

## REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA



**Scott Fredricks** - Pres. (AL - 2026)

**Chris Milum** (D1 - 2027)

**Josh Swinea** - V.P. (D4 - 2025)

**Jennifer Emery** (D1 - ALT)

**Heather Fulbright** - Sec. (D3 - 2026)

**Kathy West** (D2 - 2027)

**Wesley Beal** - LL (AL - 2024)

**Dwight Ford** (D5 - 2024)

**Dr. Michael Hester, Superintendent**

**DATE:** December 11, 2023

**REGULAR MEETING:** 5:30 P.M. @ The DAC or Google Meet

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In order to ensure an orderly and productive meeting, the Board of Directors of the Batesville School District will follow Board Policy 1.14.

### A. PRELIMINARY MEETING:

Board President Scott Fredricks called the meeting at **5:32 p.m.** and welcomed all in attendance. Director Swinea led the Pledge of Allegiance.

#### Board Members Present

Scott Fredricks, President  
Josh Swinea, Vice President  
Heather Fulbright, Secretary  
Dwight Ford, Director  
Jennifer Emery, Director  
Kathy West, Director

#### Administration Present

Dr. Michael Hester, Superintendent  
Jennifer Douglas, Asst. Superintendent  
David Campbell, Asst. Superintendent

## Minutes - Regular Board Meeting - December 11, 2023

Stephen Robertson, BHSC Asst. Principal  
Matt Douglas, BJHSC Principal  
Danny Daniels, BJHSC Asst. Principal  
Mary Eary, WRA Principal  
Rickey Everett, Eagle Mountain Principal  
Mychelle Spivey, Eagle Mountain Asst. Principal  
Melissa Mergy, Sulphur Rock Principal  
Jace Dungeon, Sulphur Rock Dean of Students  
Sonya Gaither, West Principal  
Tina Baker, West Dean of Students  
Kristi Cox, Special Education Director  
Frank Drye, Director of Operations  
Cheston Cooper, Director of IT  
Susan Green, Board Clerk

### Media Present

None

## **B. PROCEDURAL MATTERS:**

1. Extend welcome to guests: Director Fredricks
2. If media is present please make it known so we can make a notation.
3. Pledge of Allegiance: Director Josh Swinea
4. Extend welcome to guests: Director Fredricks
5. Approval of Regular Agenda

### Addendums and Deletions

Director Fulbright made the motion to approve the regular agenda. Director Ford seconded the motion and it carried unanimously.

## **C. RECOGNITIONS AND PRESENTATION**

1. To present a staff member from [Food Service](#) the Citizens Bank Above and Beyond Award for December - Ashley Engles
2. To receive an updated report on security - Cheston Cooper
  - a. [SVPP Grant](#) letter
  - b. Access Control (main entrance)
  - c. Wifi network upgrade
3. To receive the recognitions and presentations as presented.

Director Emery made the motion to approve the recognitions and presentations as presented. Director West seconded the motion and it carried unanimously.

**D. CONSENT AGENDA:**

“Any item on the Consent Agenda may be removed for further discussion by the Board Of Directors at the request of a Director.”

1. To approve the [minutes](#) of the regular board meeting held on November 13, 2023.
2. To approve the [Salary & Commercial Warrants](#) for November 2023.
3. To approve the [Personnel Report](#) as presented.
4. To approve the [Student Transfers](#) (into/out) of the BSD.
5. To approve the items on the Consent Agenda as submitted.

Director Ford made the motion to approve the consent agenda as presented. Director Fulbright seconded the motion and it was carried unanimously.

**E. EDUCATIONAL SERVICES DIVISION:**

1. To approve the renewal [charter waiver](#) for BHSC.

Director Swinea made the motion to approve the charter waiver for BHSC as presented. Director Fulbright seconded the motion and it was carried unanimously.

2. To approve the additional [Save the Children Grant](#) for an in-school and after-school math program. - J Douglas

Director Emery made the motion to approve the additional Save the Children Grant for an in-school and after-school math program as presented. Director Ford seconded the motion and it was carried unanimously.

**F. BUSINESS SERVICES DIVISION:**

1. To approve the District [Expenditure](#) and [Revenue](#) Report - David Campbell

Director Fulbright made the motion to approve the District Expenditure and Revenue reports as presented. Director West seconded the motion and it was carried unanimously.

2. To approve the [purchase](#) of a 2022 Dodge Ram.

Director Swinea made the motion to approve the purchase of a 2022 Dodge Ram truck. Director Ford seconded the motion and it was carried unanimously.

**G. DISTRICT OPERATIONS:**

1. To consider approval of [December 2023 Disposal of Fixed Assets](#) - David Campbell

Director Ford made the motion to approve the December 2023 Disposal of Fixed Assets as presented. Director Fulbright seconded the motion and it was carried unanimously.

**H. HUMAN RESOURCES DIVISION:**

1. Need for Executive Session for the discussion of personnel matters.
  - a. No action was taken during the Executive Session.
2. To approve 2024-25 [BSD Superintendent's Target Performance Goals](#) per LEARNS Act (Ark. Code. Ann. §6-17-123).

Director Swinea made the motion to approve the 2024-2025 BSD Superintendent's Target Performance Goals per LEARNS Act (Ark. Code. Ann. §6-17-123). Director Emery seconded the motion and it was carried unanimously.

**I. REPORTS AND COMMUNICATIONS:**

1. Written communications directed to the Board of Directors: To be presented at a board meeting if any are received by that date. **Informational items only.**
  - a. **2023** [Child Nutrition Audit](#)
  - b. [Compliance Action Plan](#)
  - c. UACCB - [The Career Coach](#)
2. Reports and Comments from Directors and/or Superintendent
  - Thanks to Mrs. Jennifer Emery for her Director Service
  - [Financial Statement of Interest](#) due Jan. 31st.
  - [MOU](#) for PK
  - [MOU](#) for PEER
  - Merry Christmas & Happy New Year from Mike and Peggy

**J. ADJOURNMENT:**

Director Fulbright made the motion to adjourn the board meeting. Director Ford seconded the motion and it was carried unanimously.

**Time: 6:57 PM**

The next regular scheduled meeting will be at 5:30 pm on January 22, 2024 at the DAC.

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Scott Fredricks, Board President

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Dr. Michael L. Hester, Superintendent

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Heather Fulbright, Secretary

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Date Approved