervisor** for the **2022-2023** school year. Motion carried 5-0 at 9:18 p.m.

Item XXVII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to **renew** the contract of **Greg Tibbitt as the Athletic Director** for the **2022-2023** school year. Motion carried 5-0 at 9:19 p.m.

Item XXVIII. A motion was made by Alechia Meador and seconded by Jerry King to **renew** the contract of **James Smith as Maintenance Supervisor** for the **2022-2023** school year. Motion carried 5-0 at 9:20 p.m.

Item XXIX. A motion was made by Jerry King and seconded by Jeff Boggs to **renew** the contract of **Eddie Phillips as Transportation Supervisor** for the **2022-2023** school year. Motion carried 5-0 at 9:21 p.m.

Item XXX. A motion was made by Jeff Boggs and seconded by Kenny Bonham to **renew** the contract of **Shelly Fultz as Child Nutrition Director** for the **2022-2023** school year. Motion carried 5-0 at 9:23 p.m.

Item XXXI. A motion was made by Alechia Meador and seconded by Jeff Boggs to **renew** the contract of **Anthony Dale as the Technology Coordinator** for the **2022-2023** school year. Motion carried 5-0 at 9:25 p.m.

Item XXXII. A motion was made by Jeff Boggs and seconded by Alechia Meador to **create** an **Academic Support/Dean of Students** position for the **2022-2023** school year. Motion carried 5-0 at 9:27 p.m.

Item XXXIII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 5-0 at 9:27 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, January 24, 2022, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Alechia Meador, Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, and Jerry King. John Bailey and Dianna Raye Sturtz were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. Certificates were presented to **acknowledge** and verify that all **Green Forest Board of Directors** had attained the **mandatory six (6) hours** of training, complying with ACA § 6-13-629 requirements and recorded in the Cycle Reports for the State.

Item IV. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the minutes. Motion carried 5-0 at 5:04 p.m.

Item V. Dr. Matt Summers, Superintendent, thanked the Board for all their wisdom, time, and willingness to serve our school and community; stated that Homecoming will be Friday, January 28 and will be streamed to the classrooms during the day and present the court between games that night at approximately 6:30 p.m.

Item VI. John Bailey arrived at 5:07 and did not leave.

Item VII. Dr. Summers also stated final papers were being signed for Entegrity; State soccer rings have arrived and will be presented at one of the games; and meetings have been scheduled with-

- Aliza Jones and Josh Siebert on January 27 about being able to use ESSER funds for building;
- Ozark Mountain School District on February 8 who had implemented a 4-Day Academic Week for their students; and
- NAC about turf management for the track/football field.

Chandra Anderson, Intermediate Principal and Testing Coordinator, stated enrollment is up and testing is beginning but scores will not be received until August 1<sup>st</sup>. Adam Wade, Interim Middle School Principal, stated he is getting to know the staff and students. Trish Evans, Special Ed Supervisor, stated special needs students will not be participating in the Basketball Olympics, but will enroll in the Track Olympics this year. Terry Darnell, Federal Coordinator, stated that transportation for the After School Program is providing busing for approximately 50 students, and the District has applied with the Arkansas Department of Health for supplies to fight viruses.

Item VIII. Dr. Summers presented the financial reports.

Item IX. The Board requested that a delegation of bus drivers visit directly with the Board about shortages of drivers and garner ideas for recruitment and retaining drivers, etc.

Item X. Complying with ACA §6-14-102, official notice is given that seat/position for Zone 4 of the Green forest School Board of Directors which is currently held by John Bailey will be open for re-election at the annual **school election** which will be held **May 24, 2022**, and the potential candidates need to be verified by the County Clerk's office during the filling period of February 22, 2022 – March 1, 2022.

Item XI. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **2023-2024 proposed estimated budget** as submitted as required by ACA § 6-13-622 and Amendment 74 of the Constitution of the State of Arkansas which is to be published in the local newspaper as required by ACA § 26-80-102. Motion carried 6-0 at 5:58 p.m.

Item XII. The Board **acknowledges the student discipline data** which also included the number of incidents of bullying and the actions taken regarding the reported bullying incidents at the end of the fall semester for the 2021-2022 school year.

Item XIII. A motion was made by Jeff Boggs and seconded by Kenny Bonham to approve the **School Board Legal Liability Insurance with BXS Insurance Services** in the amount of **\$9,070 plus \$541 for General Liability Endorsement** for the policy term which covers **02.01.22 to 02.01.23**. Motion carried 6-0 at 6:02 p.m.

Item XIV. A motion was made by Kenny Bonham and seconded by Jerry King to approve the **disclosure statement** from:

- **Joshua Blaine Lawrence, Graphic T-Shirts**

Motion carried 6-0 at 6:03 p.m.

Item XV. Esports Program was presented and Bud Phillips, Board President, requested to bring the recommendation back after the Executive Session. Board members complied.

Item XVI. A motion made by Jerry King and seconded by Jeff Boggs to approve the **Alternate Student Class Schedule Change** for:

- **Laila Farmer**
- **Nawba Gay**
- **Aidan Hanks**

Motion carried 6-0 at 6:25 p.m.

Item XVII. A motion was made by Kenny Bonham and seconded by John Bailey to approve the following **student transfers**:

| Students Transferring to Green Forest |     |                 |            |
|---------------------------------------|-----|-----------------|------------|
| NAME                                  | AGE | GRADE           | FROM       |
| Cavin Simkins                         | 15  | 9 <sup>TH</sup> | Berryville |
| Quinton Simkins                       | 10  | 5 <sup>TH</sup> | Berryville |

| Students Transferring from Green Forest |     |                 |            |
|-----------------------------------------|-----|-----------------|------------|
| NAME                                    | AGE | GRADE           | TO         |
| Kelly Cotton                            | 13  | 8 <sup>TH</sup> | Berryville |
| Natalie Scallorn                        | 9   | 3 <sup>RD</sup> | Berryville |

Motion carried 6-0 at 6:26 p.m.

Item XVIII. A motion was made Jerry King and seconded by Alechia Meador to approve **purchasing bulk cleaning and hygiene supplies** in the amount of \$25,000 using the **Arkansas Department of Health Reopening School Grant**. Motion carried 6-0 at 6:27 p.m.

Item XIX. A motion was made by Kenny Bonham and seconded by Alechia Meador to continue **“Ready for Learning” as is** and review the information again at the February 2022 Board meeting. Motion carried 6-0 at 6:31 p.m.

Item XX. The Board entered closed session at 6:32 p.m.

Item XXI. The Board returned to open session at 8:32 p.m.

Item XXII. A motion was made by Jeff Boggs and seconded by John Bailey to approve the **Esports Program** for the Spring Semester and to re-evaluate in May or June, 2022. Motion carried 6-0 at 8:35 p.m.

Item XXIII. A motion was made by Jerry King and seconded by John Bailey to accept the **Bus Driving resignation** of **Adam Wade** as of January 3, 2022. Motion carried 6-0 at 8:37 p.m.

Item XXIV. A motion was made by Kenny Bonham and seconded by John Bailey to accept the **resignation** of **Hailey Luper, Special Ed Paraprofessional**, as of **December 15, 2021**. Motion carried 6-0 at 8:39 p.m.

Item XXV. A motion was made by John Bailey and seconded by Alechia Meador to accept the **resignation** of **Odra Deleon, ESL Paraprofessional**, as of **January 31, 2022**. Motion carried 6-0 at 8:41 p.m.

Item XXVI. A motion was made by Jeff Boggs and seconded by Jerry King to **extend Dr. Matt Summers’ contract** as **Superintendent** another year—through **June 30, 2025**. Motion carried 6-0 at 8:42 p.m.

Item XXVII. A motion was made by Kenny Bonham and seconded by Alechia Meador to adjourn. Motion carried 6-0 at 8:43 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, December 13, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, Jerry King, and Alechia Meador. John Bailey and Ivan “Bud” Phillips were absent. Dianna Raye Sturtz, Board Vice President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Dianna Raye Sturtz led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. The Board asked those present to observe a moment of silence to honor Mark Bailey for his service to the District who passed away December 5, 2021, (his last day was December 3, 2021) and was also a 30 year veteran of law enforcement.

Item IV. A motion was made by Jeff Boggs and seconded by Kenny Bonham to approve the minutes. Motion carried 5-0 at 5:06 p.m.

Item V. Dr. Matt Summers, Superintendent, presented the financial reports.

Item VI. Dr. Summers offered some information concerning Board training, stating each member required six (6) hours of training by December 31, 2021. Dr. Summers also stated Entegriy Solar has not received all necessary ordered parts to complete the system, and that he and Josh Siebert, architect, looked at ways to add needed classrooms for the school. Trish Evans, Special Ed Supervisor, stated alternate assessments were being completed for the 239 special needs students. Keri Tackett, Middle School Principal, stated changes to class schedules for the second semester were being finalized, and teachers were holding conferences with parents of students that had failing grades. Chandra Anderson, Intermediate Principal, stated enrollment was at 1,392 students; she stated testing was gearing up for next semester; and Ms. White was recovering from triple bypass surgery. Danette Chaney, Elementary Principal, stated Ozark Unlimited Resources is providing teachers with Science and Reading support; and K-2 students will be tested in January.

Item VII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to approve the **Green Forest School District Master Plan** provided by Aliza Jones, Facilities Coordinator. Motion carried 5-0 at 5:22 p.m.

Item VIII. A motion was made by Jerry King and seconded by Jeff Boggs to approve the following **fundraisers**:

- **Elementary and Intermediate CBI—Snack Shop**
- **Elementary and Intermediate CBI—Milkshakes**
- **Junior High Cheer—Selling Vinyl Stickers**

Motion carried 5-0 at 5:23 p.m.

Item IX. John Bailey arrived at 5:41 p.m. and did not leave.

Item X. A motion was made by Jerry King and seconded by Kenny Bonham to **table** the request for **Esports Activity to be revisited in January, 2022**. Motion carried 6-0 at 5:47 p.m.

Item XI. A motion was made by Jeff Boggs and seconded by Jerry King to approve the **disclosure** statement of **Keith and Patricia Kilbourn—Kilbourn Photography** as stated in ACA § 6-24-101 & Act 1381 of 2005. Motion carried 6-0 at 5:48 p.m.

Item XII. A motion was made by Jeff Boggs and seconded by Jerry King to **display** pamphlets in the High School Nurse's office to be distributed at the Nurse's discretion. Motion carried 6-0 at 6:00 p.m.

Item XIII. A motion was made by John Bailey and seconded by Jeff Boggs to approve the following **student transfers for 2021-2022**:

| <b>Students Transferring to Green Forest</b>   |            |                  |                |
|------------------------------------------------|------------|------------------|----------------|
| <b>NAME</b>                                    | <b>AGE</b> | <b>GRADE</b>     | <b>FROM</b>    |
| Keyla Corado                                   | 17         | 11 <sup>TH</sup> | Berryville     |
| Forrest Lovell                                 | 15         | 10 <sup>TH</sup> | Berryville     |
| Hunter Daniel                                  | 14         | 8 <sup>TH</sup>  | Alpena         |
| <b>Students Transferring from Green Forest</b> |            |                  |                |
| <b>NAME</b>                                    | <b>AGE</b> | <b>GRADE</b>     | <b>TO</b>      |
| Micah Anthony                                  | 16         | 11 <sup>TH</sup> | Alpena         |
| Hteesaw Aund                                   | 14         | 9 <sup>TH</sup>  | Berryville     |
| Tun Naing Oo                                   | 17         | 11 <sup>TH</sup> | Berryville     |
| Kiara Sky Britton                              | 10         | 4 <sup>TH</sup>  | Alpena         |
| Mercedez Davidson                              | 10         | 4 <sup>TH</sup>  | Alpena         |
| Jasigha Moore                                  | 13         | 6 <sup>TH</sup>  | Alpena         |
| Shealynn Moore                                 | 13         | 7 <sup>TH</sup>  | Alpena         |
| Zayden Eli                                     | 13         | 8 <sup>TH</sup>  | Alpena         |
| Tucker Francis                                 | 6          | K                | Berryville     |
| Zoe Hendrickson                                | 11         | 6 <sup>TH</sup>  | Berryville     |
| Brayden Reeves                                 | 15         | 9 <sup>TH</sup>  | Berryville     |
| Cynthia Webb                                   | 8          | 3 <sup>RD</sup>  | Berryville     |
| Avry Holland                                   | 16         | 10 <sup>TH</sup> | Deer/Mt Judea  |
| Sierra Horton                                  | 17         | 11 <sup>TH</sup> | Berryville     |
| Daniel Powell IV                               | 17         | 12 <sup>TH</sup> | Eureka Springs |
| Abigail Smith                                  | 15         | 10 <sup>TH</sup> | Berryville     |
| Antonio K. Smith Jr                            | 15         | 9 <sup>TH</sup>  | Berryville     |
| Abigail G. Strickland                          | 11         | 6 <sup>TH</sup>  | Berryville     |
| Zeke Standlee                                  | 13         | 8 <sup>TH</sup>  | Berryville     |

|                 |       |                  |               |
|-----------------|-------|------------------|---------------|
| Bethany Tate    | 15    | 10 <sup>TH</sup> | Deer/Mt Judea |
| Dwight M. Usrey | 9     | 4 <sup>TH</sup>  | Alpena        |
| Ella Noel Usrey | 7     | 2 <sup>ND</sup>  | Alpena        |
| Rhett A. Usrey  | 3 wks | 0                | Alpena        |

Motion carried 6-0 at 6:01 p.m.

Item XIV. A motion was made by Jerry King and seconded by Alechia Meador to approve the **Alternate Student Class Schedule** Changes for:

- **Kimberly Lozano**
- **Ashley Morales-Castillo**

Motion carried 6-0 at 6:02 p.m.

Item XV. A motion was made by Kenny Bonham and seconded by John Bailey to continue ***“Ready for Learning”*** as is until January, 2022, at which time information and results will be evaluated again. Motion carried 6-0 at 6:05 p.m.

Item XVI. The Board entered closed session at 6:06 p.m.

Item XVII. The Board returned to open session at 7:40 p.m.

Item XVIII. A motion was made by John Bailey and seconded by Kenny Bonham to **continue** with **Student # 1 expulsion** for the remainder of the 2021-2022 school year. Motion carried 6-0 at 7:43 p.m.

Item XIX. A motion was made by Jerry King and seconded by Alechia Meador to accept the **resignation** of **Stephanie Spiva, COTA—Certified Occupational Therapy Assistant**, effective **November 17, 2021**. Motion carried 6-0 at 7:44 p.m.

Item XX. A motion was made by Jeff Boggs and seconded by Jerry King to accept the **resignation** of **Ron Hess, Custodian**, effective **November 29, 2021**. Motion carried 6-0 at 7:45 p.m.

Item XXI. A motion was made by Jerry King and seconded by Jeff Boggs to accept the **resignation** of **Keri Tackett, Middle School Principal**, effective **December 31, 2021**. Motion carried 6-0 at 7:47 p.m.

Item XXII. A motion was made by Jeff Boggs and seconded by Jerry King to **transfer Adam Wade**, Technology Instructor, as the **Interim Middle School Principal** beginning **January 3, 2022** through the remainder of the 2021-2022 school year. Motion carried 6-0 at 7:50 p.m.

Item XXIII. A motion was made by John Bailey and seconded by Kenny Bonham to **transfer Joy Eddings, Special Ed Paraprofessional**, from Elementary CBI to **Intermediate CBI**, beginning January 3, 2022, replacing the position vacated by Jacob Biggs. Motion carried 6-0 at 7:51 p.m.

Item XXIV. A motion was made by Kenny Bonham and seconded by Jerry King to **employ Blaine Lawrence** as a **full time Bus Driver**, beginning **January 3, 2022**. Motion carried 6-0 at 7:52 p.m.

Item XXV. A motion was made by Jeff Boggs and seconded by Alechia Meador to **employ Alejandra Sanchez** as a **Special Ed Paraprofessional** in the **K-3 CBI beginning January 3, 2022** and for the remainder of the 2021-2022 school year, replacing the position vacated by Joy Eddings. Motion carried 6-0 at 7:53 p.m.

Item XXVI. A motion was made by Alechia Meador and seconded by Kenny Bonham to **employ Marianna Hardin** on a **Purchase Service contract** as a **COTA—Certified Occupational therapy Assistant** beginning **January 3, 2022** for the remainder of the 2021-2022 school year at **\$45 per hour**, filling the need of our students due to the resignation of Stephanie Spiva. Motion carried 6-0 at 7:55 p.m.

Item XXVII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 6-0 at 7:57 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, November 15, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were John Bailey, Kenny Bonham, Ivan “Bud” Phillips, Jerry King, and Alechia Meador. Jeff Boggs and Dianna Raye Sturtz were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. A motion was made by Alecia Meador and seconded by John Bailey to approve the minutes. Motion carried 5-0 at 5:04 p.m.

Item IV. Dr. Matt Summers, Superintendent, presented the Financial Reports.

Item V. Dr. Summers reminded the Board members about the Board training on December 2<sup>nd</sup> in the High School Library; he also stated the solar system with Entegrity will be going live soon and the Central Office will be tracking charges as a double check; and pictures of the Board members for the Yearbook will be taken at the December Board Meeting. Tim Booth, High School Principal, stated students and staff were proactive in community service; students are providing announcements through the Tiger TV Club to the students and staff; Quiz Bowl is looking for tournaments; Club pictures and retakes are being taken December 1; and also listed some of the projects of the FFA—assisting with cleaning and parking lots at the Carroll County Fair, participating for ribbons in showing animals at the Fair, a petting zoo, attending the National FFA Convention, etc. Danette Chaney, Elementary Principal, stated progress reports are going home this week, and the Elementary is receiving a monetary awards for being in the “*Top 6-10% Top Performance*” on the ACT Aspire assessments and in the “*Top 5% of Growth*” in ELA from the State. Trish Evans, Special Ed Supervisor, stated the Admin Team participated with the special needs students in the *Bowling Special Olympics*. Terry Darnell, Federal Coordinator, stated nine (9) students participated in the Arkansas Department of Ed testing in Literacy in English and their home language of which six (6) scored high enough in both languages to be awarded the Seal.

Item VI. A motion was made by Jerry King and seconded by Kenny Bonham to approve the **Dell Latitude 5320 Teacher Laptops** from **White River Service and Solution** in the amount of \$124,846.80 using ESSER II funds and Emergency Connectivity funds. Motion carried 5-0 at 5:28 p.m.

Item VII. Dianna Raye Sturtz arrived at 5:32 p.m. and did not leave.

Item VIII. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **purchase of two (2) 72 passenger route buses at \$94,945 each for a total of \$189,890 from Summit Bus** to be paid on or **after July 1, 2022**. Motion carried 6-0 at 5:34 p.m.

Item IX. A motion was made by Jerry King and seconded by Kenny Bonham to **resurface** the **track** using **Victory Tracks**, A Tips and Taps vendor, in the amount of **\$87,000** with a five (5) year warranty on new structural spray. Motion carried 6-0 at 5:36 p.m.

Item X. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve the **bid** from **Power Lift** to repair the **high school foundation** as presented in the quote in the amount of **\$73,300**. Motion carried 6-0 at 5:40 p.m.

Item XI. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to **appoint Judy Morris**, Classified Lead Nurse, to the **Sick Leave Bank Committee** for **two years**. Motion carried 6-0 at 5:41 p.m.

Item XII. A motion was made by Jerry King and seconded by John Bailey to approve moving the **regularly scheduled December Board** meeting to **December 13, 2021**. Motion carried 6-0 at 5:42 p.m.

Item XIII. A motion was made by Jerry King and seconded by Alechia Meador to approve a **working Board luncheon** in December with the Food Service Staff, Maintenance and Custodian Staff, Transportation Staff, and all Building Staffs to review and evaluate their techniques, practices, blended activities, virtual, face-to-face instruction, etc. from 10:00 a.m. to 2:00 p.m. Motion carried 6-0 at 5:43 p.m.

Item XIV. A motion was made by Kenny Bonham and seconded by John Bailey to approve the **MOU** between Green Forest Schools and Northark Adult Education. Bud Phillips requested to **table** the motion and the motion was tabled at 5:46 p.m.

Item XV. A motion was made by Alechia Meador and seconded by John Bailey to approve the **WIFI thermostats** provided by Entergy free of charge. Motion did not carry 2-4 at 6:21 p.m. (NO: BUD PHILLIPS, JERRY KING, DIANNA RAYE STURTZ, AND KENNY BONHAM)

Item XVI. The Board requested to bring a modified version involving the staff, community, etc. of ***Ready for Learning*** to evaluate in December.

Item XVII. A motion was made by Alechia Meador and seconded by Kenny Bonham to approve **transferring \$500,000** to our **existing Certificate of Deposit**. Motion carried 6-0 at 6:23 p.m.

Item XVIII. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to **adopt Option 2** of the **District school election boundaries** for the required five (5) zones and having two (2) At Large positions. Motion carried 6-0 at 6:38 p.m.

Item XIX. A motion was made by John Bailey and seconded by Jerry King to approve Trevor Stark's request for an **Alternate Schedule Change**. Motion carried 6-0 at 6:39 p.m.

Item XX. A motion was made by Kenny Bonham and seconded by Alechia Meador to approve the following **fundraisers**:

- **Color Guard—Benefit for Amy Tegley (CANCER)**
- **Fellowship Readers—Sell Fabric Bookmarks**
- **Drama Club—Sell Hot Chocolate Drinks**
- **Tiger TV Club—Sell Lollipops**
- **Tiger TV Club—Winter Wonderland Photo Shoot**

Motion carried 6-0 at 6:40 p.m.

Item XXI. The Board entered closed session at 6:41 p.m.

Item XXII. The Board returned to open session at 8:28 p.m.

Item XXIII. Bud Phillips stated the previous tabled motion made by Kenny Bonham and seconded by John Bailey for approval of a **MOU** between **Green Forest Schools and Northark College Adult Education** to be considered at this time. Motion failed 0-6 at 8:30 p.m. (NO VOTES: BUD PHILLIPS, KENNY BONHAM, ALECHIA MEADOR, JOHN BAILEY, DIANNA RAYE STURTZ, JERRY KING)

Item XXIV. A motion was made by John Bailey and seconded by Kenny Bonham to accept the **resignation** if **Linda M. Johnson** as a **Food Service Employee** as of **October 21, 2021**, who decided to not be a full time employee of the cafeteria. Motion carried 6-0 at 8:32 p.m.

Item XXV. A motion was made by Dianna Raye Sturtz and seconded by Alechia Meador to accept the **resignation** of **Scott Silva** as a **Custodian** as of **November 2, 2021**. Motion carried 6-0 at 8:33 p.m.

Item XXVI. A motion was made by Dianna Raye Sturtz and seconded by Alechia Meador to **add Kamri Rogers** as a **Junior High Cheer Coach Volunteer** with the Junior High Cheer Coach, Jennette Gallese, and not receive any additional compensation. Motion carried 6-0 at 8:35 p.m.

Item XXVII. A motion was made by John Bailey and seconded by Kenny Bonham to **employ Marissa Crawford** as a full time **Food Service Employee**, the **beginning date was November 1, 2021**. Motion carried 6-0 at 8:37 p.m.

Item XXVIII. A motion was made by Kenny Bonham and seconded by John Bailey to adjourn. Motion carried 6-0 at 8:39 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, October 18, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, Jerry King, and Alechia Meador. John Bailey and Dianna Raye Sturtz were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Jerry Scitern, Pastor of the Coin Church, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Kenny Bonham to approve the minutes. Motion carried 5-0 at 5:02 p.m.

Item IV. Dr. Matt Summers, Superintendent, presented the financial reports.

Item V. Dianna Raye Sturtz arrived at 5:24 p.m. and did not leave.

Item VI. Dr. Summers stated there was a requirement to rezone and verify five (5) school districts by DataScout with our district having five (5) zones with two (2) At Large positions based on population; he also included the percentages for the Parent Teacher Conference contacts; and information from C4 showing their growth each year along with other data. Tim Booth, High School Principal, stated SDC was offering a program to help with fundraisers, the Tiger TV Club had begun broadcasting, and EAST was working on a major project. Keri Tackett, Middle School Principal, stated PPYC Club was sharing information with students in high school and middle school about tobacco and vaping during Red Ribbon Week, and CTE has been having speakers share with students. Danette Chaney, Elementary Principal, have 55 students utilizing the buses provided for after school tutoring. Terry Darnell, Federal Coordinator, stated the district is using ESSER funds to upgrade areas in the Cafeteria, Maintenance Department, Professional Development, Academics, and safety.

Item VII. The Board discussed the pros and cons of masks and agreed to continue as is—no mask mandate.

Item VIII. The Board acknowledged the 2021 Annual Report to the Public which will be posted on the school’s website—[gf.k12.ar.us](https://gf.k12.ar.us).

Item IX. The District Board members and the Superintendent acknowledged and certified with their signatures that the **2021-2022 Arkansas Department of Education Annual Equity Compliance Report** is in compliance with the state and federal civil rights regulations, and with Standard I for Accreditation of Arkansas Public Schools.

Item X. A motion was made by Jerry King and seconded by Jeff Boggs to approve the following fundraisers:

- **Cheer—50/50 Drawing; T-Shirt Sales; ½ Court Shot; Black Out**

- **Men's & Ladies' Basketball—Auction**
- **Men's Basketball—Fan Cloth Basketball Gear Sales**
- **EAST—Printing Posters**

Motion carried 6-0 at 5:37 p.m.

Item XI. John Bailey arrived at 5:38 p.m. and did not leave.

Item XII. A motion was made by Dianna Raye Sturtz and seconded by Alechia Meador to approve the **Green Forest English as a Second Language (ELL) Program** policies and procedures for the **2021-2022** school year as presented. Motion carried 7-0 at 5:39 p.m.

Item XIII. A motion was made by Jeff Boggs and seconded by John Bailey to approve a seven hundred fifty dollar bonus (\$750 non-recurring payment) to all full time contracted employees of the Green Forest School District. Pursuant to policy, under no circumstances shall any employee who is employed under two separate contracts receive more than \$750. This bonus does not include persons who are working with the Green Forest School District under a purchase service contract. The **bonus** will be paid in one (1) installment of **\$750** (gross) to occur in a check disseminated in **November of 2021**. Motion carried 7-0 at 5:40 p.m.

Item XIV. A motion was made by Kenny Bonham and seconded by Dianna Raye Sturtz, to approve the **GermGuardian 4-in-1 Air Purifiers** in the amount of **\$12,685.02** using **ESSER II** funds. Motion carried 6-1 at 5:47 p.m. (NO VOTE: BUD PHILLIPS)

Item XV. A motion was made by Jerry King and seconded by John Bailey to **purchase Convergent-Campus Access Control, Contact Tracing System** in the amount of **\$79,910.09** using **ESSER II** funds. Motion carried 5-2 at 6:15 p.m. (NO VOTES: KENNY BONHAM AND BUD PHILLIPS)

Item XVI. A motion was made by Jerry King and seconded by Alechia Meador to **resurface the track** using **Victory Tracks**, a Tips and Taps vendor, in the amount of **\$87,000** with a five (5) year warranty on new structural spray. Motion carried 4-3 at 6:30 p.m. (NO VOTES: ALECHIA MEADOR, JOHN BAILEY, DIANNA RAYE STURTZ)

Item XVII. A **revised** motion was made by Alechia Meador and seconded by John Bailey to **table resurfacing the track**, giving time to check the time length of the quote, references, materials, etc. Motion carried 7-0 at 6:32 p.m.

Item XVIII. The Board entered closed session at 6:33 p.m.

Item XIX. The Board returned to open session at 8:17 p.m.

Item XX. A motion was made by Jerry King and seconded by John Bailey to accept the **resignation of Edith Tipton, Food Service employee**, as of **September 30, 2021**. Motion carried 7-0 at 8:18 p.m.

Item XXI. A motion was made by John Bailey and seconded by Jerry King to accept the **resignation of Amanda Atchley, Special Ed Paraprofessional**, as of **October 4, 2021**. Motion carried 7-0 at 8:19 p.m.

Item XXII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to accept the resignation of **Heidi Baker, Special Ed Paraprofessional**, as of **October 8, 2021**. Motion carried 7-0 at 8:21 p.m.

Item XXIII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to accept the **resignation of Jacob Biggs, Special Ed Paraprofessional**, as of **December 17, 2021**. Motion carried 7-0 at 8:22 p.m.

Item XXIV. A motion was made by Alechia Meador and seconded by John Bailey to **add Jacob Brown and Sarah Underdown as tutors for the Middle School Tutoring Program**. Motion carried 7-0 at 8:23 p.m.

Item XXV. A motion was made by Jeff Boggs and seconded by Alechia Meador to **employ Chelsea Murray as a Special Ed Paraprofessional** for the remainder of the **2021-2022** school year, **beginning October 19, 2021**, replacing the position vacated by the resignation of Amanda Atchley. Motion carried 7-0 at 8:24 p.m.

Item XXVI. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to **employ Joy Eddings as a Special Ed Paraprofessional** for the remainder of the **2021-2022** school year, beginning **October 19, 2021**, replacing the position vacated by the resignation of Heidi Baker. Motion carried 7-0 at 8:24 p.m.

Item XXVII. A motion was made by Jerry King and seconded by Jeff Boggs to **employ Michelle Johnson as a Food Service employee** for the remainder of the **2021-2022** school year, beginning **October 19, 2021**, replacing the position vacated by the resignation of Edith Tipton. Motion carried 7-0 at 8:24 p.m.

Item XXVIII. A motion was made by Jeff Boggs and seconded by Jerry King to **approve Adam Richter as Volunteer Assistant Coach** for the **Men's Soccer Team** complying with all required courses. Motion carried 7-0 at 8:26 p.m.

Item XXIX. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 7-0 at 8:27 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a special session Monday, September 27, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Dianna Raye Sturtz, Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, and Alechia Meador. John Bailey and Jerry King were absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips explained the procedure to the parent and the student attending the hearing. The parent requested a closed hearing. Dr. Matt Summers, Superintendent, distributed folders to the Board members with information concerning the *Violation of Student Code of Conduct*. The information was reviewed. Dr. Summers and Tim Booth, High School Principal, presented statements. The parent and the student offered their responses.

Item III. The Board entered closed session at 5:11 p.m. to discuss the violation and to determine the consequences.

Item IV. The Board returned to open session at 6:32 p.m.

Item V. A motion was made by Bud Phillips and seconded by Kenny Bonham to **expel** the student for the remainder of the 2021-2022 school year with the following conditions:

- **Review the expulsion in December**
- **Track grades for improvement**
- **Recommend mental health counseling**
- **Track attendance and participation**
- **Possibility to reduce length of expulsion**

Motion carried 5-0 at 6:34 p.m.

Item VI. The Board entered closed session at 6:42 p.m.

Item VII. The Board returned to open session at 6:47 p.m.

Item VIII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve a ***Leave of Absence for Laura Martin as requested***. Motion carried 5-0 at 6:48 p.m.

Item IX. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 5-0 at 6:49 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, September 20, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Dianna Raye Sturtz, Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, Jerry King, and Alechia Meador. John Bailey was absent. Bud Phillips, Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Bill Wyatt, Pastor of the Trinity Baptist Church, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Dianna Raye Sturtz to approve the minutes. Motion carried 6-0 at 5:02 p.m.

Item IV. John Bailey arrived at 5:05 p.m. and did not leave.

Item V. Dr. Matt Summers, Superintendent, stated there would be a special called meeting September 27, 2021, to determine if a student should be expelled. He also reminded the Board that there would be a Session One Board Training in the High School Media Center Thursday, September 23, 2021, beginning at 5:00 p.m. presented by APSRC. Tim Booth, High School Principal, stated many students have returned and teachers were working very hard to get the students caught up on their studies, and that there were very few discipline slips concerning caps/hats, and about 80% of the discipline slips concerning phone policies. Keri Tackett, Middle School Principal, and Chandra Anderson, Intermediate Principal, were unable to attend the Board meeting. Danette Chaney, Elementary Principal, stated teachers were working hard on assessments for students, and Mrs. Chaney was mentoring Crystal Fancher and Tammy Evans who were attending the Board meeting to work on leadership. Trish Evans, Special Ed Supervisor, was doing Administration Duty at an athletic event. Terry Darnell, Federal Coordinator, prepared an addendum to update explanations for the ESSER funds application which was presented to the state and has been approved.

Item VI. Dr. Summers presented the financial reports.

Item VII. Casey Garrison requested to present a concern to the Board, following the procedures of ***Policy # 1.14--Delegations***.

Item VIII. A motion was made by Alechia Meador and seconded by Kenny Bonham to approve the following **fundraisers**:

- Drama Club—Haunted House
- Lunch Ladies—Refreshments
- GFHS Lady Soccer Team—Concessions, Donations, etc
- Sophomore Class—No Shave November
- State Soccer Players—Peewee Soccer Concession
- Wilson K-3 CBI Classroom—Selling shirts, mugs, etc.
- Wilson K-3 CBI Classroom—Selling Krispy Kreme Donuts
- Youth Alive—Donations

Motion carried 7-0 at 5:21 p.m.

Item IX. A motion was made by Dianna Raye Sturtz and seconded by John Bailey to approve the following **student transfers**:

| <b>2021-2022 STUDENT TRANSFERS FROM GF</b> |            |              |               |
|--------------------------------------------|------------|--------------|---------------|
| <b>NAME</b>                                | <b>AGE</b> | <b>GRADE</b> | <b>TO</b>     |
| <b>Zachary Upton</b>                       | <b>14</b>  | <b>9</b>     | <b>Alpena</b> |
| <b>Charles Sehr</b>                        | <b>13</b>  | <b>8</b>     | <b>Alpena</b> |

Motion carried 7-0 at 5:22 p.m.

Item X. A motion was made by John Bailey and seconded by Jeff Boggs to approve the **K-5 2021-2022 After School Tutoring Program**, offering **busing** to in-town students. Drivers to be paid at a rate of **\$30** per day, and the following **tutors** to be paid **\$35** per hour:

| <u><b>ELEMENTARY</b></u>                                 | <u><b>ELEM SUBS</b></u> | <u><b>INTERMEDIATE</b></u>     |
|----------------------------------------------------------|-------------------------|--------------------------------|
| Ronda Ray (K)                                            | Kathy Eskridge          | Vicki Brown                    |
| Leksi Bailey (1 <sup>st</sup> )                          | Alexx Pettey            | Lauren Cockrell                |
| Casey Wade (2 <sup>nd</sup> )                            | Emily Matlock           | Misti Crewse                   |
| Jennifer Gibbs (2 <sup>nd</sup> )                        | Emily Yang              | Hannah Doty                    |
| Rachel Brushia (3 <sup>rd</sup> )                        | LaDonna Nickell         | Charisse Matzenbacher          |
| Crystal Fancher (SPED 2 <sup>nd</sup> -3 <sup>rd</sup> ) | Dustina Gordon          | <u><b>INTERMEDIATE SUB</b></u> |
| Sheila Nance (ELL 2 <sup>nd</sup> -3 <sup>rd</sup> )     |                         | Kristy Youngblood              |

Motion carried 7-0 at 5:24 p.m.

Item XI. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve the annual **Minority Teacher and Administrator Recruitment Plan**, complying with § 6-17-1901, et. Seq. and to submit the report electronically by October 15. Motion carried 7-0 at 5:25 p.m.

Item XII. A motion was made by Dianna Raye Sturtz and seconded by Jerry King to approve the **2021-2022 budget** as presented. Motion carried 7-0 at 5:46 p.m.

Item XIII. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to approve the **disclosure statements** complying with ACA § 6-24-101 & Act 1381 of 2005 from the following:

- **Vanessa Humbard, Humbard Construction and Excavating**
- **Becky McGehee, Becky's Photos**
- **Gary Marshall, Marshall Tree Service**
- **Kim Marshall, Marshall Tree Service**
- **Amy Tegley, J. C. Printing**

Motion carried 7-0 at 5:43 p.m.

Item XIV. A motion was made by John Bailey and seconded by Jerry King to approve the **purchase** of a **heating and air unit** for the Elementary Building from **Ozark Refrigeration** for an approximate amount of **\$15,000** plus tax. Motion carried 7-0 at 5:44 p.m.

Item XV. A motion was made by Jeff Boggs and seconded by Kenny Bonham to approve the student's request for an **Alternate Schedule Change** for Valerie Ferrer. Motion carried 7-0 at 5:45 p.m.

Item XVI. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve Policy # 2.15—Use of District Owned Vehicles. Jerry King requested to table the policy until after closed session. Bud Phillips agreed to comply with his wishes.

Item XVII. The Board entered closed session at 5:56 p.m.

Item XVIII. The Board returned to open session at 8:42 p.m.

Item XIX. A motion was made by Kenny Bonham and seconded by Jerry King to accept the **resignation of Van Edwards, Bus Driver**, effective **September 20, 2021**. Motion carried 7-0 at 8:44 p.m.

Item XX. A motion was made by Dianna Raye Sturtz and seconded by Jeff Boggs to **employ Ron Hess** as a full time **Custodian** beginning **October 1, 2021**. Motion carried 7-0 at 8:45 p.m.

Item XXI. A motion was made by Jeff Boggs and seconded by Jerry King to **add** full time **Bus Driver** to **James Smith** contract beginning **September 21, 2021**, due to Josh Shields becoming a full time driver for Connect 4. Motion carried 5-2 at 8:48 p.m. (NO VOTES: DIANNA RAYE STURTZ AND BUD PHILLIPS)

Item XXII. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve **Alma Ortega** to pursue needed qualifications to become a **Volunteer Assistant Coach** for the **Lady Soccer Team**. Motion carried 7-0 at 8:50 p.m.

Item XXIII. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve **Policy # 2.15—Use of District Owned Vehicles**. Motion carried 7-0 at 8:51 p.m.

Item XXIV. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 7-0 at 8:52 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a special session Monday, August 30, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Ivan “Bud” Phillips, Jerry King, Dianna Raye Sturtz, and John Bailey. Alechia Meador and Kenny Bonham were absent. Bud Phillips., Board President, declared a quorum and called the meeting to order at 5:05 p.m.

Item II. A motion was made by John Bailey and seconded by Jeff Boggs to approve the following list of **student transfers** for the **2021-2022**:

| <b>2021-2022 STUDENT TRANSFERS FROM GF IN AUGUST</b> |            |              |               |
|------------------------------------------------------|------------|--------------|---------------|
| <b>NAME</b>                                          | <b>AGE</b> | <b>GRADE</b> | <b>TO</b>     |
| Lambert, Destiny                                     | 15         | 10           | Deer/Mt Judea |
| Lambert, Lyla                                        | 9          | 3            | Deer/Mt Judea |
| Updyke, Savannah                                     | 14         | 8            | Alpena        |
| Updyke, October                                      | 12         | 6            | Alpena        |
| Updyke, Aniah                                        | 7          | 2            | Alpena        |
| Cole. Cadon                                          | 5          | K            | Alpena        |
|                                                      |            |              |               |

Motion carried 5-0 at 5:07 p.m.

Item III. Alechia Meador arrived at 5:08 p.m. and did not leave.

Item IV. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to approve the following **fundraiser**:

- **Soccer—3 on 3 Tournament with Concessions**

Motion carried 6-0 at 5:09 p.m.

Item V. A motion was made by Alechia Meador and seconded by Jeff Boggs to approve the **purchase of 60 Chromebooks and Google Management licenses** in the approximate amount of **\$18,000** from **White River Services** using Title III funds. Motion carried 6-0 at 5:10 p.m.

Item VI. A motion was made by John Bailey and seconded by Jerry King to **purchase the Core 5 Reading and Power Up Literacy Program** from **Lexia** for approximately **\$43,000** using ARP ESSER III funds. Motion carried 6-0 at 5:12 p.m.

Item VII. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the students’ requests for **Alternate Schedule Changes** for Myndy Zamora-Duenas and Ma Char Wah. Motion carried 6-0 at 5:15 p.m.

Item VIII. The Board entered closed session at 5:15 p.m.

Item IX. The Board returned to open session at 6:16 p.m.

Item X. A motion was made by John Bailey and seconded by Jeff Boggs to **employ Casie Bishop** for the **4-7 ESL Teacher** for the **2021-2022** school year, replacing the position vacated by the recent resignation of Laurie Nelsen. Motion carried 6-0 at 6:18 p.m.

Item XI. A motion was made by Alechia Meador and seconded by Jeff Boggs to **employ Jacob Brown** as the **6<sup>th</sup> Grade Math Teacher** for the **2021-2022** school year, replacing the vacated position of Alonso Sinay when he was transferred to High School. Motion carried 6-0 at 6:20 p.m.

Item XII. A motion was made by Jerry King and seconded by John Bailey to **employ Whitney Snow** as a **Speech Assistant** for the **2021-2022** school year, filling the District's need for speech service. Motion carried 6-0 at 6:21 p.m.

Item XIII. A motion was made by Jerry King and seconded by John Bailey to **employ Jacob Biggs** as a **Special Ed Paraprofessional** for the **2021-2022** school year, filling the recently created position for special needs students. Motion carried 6-0 at 6:22 p.m.

Item XIV. A motion was made by Jeff Boggs and seconded by John Bailey to adjourn. Motion carried at 6:23 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, August 16, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, and Alechia Meador. John Bailey, Jerry King, and Dianna Raye Sturtz were absent. Bud Phillips., Board President, declared a quorum and called the meeting to order at 5:00 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the minutes. Motion carried 4-0 at 5:03 p.m.

Item IV. Dr. Matt Summers, Superintendent, stated the solar program being built by Entegrity was 95% complete, waiting for a transformer to arrive; Terry Darnell, Federal Coordinator, stated paperwork has been completed for ESSER #3; Trish Evans, Special Ed Supervisor, stated special needs students have increased by 4, additional funds have been allocated, and Special Olympics have been put on hold; Keri Tackett, Middle School Principal, have enrolled (17) seventeen new students; Danette Chaney, Elementary Principal, stated the staff has reviewed the new curriculum; Tim Booth, High School Principal, stated enrollment was up and schedules were being adjusted; Chandra Anderson, Intermediate Principal, stated that all offices were busy at this time and how great it was to have kids back! Anthony Dale, Technology Director, stated Chromebooks were being distributed daily to students.

Item V. Dr. Summers presented the financial report.

Item VI. Mandy McAlister requested to present a concern about placement of her child at Connect 4 before the Board as a delegation, which lasted five (5) minutes complying with Policy # 1.14.

Item VII. John Bailey arrived at 5:23 p.m. and did not leave.

Item VIII. The Board acknowledged and approved the Superintendent to certify by signing the ***2021-2022 Statement of Assurance for Constitutionally Protected Prayer in Public Elementary and Secondary Schools*** that the District has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools and to return the assurance to the Arkansas Department of Education by September 15, 2021, complying with Memo # COM-22-024.

Item IX. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve certifying the **Statement of Assurances for 2021-2022** for the Green Forest School District and record in its minutes the set of assurances which requests district funds for the covered programs under the Arkansas Department of Education Assurances for Programs Under the Elementary

and Secondary Programs Education Act of 1965, as amended by the Every Student Succeeds Act at a meeting held August 16, 2021, and further authorize the Superintendent to sign such assurances as required by Section 9306. Motion carried 5-0 at 5:30 p.m.

Item X. A motion was made by John Bailey and seconded by Jeff Boggs to approve the following list of **2021-2022 fundraisers**:

- Art Club—Button Sale
- Art Club—T-shirt Sale
- Band—Popcorn Sale (Fall & Spring)
- Band—Football Concessions
- Band—Cheesecake Sales
- Band—Fruit Snack Sales
- Basketball (Girls)—Baked Sale Auction
- Basketball (Girls)—Free Throw Sponsorship
- Basketball (Men)—Headbands & Ear Warmers Sales
- Beta (Junior)—Parking Lot Management
- Cheer—Dinner & Auction
- Cheer (Jr)—Nut Sales
- Cheer (Jr)—Jump Rope Marathon
- Cheer (Jr & Sr)—Staff Parking Spots
- Cheer (Sr)—Candy Bar Sales
- Cheer (Sr)—Bake Sale
- Cheer (Sr)—Mini Cheer Camp
- Chess—T-Shirt Sales
- Choir—Cookie Dough Sales
- Drama—Singing Telegrams & Hot Cocoa Sales
- EAST—Making Banners per Order
- Fellowship Readers—Coffee and Hot Chocolate Sales
- Fellowship Readers—Button Sales
- Fellowship Readers—Pin Sales
- FFA—Selling Meat Sticks
- FFA—Selling Milk
- FFA—Steer Raffle
- FFA—Selling Blue & Gold
- FFA—Selling Shirts & Caps
- Intermediate—School Store
- Juniors (Class of 2023)—Chocolate Sales, Request Donations, Turkey Trot 5K Race, Variety Show
- Libraries (K-8)—Book Fairs
- Robotics—Chocolate & Snack Sales
- Robotics—Cup Sales
- Seniors (Class of 2022)—Hot Wing Eating Contest
- Seniors (Class of 2022)—Donkey Basketball
- Seniors (Class of 2022)—Volleyball Tournament
- Seniors (Class of 2022)—Chocolate Bar Sales

- Softball—1 Day Clinic
- Softball—Popcorn Sales
- Softball—Car Wash
- Softball—Haunted House
- Softball—Midwest Sportswear
- Softball—Slow Pitch Tournament
- Sophomores (Class of 2024)—Beauty Review
- Sophomores (Class of 2024)—Chocolate Sales
- Sophomores (Class of 2024)—T-Shirt Sales
- Student Council (HS)—Valentine Day Sales
- Student Council (HS)—Auction for Personal Assistants
- Student Council (MS)—Scentsy Sales
- Student Council (MS)—Parking Lot Management
- T3—Airhead Candy Sales
- Tiger TV—Car Wash
- Volleyball—Midwest Sportswear
- Yearbook—Selling Ads, Selling Yearbooks

Motion carried 5-0 at 5:33 p.m.

Item XI. A motion was made Jeff Boggs and seconded by Alechia Meador to **renew IXL Learning** online subscriptions for the **2021-2022** school year for approximately \$19,000. Motion carried 5-0 at 5:34 p.m.

Item XII. A motion was made by John Bailey and seconded by Kenny Bonham to **purchase/renew Teach Town/Encore Special Ed curriculum** for the **2021-2022** school year for approximately \$12,120. Motion carried 5-0 at 5:38 p.m.

Item XIII. A motion was made by John Bailey and seconded by Jeff Boggs to purchase **security cameras** for the track and football areas in the amount of **\$14,254.66** from **Fleming Network & Security Services**, a Tips/Taps Dealer, using ESSER funds if possible. Motion carried 5-0 at 5:48 p.m.

Item XIV. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the **printer/copier** bid from **SumnerOne** for a **five (5) year lease** agreement. Motion carried 5-0 at 5:55 p.m.

Item XV. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve a **\$0.21 increase** to the **employee health insurance contribution** resulting in a total contribution of **\$183.32**, beginning **January 1, 2022**, complying with Commissioner Memo FIN-21-041. Motion carried 5-0 at 6:00 p.m.

Item XVI. A motion was made by Jeff Boggs and seconded by John Bailey to approve the **2021-2022 High School tutoring program** with the following **tutors**, paying tutors at a rate of **\$35** per hour:

- **Laine Smith (Social Studies)**
- **Derek Cornett (Science)**
- **Mechelle Belanger (Math)**
- **Jay Harris (Math)**
- **Amanda Pearce (English)**
- **Pam Morgan (English)**
- **Molly Sroges (ESL, Dys)**
- **Adam Richter (Psychology)**
- **Dylan Stone (Civics/ Economics)**
- **Vanessa Humbard (ELA)**

Motion carried 5-0 at 6:01 p.m.

Item XVII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to approve the **2021-2022 Middle School After-School Tutoring Program** and the following tutors at a rate of **\$35 per hour**:

- **Sherri Glassell**
- **Janet Jones**
- **Amber Harness**
- **Ivy Miller**
- **Charlsie Polk**

Motion carried 5-0 at 6:02 p.m.

Item XVIII. A motion was made by Alechia Meador and seconded by Jeff Boggs to approve the **Resolution Pursuant** to ACA § 6-13-635 reflecting an increase in pay of **5%** or more for the for the 2020-2021 school year. Motion carried 5-0 at 6:03 p.m.

Item XIX. A motion was made by Jeff Boggs and seconded by John Bailey to approve the **2021-2022 District Support Plan** as summarized. Motion carried 5-0 at 6:12 p.m.

Item XX. A motion was made by Jeff Boggs and seconded by Alechia Meador to approve the following **2021-2022 student transfers**:

**2021-2022 STUDENT TRANSFERS FROM GF IN AUGUST**

| <b>NAME</b>           | <b>AGE</b> | <b>GRADE</b> | <b>TO</b>  |
|-----------------------|------------|--------------|------------|
| Strickland, Abigail G | 11         | 6            | Berryville |
| Smith, Antonio K.     | 15         | 9            | Berryville |
| Hainline, Nickolas    | 13         | 7            | Alpena     |
| Royalty, Dominique    | 12         | 6            | Alpena     |
| LaFollette, Chloe Kay | 6          | 1            | Alpena     |
| Dungan, Monica        | 5          | K            | Alpena     |
| Dungan, Anna          | 4          | PS           | Alpena     |
| Carlton, Haylen Grace | 14         | 9            | Alpena     |

**2021-2022 STUDENT TRANSFERS TO GF IN AUGUST**

| NAME             | AGE | GRADE | FROM           |
|------------------|-----|-------|----------------|
| McDonald, Unique | 14  | 9     | Eureka Springs |

Motion carried 5-0 at 6:15 p.m.

Item XXI. A motion was made by Jeff Boggs and seconded by John Bailey to approve an **Alternate Schedule Change** for Kevin Cifuentes, Kimberly Garcia, Breanna Harms, and Kendon McAlister Motion carried 5-0 at 6:15 p.m.

Item XXII. A motion was made by Kenny Bonham and seconded by John Bailey to approve the purchase of a **truck** through **Cowboy Dodge Program** at a discounted rate for the FFA to be repurchased by Cowboy Dodge at the price the District paid for it and to create a policy that will be approved by the Board to govern use of the truck. Motion carried 5-0 at 6:38 p.m.

Item XXIII. A motion was made by Jeff Boggs and seconded by Kenny Bonham to amend the previous motion to purchase **two (2) trucks** for the District with the same stipulations as mentioned in the previous motion (Item # XXII). Motion carried 5-0 at 6:47 p.m.

Item XXIV. The Board **acknowledged** the policies adopted by the District and are so stated in the Students Handbook each year that is given to all students/parents on their first day of school concerning student's internet safety and also opening the floor for any questions about the District's internet safety in accordance with **Children Internet Protection Act (CIPA)**.

Item XXV. A motion was made by Jeff Boggs and seconded by Alechia Meador to **create two (2) Special Ed Paraprofessional positions** for the 2021-2022 school year to meet the needs of the students. Motion carried 5-0 at 6:55 p.m.

Item XXVI. The Board entered closed session at 6:56 p.m.

Item XXVII. The Board returned to open session at 8:23 p.m.

Item XXVIII. A motion was made by John Bailey and seconded by Kenny Bonham to accept the **resignation** of **Laurie Nelsen** as the **ESL Teacher** for grades 4-7 for the **2021-2022** school year. Motion carried 5-0 at 8:25 p.m.

Item XXIX. A motion was made by Jeff Boggs and seconded by John Bailey to **employ Odra Deleon** as the **ELL Paraprofessional** position for the **2021-2022** school year, filling the recently created ELL Para position. Motion carried 5-0 at 8:27 p.m.

Item XXX. A motion was made by Alechia Meador and seconded by Kenny Bonham to **employ Olivia Dickey** for the **Food Service** position for the 2021-2022 school year, beginning August 17, 2021. Motion carried 5-0 at 8:28 p.m.

Item XXXI. A motion was made by John Bailey and seconded by Jeff Boggs to **employ** the following:

- **Rebecca Lauer**      **Special Ed Paraprofessional**, replacing Heather McLoud's position
- **Moo Da Wah**      **Special Ed Paraprofessional**, replacing Sherry Boles' position
- **Melody Sparks**      **Special Ed Paraprofessional**, filling newly created position

Motion carried 5-0 at 8:30 p.m.

Item XXXII. A motion was made by Kenny Bonham and seconded by John Bailey to **employ Susan Rhodes** as a **Custodian** beginning **August 17, 2021**. Motion carried 5-0 at 8:31 p.m.

Item XXXIII. A motion was made by Alechia Meador and second by Jeff Boggs to **employ Tina Burns** as a **Long Term Substitute** due to a transfer. Motion carried 5-0 at 8:33 p.m.

Item XXXIV. A motion was made by Kenny Bonham and seconded by Jeff Boggs to **add Route Bus Driver** to the contract of **Beverly "Renaë" Doss** for the **2021-2022** school year. Motion carried 5-0 at 8:35 p.m.

Item XXXV. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 5-0 at 8:37 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a special session Monday, August 9, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Kenny Bonham, Ivan “Bud” Phillips, Jerry King, and Alechia Meador. John Bailey and Dianna Raye Sturtz were absent. Bud Phillips., Board President, declared a quorum and called the meeting to order at 5:01 p.m.

Item II. A motion was made by Kenny Bonham and seconded by Jeff Boggs to approve the following **student transfers for the 2021-2022**:

| STUDENTS TRANSFERRING FROM GREEN FOREST |          |          |               |
|-----------------------------------------|----------|----------|---------------|
|                                         |          |          |               |
| NAME                                    |          |          | TO            |
| John Fletcher                           | (Age 16) | Grade 10 | Alpena        |
| Allie Fletcher                          | (Age 10) | Grade 10 | Alpena        |
| Jeremiah Fletcher                       | (Age 9)  | Grade 4  | Alpena        |
| Madison Jackson                         | (Age 11) | Grade 6  | Alpena        |
| Autumn Jackson                          | (Age 6)  | Grade 1  | Alpena        |
| Xandra Jetton                           | (Age 17) | Grade 12 | Alpena        |
| Rhonnie Jetton                          | (Age 14) | Grade 9  | Alpena        |
| Bayleigh Jetton                         | (Age 13) | Grade 8  | Alpena        |
| Elisa Nalley                            | (Age 17) | Grade 12 | Mt Judea/Deer |
|                                         |          |          |               |
| STUDENTS TRANSFERRING TO GREEN FOREST   |          |          |               |
|                                         |          |          |               |
| NAME                                    |          |          | FROM          |
| Madison Book                            | (Age 12) | Grade 7  | Alpena        |
| Mianna Book                             | (Age 10) | Grade 5  | Alpena        |
| Brayson Book                            | (Age 7)  | Grade 2  | Alpena        |
| Andy Valdez                             | (Age 6)  | Grade K  | Alpena        |
| Eli Valdez                              | (Age 9)  | Grade 4  | Alpena        |

Motion carried 5-0 at 5:02 p.m.

Item III. Dianna Raye Sturtz arrived at 5:06 p.m. and did not leave.

Item IV. A motion was made by Kenny Bonham and seconded by Jerry King to approve the **District COVID Leave Resolution for the 2021-2022** school year. Motion carried 6-0 at 5:08 p.m.

Item V. A motion was made by Jeff Boggs and seconded by Jerry King to approve the **COVID-19 Guidelines for Students and Parents 2021-2022 Ready for Learning Q and A**. Motion carried 6-0 at 5:31 p.m.

Item VI. The Board entered closed session at 5:32 p.m.

Item VII. The Board returned to open session at 6:28 p.m.

Item VIII. A motion was made by Jerry King and seconded by Kenny Bonham to accept the **resignation of Heather McLoud, Special Ed Paraprofessional**, for the **2021-2022** school year. Motion carried 6-0 at 6:30 p.m.

Item IX. A motion was made by Alechia Meador and seconded by Jerry King to accept the **resignation of Sherry Boles, Special Ed Paraprofessional**, for the **2021-2022** school year. Motion carried 6-0 at 6:32 p.m.

Item X. A motion was made by Dianna Raye Sturtz and seconded by Alechia Meador to accept the **resignation from Christie Popejoy as Route Bus Driver** for the **2021-2022** school year. Motion carried 6-0 at 6:34 p.m.

Item XI. A motion was made Dianna Raye Sturtz and seconded by Kenny Bonham to **employ Mark Bailey as a full time Bus Driver** for the Transportation Department for the **2021-2022** school year. Motion carried 6-0 at 6:36 p.m.

Item XII. A motion was made by Alechia Meador and seconded by Jeff Boggs to **employ Emily Smith** as a full time **Nurse** at the **Elementary** Campus for the 2021-2022 school year. Motion carried 6-0 at 6:37 p.m.

Item XIII. A motion was made by Dianna Raye Sturtz and seconded by Jerry King to **add Golf Coach** to the **2021-2022 contract of Keith Kilbourn**. Motion carried 6:39 p.m.

Item XIV. A motion was made by Jeff Boggs and seconded by Dianna Raye Sturtz to **add Junior High Cheer Coach** to the **2021-2022 contract of Jennette Gallese**. Motion carried 6-0 at 6:41 p.m.

Item XV. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve the **transfer of Alonso Sinay to High School Math Teacher** from Middle School Math Teacher for the 2021-2022 school year. Motion carried 6-0 at 6:43 p.m.

Item XVI. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 6-0 at 6:44 p.m.

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Ivan "Bud" Phillips, President

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Jeff Boggs, Secretary

Item I. The Board met in a regular session Monday, July 19, 2021, in the Green Forest High School Media Center located at 800 Tommy Ratzlaff Avenue, Green Forest, Arkansas. Members present were Jeff Boggs, Kenny Bonham, Dianna Raye Sturtz, Ivan “Bud” Phillips, Jerry King, and John Bailey. Alechia Meador was absent. Bud Phillips., Board President, declared a quorum and called the meeting to order at 5:02 p.m.

Item II. Bud Phillips led the Pledge of Allegiance. Michael Bolin, Pastor of the Methodist Church, led prayer.

Item III. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve the minutes. Motion carried 5-0 at 5:06 p.m.

Item IV. Dr. Matt Summers, Superintendent, request a special called meeting August 9, 2021, to finalize needed hires for the 2021-2022 school year, stating the regular Board meeting will be August 16, 2021. Dr. Summers also stated the Admin will be in Little Rock at the AAEA meeting July 25-27. Trish Evans, Special Ed Supervisor, stated the Special Ed Department was working very hard to complete qualified transitions. Terry Darnell, Federal Programs Director, stated Title Funds applications have been submitted and are being reviewed in Little Rock, and Matt Conover, Art Teacher, was in the process of adding digital classes for High School. Chandra Anderson, Intermediate Principal, stated scores have declined due to the result of mandates of Covid and teachers will be addressing the needs. Keri Tackett, Middle School Principal, stated student schedules are being completed to be provided along with school supplies to students and parents at Open House. Tim Booth, High School Principal, stated schedules are being adjusted to balance class size and will be available for students by the week of August 2.

Item V. Dr. Summers presented the financial reports.

Item VI. A motion was made by John Bailey and seconded by Jeff Boggs to **renew** the **Certificate of Deposit** at Anstaff Bank to **mature July 31, 2022** with interest compounding monthly. Motion carried 6-0 at 5:24 p.m.

Item VII. A motion was made by Kenny Bonham and seconded by John Bailey to approve the **2021-2022 Federal Program Applications and Preliminary Budgets** which is based on prior year allocation amounts; therefore, are subject to change. Motion carried 6-0 at 5:25 p.m.

Item VIII. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **2021-2022 Title I, Part C Migrant Education Program Application for Funds and Assurances**. Motion carried 6-0 at 5:27 p.m.

Item IX. A motion was made by Jerry King and seconded by Dianna Raye Sturtz to approve **\$500 for classroom supplies** for each teacher in grades **K-12** for the **2021-2022** school year as outlined in ACA § 6-21-303. Motion carried 6-0 at 5:29 p.m.

Item X. A motion was made by Dianna Raye Sturtz and seconded by Kenny Bonham to approve the following **student transfers for the 2021-2022 school year:**

**2021-2022 STUDENT TRANSFERS in JULY**

| <b>Students Transferring to Green Forest</b> |                   |
|----------------------------------------------|-------------------|
| <b>NAME:</b>                                 | <b>FROM:</b>      |
| <b>Alexis Lynn Pittman</b> Age 12            | <b>Berryville</b> |
| <b>Brinlee Nicole Pittman</b> Age 9          | <b>Berryville</b> |

Motion carried 6-0 at 5:31 p.m.

Item XI. A motion was made by Jeff Boggs and seconded by Jerry King to approve the **Memorandum of Agreement** with the **City of Green Forest** for the **four (4) School Resource Officers (SRO)** for the **2021-2022** school year using ESA funds. Motion carried 6-0 at 5:32 p.m.

Item XII. A motion was made by John Bailey and seconded by Kenny Bonham to **purchase GoGuardian Teacher** for a **five (5) year** subscription in the amount of **\$43,024.50** using **ESSER funds**. Motion carried 6-0 at 5:40 p.m.

Item XIII. A motion was made by John Bailey and seconded by Jerry King to approve the **purchase of 25 Dell Desktops and Monitors** from **White River Services and Solutions**, a Tips and Taps dealer, for approximately **\$32,300**, utilizing the **CTE Startup Grant for Hospitality and Tourism** with the District paying the remainder. Motion carried 6-0 at 5:42.

Item XIV. A motion was made by John Bailey and seconded by Kenny Bonham to approve the **purchase of 90 graphing calculators** which were needed for replacements, the Counseling offices, and Distance Learning Lab for approximately **\$11,000**. Motion carried 6-0 at 5:47 p.m.

Item XV. A motion was made by John Bailey and seconded by Jeff Boggs to **create an English Language Learner (ELL) Paraprofessional position** for grades **K-5** using Title III funds. Motion carried 6-0 at 6:00 p.m.

Item XVI. The Board entered closed session at 6:01 p.m.

Item XVII. The Board returned to open session at 8:51 p.m.

Item XVIII. A motion was made by John Bailey and seconded by Dianna Raye Sturtz to accept the **resignation of Wilma Villines, Special Ed Paraprofessional**, for the **2021-2022** school. Motion carried 8:53 p.m.

Item XIX. A motion was made by John Bailey and seconded by Jerry King to accept the **resignation of Kyle Farrar, High School Math Teacher, Golf Coach, and Bus Driver** for the **2021-2022** school year. Motion carried 6-0 at 8:55 p.m.

Item XX. A motion was made by Jeff Boggs and seconded by Kenny Bonham to **transfer Judy Morris** to the **Lead Nurse** position at the High School Campus for the **2021-2022** school year. Motion carried 6-0 at 8:57 p.m.

Item XXI. A motion was made by Jeff Boggs and seconded by Kenny Bonham to **employ Stephen Garvin** as the **High School Chemistry Teacher** for the **2021-2022** school year. Motion carried 6-0 at 8:58 p.m.

Item XXII. A motion was made by Dianna Raye Sturtz and seconded by Jerry King to **employ** the following as **Paraprofessionals** for the **2021-2022** school year:

- **Heidi Baker**      **Special Ed Paraprofessional**
- **Hailey Luper**      **Special Ed Paraprofessional**
- **Kaileigh Walker** **Special Ed Paraprofessional**
- **Elizabeth Becker** **High School Paraprofessional**

Motion carried 6-0 at 9:00 p.m.

Item XXIII. A motion was made by Kenny Bonham and seconded by Jeff Boggs to adjourn. Motion carried 6-0 at 9:01 p.m.

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Ivan “Bud” Phillips, President

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Jeff Boggs, Secretary