

MOUNT IDA  
SCHOOL BOARD  
MEETING

July 28, 2022 5:30 P.M.

Members Present:

Chad Summitt  
Jeremy McCullough  
Deana Cole  
Phillip Carr  
Shelly Mayberry

Guests:

Tristan Knoedl  
Ron McGuire  
Donna Whisenhunt  
Sharron Carr  
Nan Wilson  
Dewayne Holloway

The meeting was called to order by President Summitt. 5:30 P.M.

Motion to approve June and July 6 Special board minutes was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:30 P.M.

Motion to approve the June financial report was made by Phillip Carr, seconded by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 5:30 P.M.

Elementary Principal's Report. K-6 enrollment is 216 students.

High School Principal's Report. 7-12<sup>th</sup> enrollment is 207 students.

Motion to approve two student transfers into the Caddo Hills School District, and one student into the Mount Ida School District was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:33 P.M.

Motion to approve the 2022-2023 BBES and Mount Ida High School Improvement plans was made by Jeremy McCullough, seconded by Shelly Mayberry. Carried 5-0. 5:33 P.M.

Motion to approve the School Board policy revision and additions for the 2022-23 school year was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 5:33 P.M.

Motion to approve the 2022-2023 Teacher Handbook for use was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 5:33 P.M.

Motion to approve 2022-2023 Classified Employee Handbook for use was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:34 P.M.

Motion to approve 2022-2023 MIHS Student Handbook for use was made by Jeremy McCullough, seconded by Phillip Carr. Carried 5-0. 5:34 P.M.

Motion to approve the 2022-2023 BBES Student Handbook for use was made by Shelly Mayberry, seconded by Jeremy McCullough. Carried 5-0. 5:34 P.M.

Motion to approve the 2022-23 District Recruitment and Retention Plan was made by Deana Cole, seconded by Jeremy McCullough. Carried 5-0. 5:34 P.M.

Mr. Knoedl spoke to the board about 2021-22 Test Score results.

Motion to approve increase in substitute pay to meet the minimum wage requirements of \$82.50 for Cafeteria Subs, \$88 for Classroom Subs, and \$98 for Licensed Subs was made by Jeremy McCullough, seconded by Deana Cole. Carried 5-0. 5:43 P.M.

President Summitt asked the board to go into executive session and asked Mr. Knoedl to stay. 5:43 P.M.

Board came out of executive session. 6:07 P.M.

Motion to accept the resignation of Lisa Swindle, elementary cafeteria worker, was made by Jeremy McCullough, seconded by Deana Cole. Carried 5-0. 6:07 P.M.

Motion to hire Julia Bissell as elementary cafeteria worker was made by Phillip Carr, seconded by Shelly Mayberry. Carried 5-0. 6:08 P.M.

Motion to terminate the Point of Contact (POC) agreement with Susan James due to change in ESSER funding was made by Shelly Mayberry, seconded by Jeremy McCullough. Carried 5-0. 6:08 P.M.

Motion to adjourn meeting was made by Phillip Carr, seconded by Jeremy McCullough. Carried 5-0. 6:08 P.M.