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

397 REGULAR MEETING TYRONZA 7:00 P.M. AUGUST 11, 2025

	Number	Kind of Meeting	Place	Time	Date
RICKY CO KEITH TY ROBIN DA CHRIS KA	OX 'LER ANIELS	bers Present	ROI	<b>Memb</b> HOLIMAN BIN NEAL NIEL NOONER	ers Absent
Roll called at p	per listed.				
Action 1	Motion made by Ricky Cox and Seconded by Keith Tyler to approve the minutes from July 14, 2025 Regular Meeting. Vote called and carried unanimously.				
Action 2	Motion made by Chris Kain and Seconded by Ricky Cox to approve the Financial Statements from July 2025.				
Action 3	Vote called and carried unanimously.  Presentation of Academic Report by Jennifer Fithen  No Action Taken				
Action 4	Motion made by Robin Daniels and Seconded by Chris Kain to accept resignations: Brittany Renfro and Jennifer Reed Vote called and carried unanimously.				
Action 5	Motion made by Keith Tyler and Seconded by Ricky Cox to hire: Toni Emrich, Art: Chad Wheeler, Science Vote called and carried unanimously.				
Action 6	Motion made by Keith Tyler and Seconded by Robin Daniels to approve the copier bid from R.J. Young for 36 months.				
Action 7	Vote called and carried unanimously.  Motion made by Ricky Cox and Seconded by Keith Tyler to purchase a fork lift in the amount of \$5500.00 from Johnny Jennings.  Vote called and carried unanimously.  Motion made by Ricky Cox and Seconded by Chris Kain to adopt the Crowley's Ridge Ed Service Representative. The				
Action 9	Superintendent, Michael Pierce, will be the representative.  Vote called and carried unanimously.  Board discussed the new facility.				
Action 10	No Action Taken.  Motion made by Keith Tyler and Seconded by Ricky Cox to accept three students from the Marion School District by Board to Board Transfers. The students are in 4 <sup>th</sup> and 11 <sup>th</sup> grade.				
Action 11	Vote called and carried unanimously.  Motion made by Robin Daniels and Seconded by Keith Tyler to set the September Board Meeting for September 23, 2025.  Vote called and carried unanimously.				
Action 12	Motion made by Ricky Cox and Seconded by Chris Kain to adjourn the meeting.  Vote called and carried unanimously.				
	Pres	ident of Board		Secretary of Bo	pard