## Bismarck School District Regular Board Meeting Tuesday, November 16, 2021 5:00 p.m.-HS Safe Room

A regular board meeting of the Bismarck School Board was held on Tuesday, November 16, 2021, in the HS Safe Room.

A quorum of the board members was verified and the meeting was called to order by Magen Allen at 5:00 p.m. Brian Hinds was absent.

Brett Ausley led the prayer.

Brett Ausley made the motion to accept the business portion of the agenda and Melissa Morrison seconded. Motion carried 5-0 at 5:02 pm.

In the "Something to Roar About," Mrs. Kissire presented the following:

- Bismarck School District is number 8 in the state.
- Bismarck Lions back to take care of home business on Senior Night hosting Fouke. (MDR).
- Bismarck Jr. Lions showcase talents in final home contest. (MDR)
- Bismarck, Glen Rose split victories for in-county rivalry youth football action. (MDR)
- Lil Lions Daycare officially opens. (MDR)
- BHS Lions and Lady Lions tennis represent at state competition. (MDR)
- Bismarck Lions shut out Horatio 32-0 in dominating fashion for conference play. (MDR)
- Bismarck Homecoming. (MDR)
- Bismarck Homecoming Queen 2021 Izzy Hardy. (MDR)
- Lady Lions and Jr. Lady Lions cross country runners compete at 2021 Indian Hills Run in Caddo Hills. (MDR)
- Lions roar victorious on senior night, beat Fouke 47-15. (MDR)
- Undefeated 10-0 Conference Champions 2021. (MDR)
- Bismarck Lions ready to showcase a thrilling rivalry performance against Centerpoint for 'Thursday Night Lights'. (MDR)
- District Champions Bismarck cross country teams capture title hardware for 2021. (MDR)
- Glan Rose Jr. Beavers 3-Peat, Bismarck Jr. Lions capture youth football division championships. (MDR)
- Championship Saturday youth football action at Beaver Stadium. (MDR)
- Ross Winners! Congratulations to Mrs. Thornton, Mrs. Brown, Ms. Clark, and Mr. Garrett. (email)

Mrs. Kissire made the following recommendations:

- I would like to recommend you approve the inventory removal item (server) as presented. Brett Ausley made the motion to approve and Melissa Morrison seconded. Motion passed 5-0 at 5:14 pm.
- I would like to recommend you adopt zoning resolutions of BSD Board of Directors as presented. Melissa Morrison made the motion to adopt and Brett Ausley seconded. Motion passed 5-0 at 6:06 pm.
- I would like to recommend you adopt Certificate of Acceptance and Transfer of Redistricting Plan. Melissa Morrison made the motion to adopt and Brett Ausley seconded. Motion passed 5-0 at 6:07 pm.
- I would like to recommend you adopt the HSC Redistricting Final Report as presented. Brett Ausley made the motion to approve and Melissa Morrison seconded. Motion passed 5-0 at 6:08 pm.

The board whet into Executive Session at 5:15 pm to discuss personnel.

The board returned to Regular Session at 5:59 pm.

Mrs. Kissire made the following recommendations in personnel:

• I would like to recommend you accept the resignation of Madison Lawrence, MS nurse, , effective October 21, 2021; Amanda Fischer-Stacy, paraprofessional, effective November 19, 2021. I would like to recommend you hire Randy Turner, grounds keeper, effective November 17, 2021, Bytha (Becky) Montgomery and Jeffery Smith, custodian, effective November 17, 2021. Brett Asley made the motion to accept and Melissa Morrison seconded. Motion passed 5-0 at 6:00 pm.

In the Superintendent's Report, Mrs. Kissire stated:

- We had an exit conference with the auditor. Unofficially, everything was good and we should have a clean audit.
- Middle School and High School received achievement funds of \$14,000+ for each school
- The ASBA annual conference will be December  $8^{th} 10^{th}$ . Magen Allen is the delegate.
- The High School is talking about having a Winter Formal. Students have agreed if it is approved, they would wear masks.
- Prom will be March 12, 2022.
- Next board meeting: December 13, 2021

Melissa Morrison made the motion to adjourn and Brett Ausley seconded.	Motion passed 5-0 at
5:50 p.m.	

President Secretary Date