

**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 2	Regular	PAC	6:30 p.m.	July 18, 2022

**Present**

David Williamson – President  
Jim Barnes – Vice- President  
Melissa Holland – Secretary  
Gary Dunlap- Member  
Becky Burkhalter - Member

**Absent**

Stacey Nations  
Jon Holt – Member

**Call to Order**

The Gentry Board met in regular session on July 18, 2022, at 6:30 pm. Mr. Williamson called the meeting to order with five members present. Mr. Randy Moll represented the press. Ms. Nations and Mr. Holt were unable to attend.

**Moment of Silence**

Observed

**Welcome and Celebrations**

[3\\_GPS News June 2022.pdf](#)

It was reported that Ms. Groomer, GPS Principal, applied for a \$150,000 collaborative grant with Blue and You, to provide for a turnkey project with Happy Playgrounds for a Sensory Playground. ( more information in link above) Recipients will be notified in November.

**Consideration of Board Minutes**

1. [#31 Regular Board Meeting June 20, 2022.pdf](#)
2. [#1 Special Board Meeting July 05, 2022.pdf](#)

**Consideration of Financial Reports**

1. [Bank Reconciliation June Arvest.pdf](#)
2. [Period 12 Board Report FY 22.pdf](#)
3. [Period 12 Check Register FY 22.pdf](#)
4. [Period 12 Fund 2000 Expenditure Summary.pdf](#)

5. [Period 12 FY 22 Fund 2001 Revenue Summary.pdf](#)

### **Facilities and Transportation**

[June 2022 F&T Report.pdf](#)

Mr. Barrett reported that all facility projects are on track. The Board agreed to a walk-through of the portable classrooms on or before the first day of school.

### **Personnel**

[Personnel July 18, 2022 Meeting #2 FY 23.pdf](#)

The Board agreed by consensus to enter Executive Session at 8:20 pm, accompanied by Ms. Metz to discuss hiring. They returned at 8:34 pm. Melissa Holland moved to accept the personnel items as presented and Gary Dunlap seconded. The vote carried 6-0.

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

1. [8a 2022-2023 RH Contract - GPS.pdf](#)
2. [8a Ozark Guidance MOU.pdf](#)
3. [8c Ed. Examiner Contract Gentry Decatur.pdf](#)

Jim Barnes moved to approve the list of Tuition Agreements and Purchased Service Agreements as presented. Gary Dunlap seconded, and the vote carried 5-0.

### **Athletics/Activity**

None

### **Student Transfers**

Shelton  
Hernandez  
Miranda  
Alarcon  
Brigance  
Pierce

Gary Dunlap moved to accept the list as presented and Melissa Holland seconded. The vote carried 5-0.

### **Teacher and Admin Recruitment and Retention Plan FY23**

[Teacher and Administrator Recruitment and Retention Plan FY 23 .pdf](#)

Jim Barnes moved to approve the plan as presented and Gary Dunlap seconded. The vote carried 5-0.

**Second Reading of Policy**

None

**First Reading of Policy**

None

**Handbook Changes**

[Handbook Addendums for FY 23.docx](#)

[Handbook Addendums for FY 23.pdf](#)

Gary Dunlap moved to accept the Handbook Addendums as presented and Melissa Holland seconded. The vote carried 5-0.

**Leave Request**

Ethan Pendergraft – One-Year LOA

Gary Dunlap moved to approve a one-year leave of absence with proper documentation. Jim Barnes seconded. And the vote carried 5-0.

**CPPC/PPC**

None

**Miscellaneous and Informational Items**

None

**Miscellaneous Items After Publication of Agenda**

None

**Round Table**

Gary Dunlap – Enjoyed the Mission Training. Excited about the GPS Grant and hoping to hear good news.

Becky Burkhalter – None

Melissa Holland – Asked about the Back-to-School Breakfast. The Board was invited to attend August 17, 2022, beginning at 7 am. Ms. Holland also asked for a Student Registration update. Approximately 15-20 students were added through the Enrollment Event prior to the meeting. She said it was “worth the effort” and praised the team for their work.

Jim Barnes – Asked Mr. Barrett to express to Flintco how much the Board appreciated their extra help on projects this summer and how much they value the good working relationship with them.

David Williamson – agree with all comments

**Adjourn**

At 8:47 pm Jim Barnes moved to adjourn, and Melissa Holland seconded. The vote carried 5-0.