AGENDA
BOARD OF EDUCATION
McPherson Unit
June 24, 2022

CALL TO ORDER..................................................Chairman Magness

Tab 1 BOARD BUSINESS

Pg 1 *Minutes of 04/29/22 and 05/25/22

Tab 2 ARKANSAS CORRECTIONAL SCHOOL

SUPERINTENDENT...........................................Bill Glover

Pg 5 Monthly Report

Pg 7 *COVID-19 Leave Policy Proposal

Adjourn

Adjourn

*Requires Board vote
CALL TO ORDER.................................................Chairman Magness

Tab 3  BOARD BUSINESS

Pg 9  *Minutes of 04/29/22 and 05/25/22

*Board Travel Expense Reimbursement

Tab 4  COMPLIANCE ADMINISTRATOR/ATTORNEY........Mark Colbert

Pg 16  Monthly Report

Tab 5  OFFICE OF THE SECRETARY

SECRETARY.....................................................Solomon Graves

Pg 28  Secretary’s Report

Pg 52  *SD 2021-10 (Procurement Policy)

Pg 58  *Board Policy 19-1 (Personal Assignment of State Vehicles)

Tab 6  CHIEF OF STAFF.................................Lindsay Wallace

Pg 63  *AR 1200 Work/Study Release (Permission to Proceed)

Tab 7  CHIEF FINANCIAL OFFICER..................Lamont Wimbley

Pg 69  *Capital Equipment Requests

Pg 100 *Vaccination Program Termination

*Biennial Budget

Tab 8  CHIEF LEGAL COUNSEL

Pg 101 *Good Grid Services Agreement
DIVISION OF CORRECTION
DIRECTOR.............................................Dexter Payne

Pg 110 Director's Report
   a. Population Update

*90 Day EPA– Males

*90 Day EPA Update - Females

Pg 161 *Purchase Order for Metal Detectors

College Update

CHIEF DEPUTY DIRECTOR.............................................Dale Reed

Pg 164 *Dismantle ORU Building MV146

Pg 187 *Dismantle ORU Building MV116

DEPUTY DIRECTOR..................................................William Straughn

Pg 194 *Dismantle Tucker Unit Building T131

ASSISTANT DIRECTOR...............................................Rick Cooper

Pg 199 *Road Improvements for Wrightsville

Pg 206 *CNC Control System Upgrade

Pg 218 *Tucker Unit Bus Factory Air Compressor

DIVISION OF COMMUNITY CORRECTION
DIRECTOR.........................................................Jerry Bradshaw

Pg 230 Director's Report
   a. Population Update

Drug Courts Update

White River Correctional Center Update

DEPUTY DIRECTOR..................................................Elizabeth Taylor

Pg 289 *Probation/Parole Services Four Ten Hour Days
Pg 290  *Capital Equipment Requests
       Air Conditioning Units for OMEGA
       Tankless Hot Water System for NAWCCC

Executive Session – Performance Review of Secretary Graves

ADJOURN

*Requires Board vote
**Requires Board vote – available at meeting