

AGENDA
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
MARCH 8, 2021

- (1.) Call to order.
- (2.) Roll Call and recognition of guests.
- (3.) Consent Agenda: *All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*
 - a. Approval of Agenda
 - b. Minutes of the February 8, 2021 regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report:
 1. Reminder for Board Filing
 2. School facilities progress/update
 3. Chromebook Order Update
- (4.) Discussion and possible action to approve the 2022 SY calendar.
- (5.) Discussion and possible action to approve renewal of year three of the five-year contract with K-12 Culinary Connection for the Arkansas State Department of Education's Child Nutrition Programs Food Service Management Company RFP and Contract for the 2022 SY.
- (6.) Discussion and possible action to approve wrestling surplus bids.
- (7.) Discussion and possible action concerning any new business.
- (8.) Discussion and possible action to convene or not convene into executive session. *Executive session will be permitted only for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of any public officer or employee.* Proposed executive session will be to discuss: the "Employee Status Request" forms for the 2022 SY stating whether employees wish to return for the 2022 SY, not return for the 2022 SY, notify the district of their retirement, and any additional comments regarding their request of employment and discuss any other unforeseen personnel items.
- (9.) Discussion and possible action to approve items from executive session which are permitted for the purpose of an executive session.
- (10.) Vote to adjourn.

FYI: Next Regular School Board Meeting – Monday, April 12, 2021

**MINUTES
WOODLAWN PUBLIC SCHOOL
BOARD OF EDUCATION
MARCH 8, 2021**

- (1.) Call to order at 6:56 p.m.
- (2.) Roll call and recognition of guests.
Present: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
Guests: LaDonna Spain, Jeff Wylie, Jerry Handly, Sherry Hoover, Dr. Hancock, and Dudley Hume.
- (3.) Consent agenda approved by acclamation.
 - a. Approval of Agenda
 - b. Minutes of the February 8, 2021 regular board meeting.
 - c. Approval of the Financial Report.
 - d. Superintendent's Report:
 1. Reminder for Board Filing
 2. School facilities progress/update
 3. Chromebook Order Update
- (4.) Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve the 2022 SY calendar.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (5.) Motion was made by Jason Aud and seconded by Aaron Tooke to approve renewal of year three of the five-year contract with K-12 Culinary Connection for the Arkansas State Department of Education's Child Nutrition Programs Food Service Management Company Request for Proposal and Contract for the 2022 SY.
Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (6.) Motion was made by Larry Reynolds and seconded by Jason Aud to approve the surplus bids to the following:
 - a. Beebe – (23 Headgears-\$150, 10 Travel Bags-\$50, 1-42'x42' Wrestling Mat-\$2,000)
 - b. Har-Ber – (1 Carpet-Mat Roller-\$75, 2 Weight Scales-\$100)
 - c. Sylan Hills – (7 Pairs of Wrestling Shoes-\$20)Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
- (7.) New Business:
 - a. Motion was made by Larry Reynolds and seconded by Aaron Tooke to approve the Contract Disclosure Forms for the following:
 - a. Karen Talent
 - b. Nickie Owens
 - c. Sherry HooverVoting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds
 - b. No action taken, but discussion only on the following:
Discussed Governor's mask mandate: releasing restrictions school-wide, graduation procedures using Pine Bluff Convention Center, KDG graduation, Prom, ACT aspire testing.
- (8.) The Board convened into executive session at 7:42 p.m., and then the Board reconvened into open session at 8:40 p.m.

- (9.) Items from executive session:
Motion was made by Larry Reynolds and seconded by David Stover to accept the resignation for retirement from the following:
- a. Ann Rodgers as elementary teacher;
 - b. Jeff Wylie as high school principal/transportation director;
 - c. Glenda Bowlin as special education teacher;
 - d. Angela Gavin as elementary teacher;
 - e. Lavonda Doss as para-professional;
 - f. Reasa Britt as Title I-GT teacher;
- Voting yes: Shane Dixon, Aaron Tooke, Jason Aud, David Stover, Larry Reynolds

(10.) Approved to adjourn by acclamation at 8:43 p.m.

Board Approval this _____ day of _____, 2020

President: _____ Secretary: _____