## Bismarck School District Regular Board Meeting Monday, February 15, 2022 5:00 p.m.-Administrative Building

A regular board meeting of the Bismarck School Board was held on Monday, February 15, 2022, in the Administrative Building.

A quorum of the board members was verified and the meeting was called to order by Magen Allen at 5:01 p.m.

Brett Ausley led the prayer.

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

Mrs. Kissire made the motion to expel Student A for the remainder of the school year. Magen Allen opened the expulsion hearing at 5:03 pm. There were no one present to represent Student A.

The board went into executive session to discuss student A expulsion at 5:05 pm.

The board returned to regular session at 5:19 pm.

Student A was recommended for expulsion for the remainder of the year. Magen Allen made the motion to accept and Brian Hinds seconded. Motion passed 5-0 at 5:20 pm.

Mitzi Overturf from ASU-Three Rivers spoke and gave information about the college and how they want to work to build better relationships between the two schools, in addition to the other Hot Spring School Districts.

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

- Bismarck School District makes decision on 4-day week. (MDR)
- Lady Lion "Big 3" Collie, Pleasants, Lingo surge Bismarck to key 36-34 toad win at Ashdown. (MDR)
- Lions showcase roaring sparks to sweep conf. wins against Fouke. (MDR)
- Lions stomp victorious, Jr. Lions fall short to Dragons in home hoops. (MDR)
- Game winning hero. Bismarck Lion hoopster Ian Smith nailed a clutch jumper with 4.5 seconds to secure a huge victory for the Lions Tuesday against Harmony Grove 38-37 on Senior Night at the famous Holt Gymnasium. (MDR)
- Tremendous Teacher: Durenda Hardage!! (Email)
- Bismarck High School first semester recognition list for Honor Roll. (MDR)
- Congratulations to Cason Parkinson for making the All State Band for the 2<sup>nd</sup> year in a row. (email)

Mrs. Kissire made the following recommendations:

• I would like to recommend you adopt the 2022-2023 Salary Schedules as presented. Brett Ausley made the motion to approve and Brian Hinds seconded. Motion passed 5-0 at 5:30 pm.

The board went into executive session to discuss personnel and the Superintendent's evaluation at 5:39 pm.

The board returned to regular session at 6:58 pm.

Mrs. Kissire made the following recommendations in personnel:

- I would like to recommend you hire Cheyenne Smith, Sped teacher, effective July 1, 2022. Brian Hinds made the motion to approve and Brett Ausley seconded. Motion passed 5-0 at 7:01 pm.
- I would like to recommend you approve the retirement of Durenda Hardage and Lisa Gibson, effective June 30, 2022, renew the contracts of Nancy Scott, Kimberly Turner, Josh Bright, Tony Chambers, and Ellen Coleman. I would also like to recommend you approve the contract addendums of Mike McCauley and Susan Kissire based on the revised classified and certified salary schedules, all effective July 1, 2022. Brian Hinds made the motion to approve and Brett Ausley seconded. Motion passed 5-0 at 7:01 pm.
- I would like to recommend you approve the other miscellaneous personnel/contract changes, as presented, effective July 1, 2022. Brian Hinds made the motion to approve and Brett Ausley seconded. Motion passed 5-0 at 7:01 pm.
- I would like to recommend you approve the ESSER DESE approved vehicle purchase as presented. Brett Ausley made the motion to approve and Nathan Hughes seconded. Motion passed 5-0 at 7:07 pm.

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

- In the Governor's report on February 15, 2022, he stated that school are no longer required to do contact tracing for COVID. At this time, Bismarck will not have a POC for the 2022-2023 school year and we will discontinue contact tracing at this time.
- Mr. Chambers handed out information to the board about proposed graduation policy changes. These changes, if approved, would go into effect starting with the class of 2026 and beyond. The changes will be discussed at the next board meeting.
- Next board meeting: March 14, 2022 @ 5:00 pm in the Administration Building.

Melissa Morrison made the motion to adjourn and Brett Ausley seconded. Motion passed 5-0 at 7:20 p.m.

President