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

Meeting	Type	Location	Time	Date
No 23	Regular	PAC	6:30 pm	February 28, 2022

# <u>Present</u> <u>Absent</u>

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

# Call to Order

President David Williamson called the meeting to order at 6:30pm with six members present. Mr. Holt was unable to attend.

#### **Moment of Silence**

Observed

## **Welcome and Celebrations**

- 3a\_Asst. Supt. Report February 2122.pdf
- <u>3 Apples2Fireworks Presentation.pdf</u> GIS EAST (additional link to Smithsonian Inst. Grant provider <a href="https://museumonmainstreet.org/search/node/Gentry">https://museumonmainstreet.org/search/node/Gentry</a>) Student presenters: Adriana Jessen, Eagen Harper, Addie Ann Holland, Hayden Hyche, Sponsor, Dorothy Ivey.
- GMS/GHS EAST Presentation provided by the following students: Avery Butler,
  Courtney Morton, Sponsor, Patrick Lanford Highlights linked below
  <a href="https://drive.google.com/open?id=1-dzBh8Vfw0EkwjTnl3AI\_A8gwkoITUxa&authuser=rbradshaw%40gentrypioneers.com&usp=drive\_fs">https://drive.google.com/open?id=1-dzBh8Vfw0EkwjTnl3AI\_A8gwkoITUxa&authuser=rbradshaw%40gentrypioneers.com&usp=drive\_fs</a>

# **Consideration of Board Minutes**

4a\_#19 Regular Board Meeting January 31.2022.pdf 4b\_#20 Special Board Meeting Expulsion Hearing February10.2022.pdf John Skaggs noted that the January 31, 2022, meeting minutes showed him as both absent and present He was absent. Randall Bolinger moved to accept the minutes as corrected and Gary Dunlap seconded The vote carried 6-0.

## **Consideration of Financial Reports**

- 5a\_Period 7 FY 22 Bank Reconciliation Grand Savings Bank.pdf
- 5a\_Period 7 FY 22 Bank Reconciliation Arvest Bank.pdf
- 5b\_Period 7 FY 22 Board Report.pdf
- 5c\_Period 7 FY 22 Check Register.pdf
- 5d\_Period 7 FY 22 Fund 2000 Expenditure Summary.pdf
- 5e Period 7 FY 22 Fund 2001 Revenue Summary.pdf

Ms. Metz updated the Board regarding the ARVEST Bank Variance noted last month. Ms. Shawver continues to work with the ADE to correct the issue. \$3,710,000 was the reported current Operating Balance. Randall Bolinger moved to accept the Financial Reports as presented and Gary Dunlap seconded. The vote carried 6-0.

# Facilities and Transportation

- a. F&T Report for November <u>6a January 2022 F&T Report.pdf</u>
  b. CDL Regulations <a href="https://drive.google.com/open?id=1-f9SivYZB8C5Zx4c7qoGszE8YT2E6C3C&authuser=rbradshaw%40gentrypioneers.com&usp=drive\_fs">https://drive.google.com/open?id=1-f9SivYZB8C5Zx4c7qoGszE8YT2E6C3C&authuser=rbradshaw%40gentrypioneers.com&usp=drive\_fs</a>
- Mr. Barrett reported there was now an Online Training program for the teaching portion of New Driver Training System and as in the past there is one-on-one personal help with the driving training provided by Mr. Haslett. An Internal checklist to ensure the proper adherence to requirements has also been implemented.
- c. HVAC Update Mr. Barrett reported that the plans are in progress with an additional onsite visit scheduled for Friday, March 4 for additional information and measurements. Mr. Barrett noted there are long waits on large HVAC units (supply chain issue), but the work is being accomplished as quickly as possible.

## **Mid-Year Data Report from Principals - Informational**

# 7\_Mid-Year SIP Achievement Community Update.pdf

Msl. Holland said that she was proud to see <u>the District's</u> curriculum aligning from the GPS to the GHS and seeing true "bridging" between the campuses as students build on learning from grade to grade. She praised the GPS for their efforts in helping students catch up what they missed at the earliest levels due to Covid. Other Board Members agreed noting that while there was still work to be done in some areas the staff was working hard to "bridge the gap."

## Superintendent Evaluation 8 Sup Eval and PGP FY23 .pdf

Ms., Metz reviewed, and agreed with, the Board's goals for her, and she offered no additional goals or comments. Randall Bolinger moved to approve the Superintendent's Evaluation and goals as presented. Gary Dunlap seconded, and the vote carried 6-0. Randall Bolinger moved to extend Ms. Metz contract one year for the maximum 3-year contract. Jim Barnes seconded, and the vote carried 6-0.

# Personnel 9 Personnel February 28, 2022.pdf

The Board agreed by consensus to enter Executive Session at 7:12 pm with Ms. Metz and returned to open session at 7:23 pm.

Randall Bolinger moved to accept the personnel items as presented. Jim Barnes seconded, and the vote carried 6-0.

Randall Bolinger moved to extend Ms. Toland's contract another year for the maximum three year contract. She further moved to give Ms. Toland a 5% raise in base pay and Ms. Metz a 6% increase to her base pay. Melissa Holland seconded, and the vote carried 6-0.

- 1. Opportunity Culture MCL recommendations -9c\_OC Recommendations.pdf
- 2. New position Jennifer Pierce District MCL (Math)
- 3. Drop MCL Stipends for GMS
- 4. OC Stipends for FY 23.docx

Randall Bolinger moved to accept the MCL recommendations and Opportunity Culture Stipend recommendations as presented (see link above), and Gary Dunlap seconded. The vote carried 6-0.

# **Surveys - Informational**

## 10\_22-23 Family and Community Calendar Input Survey.pdf

Ms. Metz noted that she might need to present the Calendar Proposal for FY23 in a special meeting between Spring Break and the April meeting.

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

- 1. 11a\_GENTRY BLUEPRINT CONSULTING AGREEMENT 2022.pdf
- 2. 11b Gentry SD PLC Live PA.pdf

Randall Bolinger moved to approve the Tuition/Purchased Service Agreements as presented. Gary Dunlap seconded, and the vote carried 6-0.

## **Summer School and Virtual**

• 12\_Gentry High School Learning Loss Academy 2022.pdf

Ms. Toland reported that because Summer School 2021 proved so beneficial to students in need, the plan is to have a summer session again this summer if the Board approves. She noted that the plan is for two sessions of two weeks each in July. Their proposal recommended four hired teachers at \$39 per hour, multiplied by 32 hours each session; \$1,250 per session. Each teacher would receive \$100 for classroom supplies as needed and the salary and supplies will be funded through ESSER

John Skaggs moved to approve the Summer School Plan as presented. Jim Barnes seconded, and the vote carried 6-0.

- 12\_Parent Announcement PVLA Student-Parent Contract 2021-2022.pdf
- 12\_Virtual Arkansas Student and Parent Responsibilities.pdf

Like last year's Virtual 6-12 provided option, Ms. Toland noted an option for grades 6-12 would be, with Board approval, provided again in Fy23. The application window will open tomorrow, March 1, 2022, if approved. She noted that they did not anticipate a huge need. Jim Barnes Moved to approve the plan and documents as presented and Melissa Holland seconded. The vote carried 6-0.

## **Ethics Disclosure Form**

A revised Ethics Disclosure form was presented for Craig Millsap. Mr. Millsap has a side business where he provides technology support and consulting for neighboring districts as well as other clients. - Randall Bolinger moved to approve the form as presented. John Skaggs seconded, and the vote carried 6-0

## **Athletics Activity**

None

# **Second Reading of Policy**

The vote carried 6-0

# First Reading of Policy

- MCL Ladder District <u>16a Gentry SD OC Career Ladder w Pay Differnentials.pdf</u>
  Jim Barnes moved to accept the MCL Career Ladder as presented for a first reading, and Randal Bolinger seconded.
- Stipend schedule changes -add 504 Designee stipend of \$1500 per year- Jim Barnes moved to accept the change as a first reading and Gary Dunlap seconded.

## **Student Transfers**

Arabella Glass - 2nd Grade - Gravette to Gentry

Melissa Holland moved to accept the transfer as presented and Gary Dunlap seconded, and the vote carried 6-0.

# CPPC/PPC

Tabled to be presented in March.

# **Miscellaneous and Informational Items**

None

## Miscellaneous Items after Publication of Agenda

None

## **Round Table**

- John Skaggs Expressed that he was excited to see the educational growth reported tonight. He also enjoyed the student presentations and EAST's work in the community, He said he was pleased to see the school district encouraging partnering with the community and thereby making students good for the whole community now and in their future. He said he appreciated the District being involved in nurturing a "Heart of Kindness"
- Melissa Holland none
- Randall agreed with Mr. Skaggs and asked if the March Agenda could include Coach Hester and information regarding the new conference alignment
- Gary Dunlap agreed that there were "great reports tonight." He said he also was pleased with the reports of growth and congratulated staff and students for their efforts in a particularly challenging time.
- Jim Barnes agreed and offered appreciation to the building leaders and staff for their efforts over the last two years. He praised them for accepting the challenges and managing them well. He said that his praise was for all, from the top leadership to every member of the certified and classified staff.
- David Williams agreed with all the comments and added nothing new.

## Adjournment

Randall Bolinger moved to adjourn at 7:48 pm and John Skaggs seconded. The vote carried 6-0.