I. Call to Order:

All Board members were present.

The board president, Charlie Skaggs, called the regular board meeting to order at 6:00pm.

II. Consent Agenda:

Motion by Jerry Henderson, second by LaDonna Shaw, to approve the consent agenda, which includes:

- a. Previous Minutes (March 15, 2022 regular meeting and April 06, 2022 special board meeting).
- b. Financial Reports.

Motion carried unanimously.

III. Superintendent's Report: Dr. McMasters reported on the district's finances and facilities.

IV. New Business:

- A. Motion by LaDonna Shaw, second by Larry Craig, to approve the changes to the New High School Gym Use procedure form. 1) \$100.00 damage deposit prior to use. 2) Deposit refunded when key fob is returned. Motion carried unanimously.
- B. Motion by Larry Craig, second by LaDonna Shaw, to approve Sherwood Lawn and Landscaping, LLC to laser grade and level the football filed. Motion carried unanimously.
- C. Motion by Adam Owens, second by Bart Hayes to approve the salary schedule Option one (1) as presented to the board for the 2022-2023 school year. Motion carried unanimously

Board went into executive session to discuss personnel at 6:29 and returned to regular session at 7:06.

V. Personnel:

- A. Motion by Bart Hayes, second by LaDonna Shaw, to offer a contract to Julie LaRose for the 2022-2023 school year. Motion carried unanimously.
- B. Motion by Adam Owens, second by Larry Craig, to offer employment to the classified staff, as listed in the board report, for the 2022-2023 school year.
- C. Motion by Jerry Henderson, second by Bart Hayes, to hire Tricia Provence as the junior high, and high school girl's assistant basketball coach, and the 6th and 7th grade girls head basketball coach for the 2022-2023 school year. Motion carried unanimously
- D. Motion by LaDonna Shaw, second by Adam Owens, to hire Aaron Sims as a middle school/high school teacher for the 2022-2023 school year. Motion carried unanimously

Jerry Henderson resigned before the board at 7:08 pm.

- E. Motion by LaDonna Shaw, second by Alan Shaw, to hire Johnny Henderson as a middle school/high school teacher for the 2022-2023 school year. Motion carried unanimously
- F. Motion by LaDonna Shaw, second by Alan Shaw to hire Olivia Bruce as a middle school/high school teacher for the 2022-2023 school year. Motion carried unanimously
- G. Motion by Bart Hayes, second by Adam Owens, to hire Trish house as a certified preschool teacher for the 2022-2023 school year. Motion carried unanimously
- H. Motion by Adam Owens, second by Alan Shaw, to hire high school student Allie Pankey as a part time, hourly summer care employee for the summer of 2022. Motion carried unanimously

- Motion by LaDonna Shaw, second by Bart Hayes, to hire high school student Maddison Jackson as a part time, hourly summer care employee for the summer of 2022. Motion carried unanimously
- J. Motion by LaDonna Shaw, second by Adam Owens, to accept the resignation of Kacee Tosh effective the end of the 2021-2022 school year. LaDonna Shaw
- K. Motion by Bart Hayes, second by LaDonna Shaw, to accept the resignation of Melissa Russell effective the end of the 2021-2022 school year. Motion carried unanimously
- L. Motion by Larry Craig, second by LaDonna Shaw, to accept the resignation of Dr. Sherry McMasters effective June 30, 2022. Motion carried unanimously

Motion at 7:11 by LaDonna Shaw, second by Larry Craig to adjourn. Motion carried unanimously.

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

Board President

Board Secretary