

**Meeting of the Gentry Board of Education  
District #19  
Minutes of Board of Education**

<b>Meeting</b>	<b>Type</b>	<b>Location</b>	<b>Time</b>	<b>Date</b>
No 1	Special	PAC	6:30 p.m.	July 12, 2021

**Present**

Randall Bolinger - Vice President  
Melissa Holland – Secretary  
Jim Barnes – Member  
John Skaggs - Member

**Absent**

David Williamson – President  
Gary Dunlap- Member  
Jon Holt – Member

**Call to Order**

The meeting was called to order by VP Randall Bolinger at 6:30pm with 4 members present at roll call; Melissa Holland, John Skaggs, Jim Barnes, and Randall Bolinger. Mr. Randy Moll, of the local press, was notified of the meeting but unable to attend. Parents Becca Newberry and Jamie Butler were also present.

**Moment of Silence**

Observed

**Policy Books**

1. School Board Policy Book -[Board of Education Policies FY 22.pdf](#)
2. Certified Policy Book -[FY 22 Certified. Licensed. Personnel Policy.pdf](#)
3. Classified Policy Book -[FY 22 Classified Personnel Policy.pdf](#)

Ms. Metz explained that there should be no more legal changes that would affect approval of the policies as presented for FY22. John Skaggs moved to accept the policy books as presented and Jim Barnes seconded. The vote carried 4-0.

**Personnel -[Personnel July 12, 2021 Spelling Correction.pdf](#)**

The board agreed by consensus to enter Executive Session at 6:32 pm with Ms. Metz to discuss hiring. They returned to open session at 6:57 pm.

Ms. Metz reported that in addition to the list presented tonight, there would be the following positions to fill:

1. 4th Grade
2. Band Director

3. GHS Registrar
4. At least one more Kindergarten Teacher

Jim Barnes moved to accept the list linked above as presented and Melissa Holland seconded. The vote carried 4-0.

### **First Reading of Policy**

- Chromebook Protection Plan -[Chromebook Protection Plan.pdf](#)

Ms. Metz explained that with the district going 1 to 1 student/Chromebook it is becoming expensive with repairs and replacement parts. The Protection Plan would be an Annual coverage plan for parents to purchase at the cost of \$20 per year to defray the cost of possible damage, loss etc.

Mr. Skaggs asked how many devices had been damaged since last year. Ms. Metz said she would have Mr. Millsap, Technology Supervisor, attend the next meeting to discuss numbers and types of damage incurred this year. She said it was a significant number. In addition to damage, missing chargers has also become an issue. She said Klæe Byers, the Technician has been tracking damage and loss and the tech department has been overwhelmed with damage and loss related issues. Damaged ports at the primary level seem to be a common type of damage.

Melissa Holland said, "I don't know about giving this contract to Primary."

Jim Barnes moved to accept the Chromebook Protection Plan, as presented, for a first reading. John Skaggs seconded, and the vote carried 4-0.

### **Student Transfers**

Jelia Amos - Gentry to Gravette

John Skaggs moved to accept the transfer as presented and Melissa Holland seconded. The vote carried 4-0.

### **Miscellaneous and Informational Items**

None

### **Miscellaneous Items After Publication of Agenda**

None

## **Round Table**

Jim Barnes – None

Melissa Holland asked for a confirmation of the date for the Annual Back to School Breakfast – and was told it will be August 9th at 7:00 am. She encouraged any Board Members who could attend to do so.

John Skaggs – None

Randall - None

Superintendent Terrie Metz – Discussed a board tour of the new GPS library to hopefully take place after or before the next meeting.

## **Adjournment**

Melissa Holland moved to adjourn at 7:07 p.m. John Skaggs seconded, and the vote carried 4-0.