

Danville Board of Education
July 20 2020
Act 1747 Information
Danville Family & Consumer Science Classroom

Members present: Charity Knight, Jeff Gilkey, Bob Stanley via Zoom, Susan Wilkins via Zoom

Others Present: Gregg Grant, Anita Harper, Kelly Klover, Jenni Phomsithi, Kim Foster
Rande Gilkey, Teddy Qualls via Zoom

1. Jeff Gilkey called the meeting to order at 5:00pm.
2. There were no Public Comments. There were no Awards and Recognitions, Old or New Business.
3. Kelly Klover presented a written Elementary Principal's report, which included: Google Classroom for Virtual Attendance, Wit & Wisdom---2-4 Curriculum, Eureka Math, and Class DoJo

Kim Foster presented a written H S Principal's report, which included: Re-entry plan, Parent Letter, No Off Campus Lunches, Chromebooks ready to be distributed, and Virtual Learning Day.

Teddy Qualls presented the MS Principal's report via Zoom which included: Re-entry plan, Social Distancing Plan, Chromebooks, and the Parent Letter.
4. Motion by Charity Knight, 2nd by Susan Wilkins, to accept the items on the consent agenda, including the minutes of the June 15, 2020 board meetings as presented. 4-0
5. Motion by Charity Knight, 2nd by Susan Wilkins to accept the financial statements as presented. 4-0
6. The Superintendent's report was presented by Mr. Gregg Grant: The report included: JUA-Playground Grant, ALE approval for 2020-2021, AAA meeting for fall Sports on 8/12/20, COVID19 Point of Contact-Gregg Grant and Anita Harper, "Please Be Patient" County Road Dept to fix Bus Barn parking lot
7. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to adopt the ASBA Updates to the Model Policy Manual. 4-0
8. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to grant the following transfers:
Mia Kisling from Dardanelle for the 2020-2021 school year
Edgar Fernandez to Russellville for the 2020-2021 school year
Carson Deaton from Waldron for the 2020-2021 school year 4-0

9. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to accept the bid from Sports Floor Inc, for \$26,892.52. to re-do the gym floor. 4-0
10. Susan Wilkins asked about parents signing a waiver of liability if they send their kids to school.
Schools have and exempt status
11. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to accept the bid from EBI for \$16,381.00 for the student accident insurance for 2020-2021. 4-0
12. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to adopt the Building Fund Resolution for the year end June 30, 2020 4-0
13. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to adopt the Student Handbook changes for the 2020-2021 school year 4-0
14. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to adopt the ASBA Updates to the Model Policy Manual. 4-0
15. Motion by Charity Knight, 2nd by Susan Wilkins, upon the recommendation of the Superintendent, to hire the following staff member for the 2020-2021 school year:
Kristy Short---Elem School Nurse
Emily Jennings---Elem SpEd
Jaycee Neeley---M S Language Arts 4-0
16. Motion by Charity Knight, 2nd by Susan Wilkins to adjourn. 4-0

Jeff Gilkey
President

Susan Wilkins
Secretary / Treasurer