

MINUTES
BOARD OF EDUCATION
Special Meeting – Zoom
September 12, 2024

BOARD MEMBERS PRESENT: Benny Magness, Chairman
Tyrone Broomfield, Vice-Chairman
Dubs Byers, Secretary
Lee Watson, Member
Alonza Jiles, Member
Brandon Tollett, Member
Lona McCastlain, Member

Chairman Magness called the meeting to order at 3:51 p.m.

**BOARD BUSINESS
EXECUTIVE SESSION**

Mrs. McCastlain moved,

Dr. Byers seconded, and the motion carried to convene in Executive Session to discuss the Superintendent's contract.

Chairman Magness called roll with Reverend Broomfield, Dr. Byers, Mrs. McCastlain, Mr. Watson, Pastor Jiles and Mr. Tollett voting yes.

Reverend Broomfield left the meeting at 4:20 p.m.

The Board convened in open session at 4:44 p.m.

Dr. Byers moved,

Mrs. McCastlain seconded, and the motion carried to approve the Superintendent's contract with goals.

Chairman Magness called roll with Dr. Byers, Mrs. McCastlain, Mr. Watson, Pastor Jiles and Mr. Tollett voting yes.

NEW HIRES

Mrs. McCastlain moved,

Dr. Byers seconded, and the motion carried to approve James Young and Cassandra Jackson as new hires and Phaedra Thompson's promotion to principal.

Chairman Magness called roll with Dr. Byers, Mrs. McCastlain, Mr. Watson, Pastor Jiles and Mr. Tollett voting yes.

**APPOINT MEMBER TO ARKANSAS RIVER EDUCATION SERVICE
COOPERATIVE BOARD OF DIRECTORS**

Pastor Jiles moved,

Mr. Tollett seconded, and the motion carried to appoint Superintendent Dowell to the Arkansas River Education Service Cooperative Board of Directors.

Chairman Magness called roll with Dr. Byers, Mrs. McCastlain, Mr. Watson, Pastor Jiles and Mr. Tollett voting yes.

DIRECTOR OF FINANCE

Dr. Byers moved,

Mr. Watson seconded, and the motion carried to approve the 2024-25 Projected Budget – see attachment #1.

Chairman Magness called roll with Dr. Byers, Mrs. McCastlain, Mr. Watson, Pastor Jiles and Mr. Tollett voting yes.

The meeting adjourned at 4:56 p.m.

Benny Magness
Chairman

Tyrone Broomfield
Vice-Chairman

Dubs Byers
Secretary

Lee Watson
Member

Alonza Jiles
Member

Brandon Tollett
Member

Lona McCastlain
Member