Bismarck School District Regular Board Meeting Tuesday, October 18, 2022 5:00 p.m.- E Building

A regular board meeting of the Bismarck School Board was held on Tuesday, October 18, 2022, in the E Building.

A quorum of the board members was verified and the meeting was called to order by Magen Allen at 5:03 p.m.

Brian Hinds led the prayer.

Brian Hinds made the motion to accept the business portion of the agenda and Melissa Morrison seconded. Motion carried 5-0 at 5:10 pm.

Brian Hinds was recognized for his 15 years of service to the Board.

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

- BHS Lion golfers represent amongst top teams at state. (MDR)
- Bismarck JR. Lions Victorious Extend to 15-Game Winning Streak. (MDR)
- Bismarck Homecoming 2022 Presenting... The King and Queen. Dane Stephenson and Alex Wesson were crowned during the ceremony. (MDR)
- Jr. Lions sweep home wins against rival Glen Rose. (MDR)
- Show Band of Hot Spring County. Bismarck High School Marching Band. (MDR)
- Meet the 2022 Bismarck Homecoming Royalty. (MDR)
- The Roaring Bismarck Lions and the Senior High Cheer Team. (MDR)

Mrs. Kissire made the following recommendations:

- Adopt Policy Update 1.21 & 1.14. Melissa Morrison made the motion to accept and Gary Burroughs seconded. Motion passed 5-0 at 5:25 pm.
- Approve HS Chromebook Purchase. Nathan Hughes made the motion to accept and Melissa Morrison seconded. Motion passed 5-0 at 5:26 pm.

The Board went into Executive session to discuss personnel at 5:27 pm. The Board resumed regular session at 6:00 pm.

Mrs. Kissire made the following recommendations in personnel:

- Accept the resignation of Josie Cranford, para, effective October 21, 2022.
- Hire Caitlin Smith for the para position, pending passing score on paraprofessional exam.
- Hire Rechelle Wright for the additional paraprofessional position.

Brian Hinds made the motion to approve and Melissa Morrison seconded. Motion passed 5-0 at 6:05 pm.

Mrs. Kissire made the following recommendations:

- Approve used Bleacher Purchase for the visitor side. Melissa Morrison made the motion to accept and Nathan Hughes seconded. Motion passed 5-0 at 6:06 pm.
- Approve Bleacher Transport Bid by Alcoa Construction. Gary Burroughs made the motion to accept and Nathan Hughes seconded. Motion passed 5-0 at 6:08 pm.

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

- A big thank you to Malvern National Bank who will be donating \$40k towards our home side bleachers.
- Everything is on task for the new Community Volunteer Program. We have met with the first set of Volunteers. T-shirts for them were ordered this morning.
- The board voted Nathan Hughes will be our new MNB check signer due to Brian Hinds retiring from the Board. Melissa Morrison made the motion to accept and Gary Burroughs seconded. Motion passed at 6:28 pm.
- Next board meeting will be: November 17, 2022 @ 5:00 pm. Located in the E Building.

Nathan Hughes made the motion to adjourn and Melissa Morrison seconded. Motion passed 5-0 at 6:29 p.m.		
President	Secretary	Date