

Green Forest R-II School
Board of Directors Regular Meeting
January 16, 2024

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

Attendees: Conrad Prugh, Marsha Gabel, Brooke Sanders.

Meeting called to order at 7:30, by board president Amber Toman.

Motion to amend the agenda by Kyle Case, seconded by Michael Jones, vote: Michael Jones yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Wes Hampton yea, Kyle Case yea.

Motion by Michael Jones to approve the December minutes, seconded by Jereme Patton, vote: Michael Jones yea, Jereme Patton yea, Jason Jones yea, Amber Toman yea, Wes Hampton yea, Kyle Case yea.

Motion by Kyle Case to approve the January bills and February payroll, seconded by Wes Hampton, vote: Amber Toman yea, Jason Jones yea, Jereme Patton yea, Michael Jones yea, Wes Hampton yea, Kyle Case yea.

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

Motion by Kyle Case to approve the Parents As Teachers Program Report, seconded by Wes Hampton, vote: Jereme Patton yea, Jason Jones yea, Amber Toman yea, Wes Hampton yea, Michael Jones yea, Kyle Case yea.

Motion by Wes Hampton to approve the MSBA policy updates, seconded by Kyle Case, vote: Michael Jones yea, Jason Jones yea, Amber Toman yea, Jereme Patton yea, Wes Hampton yea, Kyle Case yea.

Motion by Jason Jones to replace the gym floor and to purchase new bleachers, seconded by Michael Jones, vote: Kyle Case yea, Michael Jones yea, Jereme Patton yea, Amber Toman yea, Wes Hampton yea, Jason Jones yea.

Motion by Michael Jones to go into closed session under section 610.021, at 9:00, seconded by Jason Jones, vote: Wes Hampton yea, Kyle Case yea, Michael Jones yea, Jereme Patton yea, Amber Toman yea, Jason Jones yea.

Motion by Michael Jones to come out of closed at 10:45, seconded by Jereme Patton, vote; Michael Jones yea, Jason Jones yea, Wes Hampton yea, Jereme Patton yea, Amber Toman yea, Kyle Case yea.

Motion to accept letter of resignation from Kim McClanahan for the 24-25 school year by Michael Jones, seconded by Jason Jones, vote; Kyle Case yea, Michael Jones yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Wes Hampton yea.

Motion to not approve the Proof of Residency Waiver by Jereme Patton, seconded by Jason Jones, vote; Jereme Patton yea, Jason Jones yea, Amber Toman yea, Michael Jones yea, Kyle Case yea, Wes Hampton yea.

Motion by Michael Jones to extend Superintendent Contract through the 2025-26 school year, seconded by Wes Hampton, vote; Michael Jones yea, Wes Hampton yea, Jereme Patton yea, Kyle Case yea, Jason Jones yea, Amber Toman yea

Motion to adjourn at 10:50 by Jason Jones, seconded by Kyle Case, vote: Michael Jones yea, Jason Jones yea, Jereme Patton yea, Amber Toman yea, Wes Hampton yea, Kyle Case yea.

Kyle Case, Secretary