



Midland School District
Board of Education
MINUTES: Regular Meeting
August 9, 2021
7 p.m.

The regular meeting of the Midland School District Board of Directors was held on Thursday, July 15, 2021 at the Midland Board Room.

Members/Administration Present:

Present	Mr. Joe Cox, President Position 4 (2022)	Present	Mr. Brandon Langle, Vice President Position 5 (2023)
Present	Mr. Nathan Wood, Secretary Position 2 (2021)	Present	Mr. Shawn Conder Position 1 (2021)
Present	Mr. Jeff Moore Position 3 (2022)	Absent	Mr. Glen Gay Position 6 (2024)
Absent	Mr. Bryson Wood Position 7 (2023)	Present Present Present	Dr. Bruce Bryant, Superintendent Mrs. Jeanie Johnson, HS Principal Mrs. Bani Meharg, ELEM Principal

I. Call to Order

The meeting was called to order at 6:59 p.m.

II. Approval of Minutes from July 2021

Motion by Jeff Moore, seconded by Brandon Langle to approve the minutes of the July meeting. Motion was adopted by a vote of 5-0.

III. Approval of July 2021 Financials

Motion by Nathan Wood, seconded by Brandon Langle to approve the financials for July. Motion was adopted by a vote of 5-0.

The Board was informed that a transfer from the Building Fund in the amount of <\$18757.39> was made. This transfer was approved by the Board on June 14, 2021.

IV. Test Data Presentations - Principals

Principals presented information related to the ACT Aspire test given in Spring 2021.

V. Set Meal Prices for Unreimbursed Meals

Motion by Brandon Langle, seconded by Nathan Wood to set meal prices for unreimbursed meals at Breakfast - \$2.50 (+.20) and Lunch - \$4.00 (+.15). Motion was adopted by a vote of 5-0.

VI. Petition for Transfer

Motion by Jeff Moore, seconded by Shawn Conder to approve the petition for transfer to accept Ruby Reese and Riley Reese. Motion was adopted by a vote of 5-0.

VII. Purchase Considerations

Motion by Nathan Wood, seconded by Shawn Conder to approve the bid from Blue Sky Technologies to run fiber to buildings for \$10821.45. Motion was adopted by a vote of 5-0.

Motion by Jeff Moore, seconded by Shawn Conder to approve the purchase from Savvas for Science (4-6) curriculum resource for \$22478.12. Motion was adopted by a vote of 5-0.

VIII. Rescind motion to approve bread bid/Reject bread bid

Motion by Jeff Moore, seconded by Nathan Wood to rescind the motion approving the bread bid made at the July 15, 2021 board meeting. Motion was adopted by a vote of 5-0.

Motion by Shawn Conder, seconded by Brandon Langle to reject the bid from Flowers related to bread. Motion was adopted by a vote of 5-0.

IX. Resolutions

A. COVID Vaccination

Motion by Nathan Wood, seconded by Brandon Langle to approve the COVID Vaccination Resolution. Motion was adopted by a vote of 5-0.

B. COVID-19 Protocols

Motion by Nathan Wood, seconded by Brandon Langle to approve the Resolution as formulated during discussion. Motion was adopted by a vote of 4-1 with Shawn Conder dissenting.

C. 457(b) Plan

Motion by Jeff Moore, seconded by Nathan Wood to approve the Resolution concerning 457(b) options for employees. Motion was adopted by a vote of 5-0.

X. Policy Revisions

Motion by Shawn Conder, seconded by Brandon Langle to amend and approve Policy 3.32.1 - LICENSED PERSONNEL COVID EMERGENCY LEAVE and Policy 8.23.1 - CLASSIFIED PERSONNEL COVID EMERGENCY LEAVE. Motion was adopted by a vote of 5-0.

Motion by Shawn Conder, seconded by Nathan Wood to amend and approve Policy 7.5 - PURCHASES AND PROCUREMENT. Motion was adopted by a vote of 5-0.

XI. Ready for Learning Plan Update

This item was tabled.

XII. Superintendent Update

A. Solar Array

Dr. Bryant updated the Board about the current issues related to the solar array and the fact that neither Entegriety or Entergy had made notifications of the current issues. Billing was reviewed with the Board as well as the fact that no credits have been applied to the Entergy bill yet. The Board, by unanimous consent, agreed that Dr. Bryant should consult our attorneys in relation to this matter.

B. Pre-K

Dr. Bryant reviewed the current updates that have been done and the progress of the move. To date, only the playground equipment is behind schedule.

XIII. Personnel

The Board went into Executive Session at 9:05 p.m. for the purpose of discussing personnel.

The Board returned from Executive Session at 9:22 p.m.

Motion by Jeff Moore, seconded by Shawn Conder to accept the resignation of Carla Osborn - Cafeteria. Motion was adopted by a vote of 5-0.

Motion by Shawn Conder, seconded by Nathan Wood to rescind the offer of employment made to Becky Litaker at the July 15, 2021 board meeting. Motion was adopted by a vote of 5-0.

Motion by Nathan Wood, seconded by Brandon Langle to employ the following individuals:

- JaLisa Harris - Elementary
- Ronnie Brooks - HS SPED
- Caitlin Drew - HS SPED (Long-term sub - HU student)
- Ashley Sample - Parapro
- Cindy (Weatherford) Parker - Parapro

- Kelsey Jeffery - From part-time to full-time

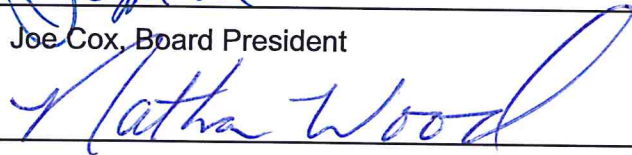
Motion was adopted by a vote of 5-0.

XIV. Adjournment

Motion by Nathan Wood, seconded by Jeff Moore to adjourn. The meeting was adjourned at 9:25 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer