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

Meeting	Туре	Location	Time	Date
No 6	Regular	PAC	6:30 p.m.	September 27, 2021
<u>Present</u>			Absent	
David Williamson – President Randall Bolinger - Vice President Melissa Holland – Secretary Gary Dunlap- Member Jon Holt – Member John Skaggs - Member			Jim Barnes –	Member

Call to Order

David Williamson called the meeting to order at 6:30 pm with six members present. Jim Barnes was unable to attend. The press was not in attendance. Community/Patrons included but may not have been strictly limited to the following:

- Becca Newberry
- Melissa Cartwright
- Marshall Young
- Anita Harlin
- Jason Andrews
- Lyndsay Andrews
- Zac Adkins

Moment of Silence

Observed

Welcome and Celebrations

1. Director's Report - Pioneer Story

None

Consideration of Board Minutes

Regular Board Meeting August 16, 2021 - 4a #4 Regular Board Meeting August 16, 2021 FY 22.pdf

Special Board Meeting September 23, 2021<u>4b_#5 Special Board Meeting September</u> <u>23,2021.pdf</u>

Gary Dunlap moved to approve the minutes as presented and Randall Bolinger seconded. The vote carried 6-0.

Consideration of Financial Reports

- Period 2 Fy22 Bank Recon
- Period 2 Fy22 Board Report 5b Board Report Period 2 FY 22.pdf
- Period 2 Revenue Summary 5e_Fund 2001 Revenue Summary Period 2 FY 22.pdf
- Period 2 Fy 22 Check Register <u>5c_Check Register Period 2 FY 22.pdf</u>
- Period 13, FY21 Period 2 Fy22 Board Report <u>5b Board Report Period 13 FY 21.pdf</u>
- Period 13 Fy 21 Period 2 FY22 Fund 2000 Expenditure Summary <u>5d Fund 2000</u> Expenditure Summary Period 13 FY 21.pdf
- Period 13 Fy 21 5e Fund 2001 Revenue Summary Period 13 FY 21.pdf
- Moving Money to Building Fund

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

Facilities and Transportation

1. F&T Report for Augusts -6a_August 2021 F&T Report FY 22.pdf

Personnel -7_Personnel September 27, 2021.pdf

Gary Dunlap moved to accept the personnel recommendations as presented and John Skaggs seconded. The vote carried 6-0.

Consideration of Various Tuition/Purchased Service Agreements

- 1. NWTI <u>8a_Gentry MOU NWTI SCC 2021-2022.pdf</u>
- 2. Opportunity Culture -<u>8b_Opportunity Culture.pdf</u>

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

Athletics/Activity

1. Gentry Activity Handbook -<u>9a_Gentry Activity Handbook 2021-22.docx.pdf</u> - as presented with no significant changes noted. Gary Dunlap moved to approve as presented and Melissa Holland seconded. The vote carried 6-0.

Softball Uniform -<u>9b_Softball Uniform.pdf</u> – It was noted that these grey pants were a cheaper alternative as "stock road grey" is option that most schools and college teams choose. Randall Bolinger moved to accept the recommendation as presented and Jon Holt seconded. The vote carried 6-0.

Mask Mandate Review of Numbers

10_Dashboard from 9.4.2021 C19 Dashboard.jpg

Jason Barrett was available to answer questions. The Board had no questions and expressed appreciation for the updates every Friday.

Randall Bolinger asked "how to stop the "missing class" calls to parents when a student is sent home quarantined. He said it become an annoyance to receive the multiple daily robo calls when the parent is already aware the student is out of school. It was noted that Ms. Katina Frederick has been covering classes as there is a shortage of subs, so she probably didn't get the Covid Quarantine info in today. It is something they are aware of and working on.

Emergency Amendment to Attendance Policy

<u>11_Handbook Addendum for School Year FY 22.pdf</u> -<u>11_Handbook Addendum.pdf</u>

Ms. Metz noted minor changes including the addition of Gentry Middle School to JEDB – Tardies and the correction to the phone call procedures accepted for first the first 5 days of a student absence and the written excuse requirements changed from a max of 6 days to 5 days maximum.

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

ARP ESSER Budget – Christie Toland presenting

12_Updated September 27, 2022 ARP ESSER Plan for Use of Funds.docx-2 (1).pdf

It was noted that the State disallowed the use of program code 191- Maintenance of Equity, based on the District's enrollment increase. One maintenance project was not approved. Funds have been reallocated.

Randall Bolinger moved to accept the ARP ESSER Budget as presented and Gary Dunlap seconded. The vote carried 6-0.

Second Reading of Policy

None

First Reading of Policy

None

Student Transfers

Gentry to Siloam -	Breanah Stockton -
Gentry to Siloam –	Sophia Stockton -
Siloam to Gentry –	Issac Browers -
Siloam to Gentry -	Lucas Browers
Siloam to Gentry -	Kaylen Ogdon
Siloam to Gentry -	Jayda Ewald
Siloam to Gentry -	Grace Orzoco
Siloam to Gentry -	Holt Lyttle
Siloam to Gentry -	Ethan Martin
Siloam to Gentry -	Michale Martin
Siloam to Gentry -	Cayson Jones
Siloam to Gentry -	Panslee Jones
Siloam to Gentry -	Victoria Tomlinson
Siloam to Gentry -	Jaylyn Bradford
Gentry to Siloam -	Jacob Simmons
Gentry to Siloam -	Tabitha Simmons
Gentry to Siloam -	Peyton Garrett
Gentry to Siloam -	Johnathan Sierra
Gentry to Siloam -	Nhu Luong
Gentry to Siloam -	Thien Luong
Gentry to Siloam -	Davin Schlund
Gentry to Siloam -	Jenson Fuller
Gentry to Siloam -	Katelyn Johnson
Gentry to Gravette -	Jaylea Amos

Randall Bolinger moved to accept the transfers as presented and Gary Dunlap seconded. The vote carried 6-0.

<u>Minority Teacher and Administrator Recruitment Plan 2021-2022</u> 16 <u>Minority Teacher Recruitment Plan FY 22.pdf</u>

Gary Dunlap moved to approve the Minority Recruitment Plan as presented and Jon Holt seconded. The vote carried 6-0.

Ethics Notification Form A and B

<u>17 Ethics Document Form B FY 22.pdf</u>
<u>17 Ethics Notification Letter FY 22.pdf</u>
<u>17 Letter with instructions and due date FY 22.pdf</u>

Informational only. The Board was asked to also complete the form and return to Ms. Metz.

Miscellaneous and Informational Items

None

Miscellaneous Items after Publication of Agenda None

Round Table

- 1. Jon Holt -none
- 2. Gary Dunlap none
- 3. Randall Bolinger none
- 4. Melissa Holland none
- 5. John Skaggs none
- 6. David Williamson none

<u>Adjourn</u>

Randall Bolinger moved to adjourn at 6:50 pm and Gary Dunlap seconded. The vote carried 6-0.