1. Call to Order

Charlie Skaggs, Jerry Henderson, Adam Owens, Larry Craig, Bart Hayes and Alan Shaw were present. LaDonna Shaw was absent.

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

The newly hired basketball coaches, Cody Edgar and Rebecca Rider, were given the floor to introduce themselves and take any questions the board had.

2. Consent Agenda:

a. Motion by Jerry Henderson, second by Adam Owens, to approve the consent agenda, which includes 1) Financial Report, 2) Previous Minutes (February 14, 2022 regular meeting and March 3, 2022 special board meeting). Motion carried unanimously.

3. Superintendent's Report

a. Dr. McMasters reported on the district's finances and facilities.

4. New Business:

- a. Motion by Jerry Henderson, second by Adam Owens, to approve the ProAV Audio bid of \$27,783.76 to complete the sound system in the gymnasium, and to pay for the project using ARP ESSER III funds. Motion carried unanimously.
- b. Motion by Jerry Henderson, second by Larry Craig, to adopt the Cedar Ridge School District Rezoning Option 1 as prepared and submitted for approval by EFS GeoTechnologies. Motion carried unanimously.
- c. Motion by Alan Shaw, second by Adam Owens, to accept the offer of \$25,000 for the one-acre Old Stone Schoolhouse property. Motion carried unanimously.
- **d.** Motion by Jerry Henderson, second by Bart Hayes, to approve the Classified Salary Schedule Option 2 as prepared and presented by Dr. McMasters, and selected by the classified personnel policy committee on March 4, 2022, effective July 1, 2022. Motion carried unanimously.
- **e.** Motion by Adam Owens, second by Bart Hayes, to approve the 2021 Legislative Audit. Motion carried unanimously

The Board did not request executive session.

5. Personnel:

- a. Motion by Jerry Henderson, second by Adam Owens, to pay William Clark the assistant softball coach stipend of \$1250.00 for the 2021-2022 softball season. Motion carried unanimously.
- **b.** Motion by Adam Owens, second by Bart Hayes to accept the resignation of Carter Barber effective February 23, 2022. Motion carried unanimously.
- **c.** Motion by Jerry Henderson, second by Adam Owens, to accept the resignation of Billy Madison as a Reserve Police officer for the Cedar Ridge School District effective July 1, 2022. Motion carried unanimously.
- d. Motion by Jerry Henderson, second by Adam Owens approve Cedar Ridge School District contracted employees to receive the same rate of pay as non-employees for officiating elementary ballgames beginning February 1, 2022. Motion carried unanimously.
- e. Motion by Alan Shaw, second by Adam Owens, to offer a contract to Mr. Shawn Craig as the Cedar Ridge Elementary Assistant Principal for the 2022-2023 school year. Motion carried unanimously.
- f. Motion by Adam Owens, second by Bart Hayes, to offer a contract to Mr. Chris Davis as the Cedar Ridge High School Assistant Principal for the 2022-2023 school year. Motion carried unanimously.
- g. Motion by Bart Hayes, second by Alan Shaw, to offer a contract to Mrs. Tracey Owens as the Cedar Ridge High School Principal for the 2022-2023 school year. Motion carried unanimously
- h. Motion by Alan Shaw, second by Bart Hayes, to offer a contract to Mrs. Paula Lovell as the Cedar Ridge Federal Programs Director for the 2022-2023 school year. Motion carried unanimously.
- i. Motion by Bart Hayes, second by Adam Owens, to offer a contract to Mrs. Abbi Limbaugh as the Cedar Ridge Curriculum Director for the 2022-2023 school year. Motion carried unanimously.
- j. Motion by Jerry Henderson, second by Adam Owens, to offer a teaching contract to the Cedar Ridge Elementary certified teachers listed in the school board report, II.E for the 2022-2023 school year. Classroom assignments will be determined according to student enrollment and classroom needs Motion carried unanimously.

k. Motion by Bart Hayes, second by Jerry Henderson, to offer a teaching contract to the Cedar Ridge High School certified teachers listed in the school board report, II.F for the 2022-2023 school year. Classroom assignments will be determined according to student enrollment and classroom needs Motion carried unanimously.

Motion at 7:34 by Jerry Henderson, second by Alan Shaw, to adjourn. Motion carried unanimously.

The April board meeting is scheduled for April 19, 2022 at 6:00p.m.

Board President

Board Secretary