

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

395 REGULAR MEETING TYRONZA 7:00 P.M. JUNE 17, 2025

Number	Kind of Meeting	Place	Time	Date
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Members Present

RICKY COX
J.P. HOLIMAN
KEITH TYLER
ROBIN DANIELS
CHRIS KAIN

Members Absent

ROBIN NEAL
DANIEL NOONER

Roll called at per listed.

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| Action 1 | Motion made by Chris Kain and Seconded by Ricky Cox to approve the minutes from May 12, 2025 Regular Meeting.
Vote called and carried unanimously. |
| Action 2 | Motion made by Keith Tyler and Seconded by J.P. Holiman to approve the Financial Statements from May 2025.
Vote called and carried unanimously. |
| Action 3 | Academic Report presented by Mrs. Fithen
No Action Taken |
| Action 4 | Motion made by Chris Kain and Seconded by Robin Daniels to accept the Bullying Report.
Vote called and carried unanimously. |
| Action 5 | Motion made by Keith Tyler and Seconded by J.P. Holiman to approve a new bank account for bond proceeds.
Vote called and carried unanimously. |
| Action 6 | Mr. Pierce reminded the board about the new email addresses for the website.
No Action Taken. |
| Action 7 | Mr. Pierce covered the new school board election timing as recommended by ASBA.
No Action Taken. |
| Action 8 | Motion made by J.P. Holiman and Seconded by Ricky Cox to give the Superintendent the authority to accept or deny board to board transfer requests.
Vote called and carried unanimously. |
| Action 9 | Motion made by Ricky Cox and Seconded by Robin Daniels to hire: Canesa Taylor, Tyronza Sped; Anna Maddox, Lepanto Elementary Sped paraprofessional; Brandon Powell, Dean of Students.
Vote called and carried unanimously. |
| Action 10 | Motion made by J.P. Holiman and Seconded by Ricky Cox to accept the salary schedule as amended.
Vote called and carried unanimously. |
| Action 11 | Motion made by Keith Tyler and Seconded by J.P. Holiman to approve as the 2025-2026 School Board Officers: Robin Daniels, President; Ricky Cox, Vice President; Robin Neal, Secretary.
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