

Green Forest R-II School
Board of Directors Regular Meeting
June 15, 2021

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

Attendees: Kevin Prugh, Wanda Tatom, Marsha Gabel, Conrad Prugh.

Meeting opened at 7:35 by president Amber Toman.

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

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

Motion by Jereme Patton to approve the June bills, the July payroll, and the budget report, seconded by Michael Jones, vote; Jereme Patton yea, Kyle Case yea, Amber Toman yea, Jason Jones yea, Austin Konkell yea, Michael Jones yea.

Motion by Austin to approve the yearly allowable amount of transfer from fund 1 to fund 4, seconded by Kyle Case, vote; Kyle Case yea, Austin Konkell yea, Jereme Patton yea, Jason Jones yea, Michael Jones yea, Amber Toman yea.

Motion by Michael Jones to amend the 20-21 budget to agree with the actual revenues, expenses, and transfer as of June 30, 2021, seconded by Kyle Case, vote; Michael Jones yea, Jereme Patton yea, Austin Konkell yea, Kyle Case yea, Amber Toman yea, Jason Jones yea.

Motion by Michael Jones to approve the budget for the 2021-22 school year, seconded by Austin Konkell, vote: Kyle Case yea, Jason Jones yea, Michael Jones yea, Austin Konkell yea, Jereme Patton yea, Amber Toman yea.

Motion by Kyle Case to approve the federal programs/school parent/family engagement report for the 20-21 school year, and the federal budget /LEA Plan and the ESSER plan/budget for the 21-22 school year, seconded by Austin Konkell, vote; Kyle Case yea, Austin Konkell yea, Amber Toman yea, Jereme Patton yea, Michael Jones yea, Jason Jones yea.

Motion by Michael Jones to approve the MSBA Policies, Procedures, and Form updates, IGCD, IGCD-A, IGCD-AP, seconded by Austin Konkell, vote; Michael Jones yea, Amber Toman yea, Jason Jones yea, Austin Konkell yea, Jereme Patton yea, Kyle Case yea.

Motion by Austin Konkell to approve the Professional Development Report, seconded by Kyle Case, vote; Austin Konkell yea, Kyle Case yea, Michael Jones yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea.

Motion by Michael Jones to advertise for bids for gas, diesel, propane, milk, bread, food for the 21-22 school year, seconded by Kyle Case, vote; Kyle Case yea, Michael Jones yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Austin Konkell yea.

Motion by Jereme Patton to advertise for bid for site prep landscaping, seconded by Kyle Case, vote; Amber Toman yea, Jereme Patton yea, Kyle Case yea, Michael Jones yea, Jason Jones yea, Austin Konkel yea.

Motion by Austin Konkel to set meal prices the same as last year for the 21-22 school, seconded by Michael Jones, vote; Austin Konkel yea, Amber Toman yea, Jereme Patton yea, Jason Jones yea, Kyle Case yea.

Motion by Michael Jones to approve the handbooks for the 21-22 school year, seconded by Austin Konkel, vote; Michael Jones yea, Austin Konkel yea, Jereme Patton yea, Amber Toman yea, Kyle Case yea, Jason Jones yea.

Motion by Michael Jones to approve credit cards to be issued to Conrad Prugh and Kriste Crocker in the amount of \$2000.00 each, seconded by Austin Konkel, vote; Michael Jones yea, Austin Konkel yea, Kyle Case yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea.

Motion by Austin Konkel to hire Hannah Terrill for the 21-22 school year, seconded by Michael Jones, vote; Michael Jones yea, Austin Konkel yea, Amber Toman yea, Jason Jones yea, Kyle Case yea, Jereme Patton yea.

Motion to adjourn at 8:10 by Jereme Patton, seconded by Kyle Case, vote: Austin Konkel yea, Kyle Case yea, Jereme Patton yea, Jason Jones yea, Michael Jones yea, Amber Toman yea.

Michael Jones, Secretary