

Bergman School District

Minutes of the November 21st, 2024 Regular Board Meeting

MEMBERS	ADMINISTRATION	GUEST
Jason King	Sarah Alexander	Jaime Taylor
Mitchell Archer	Larry DeDear	Michelle Hirsh
Regina Chism	Serena Wilson	Jacquelyn Lively
Dale Anderson	Amy Curtis	Mitzi Cantrell
Jason Ponder	Debbie Atkinson	Abigail Webb
	Kerry Ponder	

President Jason King called the meeting to order at 5:00 pm

I. Consent Agenda

- A. Minutes of the October 10th, 2024 Board meeting, and the November 14th, 2024 Special Board meeting were presented
- B. October 2024 financial reports were presented
- C. Student School Transfers **Out of Bergman:** None

Motion was made by Regina Chism and second by Jason Ponder to accept the items in the consent agenda.* Vote 4-0 in favor

II. New Business

- A. Motion was made by Mitchell Archer and second by Jason Ponder to accept the following transfers into the Bergman District: Adlee Crouch (6th) and Israel Johnson (K) from Harrison and Chelsea Wertenberger (9th) from Lead Hill. Vote 4-0 in favor
- B. Jaime Taylor and Michelle Hirsh shared the 2023-24 school health report.
- C. The November 21st Headcount was presented (1019)
- D. For the academic progress report Mitzi Cantrell shared the 2024 ATLAS scores.
- E. Motion was made by Mitchell Archer and second by Jason Ponder to allow the classified staff to give sick days to Charlene Brawner. Vote 4-0 in favor
- F. Jason King agreed to serve as the Delegate for the State Assembly meeting in Little Rock.
- G. Mitchell Archer agreed to serve as the legislative liaison for the upcoming legislative session.

H. The Board went into executive session at 6:01 to discuss employment issues. At 7:04 the Board reconvened and took the following actions:

1. Motion was made by Jason Ponder and second by Regina Chism to accept the resignation of Sonya Edmonson as a custodian, effective November 5th, 2024.* Vote 4-0 in favor
2. Motion was made by Regina Chism and second by Jason Ponder to accept the resignation of Brittany Anna Hampton, effective November 6th, 2024.* Vote 4-0 in favor
3. Motion was made by Mitchell Archer and second by Regina Chism to reduce the contract of Devin Jackson by 60 days to allow him to student teach, starting December 2nd, 2024. Vote 4-0 in favor
4. Motion was made by Jason Ponder and second by Mitchell Archer to hire Abigail Webb as a custodian effective November 21st, 2024.* Vote 4-0 in favor

III. Old Business

A. The Board was informed about the following Campus projects for 2024-25

1. Complete

- a. Remediation of the East wall in the home locker rooms
- b. Repair elementary playground fencing. ($\frac{2}{3}$ cost covered by grant)

2. In progress

- a. Replace elementary fire alarm system
- b. Replace 4 sets of doors in the High school (safety grant)
- c. Replace 2 sets of doors in the middle school (safety grant)
- d. Middle school playground replacement

3. Pending but committed

- a. Remediate West wall of visitor girl's locker room
- b. Clean out and fill cracks in the parking lots
- c. Seal and restripe parking lots

IV. Other

- A. The December Board meeting was scheduled for December 16th at 5:00 in old main.
- B. The board was informed that all members had their training hours completed for 2024.
- C. School Board members were made aware of the following celebration points:
 1. The school was awarded a priority 1 safety grant for fencing and exterior doors.

With no further business a motion was made by Mitchell Archer and second by Regina Chism to adjourn the meeting at 7:16

Board President's signature

A handwritten signature in black ink, appearing to read "Jason Kuy".

Date Dec 16, 2024