REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA



Josh Swinea V.P. (D4 - 2026)

Heather Fulbright Sec. (D3 - 2026)

Andy Walmsley (AL - 2029)

Chris Milum L.L. (D1 - 2027) Dwight Ford (D5 - 2029) Karen Beller (D2 - 2028)

Dr. Ginni McDonald, Superintendent

DATE: August

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

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 5:30 PM and welcomed all in attendance. Director Andy Walmsley led the Pledge of Allegiance.

Board Members Present

Scott Fredricks, President Josh Swinea, Vice President Heather Fulbright, Secretary Chris Milum, Director Karen Beller, Director Dwight Ford, Director Andy Walmsley, Director

Administration Present

Dr. Ginni McDonald, Superintendent David Campbell, Asst. Superintendent Rachel Horn, Director of Curriculum and Instruction Kevin Bledsoe, BHSC Principal

2025-2026 BOE Mtgs: 7-21; 8-18; 9-15; 10-20; 11-17; 12-15; 1-12; 2-9; 3-16; 4-20; 5-18; 6-15

Casey Burnside, BJHSC Principal
James Housdan, West Principal
Rachel Mosier, West Asst. Principal
Mychelle Spivey, Eagle Mountain Principal
Tina Baker, Sulphur Rock Principal
Briley Strecker, WRA Director
Mindy Shaw, Preschool Director
Kristi Cox, LEA Director
Matt Baxter, IT Director
Susan Fredricks, ESOL Director
Candace Morrow, Communications Coor.
Susan Green, Board Clerk

Media Present None

B. PUBLIC COMMENT: (No individuals requested comment.)

C. PROCEDURAL MATTERS:

- 1. Extend welcome to guests: Director Fredricks
- 2. Asked if the media was present: Director Fredricks
- 3. Pledge of Allegiance: Director Walmsley
- 4. Approval of Regular Agenda

Addendums and Deletions

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

D. RECOGNITIONS AND PRESENTATION:

- 1. To receive a construction update from Nabholz
- 2. To recognize the Merit Teacher Incentive recipients Rachel Horn
 - a. Samantha Hogan
 - b. Luke Johnson
 - c. Carmen McDonald
 - d. Charles Armstrong
 - e. Darla Blevins
 - f. Lisa McCord
 - g. Robert Seat

- 3. To receive the Student Performance Report Rachel Horn
- 3. To receive the Parent & Family Engagement Plan Jessica Angel
 - a. Presentation
- 4. To receive the recognitions and presentations as presented.

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

E. 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 July 21, 2025.
- 2. To approve the minutes of the Special Board Meeting held on August 4, 2025.
- 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 Milum made the motion to approve the consent agenda as presented. Director Beller seconded the motion and it was carried unanimously.

F. EDUCATIONAL SERVICES DIVISION:

Nothing to report at this time.

G. BUSINESS SERVICES DIVISION:

1. To consider the transfer of <u>funds</u> in order to comply with State rules and regulations from Operating funds to building funds. - Shelley McCormick

Director Fulbright made the motion to approve the transfer of funds in order to comply with State rules and regulations from Operation funds to Building funds. Director Ford seconded the motion and it was carried unanimously.

2. To approve the <u>vehicle and property insurance</u> for the 2025-2026 school year - Shelley McCormick

Director Swinea made the motion to approve the vehicle and property insurance for the 2025-2026 SY. Director Fulbright seconded the motion and it was carried unanimously

H. DISTRICT OPERATIONS:

1. I/O District Expenditures and Revenue Report - Shelley McCormick

I. HUMAN RESOURCES DIVISION:

Nothing to report at this time.

J. REPORTS AND COMMUNICATIONS: (IO)

K. ADJOURNMENT:

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

Time: 6:03 p.m.

The next regular scheduled meeting will be at 5:30 pm on September 15, 2025 @ BHS.

Scott Fredricks, Board President

Dr. Ginni McDonald, Superintendent

Heather Fulbright, Secretary

Date Approved

Minutes - Regular Board Meeting - August 18, 2025