

**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 19	Regular	PAC	6:30 pm	January 31, 2022

**Present**

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

**Absent**

John Skaggs – Member

**Call to Order**

Mr. Williamson called the meeting to order at 6:30 pm with 6 members present. Mr. Skaggs was unable to attend.

**Moment of Silence**

Observed

**Welcome and Celebration**

- Director's Report

None

**Consideration of Board Minutes**

Special Board Meeting November 22, 2021 [4 Special Board Meeting November 22, 2021.pdf](#)

Regular Board Meeting December 16, 2021 [4b\\_#15 Special Board Meeting December 16, 2021.pdf](#)

Regular Board Meeting December 20, 2021 [4c\\_#16 Regular Board Meeting December 20, 2021.pdf](#)

Special Board Meeting December 20, 2021 [4d\\_#17 Special Board Meeting December 20, 2021.pdf](#)

Special Board Meeting January 18, 2022 [4e\\_#18 Special Board Meeting Expulsion Hearing January 18, 2022.pdf](#)

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

## **Consideration of Financial Reports**

- a. Period 6 Bank Reconciliation, [5a Period 6 Bank Reconciliation Arvest Bank FY 22.pdf](#)
- b. Period 6 FY 22 Board Report [Period 6 FY 22 Board Report.pdf](#)
- c. Period 6 FY 22 Check Register [5c Period 6 FY 22 Check Register.pdf](#)
- d. Period 6 FY 22 Fund 2000 Expenditure Summary [5d Period 6 FY 22 Fund 2000 Expenditure Summary.pdf](#)
- e. Period 6 FY 22 Fund 2001 Revenue Summary - [5e Period 6 FY 22 Fund 2001 Revenue Summary.pdf](#)
- f. Biennium Budget [5f PROPOSED BUDGET OF EXPENDITURES FY 22.pdf](#)
- g. Bond Sale - Mr. Kevin Faught was present to summarize the results for the Board and handle paperwork. [5g Bond Sale Resolution.pdf](#)

Mr. Williamson recommended the Board consider the Bond Sale information with Mr. Faught before approving the rest of the Financial Information. Mr. Faught explained the bond sale process and results. Ms. Metz recommended the Board move forward with the process and complete the paperwork as presented. Randall Bolinger moved to approve the Bond Sale Resolution as presented. Jim Barnes seconded, and the vote carried 6-0.

Mr. Faught expressed his appreciation of the long-standing work relationship between Stephens Inc. and the District. All agreed it had been mutually beneficial.

Regarding the normal financial report items, a-e, Gary Dunlap moved to accept the Financial Report as presented and Jim Barnes seconded. The vote carried 6-0.

Regarding Item f, The Biennium Budget, Randall Bolinger moved to approve as presented and Gary Dunlap seconded. The vote carried 6-0.

## **Facilities and Transportation Report**

- a. F&T Report for November [6a December 2021 F&T Report.pdf](#) - Informational no questions
- b. Mitigation Plan [6b Gentry Public Schools Hazard Mitigation Benton County Resolution.pdf](#)  
[6b 01.04.22 Benton Co. HMP APA Letter ADEM.pdf](#)

Item b – Jason Barrett asked the Board to adopt the plan resolution as presented. Ms. Metz concurred, and Jim Barnes so moved. Gary Dunlap seconded, and the vote carried 6-0,

Jason Barrett updated the Board on the HVAC project progress. This item was informational only.

## **Personnel** [7 Personnel January 31, 2022.docx.pdf](#)

### **Resignation Classified**

- Bailee Owens

Classified Hiring:

- Samantha LaCaze-aide Primary
- Patricia Casey-Aide

Classified In-District Transfer:

- Sharon Selvidge-Secretary Primary- Retro to January 5<sup>th</sup>

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

a. BIT MOU -[8a updated MOU 1 17 2022.pdf](#)

b. International Center for Leadership in Education [8b International Center for Leadership in Education ICLE.pdf](#)

Gary Dunlap moved to approve the list as presented Jim Barnes seconded and the vote carried 6-0.

**Update RFL Plan 9 Updated for January 2022 Posting Gentry School District Ready for Learning Plan.pdf**

Randall Bolinger moved to approve the “Ready for Learning” Plan (RFL) as presented and Gary Dunlap seconded. The vote carried 6 -0.

**Financial Interest Forms 10 Statement-of-Financial-Interest.pdf**

Information was distributed and completed by the Board members, notarized and taken for delivery to the Benton County Clerk’s Office. (Mr. Skaggs was given the same information to complete and it was filed a few days later.)

**Athletics/Activity**

None

**Mask Mandate Review of Numbers**

Jason Barrett updated the Board regarding current Covid cases. He noted that January was a busy covid month, locally, statewide and and nationwide. He reported that there were 150 cases all year last year in 2021 and over 200 in January 2022 alone. ADH had opted to stop contact tracing for adults. Student tracing changes and priorities changed as well. Contract tracing is done to the best ability and obvious close contacts are quarantined according to ADH guidelines. 116 close contacts out of the 215 in January and 350 positives since July 1.

Mr. Barrett said they would continue to follow current ADH guidelines.

Jon Holt asked, “how do we know, they are positive?” Mr. Barrett said that clinical rapid testing and home tests are both acceptable by state standards. The City received home tests to distribute and they shared with the school. Home tests were provided to staff who requested them. Mr. Barrett said “We don’t see results. It is an honor code system basically” He gave a “Shout out” to Mayor Johnson and Chief Cripps for their personal efforts to get home tests in the hands of community members who wanted them.

### **Second Reading of Policy**

none

### **First Reading of Policy**

a. Personnel Vacations Descriptor Code GBRIC - [14 Personnel Vacations GBRIC.pdf](#)

Melissa Holland moved to accept the revision as a First Reading and Gary Dunlap seconded.

It was noted this policy revision proposal was presented upon the advice of the auditor, Ms. Carter.

### **Superintendent Evaluation**

The Board entered Executive Session at 6:56 pm without Ms. Metz initially, Ms. Metz joined the Board in Executive Session at 7:26 pm. At 7:35 pm the Board returned to open session. It was noted that Ms. Metz had received a “Proficient” rating and next month the Board would discuss their goals with Ms. Metz and vote on the final approval.

### **Student Transfers**

Name	Age	From	To
Madison Limson	12	Bentonville	Gentry
Malachi Roby	10	Siloam Springs	Gentry
Destiny Bearden-Samuelson	15	Siloam Springs	Gentry
Isaac Carr,	11	Siloam Springs	Gentry
Seba Meyers	5	Siloam Springs	Gentry
Xavier Garcia	5	Gentry	Siloam Springs
Madison Rice	16	Siloam Springs	Gentry
Reece Pinkerton	17	Siloam Springs	Gentry
Benjamin Brown	5	Siloam Springs	Gentry
Joshua Alexander Amaya Jr	12	Gentry	Siloam Springs

Melissa Holland moved to accept the list of transfer requests as presented. Randall Bolinger seconded, and the vote carried 6-0.

**Board members Hours [17 Board Members Required Training Hours 2021.pdf](#)**

As per requirements, Ms. Metz reported in open session that all Board Members had achieved their required training hours for 2021.

**CPPC/PPC**

None

**Miscellaneous and Informational Items**

a. School Board Appreciation Month

The Board received sonic drinks and certificates of appreciation.

**Miscellaneous Items after Publication of Agenda**

None

**Round table**

Jim Barnes – thanked Ms. Metz for the recognition and tokens of appreciation and noted he appreciated her hard work on behalf of the District. The others echoed the comments, adding that they appreciated the staff and their handling of the difficulties of Covid.

**Adjourn**

Randall Bolinger moved to adjourn at 7:40 pm and Jim Barnes seconded. The vote carried 6-0.