

**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 4	Regular	PAC	6:30 p.m.	August 16, 2021

**Present**

David Williamson – President  
Randall Bolinger - Vice President  
Melissa Holland – Secretary  
Gary Dunlap- Member  
Jon Holt – Member  
John Skaggs - Member

**Absent**

Jim Barnes – Member

**Call to Order**

Mr. Williamson called the meeting to order at 6:30 pm with 6 members present. Mr. Barnes was out of town and unable to attend.

Guests:

Wendy Jackson – Staff  
Garrison Jackson – Student  
Lucas Guinn – Student  
Jonathan Digby – Student  
Joey Spivey – Parent/Patron

Mr. Williamson asked if there were any member objections to moving the FFA presentation and request up on the agenda. The board agreed by consensus to hear from Ms. Wendy Jackson and student representatives first on the agenda. (see recap below)

**Moment of Silence**

Observed

Mr. Williamson asked if there were any member objections to moving the FFA presentation and request up on the agenda following the moment of silence. The board agreed by consensus to hear from Ms. Wendy Jackson and student FFA representatives after the moment of Silence. (see recap below )

**Welcome and Celebrations**

- Director’s Report- Pioneer Story - None

## **Comments**

Public - None

Staff - None

## **Consideration of Board Minutes:**

- July 12, 2021 - [5a Special Board Meeting July 12.2021 Minutes.pdf](#)
- Aug 2, 2021 - [5b Special Board Meeting 8.2.2021 Minutes.pdf](#)
- August 13, 2021 - [5c #3 Special Board Meeting August 13.2021 Minutes.pdf](#)

Mr. Holt noted that the minutes for August 2, 2021, had stated that the press was not present. Mr. Moll was present. Randall Bolinger moved to accept the minutes of July 12, 2021 and August 13, 2021 as presented and to accept the August 2, 2021 meeting minutes as corrected. Jon Holt seconded. The vote carried 6-0.

## **Consideration of Financial Reports**

- Period 1, FY22 Bank Recon- [6a Arvest Bank Reconciliation Period 1 FY 22.pdf](#)
- Period 1, FY22 Board Report - [6b Period 1 FY 22 Board Report.pdf](#)
- Period 1 FY22 Check Register - [6c Period 1 FY 22 Check Register.pdf](#)
- Period 1 Fu 22 Fund 2000 Expenditure Summary - [6d Period 1 FY 22 Fund 2000 Expenditure Summary.pdf](#)
- Period 1 Fy22 Fund 2001 Revenue Summary - [6e Period 1 FY 22 Fund 2001 Revenue Summary.pdf](#)
- Moving Money to Building Fund - Ms. Metz noted that there was approximately \$4 Million in Operating and she would ask the Board to approve the transfer of \$ to the Building Fund in period 13. Randall Bolinger so moved, and Gary Dunlap seconded. The Motion carried 6-0.

Gary Dunlap moved to accept the Financial Reports as presented and Jon Holt seconded. The vote carried 6-0.

Ms. Metz address a variance of \$105.00 and reported that Ms. Shawver was going through journal entries and working with APSCN to find the issue. She also noted that there was approximately \$4 Million in Operating and she would ask the Board to approve the transfer of money to the Building Fund in period 13 but not certain of the amount but will report the final amount at the next meeting. She also noted that this is a normal end of year process to avoid declining balances. Randall Bolinger so moved, and Gary Dunlap seconded. The Motion carried 6-0.

## **Facilities and Transportation - FYI**

- F&T Report for July [7a\\_July 2021 F&T Report.pdf](#)
- Update on Summer Work Projects - FYI
  - Sidewalk project behind due to supply shortages
  - Reroof of Press box
  - In process of GIS Kitchen HVAC replacement
  - GPS Library Project - Ms. Groomer looped in to talk about this completed project. Board invited to visit. Mr. Jonathan Lemke was praised as “a great help” with the design Ms. Groomer had envisioned. Mr. Barrett also thanked for his assistance. Varied seating, bookcase retrofit to make more age appropriate. New tables with dry erase tops, Promethium Board, Brightly colored and visually interesting walls.

Ms. Holland asked for update on ESSER Fund Project approvals discussed in July. Mr. Barrett said prior approval has been issued.

### **Personnel**

#### [8 Personnel August 16, 2021.pdf](#)

Gary Dunlap moved to approve the personnel items as presented. John Skaggs seconded, and the vote carried 6-0.

### **Consideration of Various Tuition/ Purchased Service Agreements**

None

### **Wendy Jackson National Trip FFA**

Ms. Jackson was accompanied by the following students who came to ask the Board for permission to attend the National FFA Convention in Indianapolis, October 27-30, 2021.

- Lucas Guinn – FFA Chapter President
- Jonathan Digby – FFA Chapter VP
- Garrison Jackson - FFA Chapter Secretary
- Bailey Lemke ( absent competition team member)

The students and Ms. Jackson presented a concise plan for travel and expenses and funding. Mr. Holt asked how the trip was funded and it was noted that FFA fundraising would pay for the rooms and competition and the members would pay their travel and other expenses. Melissa Holland moved to allow the students to make the trip based on the information provided. Gary Dunlap seconded, and the vote carried 6-0.

## **Perkins Assurances**

### **[11 Carl Perkins Assurances.pdf](#)**

Ms. Toland explained that the focus of this grant is Career and Technical Education, and the amount is \$20,000. The Assurances must be approved by the Board as required by the ADE.

Randall Bolinger moved to accept assurances as presented and Jon Holt seconded. The vote carried 6-0.

## **Constitutionality of Prayer**

### **[12 Statement of Assurance Constitutionally Protected Prayer.pdf](#)**

Acceptance of these assurances are a condition of receiving ESEA Funding. Randall Bolinger moved to accept the Statement of Assurances as presented and John Skaggs seconded. The vote carried 6-0.

## **Covid Leave Policy**

### **[13 Covid Leave Policy FY 22 School Year.pdf](#)**

- Staff that can work from home

Ms. Metz asked that this policy revision be approved as an “emergency” since school has already begun. Last year the Covid Leave Policy expired, and we are still in a situation that would require the policy. Basically, the same as what the Board approved last school year. There will be a plan of consistency for working at home for quarantined but not sick employees.

Randall Bolinger moved to accept as presented and John Skaggs seconded. The vote carried 6-0.

## **Mask Mandate Review of Numbers**

1. 15 positive cases
2. 21 quarantines
3. 1 staff member

This information will be provided weekly through Dashboard.

**Second Reading of Policy**

None

**First Reading of Policy**

None

**Student Transfers**

None

**Miscellaneous and Informational Items**

August 2, 2021 minutes reflected that NWAESC had provided a limited amount of K-6 virtual seats for emergency situations for the district. This did not turn out to be the case. Ms. Metz noted that she wanted to clarify the change in situation for the Board so there would be no confusion and for the sake of transparency.

**Miscellaneous Items after Publication of Agenda**

None

**Round Table**

1. Jon Holt - None
2. Gary Dunlap - Asked how the day went. It was normal first day chaos with new students, traffic, etc. nothing unexpected.
3. John Skaggs - excited for the growth we are experiencing
4. Melissa Holland - Agenda question, do we have to keep comments from staff and public on the agenda. Ms. Metz said it was not necessary as there is now a model policy governing addressing the Board. She also asked if it is appropriate for the school to host a Covid Vaccine clinic for those interested 12 and up. The City has hosted Vaccine Clinics. The School partnered with the City's efforts. This could be done if there is interest. Previously interest has been low. It does not cross any boundaries.
5. Randall Bolinger - None
6. David Williamson - None

The Board was reminded that the September Board Meeting date was changed from the 3rd Monday of the month to September 27, 2021, due to the timing of Cycle 1, budgeting, and Annual Report to the Public.

**Adjourn**

At 6:54 pm, Melissa Holland moved to adjourn, and Randall Bolinger seconded. The motion carried 6-0.