



GENTRY SCHOOL BOARD AGENDA

To: Board Members, Et al.
From: Terrie DePaola, Superintendent
Date: May 17 2023, (Finalized June 19, 2023)
Re: Regular Board meeting to be held Monday, June 19, 2023 at 6:00 p.m.
at GHS PAC Hospitality Room FY 23 MEETING #24

- 1. Call to Order**
- 2. Moment of Silence**
- 3. Welcome and Celebrations**
 - a. Director's Report-Pioneer Story
- 4. Consideration of Board Minutes**
 - a. Special Board Meeting
 - b. Regular Board Meeting May 15, 2023
- 5. Consideration of Financial Reports**
 - a. Period 11 FY 23 Bank Reconciliation
 - b. Period 11 FY 23 Board Report,
 - c. Period 11 FY 23 Check Register
 - d. Period 11 FY 23 Fund 2000 Expenditure Summary
 - e. Period 11 FY 23 Fund 2001 Revenue Summary
- 6. Facilities and Transportation**
 - a. F&T Report for May
 - b. HVAC Middle School and High School Gym
- 7. Personnel**
 - a. Staff Transfers

- b. Resignation, Disciplining, Demotion, Promotion, Appointment, Hiring Staff, Waiver
- c. Athletic Assignments
- d. Appoint District Treasurer-Resolution

8. Consideration of Various Tuition/Purchased Service Agreements

- a. MOU Northwest Educational Service Coop-PreSchool Special Ed.
- b. Amended MOU
- c. Educational Examiner Agreement
- d. Sarratt Therapy Services
- f. NWACC MOU
- g. Melissa Little, P.T. MOU

9. Mileage Rate change

10. Assistant Superintendent

11. Athletics

12. Second Reading of Policy

- a. Classified Salary Schedule
- b. **Board Policies**-1.9 Policy Formation, 1.14 Meeting Agenda, 1.17 Nepotism, 1.21 Annual School Board Election, 1.22 Recording of Board Meetings, 1.23 Visits to School by Board Members, 1.24 Board Representative on Education Service Cooperative Board of Directors
- c. School Choice 4.5F-4.5F4
- d. **Certified Personnel Policies**-3.0 Personnel Policy Committee, 3.1 Licensed/Certified Salary Schedule, 3.4 Licensed/Certified Personnel Reduction in Force, 3.5 Licensed/Certified Contract Return, 3.6 Licensed/Certified Personnel Employee Training, 3.17 Licensed/Certified Code of Conduct, 3.19 Licensed Personnel Employment, 3.25 Licensed/Certified Personnel Grievances, 3.32 Licensed/Certified Personnel Family Medical, 3.36 Licensed/Certified Personnel Renewal and Termination, 3.40 Licensed/Certified Personnel Duties as Mandated Reporters, 3.54 Teaching During Planning Period and/or of more than the Maximum Number of Students per day, 3.54F-Teaching Instead of Preparatory Period and or Extra Daily Students Contract Addendum, 3.57 Licensed/Certified Personnel Name, Title, or Pronoun
- Students(4)**-4.1 Residence Requirements, 4.2 Entrance Requirements, 4.4 Student Transfers, 4.5 School Choice, 4.5F School Choice Capacity Resolution, 4.5F2 School Choice Provisional Acceptance Letter, 4.5F3 School Choice Acceptance Letter, 4.5F4 School Choice Rejection Letter, 4.13 Privacy of Students' Records/Directory Information, 4.31 Expulsion, 4.35 Student Medications, 4.37 Emergency Drills, 4.40 Homeless Students, 4.45.1 Smart Core Curriculum and Graduation Requirements for the Class of 2026, 4.45.2 Smart Core Curriculum and

Graduation Requirements for the Class of 2027 and Thereafter, 4.45 Smart Core Curriculum and Graduation Requirements for the Classes of 2024 and 2025, 4.55 Student Promotion and Retention, 4.56.2 Extracurricular Activity Eligibility for Homeschooled Students, 4.56 Extracurricular Activities-Secondary Schools, 4.61 Student Use of Multiple Occupancy Room, 4.62 Student Name, Title, or Pronoun, 4.63 Student Religious Expression, **Curriculum(5)**-5.3 Curriculum Development, 5.5 Selection and Inspection of Instructional Materials, 5.6 Challenge to Instructional Supplemental Materials, 5.7 Selection of Library Media Center Materials, 5.11 Digital Learning Courses, 5.18 Health Services, 5.19 Arkansas Course Choice Program, 5.20 District Website, 5.27 English Learners, 5.29 Wellness Policy **Community Relations(6)**-Volunteers 6.4, 6.11 Parent, Family, and Community Engagement-District, 6.12 Parent, Family, and Community Engagement-School **Business and Financial(7)** 7.3 Millage Rate, 7.5 Purchases and Procurement, 7.19 Service Animals in District Facilities **Classified Personnel(8)**-8.0 Classified Personnel Policy Committee, 8.1 Classified Personnel Salary Schedule, 8.13 Classified Personnel Employment, 8.19 Classified Personnel Grievances, 8.23 Classified Personnel Family Medical Leave, 8.30 Classified Personnel Reduction in Force, 8.31 Classified Personnel Renewal and Termination, 8.34 Classified Personnel Duties as Mandated Reporters, 8.44 Classified Personnel Contract Return, 8.45 Classified Personnel Code of Conduct, 8.47 Classified Personnel Name, Title, or Pronoun

13. First Reading of Policy

14. Food Service Bid Opening

- a. Tankersley-Food \$636,211 yearly, Bread-0, Milk \$4,536 monthly
- b. BenE. Keith Food-Food \$488,986 yearly, Bread-\$45,000 yearly, Milk N/A
- c. Springfield Grocery Food \$532,758 yearly, Bread-\$57,391 yearly, Milk \$8,122 monthly
- d. Graves Food \$571,490, Bread \$329 per case, Milk N/A
- e. After produce comparison and availability of product-Springfield Grocery Food is the winner.

15. Student Transfers

- a. Board to Board
- b. School Choice

16. Annual Discipline and Bullying Report

17. CPPC/PPC

18. Proposed Board Meeting Dates for FY 24

19. Board Election Results

- a. Election of Officers for 2023-2024 School Year
- b. Primary Board Disbursing Officer Resolution
- c. Alternate Board Disbursing Officer Resolution
- d. Ex Officio Financial Secretary
- e. Election Certification Results
- f. Terms

20. New Laws from Legislative Session that directly relate to the Board

- a. HB1535 ACT 425 Student Academics Presentation on Board Agenda
- b. HB 1691 ACT 745 Board Consolidated Grievances
- c. HB 1739 ACT 750 Appointee Board Members NOt Holdovers
- d. SB 543 ACT 883 School Board Member Ethics Update
- e. HB 1495 ACT 721 Deadline to Provide Millage Rate to County Clerk
- f. HB 1510 ACT 300 Decreases Number of Special Election Dates
- g. SB 276 ACT 276 Clarifies Fall School Board Elections Filing Period
- h. SB 277 ACT 462 Amends Spring Candidate Filing Period
- i. SB 245 ACT 305 Eliminate Write-In Candidates
- j. HB 1192 ACT 802 Education Service Cooperatives
- k. HB 1604 ACT 731 Board-to-Board Transfers

21. School Health Survey

22. Miscellaneous and Informational Items

- a. Board Meeting on Monday, June 26, 2023 finish personnel hiring

23. Miscellaneous Items after Publication of Agenda

24. Round Table

25. Adjourn

Next board meeting July 17, 2023

