

Board Meeting Minutes
June 14th, 2022 Meeting

Members Present:

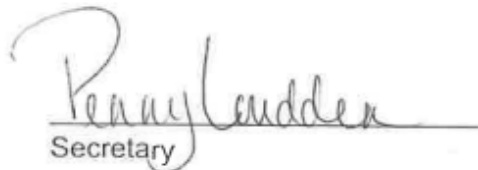
Benny Moore
Penny Loudder
Orlando Camacho
Kirk Dahl
Bob Morris

Others Present:

Micah Meurer
Tasha Yarbrough
Pat Yarbrough
Karlton Graves
Terry Stevens
Misty Heiskell
Vernon Heiskell
Danon Rainwater
Ronnie Gordon
Jacob Vincent
Debra Crain

- Meeting called to order at 7:00 pm
- Terry Stevens provided the invocation
- Public Forum: issue with posting of board meeting agendas, notes brought forward by Tasha Yarbrough, concern with nepotism laws also brought forth by Yarbrough
- Item #4: Contract of Dr. Misty Heiskell: motion by Penny Loudder, seconded by Kirk Dahl, vote unanimous, contract accepted. We will remove Michael Stevens as a signer for school business and banking and replace with Dr. Misty Heiskell
- Board entered Executive Session (Item 10) at 7:10 PM and reconvened at 8:13 PM
- Motion for accepting contract of Karlton Graves (principal) by Penny Loudder, seconded by Kirk Dahl, vote unanimous
- Function 53 Budget Amendment motion by Penny Loudder, seconded by Kirk Dahl, unanimous
- Item 5 on Agenda: addition of two cameras to the already in place television camera system, tabled by board
- Item 6 on Agenda: accept resignations, motion was made to accept all resignations by Penny Loudder, seconded by Kirk Dahl
- Item 7 on Agenda: no action was taken to amend policy DC Local to allow superintendent sole authority with hiring of staff members.
- Motion to approve consent agenda was made by Kirk Dahl and seconded by Penny Loudder, unanimous
- Special meeting was set for Thursday, June 23rd at 7PM
- Next regular meeting was scheduled for Monday, July 11th at 7PM
- Adjourned without objection by Benny Moore at 8:51 PM


Board President


Secretary