

Green Forest R-II School
Board of Directors Regular Meeting
August 17, 2021

Members: Kyle Case, Jereme Patton, Michael Jones, Jason Jones, Amber Toman.

Attendees: Conrad Prugh, Kriste Crocker, Marsha Gabel, Christy Adamson.

Meeting opened at 7:35 by president Amber Toman.

Motion by Michael Jones to set the tax levy for the 2021-22 school year at \$2.75, seconded by Kyle Case, vote; Michael Jones yea, Kyle Case yea, Amber Toman yea, Jereme Patton yea, Jason Jones yea.

Stakeholders meeting for the ESSER III monies was held.

Motion by Kyle Case to approve the agenda, seconded by Michael Jones, vote; Jereme Patton yea, Kyle Case yea, Jason Jones yea, Michael Jones yea, Amber Toman yea.

Motion by Michael Jones to approve the July minutes, seconded by Jereme Patton, vote; Amber Toman yea, Michael Jones yea, Jason Jones yea, Jereme Patton yea, Kyle Case yea.

Motion by Michael Jones to approve the August bills, and the September payroll, seconded by Kyle Cass, vote; Jereme Patton yea, Kyle Case yea, Amber Toman yea, Jason Jones yea, Michael Jones yea.

Motion by Michael Jones to approve the budget report, seconded by Jereme Patton, vote; Amber Toman yea, Jereme Patton yea, Michael Jones yea, Kyle Case yea, Jason Jones yea.

Motion by Kyle Case to approve the Substitute List, seconded by Jereme Patton, vote; Michael Jones yea, Jereme Patton yea, Kyle Case yea, Amber Toman yea, Jason Jones yea.

Motion by Michael Jones to approve Tammy Westrup as the Homeless coordinator, Kriste Crocker as the Migrant and Foster coordinator, and Kim McClanahan as the ELL coordinator, seconded by Kyle Case, vote; Kyle Case yea, Amber Toman yea, Jereme Patton yea, Michael Jones yea, Jason Jones yea.

Motion by Michael Jones to approve the Special Education Local Compliance Plan, seconded by Kyle Case, vote; Michael Jones yea, Amber Toman yea, Jason Jones yea, Jereme Patton yea, Kyle Case yea.

Motion by Kyle Case to approve the Student Discipline/Safety/Climate Report, seconded by Michael Jones, vote; Kyle Case yea, Michael Jones yea, Amber Toman yea, Jereme Patton yea, Jason Jones yea.

Motion by Michael Jones to approve the Facilities and Grounds Report, seconded by Kyle Case, vote; Kyle Case yea, Michael Jones yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea.

Motion by Kyle Case to set the non-resident tuition for the 2021-2022 school year at \$8,000.00, seconded by Michael Jones, vote; Kyle Case yea, Michael Jones yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea.

Board discussed the requirements for COVID for the 2021-2022 school year, the requirements will be the same as last year, except students will have to wear mask on the buses, this is a federal order.

Motion by Michael Jones to go into closed session at 9:15 under section 610.021(3) for discussion of personnel, seconded by Jereme Patton, vote; Amber Toman yea, Jereme Patton yea, Kyle Case yea, Michael Jones yea, Jason Jones yea.

Motion by Michael Jones to come out of closed session at 9:30, seconded by Jereme Patton, vote; Michael Jones yea, Kyle Case yea, Amber Toman yea, Jereme Patton yea, Jason Jones yea.

Motion by Kyle Case to hire Alexis Benowitz as part time aide and Timothy Todd as full-time aide for the 2021-22 school year, seconded by Jereme Patton, vote; Amber Toman yea, Jereme Patton yea, Jason Jones yea, Kyle Case yea, Michael Jones yea.

Motion to adjourn at 9:35 by Michael Jones, seconded by Kyle Case, vote: Kyle Case yea, Jereme Patton yea, Jason Jones yea, Michael Jones yea, Amber Toman yea.

Michael Jones, Secretary