

**PANGBURN SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

January 18, 2021

**CALL TO ORDER**

Meeting was called to order in due form by President Mikel McCord.

**CHECKING OF ROLL**

All members were present

Pledge of Allegiance

Moment of Silence

**MINUTES**

Mr. Rolland recommended that the Board approve the minutes from the regular December board meeting. Trey Reaper moved to approve the recommendation. Mark Flint seconded, motion carried 5-0 (7:03 p.m.).

**FINANCIAL REPORTS**

Mr. Rolland recommended that the Board approve the financial reports from December. Lori Huggins moved to approve the recommendation, Nikki King seconded. Motion carried 5-0 (7:09 p.m.).

**NEW BUSINESS**

Resolution of Board Member Hours

Mr. Rolland proposed a resolution verifying that all members of the Pangburn School Board have received the required hours of in-service for the calendar year 2020. Mark Flint moved to approve the recommendation, Trey Reaper seconded. Motion passed 5-0 (7:10 p.m.).

COVID Leave Policy

Mr. Rolland recommended that the Board extend, through the end of the school year, the Covid Leave Policy approved in September allowing employees 10 additional days of leave for Covid purposes as described in the policy. Since the allocated funds at the state level expired December 18, this leave would be paid out of ESSER II funds. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (7:11 p.m.).

**PERSONNEL**

The Board entered into executive session at 7:11 p.m.

The Board reconvened at 9:10 p.m.

Employee Contract Termination

Mr. Rolland recommended that the contract of Preston Tarkington be terminated effective January 18, 2021. Nikki King moved to approve the recommendation, Trey Reaper seconded. Motion carried 5-0 (9:10 p.m.).

#### Resignations

Mr. Rolland recommended that the Board accept the resignation of Ashley Holleman and Sherri Gregson (retirement) effective at the end of this school year. Lori Huggins moved to accept the recommendation, Mark Flint seconded. Motion carried 5-0 (9:10 p.m.).

Mr. Rolland recommended that the Board accept the resignation of Louise Duncan effective June 30, 2021. Trey Reaper moved to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (9:10 p.m.)

#### Hiring

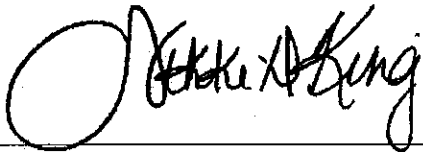
Mr. Rolland recommended that the Board hire Melissa Holloway and Aaron Russell as bus drivers beginning January 4, 2021. Nikki King moved to approve the recommendation, Lori Huggins seconded. Motion carried 5-0 (9:11 p.m.).

Board President Mikel McCord recommended that the board extend the contract of David Rolland through June 2024 and increase his contract multiplier to 2.15. Nikki King made a motion to approve the recommendation, Mark Flint seconded. Motion passed 5-0 (9:11 p.m.).

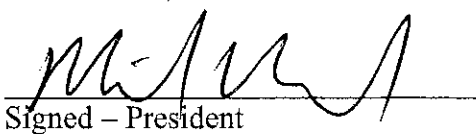
#### Board Resignation

Mark Flint submitted his resignation as a board member. A replacement for Mark will be appointed at a later date.

Board President Mikel McCord entertained a motion to adjourn. Lori Huggins moved to approve the motion, Nikki King second. Motion carried 5-0 (9:12 p.m.). Meeting adjourned.



Signed – Secretary



Signed – President

#### **MEMBERS PRESENT:**

Mikel McCord, President  
Mark Flint, Vice-President  
Nikki King, Secretary  
Lori Huggins  
Trey Reaper

#### **OTHERS PRESENT:**

Stephany Baker            Rob Hayes  
David Rolland            Will Smith  
Stacy Hopkins  
Chris Collett