

**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
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Members Present

RICKY COX
KEITH TYLER
ROBIN DANIELS
CHRIS KAIN

Members Absent

J.P. HOLIMAN
ROBIN NEAL
DANIEL NOONER

Roll called at per listed.

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| 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.
Vote called and carried unanimously. |
| Action 3 | 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.
Vote called and carried unanimously. |
| Action 7 | 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. |
| Action 8 | Motion made by Ricky Cox and Seconded by Chris Kain to adopt the Crowley's Ridge Ed Service Representative. The Superintendent, Michael Pierce, will be the representative.
Vote called and carried unanimously. |
| Action 9 | Board discussed the new facility.
No Action Taken. |
| Action 10 | 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 th and 11 th grade.
Vote called and carried unanimously. |
| Action 11 | 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. |

President of Board

Secretary of Board