

MOUNT IDA
SCHOOL BOARD
MEETING

September 28, 2021 5:30 P.M.

Members Present:

Jeremy McCullough
Stacy Sigman
Deana Cole
Chad Summitt
Phillip Carr

Guests:

Michael White
Ron McGuire
Donna Whisenhunt
Sharron Carr
Nan Wilson

The meeting was called to order by President McCullough. 5:32 P.M.

Motion to approve August board minutes was made by Chad Summitt, seconded by Stacy Sigman. Carried 5-0. 5:33 P.M.

Motion to approve the August financial report was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:33 P.M.

Elementary Principal's Report. K-6 enrollment is 223 students.

High School Principal's Report. 7-12th enrollment is 197 students.

Motion to approve the 2021-22 employee and board member disclosure list was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:35 P.M.

Motion to accept transfers of six students into the district from Caddo Hills, and one from Ouachita River SD was made by Deana Cole, seconded by Phillip Carr. Carried 5-0. 5:35 P.M.

Motion to approve the Act 1120 5% Salary Increase list for 2021 was made by Deana Cole, seconded by Phillip Carr. Carried 5-0. 5:37 P.M.

Motion to approve the 2021-22 Minority Recruitment and Retention Plan was made by Stacy Sigman, seconded by Deana Cole. Carried 5-0. 5:38 P.M.

Motion to amend the COVID Emergency Leave Policies 3.32.1 and 8.23.1 was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:41 P.M.

Motion to approve the 2021-22 Standards for Accreditation Statement of Assurance was made by Chad Summitt, seconded by Deana Cole. Carried 5-0. 5:42 P.M.

Motion to approve to continue with the ASBA Model Policy Service and Contract for 2021-22 was made by Deana Cole, seconded by Phillip Carr. Carried 5-0. 5:42 P.M.

Mr. White and board discussed dates for 2022 Senior Graduation. Motion to approve May 6, 2022 as Mount Ida High Graduation was made by Phillip Carr, seconded by Chad Summitt. Carried 5-0. 5:45 P.M.

Motion to approve the General Operating Budget for the 2021-22 school year was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:45 P.M.

Motion to approve the SPED Budget for the 2021-22 school year was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:46 P.M.

Motion to approve the Federal Programs Statement of Assurance for 2021-22 school year was made by Phillip Carr, seconded by Stacy Sigman. Carried 5-0. 5:46 P.M.

Mr. White asked the board to set the date of the Annual Public Meeting to October 12, 2021, at 5:30, just before the regular board meeting. Motion to set date was made by Phillip Carr, seconded by Deana Cole. Carried 5-0. 5:47 P.M.

President McCullough asked the board to go into executive session and asked Mr. White and Mr. McGuire to stay. 5:47 P.M.

Board came out of executive session. 5:58 P.M.

Motion to hire Loren Manning as SPED high school paraprofessional was made by Chad Summitt, seconded by Stacy Sigman. Carried 5-0. 5:59 P.M.

Motion to adjourn meeting was made by Phillip Carr, seconded by Chad Summitt. Carried 5-0. 5:59 P.M.