

Bismarck School District  
Special Board Meeting  
Tuesday, September 27, 2022  
5:00 p.m.- E Building

A regular board meeting of the Bismarck School Board was held on Tuesday, September 27, 2022, in the E Building.

A quorum of the board members was verified and the meeting was called to order by Magen Allen at 5:02 p.m. Nathan Hughes and Gary Burroughs were absent.

Brian Hinds led the prayer.

Melissa Morrison made the motion to accept the business portion of the agenda and Brian Hinds seconded. Motion carried 3-0 at 5:04 pm.

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

- Welcome Back! We look forward to a great year! Bismarck is slated to return Tuesday, due to implementation of a four day school week. (MDR)
- Student of the Week, Michelle Bailey Porter, is a senior at Bismarck High School. (MDR)
- Bismarck Lions and Lady Lions Tennis Performers captured key victories at competition. (MDR)
- CATC donates funds to Area Schools for School Supplies. (MDR)
- Bismarck High School student to star in ‘Peter and the Starcatcher.’ High School Junior, Marshal Keenan, will be making his theatrical debut. (MDR)
- Hot Springs County Fair week was enjoyed by students and staff. (MDR)
- Bismarck Band performed at War Memorial Stadium at opening game. (MDR)
- Lions and Lady Lions Tennis Teams had a good season. (MDR)
- CC runners competed in many events with several receiving medals. (MDR)
- Youth Football Program is off to a good start. (MDR)
- Lions and Lady Lions golf team has advanced to state tournaments. (MDR)
- Junior Lions Football team are continuing with an undefeated season. (MDR)
- Senior High Football has started off with a Roaring success. (MDR)

Mrs. Kissire made the following recommendations:

- Approve DESE Statement of Assurances (ESSA.) Melissa Morrison made the motion to accept and Brian Hinds seconded. Motion passed 3-0 at 5:18 pm.
- Approve Inventory Removal Items from Special Ed. Brian Hinds made the motion to accept and Melissa Morrison seconded. Motion passed 3-0 at 5:20 pm.
- Approve Annual ASBA Unemployment Compensation Agreement (2023) Brian Hinds made the motion to accept and Melissa Morrison seconded. Motion passed 3-0 at 5:21pm.
- Approve Title I Chromebook Purchase. Melissa Morrison made the motion to accept and Brian Hinds seconded. Motion passed 3-0 at 5:23 pm.
- Adopt Act 1120 of 2013 Resolution. Brian Hinds made the motion to accept and Melissa Morrison seconded. Motion passed 3-0 at 5:28 pm.
- Consider Community Volunteer Program. Brian Hinds made the motion to accept and Melissa Morrison seconded. Motion passed 3-0 at 5:38 pm.
- Approve 2022/2023 Annual Budget. Melissa Morrison made the motion to accept and Brian Hinds seconded. Motion passed 3-0 at 5:42 pm.
- Consider Football Field Bids. Approved SOPA. Brian Hinds made the motion to accept and Melissa Morrison seconded. Motion passed 3-0 at 6:02 pm.

Mrs. Kissire made the following recommendations in personnel:

- Tyler Mays approved as a student worker
- Addendum for Mitchell Strother's bus contract  
Melissa Morrison made the motion to approve and Brian Hinds seconded.  
Motion passed 3-0 at 6:32 pm.

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

- The Fundraiser Concert will be on October 15, 2022. Cody Davis is a parent that has moved to the area. He will be singing kid friendly, country music. The concert will be donation based.
- Next board meeting will be: October 18, 2022 @ 5:00 pm. Located in the E Building.

Melissa Morrison made the motion to adjourn and Brian Hinds seconded. Motion passed 3-0 at 6:34 p.m.

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President

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Secretary

\_\_\_\_\_  
Date