

I. Call to Order:

All Board Members were present

The board president, Charlie Skaggs, called the meeting to order at 5:30pm.

II. New Business:

- A. Recommendation by Board President, Charlie Skaggs, to appoint Jerry Henderson to board position Zone 4, in accordance with Arkansas Code 6-13-611 "(c) All appointed directors shall serve only to the next annual school election, at which time the electors shall select in the usual manner directors to serve the unexpired terms of the vacating directors." Motion by Alan Shaw, second by LaDonna Shaw. Motion carried unanimously.
- B. Motion by Jerry Henderson, second by Adam Owens to approve the Alltel Corporation (dba Verizon Wireless') Sixth Amendment to the Tower Attachment Communications Site Lease. Motion carried unanimously.
- C. Motion by Adam Owens, second by LaDonna Shaw, to approve the T-Mobile Site Plan. Motion carried unanimously.
- D. Motion by Bart Hayes, second by Alan Shaw, to approve Taher as the food service company for the Cedar Ridge beginning the 2022-2023 school year. Motion carried unanimously.

III. Personnel:

- A. Motion by Jerry Henderson, second by LaDonna Shaw to accept the resignation of Julie LaRose effective the end of the 2021-2022 school year. Motion carried unanimously.
- B. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of Peyton White effective the end of the 2021-2022 school year. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of Alexis Bittinger effective the end of the 2021-2022 school year. Motion carried unanimously.


Board member Adam Owens resigned before the board at 5:44 pm

The Board went into executive session at 5:44 and returned to regular session at 7:30.


D. Recommendation by Board President, Charlie Skaggs, to hire Tracey Owens as Superintendent of Schools for the 2022-2023 school year. Motion by Jerry Henderson, second by Bart Hayes. Motion carried unanimously.

Motion at 7:32 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

The May board meeting is scheduled for May 17, 2022 at 6:00p.m



Board President



Board Secretary