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

Meeting	Type	Location	Time	Date
No 8	Regular	PAC	6:30 p.m.	November 14, 2022

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

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

The regular November 14, 2022, Gentry School Board Meeting was called to order at 6:30 pm by Board President, David Williamson. Six members were present at the call to order. Gary Dunlap was unable to attend.

#### **Moment of Silence**

Observed

#### **Welcome and Celebrations – Informational**

• Director's Report-Pioneer Story -3a\_Asst. Supt. Report November 22.23.pdf

## ASBA Board Awards Presented:

- Mr. Jon Holt Outstanding Board Member,
- Gentry School Board Outstanding Board Award

#### **Consideration of Board Minutes**

#### 4a\_#7 Regular Board Meeting October 24, 2022.pdf

Jon Holt moved to accept the Board Minutes of the October 24, 2022, Regular meeting, as presented. Stacey Nations seconded, and the vote carried unanimously.

### **Consideration of Financial Reports**

- 5b\_Period 4 FY 23 Board Report.pdf
- 5c\_Period 4 FY 23 Check Register.pdf
- 5d Period 4 FY 23 Fund 2000 Expenditure Summary.pdf
- 5e\_Period 4 FY 23 Fund 2001 Revenue Summary.pdf

Ms. DePaola reported that a large tax revenue check was received bringing the current balance to \$5.9 M. Gary Dunlap moved to accept the Financial Reports as presented and Stacey Nations seconded. The vote carried unanimously.

## <u>Facilities and Transportation -</u>

- F&T Report for October -6a\_October 2022 F&T Report FY 23.pdf
- HVAC Middle School and High School Gym

Flintco has the project in hand and is working hard to expedite the project. More information to be reported in December.

#### Personnel

#### 7\_Personnel November 14, 2022 Meeting #8 FY 23.pdf

Maria Still Cedillo - did not actually start. She resigned prior to her start date. Ms. Halee Tennison will work as a classified substitute until she meets the requirements for a certified Emergency Teaching Permit or Arkansas Provisional License.

Melissa Holland moved to accept the personnel items as presented. Jim Barnes seconded and the vote carried unanimously.

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

None

#### **Ethic Disclosure Forms**

Reminder to turn in these forms before the next meeting.

#### **Delegate for ASBA - Informational**

10\_2022 ASBA Delegate Appointment Form Survey.html 10\_2022\_Proposed\_Beliefs\_and\_Resolutions.pdf

Ms. DePaola asked if the Board wished to send an ASBA Delegate to vote on site in Little Rock During the ASBA Conference in December. She asked any interested parties to please contact her as soon as possible.

## **Athletic/Activity**

None

### **Student Transfers**

Andrews, Reagan Quinn	2	Fayetteville	Gentry	Pending
Davis, Olivia	Pre-K	Gentry	Siloam	Pending
Montes, Adilen	K	Gentry	Siloam	Pending
Montes, Damien	K	Gentry	Siloam	Pending
DeLeon, Mya	12	Siloam	Gentry	Pending
Ward, Parker	1	Siloam	Gentry	Pending
Walker, Aimslee	K	Siloam	Gentry	Pending
Clements, Delilah	6	Siloam	Gentry	Pending
Nguyen, Binh	12	Gentry	Siloam	Pending

Becky Burkhalter moved to accept the transfers as presented and Jim Barnes seconded. The vote carried unanimously.

## **Second Reading of Policy**

None

### First Reading of Policy

None

## **CPPC/PPC - Informational**

- PPC <u>14\_PPC November 1, 2022.pdf</u>
- CPPC 14\_CPPC 10.13.22 MEETING FY 23.pdf

Ms. Holland asked for clarification on the PPC discussion regarding vaping.

## **Miscellaneous and Informational Items**

None

## Miscellaneous Items after Publication of Agenda

None

## **Round Table**

Stacey Nations - None

Becky Burkhalter - Expressed how much she enjoyed the STEM Class Tours. She said, "it was an exciting day and I enjoyed interacting with the students and seeing what they had going on." "Our students are fortunate to have these opportunities" Ms. Burkhalter thanked those responsible for setting up the tours. She said that she was really impressed with the Robotics Class/Team and the e-Sports discussions she had with students involved.

Melissa Holland - Liked the Athletics Website "makeover." Congratulated the Gentry Pioneer Football Team for their successful season but said that more than the "wins" she was proud of those boys. She said, "they are wonderful, and you can just see a new culture within our football program." "When my third grader knows every football coach's name and wants to talk to them, that speaks volumes so a "shout out" to those guys." The Cheerleaders "killed it" at competition Saturday even after the Sr. Squad was up late traveling back from the play-off game. "Gosh we've got some good kids in our District" She said that she was proud of the students and the adults helping them.

Jon Holt - Noted that he attended the 2nd Grade Veteran's Day Program and really enjoyed it. "The kids worked hard and did a great job. I really appreciated it." Mr. Holt also agreed with Ms. Holland's comments about the Football Program and Athletics in General. "It is great to see a positive attitude and successes"

Gary Dunlap - None

Jim Barnes - Agreed with previous comments about the Stem Day Tours. It was really neat to go into the schools, even at the Kindergarten level, and see how engaged they were. Ms. DePaola agreed.

David Williamson - Concurred and encouraged staff and students to "keep up the good work."

### **Adjourn**

Gary Dunlap moved to adjourn at 6:43 pm and Jim Barnes seconded. The vote carried unanimously.