

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

Meeting	Type	Location	Time	Date
No 6	Regular	PAC	6:30 p.m.	October 24, 2022

Present

Absent

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

Call to Order

Mr. David Williamson called the regular October 24, 2022, Gentry School Board Meeting, to order at 6:30 pm with all members present at roll call. Mr. Patrick Lanford, Yearbook Advisor, was present to take the Board’s yearbook photo. Randy Moll was present to represent the local press.

Moment of Silence

Observed

Welcome and Celebration

- Mr. Randall Bolinger and Mr. John Skaggs, former board members, were presented plaques of appreciation for their Board Service.
- Jr. Cheer Squad cheer presentation in the PAC

Consideration of Board Minutes

[4a #4 Regular Board Meeting September 27.2022.pdf](#)

[4b #5 Special Board Meeting September 27.2022 Annual Report to the Public.pdf](#)

[4c #6 Special Board Meeting September 2. 2022 Annual Federal Programs Report.pdf](#)

Melissa Holland moved to approve all meeting minutes as presented and Gary Dunlap seconded. The vote carried 7-0.

Consideration of Financial Reports

- [5a Arvest Bank Reconciliation August FY 23.pdf](#)
- [5a Grand Savings August Bank Reconciliation FY 23.pdf](#)
- [5a Grand Savings Bank July Bank Reconciliation FY 23.pdf](#)
- [5a Grand Savings September Bank Reconciliation FY 23.pdf](#)
- [5b Period 3 FY 23 Board Report.pdf](#)
- [5c Period 3 FY 23 Check Register.pdf](#)
- [5d Period 3 FY 23 Fund 2000 Expenditure Summary.pdf](#)
- [5e Period 3 FY 23 Fund 2001 Revenue Summary.pdf](#) Jim Barnes moved to accept Items a-f as presented. Stacey Nations seconded, and the vote carried 7-0.
- [5f Act 1120 5% Increases - Certified FY 23.pdf](#) -
- [5f Act 1120 5% Increases - Classified FY23.pdf](#) - Gary Dunlap moved to adopt items 5f, certified and classified Act 1120 increases, as presented and Becky Burkhalter seconded. The vote was carried 7-0.

Facilities and Transportation

1. F&T Report for August [6a September 2022 F&T Report.pdf](#) Informational
2. HVAC Project Middle School and High School Gym - Flintco was confirmed as the CM.
3. Facilities Update - Ms. DePaola noted that wished to clarify for the record what is happening regarding the process for building a new high school. She and Mr. Barrett are working with a Facilities Consultant with the ADE regarding the order of facilities projects. None of the rumors floating around about her making decisions on building dates and locations. Those discussions may begin this summer. She told the board she “would like permission to begin talks on stadium/track renovations, press box and other needs. She noted, “as you know, we need an eighth lane to host competitions for track. Delays in supply chain and processes make it necessary to begin discussions now.” The Board agreed by consensus.

Personnel

[7 Personnel October 24, 2022 Meeting #7 FY 23.pdf](#)

Melissa Holland moved to approve the personnel items as presented and Gary Dunlap seconded. The vote carried 7-0.

Consideration of Various Tuition and Purchase Service Agreements

None

Ethics Disclosure Forms

Distributed to Board for completion

Athletics/Activity

10 Baseball Jersey.pdf

This team uniform was not in the normal rotation, but they have funds and want to change to black and maroon jersey to pay from their fundraising.

Gary Dunlap moved to approve the uniform as presented and Jim Barnes seconded. The vote carried 7-0.

Student Transfers

1. Emsley Lund -Gentry to Siloam Pre-K student.

Melissa Holland moved to approve the transfers as presented and Becky Burkhalter seconded. The vote carried 7-0.

Second Reading

None

First Reading

None but Ms. DePaola noted a first reading of a vaping policy will be coming through the PPC soon.

Update on Board Training Hours

Legislative Representative - Becky Burkhalter volunteered to serve and the Board approved by consensus.

CPPC/PPC - Informational

PPC - [15_PPC October 4, 2022.pdf](#)

CPPC -

Miscellaneous and Informational

[16 ASBA Annual Conference FY 23.pdf](#) - virtual option available.

Miscellaneous Items After Publication of Agenda

None

Round Table

Stacey Nations - None

Becky Burkhalter - None

Melissa Holland - Reported that Club Day at GIS was such fun. She praised the great idea. The students seemed to enjoy it, she loved it, and she praised Ms. Smartt for the implementation

Jon Holt - said he appreciated student efforts and activities presented tonight; He encouraged the staff to “keep up the good work!”

Gary Dunlap - Agreed

Jim Barnes- Thanked Mr. Bolinger and Mr. Skaggs for their past service

David Williamson - Agreed with all comments.

All the Board members praised the Cheer Team and their performance.

The November Board Meeting was moved up a week to 11/14/2022 due to Thanksgiving

Adjourn

At 6:57pm Stacey Nations moved to adjourn, and Jim Barnes seconded. The vote carried 7-0.