

**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 4	Regular	PAC	6:30 p.m.	September 27, 2022

**Present**

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

**Absent**

Jim Barnes – Vice- President

**Call to Order**

Mr. Williamson called the regular September 27, 2022, meeting to order at 6:31 pm with five members present at roll call. Mr. Barnes was unable to attend, and Mr. Holt was running late.

**Moment of Silence**

Observed

**Welcome and Celebrations - Informational Christie Toland Asst. Superintendent**

a. Director’s Report- Pioneer Story [3a Asst. Supt. Report September FY 23.pdf](#)

**Consideration of Board Minutes**

a. Regular Board Mtg. August 15, 2022 [4a #3 Regular Board Meeting August 15, 2022.pdf](#)

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

**Consideration of Financial Reports**

[5a Bank Statement Arvest July FY 23.pdf](#)

[5b Period 13 FY 22 Board Report.pdf](#)

[b Period 2 FY 23 Board Report.pdf](#)

[5c Period 2 FY 23 Check Register.pdf](#)

[5d Period 13 FY 22 Fund 2000 Expenditure Summary.pdf](#)

[5d Period 2 FY 23 Fund 2000 Expenditure Summary.pdf](#)

[5e Period 13 FY 22 Fund 2001 Revenue Summary.pdf](#)

[5e Period 2 FY 23 Fund 2001 Revenue Summary.pdf](#)

Melissa Holland moved to accept the Financial Reports as presented and Becky Burkhalter seconded. The vote carried 5-0.

### **Facilities and Transportation**

#### **[6a August 2022 F&T Report.pdf](#) - Informational**

- b. HVAC Project Update - Mr. Holt arrived during the discussion concerning Construction Firms who were interested in providing construction management services for this project. Six inquiries/bids were received and the top three were chosen for the Board's review. Flintco, Kinco, Milestone. After some discussion, Flintco was chosen as the top choice contingent upon successful fee negotiations and Milestone was second choice. Ms. DePaola will bring this back in October for the final. Gary Dunlap moved to approve Flintco as the apparent choice as presented and Melissa Holland seconded. The vote carried 6-0.

#### **Personnel [7 Personnel September 27, 2022 Meeting #4 FY 23.pdf](#)**

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**

Lighthouse ABA & Behavior Consulting -[Contract Agreement Gentry School District.pdf](#)

Ms. DePaola invited Ms. Coones to explain the need for this service. Ms. Coones explained that the service provided by a well-known and respected professional would help the district with an overwhelming caseload of Functional Behavior Assessments and Behavior Plans, as well as providing staff and parent training for dealing with these behaviors. She further explained that there is a significant caseload of students exhibiting Tier III behaviors, the most serious behavior. The behaviors may include, but are not limited to, elopement, harm to self, harm to others. This purchased service will provide onsite help as opposed to the NWAESC off site training and intervention plans. Ms. Coones reported she has worked with Ms. McCutcheon in the past and highly recommends her services for the District. "She is upbeat, positive to help students and staff as well as very communicative." Ms. Coones said "I think she will be a great fit." Ms. DePaola agreed and asked for board approval to enter into a purchased service agreement with Ms. McCutcheon and Lighthouse ABA & Behavior Consulting as presented. Melissa Holland moved to approve the Purchase Service Agreement as presented and Gary Dunlap seconded. The vote carried 6-0.

### **ARP ESSER - Informational**

The submitted plan was approved by ALC with one adjustment; bonuses will be paid in one lump sum in December and the amount per employee will be tied to their attendance based on 81 days. David Williamson asked if the staff was aware of the bonus and the attendance stipulations and Ms. Toland said they were.

**[Ready for Learning Plan 10 Updated September 28, 2022 Ready for Learning Plan \(1\).pdf](#)**

Gary Dunlap moved to adopt the plan as presented and Becky Burkhalter seconded. The vote carried 6-0.

**Athletic/Activity**

- Handbook [11a Activities Handbook 2022-23.pdf](#) Melissa Holland moved to adopt the handbook as presented and Jon Holt seconded. The vote carried 6-0.
- Soccer Uniforms [11b Soccer Uniforms 1st picture Boys, 2ns Picture Girls.pdf](#) Ms. DePaola reported that the coaches would like to go with black shorts with maroon and white jerseys for the Boys Team. The Lady Pioneer coaches preferred maroon shorts with maroon and white jerseys. Melissa Holland moved to accept the request as presented and Gary Dunlap seconded. The vote carried 6-0.

**Student Transfers**

Becky Burkhalter moved to accept the transfers as presented. Gary Dunlap moved to accept the list as presented and the vote carried 6-0. (see below)

Student Name	Grade	From	To		
Hutckek, jayven	4	Siloam	Gentry		
Favela, Aaliyah	4	Gentry	Siloam		
Fox, Adrian	1	Gentry	Siloam		
Fox, Aaliya	Pre-K	Gentry	Siloam		
Ball, mary	11	Gentry	Siloam		
Garcia, Jackson	Pre-K	Gentry	Siloam		
Johnson, Austyn,	Pre-K	Gentry	Siloam		
Dao, Tiffany	Pre-K	Gentry	Siloam		
Paskiewicz, Farrell	6	Gentry	Siloam		
Henry, Ava	6	Siloam	Gentry		
Ponder, Levi	K	Siloam	Gentry		
Duran, Sophia	5	Siloam	Gentry		
Duran, Steven	3	Siloam	Gentry		

**Statement of Assurances** [13 Statement of Assurances FY 23.pdf](#)

Melissa Holland moved to approve the Statement of Assurances as presented. Gary Dunlap seconded and the vote carried 6-0.

**Calendar FY23** [14 FY23 District Calendar.pdf](#)

Becky Burkhalter moved to approve the District Calendar revision as presented and Gary Dunlap seconded. The vote carried 6-0. The PPC was provided the opportunity to review revisions prior to the presentation to the Board and they had no objections or concerns.

**Second Reading of Policy**

None

**First Reading of Policy**

None

**CPPC/PPC -Informational**

PPC - [17a PPC September 6, 2022 FY 23.pdf](#)

CPPC - none

**October Board Meeting Date Change**

- Region 1 Meeting Monday October 17,2022, at 5:30 pm, hosted by Farmington SD - due to the conflict with the Region 1 Meeting, the Board agreed by consensus to change the date of their regular October meeting to October 24, 2022.

**ALE K-5 Discussion**

Ms. DePaola asked the Board to consider an alternative learning environment for certain serious behaviors for K-5. She noted that she felt there was a significant need and if the Board agreed, she would hire a teacher and a paraprofessional, to be trained by the BCBS approved above. Ms. DePaola and Ms. Coones agreed that the thought is that the students might be better served here, full day, rather than in ISS, OSS, partial day attendance, or in a self-contained classroom that might not meet their educational abilities and needs. These students would receive Tier I instruction by a certified teacher. Gary Dunlap moved to approve the creation of a K-5 ALE and to hire a teacher and a paraprofessional to provide supervision and instruction. Melissa Holland seconded and the vote carried 6-0.

### **Miscellaneous and Informational Items**

Ms. DePaola briefly discussed safety training they attended and related that it was “very good.” Ms. DePaola noted she would be attending additional training with Mr. Barrett. The addition of another SRO also added an extra level of security.

### **Miscellaneous Items after Publication of Agenda**

None

### **Round Table**

- Jon Holt - none
- Gary Dunlap related that Ms. Michelle Swafford, a Drug Prevention speaker who recently spoke briefly to the GHS students in September, spoke highly of the staff, administration, and students. Students responded well to her. Ms. Swafford was in the area to speak to the Highfill FBC Youth group and asked to also share her anti-drug message with the student body. Mr. Dunlap reported that when Ms. Swafford spoke at his church that evening, approximately one hundred area students showed up to FBC Highfill, to hear her speak. Ms. DePaola agreed it was a good program and the students were exceptionally behaved.
- Melissa Holland - Noted that she learned a lot during their Board training the previous week. She said it “was nice to hear the other side of issues.” She noted she also enjoyed the brief visit with Ms. Dehlia Haak and appreciated her taking the time to visit with them.
- Becky Burkhalter – none
- Stacey Nations - none
- David Williamson agreed and expressed his appreciation for the staff’s efforts thus far and encouraged them to “keep up the good work.”

### **Adjournment**

Melissa Holland moved to adjourn at 7:11 pm. Gary Dunlap seconded, and the vote carried 6-0.