



**Midland School District
Board of Education
Minutes: Regular Meeting
January 13, 2022
7 p.m.**

The regular meeting of the Midland School District Board of Directors was held on Thursday, January 13, 2022 at Building 2 - Midland High School. The meeting was postponed from January 10, 2022 because Dr. Bruce Bryant was positive for COVID, and the school had also pivoted due to increased COVID concerns.

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 (2025)	Present	Mr. Shawn Conder Position 1 (2025)
Present	Mr. Jeff Moore Position 3 (2022)	Present	Mr. Glen Gay Position 6 (2024)
		Vacant	Declared vacant during the meeting
Present	Mrs. Jeannie Wood Position 7 (until May election) (2023)	Present	Dr. Bruce Bryant, Superintendent

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Introduction of New Board Member - Mrs. Jeannie Wood

III. Board Member Recognition - ASBA

Mr. Joe Cox was recognized for having completed 50+ hours of board training through the Arkansas School Board Association.

MISSION: The Midland School District will...

- ...lead with compassion and strength to develop a cohesive community of stakeholders,
 - ...prepare and engage students that learn and achieve, and
 - ...select and empower teachers that guide our students to achievement
- ...in order to show its community what is truly possible.

IV. Approval of Minutes from December 2021

Motion by Jeff Moore, seconded by Brandon Langle to approve the minutes of the December 2021 meetings. Motion was adopted by a vote of 7-0.

V. Approval of December 2021 Financials

Motion by Shaw Conder, seconded by Nathan Wood to approve the December 2021 Financials. Motion was adopted by a vote of 7-0.

VI. Approve the Proposed Budget of Expenditures with Levy of Taxes for 2023-2024 and All Related Election Documents (must publish by March 25, 2022)

Motion by Jeff Moore to adopt the attached Proposed Budget of Expenditures with Levy of Taxes for Fiscal Year beginning July 1, 2023 to and including June 30, 2024 and to approve all related election documents. Motion was adopted by a vote of 7-0.

VII. Superintendent Update

The District will let bids for the following items to be potentially paid for from SOF: 2222 - \$25,000:

1. Lawnmower - Bid Specifications Attached
2. Utility Vehicle - Bid Specifications Attached

The Superintendent will shop for a new/used van and report findings to the Board.

VIII. Personnel

The Board went into Executive Session at 7:34 p.m. for the purpose of considering personnel matters.

Dr. Bryant retired from the session at 7:55 p.m. and returned at 7:59 p.m.

The Board returned from Executive Session at 8:02 p.m.

Motion by Shawn Conder, seconded by Brandon Langle to accept the resignation of Kay Litaker and the terms of her agreement. Motion was adopted by a vote of 7-0.

Motion by Jeff Moore, seconded by Nathan Wood to extend the contract term of Dr. Bryant as superintendent by one (1) year and to increase his pay by 3% beginning July 1, 2022. Motion was adopted by a vote of 7-0.

IX. Accept Resignation of Board Member Glen Gay

Motion by Brandon Langle, seconded by Jeff Moore to accept the resignation of Glen Gay from the Board. Motion was adopted by a vote of 7-0.

Glen Gay retired from the meeting at 8:05 p.m.

X. Adopt Resolution to Acknowledge the Resignation and to Declare a Vacancy

Motion by Jeff Moore, seconded by Brandon Langle to adopt the resolution. Motion was adopted by a vote of 6-0.

XI. Executive Session - For the purpose of appointing a public officer

The Board went into Executive Session at 8:07 p.m. for the purpose of appointing a public officer.

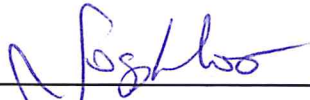
Dr. Bryant retired from the session at 8:08 p.m.

The Board returned from Executive Session at 8:30 p.m. and took the following actions:

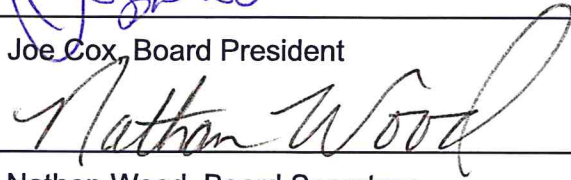
Motion by Jeff Moore, seconded by Shawn Conder to adopt the resolution to appoint John McFarland to the Board of Directors. Motion was adopted by a vote of 6-0.

XII. Adjournment

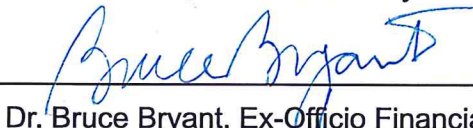
Motion by Brandon Langle, seconded by Nathan Wood to adjourn. Motion was adopted by a vote of 6-0. The meeting was adjourned at 8:32 p.m.



Joe Cox, Board President



Nathan Wood, Board Secretary



Dr. Bruce Bryant, Ex-Officio Financial Officer