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

Meeting	Туре	Location	Time	Date
No. 15	Regular	PAC	6:00 pm	January 29, 2024
Present:			Absent:	
David Williamson - President			Jim Barnes -Vice President	
Melissa Holland -	Secretary			
Gary Dunlap- Member				
Becky Burkhalter - Member				
Stacy Nations - M	ember			
Chad Amos -Mem	nber			

1. Call to order

The meeting was called to order by David Williamson at 6:00 pm with six (6) members present. Jim Barnes was absent. Randy Moll was present to represent the local press. District and Building Admin were present. The following community members and/or staff were present: Jeff and Morgan Tucker, Candy Todd, Klae Beyers, Shawn Teters, Tyler Clark, Robin Capps, Allison Blanchard and several others.

2.Moment of Silence

Observed

3. Welcome and Celebrations

Robin Capps, Child Nutrition Director, gave a report on the status of the cafeteria. 67% of Gentry students are eating in the cafeteria. Ms. Capps presented each cafeteria staff with a certificate of appreciation.

January is School Board Appreciation Month. Ms. DePaola recognized each Board member with a certificate of appreciation. She thanked them for their support.

Mrs. Toland was notified late Friday afternoon that the District will receive \$175,000 for additional tutoring resources for students during the school day.

4. Consideration of Board minutes

<u>4a_December 19, 2023 Regular Board Meeting Minutes.pdf</u> <u>4b_December 19, 2023 Special Board Meeting Minutes.pdf</u>

Stacy Nations made a motion to approve the minutes as presented and Gary Dunlap seconded the motion. The vote carried 6-0.

5. Consideration of Financial Reports

5a_Period 6 FY 24 Arvest Dec 23 Bank Recon.pdf
5a_Period 6 FY 24 Bank Recon Arvest.pdf
5a_Period 6 FY 24 Grand Savings Bank Recon DECEMBER 2023 GSB.pd
5a_Period 6 FY 24 Grand Savings ICS DECEMBER 2023 ICS.pdf
5b_Period 6 FY 24 Board Report.pdf
5c_Period 6 FY 24 Check Register.pdf
5d_Period 6 FY 24 Fund 2000 Expenditure Summary.pdf
5e_Period 6 FY 24 Fund 2001 Revenue Summary.pdf

Ms. DePaola reported the District had just received corrections to the budget that was submitted. As soon as the corrections are made with Christen Vancuren, the budget will be brought back to the Board. Ms. DePaola reported there is currently a \$7 million balance in the District checking account.

Gary Dunlap made a motion to approve the financial reports as presented and Stacy Nations seconded the motion. The vote carried 6-0.

6. Facilities and Transportation

6a_December 2023 F&T Report.pdf

There were no questions on the December report. Mr. Barrett reported that 823 miles were logged driving the bus routes before closing school on the inclement weather days. The District had two water breaks during the cold weather, one at the Modular building at the high school and the other at the older side of Intermediate.

The HVAC Middle school project is complete. As soon as basketball is over the project

will begin at the High school gym. Football stadium update-the track has been taken up and the project is moving along.

7. Personnel

7_Personnel January 29, 2024 Meeting #15 FY 24..pdf

Melissa Holland made a motion to move to executive session with Ms. DePaola at 6:14 pm and Stacy Nations seconded the motion. The vote carried 6-0.

The Board meeting was called to order at 7:12 pm.

Melissa Holland made a motion to approve the personnel items as presented and Becky Burkhalter seconded the motion. The vote carried 6-0.

Melissa Holland as Coach Clark if he would like to say anything. Coach Clark said he was honored to be offered the position (Football Head Coach)

8. Consideration of Various Tuition/Purchased Service Agreement/MOU/MOA none

9. Student Transfers

- D. Crews Gentry to Siloam Springs
- A. Nolen Gentry to Siloam Springs
- A. Fagan Gentry to Siloam Springs
- J. Thurman Siloam Springs to Gentry 2024-25 school year

Becky Burkhalter made a motion to approve the student transfers and Stacy Nations seconded the motion. The vote carried 6-0.

10. Student Data Report -Mid Year Map Data High School and Intermediate school

10_SIP and Mid-Year MAP Update FY24 Intermediate and High School.pdf

Mrs. Smartt, Intermediate school Principal and Mr. Blanchard, High school Principal presented mid-year data for their building.

11. Athletics

Mr. Hester, Athletic Director, gave a report on the status of fundraising for the purchasing of turf for the softball and baseball fields. The question was asked how long the pricing for the fields would be good and Mr. Barrett, Facilities and Operations director, said he will check on this. The fields will not have turf for this season, but they will be ready for the season. Mr. Hester said the coaches need to let him know what they need to be ready.

12. Board Members Hours Report

12_Board Members Training Hours.pdf

Gary Dunlap made a motion to accept the Board members training hours report as presented and Stacy Nations seconded the motion. The vote carried 6-0.

13. First Reading of Policy

None

14. Second Reading of Policy

None

15. Superintendent Evaluation

Moved to next board meeting

16. Gentry School District endorsed Community Service Provider

16_Gentry District Endorsed Community Service Provider.pdf

Chad Amos made a motion to accept the Community service providers as presented and Gary Dunlap seconded the motion. The vote carried 6-0

17. Calendar Discussion

17a_2023-24 Traditional Calendar-Updated.pdf

17b_FY25 Admin Calendar Survey Results.pdf

17b_FY25 Family_Community_Caregiver Calendar Survey Results.pdf

17b_FY25 Staff Calendar Survey Results.pdf

17d_Waiver for Coop to ask for Early Start to FY 25 School Year.pdf

The Resolution for the waiver of the first day of school will go before the State Board in March.

Melissa Holland made a motion to approve the Resolution as presented and Stacy Nations seconded the motion. The vote carried 6-0.

18. PPC/CPPC

18_CPPC 1.19.24 MEETING.pdf

18_CPPC 1_10_24 MEETING.pdf

18_PPC Calendar Meeting 1-25-24.pdf

18_PPC Meeting-January 2024.pdf

Melissa Holland made a motion to to approve the CPPC and PPC minutes as presented and Gary Dunlap seconded the motion. The vote carried 6-0

19. Miscellaneous and Informational Items

<u>19a_Statement-of-Financial-Interest-.pdf</u>

Each Board member will need to fill this out.

20. Miscellaneous Items after Publication of Agenda

Mrs. Toland presented a plan that Middle school and High school have been working together to go to a 7 period day 8:00 am - 3:30 pm . There will be Master schedule changes and the student course load for teachers will still be 150 students. There will seven periods a day giving HS student the opportunity to earn 28 credits (24 are needed to graduate)

Melissa Holland made a motion to to approve the MS/HS changes and Stacy Nations seconded the motion. The vote carried 6-0

Round Table Stacy Nations- none Becky Burkhalter- Congratulations to Coach Clark Melissa Holland - none Chad Amos - Congratulations to Coach Clark Gary Dunlap- none David Williamson- Congratulations to Coach Clark.

21. Adjourn

Melissa Holland made a motion to adjourn the meeting at 8:01 pm and Becky Burkhalter seconded the motion. The vote carried 6-0.