MINUTES OF THE BOARD OF EDUCATION
EAST POINSETT COUNTY SCHOOL DISTRICT
LEPANTO, ARKANSAS

394 REGULAR MEETING LEPANTO 7:00 P.M. MAY 12, 2025

Number	Kind of Meeting	Place	Time	Date

Members Present	Members Absent
RICKY COX	
J.P. HOLIMAN	
KEITH TYLER	
ROBIN NEAL	
ROBIN DANIELS	
CHRIS KAIN	
DANIEL NOONER	

Roll called at per listed.

Action 1 Motion made by Robin Daniels and Seconded by J.P. Holiman to approve the minutes from April 14, 2025 Regular Meeting.
Vote called and carried unanimously.

Action 2 Motion made by Chris Kain and Seconded by Keith Tyler to approve the Financial Statements from April 2025.
Vote called and carried unanimously.

Action 3 Motion made by Daniel Nooner and Seconded by Ricky Cox to adopt the Resolution authorizing the Issuance and delivery of the $7,900,000 to East Poinsett County School District No 14 of Poinsett County, Arkansas. Construction Bonds dated May 29, 2025 and other documents pertaining thereto as prepared by the Friday, Eldredge and Clark Law Firm.
Vote called and carried unanimously.

Action 4 Discussed new construction
No Action Taken

Action 5 Academic Report presented by Mrs. Fithen
No Action Taken.

Action 6 Motion made by Daniel Nooner and Seconded by Robin Neal to approve the School Improvement Plan
Vote called and carried unanimously.

Action 7 Motion made by Keith Tyler and Seconded by J.P. Holiman to approve the Statement of Assurances and the GEPA Statement
Vote called and carried unanimously.

Action 8 Motion made by Daniel Nooner and Seconded by Keith Tyler to approve the salary schedule for the 2025-2026 school year.
Vote called and carried unanimously.

Action 9 Motion made by Keith Tyler and Seconded by Ricky Cox to approve the early signing bonus.
Vote called and carried unanimously.

Action 10 Motion made by Daniel Nooner and Seconded by Robin Daniels to approve the FMSC Contract
Vote called and carried unanimously.

Action 11 Motion made by Robin Neal and Seconded by Daniel Nooner to accept the School Choice applications.
Vote called and carried unanimously.

Action 12 Motion made by Keith Tyler and Ricky Cox to accept the resignation of Marilyn Rece.
Vote called and carried unanimously.

Action 13 Discussed policy updates
No Action Taken.

Action 14 Motion made by Keith Tyler and Seconded by Daniel Nooner to go into executive session to discuss personnel.
No Action Taken.

Action 15 Motion made by Chris Kain and Seconded by Daniel Nooner to adjourn the meeting.
Vote called and carried unanimously.

_____ President of Board

_____ Secretary of Board