

**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 (April 19, 2022 regular meeting and April 27, 2022 special meeting).
- b. Financial Reports.

Motion carried unanimously.

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

- Kole Talbott with Branch Communications was present and available for questions from the board regarding a lease and/or sale of the Communication's tower.
- Dr. McMasters discussed moving the two 4-year old pre-K classrooms to the elementary school beginning the 2022-2023 school year in an effort to make room for additional students in the preschool. The fire marshal has approved the rooms and building for use as preschool classrooms.

Lawn care services were discussed; the lawn care services will be rebid.

**IV. New Business:**

- A. Motion by Jerry Henderson, second by Bart Hayes, to approve the Special Education Application for IDEA Part B (611) & (619) Funds for the 2022-2023 school year. Motion carried unanimously.
- B. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the purchase of 45 Dell Desktops and 45 Dell Monitors at \$44, 954.10. Motion carried unanimously.
- C. Motion by LaDonna Shaw, second by Larry Craig, to approve the purchase of Newline touch boards for the district at a total cost of \$103,071.82. Motion carried unanimously.
- D. Motion by Jerry Henderson, second by Bart Hayes, to approve the purchase of curriculum materials: Savvas Learning-Science \$50,862.68, Educators Book Depository-Math \$64,699.96, Savvas Learning-Social Studies \$24,991.89, Savvas Learning-My perspectives 6<sup>th</sup>through 12<sup>th</sup> grade \$79,671.57. Motion carried unanimously.
- E. Motion by LaDonna Shaw, second by Jerry Henderson, to approve the sale of the Newark Communications Tower to Branch Communications for the purchase price of \$1,300,000.00 and utilize the revenue to purchase two-\$550,000 CD's; the CD's and remaining revenue from the sale will be placed in the building fund, contingent upon the district paying no capital gains taxes on the sale. Motion carried unanimously

Board went into executive session to discuss personnel at 6:51 and returned to regular session at 7:37.

**V. Personnel:**

- A. Motion by LaDonna Shaw, second by Bart Hayes, to approve current Cedar Ridge employee, Claudia Ballard, to work hourly at minimum wage as needed in maintenance during the summer break. Motion carried unanimously.

- B. Motion by Jerry Henderson, second by LaDonna Shaw to approve Officer Ashley Edwards to work hourly at minimum wage as needed in technology during summer break. Motion carried unanimously.
- C. Motion by Bart Hayes, second by LaDonna Shaw to approve the reassignment of Cindy Liles from Elementary teacher to Elementary Special Education Teacher for the 2022-2023 school year. Motion carried unanimously.
- D. Motion by Alan Shaw, second by LaDonna Shaw, to approve the reassignment of Lori Craig from Leader in Me Coordinator to Elementary East Facilitator/Teacher beginning the 2022-2023 school year. Motion carried unanimously. Larry Craig abstained from voting.
- E. Motion by Bart Hayes, second by Jerry Henderson, to approve Gracie Wood for 245 contracted days beginning the 2022-2023 school year. Motion carried unanimously.
- F. Motion by LaDonna Shaw, second by Alan Shaw, to approve decreasing Darla Huskey's contracted days for the 2022-2023 school year, removing seven of the thirteen scheduled professional development days from her contract; Professional Development and Parent Teacher conference days that will remain on her contract include: August 15-18 2022, September 27, 2022 and February 7, 2023. Motion carried unanimously.
- G. Motion by Jerry Henderson, second by Alan Shaw to accept the resignation of Seanna Horn, effective the end of the 2021-2022 school year. Motion carried unanimously.
- H. Motion by Bart Hayes, second by LaDonna Shaw to accept the resignation of Elizabeth Callahan as the boys and girls 4<sup>th</sup> and 5<sup>th</sup> grade peewee basketball coach and the girl's track and field coach, effective the end of the 2021-2022 school year. Motion carried unanimously. Jerry Henderson abstained from voting.
- I. Motion by LaDonna Shaw, second by Bart Hayes, to accept the resignation of Elizabeth Branscum as the robotics and esports coach, effective the end of the 2021-2022 school year. Motion carried unanimously.
- J. Motion by Jerry Henderson, second by LaDonna Shaw, to accept the resignation of Katie Light as the Robotics Sponsor, effective the end of the 2021-2022 school year. Motion carried unanimously.
- K. Motion by LaDonna Shaw, second by Bart Hayes to accept the resignation of Cindy Kallsnick effective the end of the 2021-2022 school year Motion carried unanimously.
- L. Motion by Bart Hayes, second by Alan Shaw, to accept the resignation of Josh Brock as the boy's track coach effective the end of the 2021-2022 school year. Motion carried unanimously.
- M. Motion by Jerry Henderson, second by LaDonna Shaw, to accept the resignation of Sarah Velazquez effective the end of the 2021-2022 school year. Motion carried unanimously.
- N. Motion by LaDonna Shaw, second by Alan Shaw, to offer a contract to current Preschool certified teachers, Stacey Couch and Kelly Berkheiser, to work in the preschool for the 2022-2023 school year. Motion carried unanimously.
- O. Motion by LaDonna Shaw, second by Bart Hayes to offer a contract to Stacey Young as elementary counselor for the 2022-2023 school year. Motion carried unanimously.
- P. Motion by Jerry Henderson, second by LaDonna Shaw to hire Jake Fox as the girls and boys track coach beginning the 2022-2023 school year. Motion carried unanimously.
- Q. Motion by Bart Hayes, second by LaDonna Shaw to hire Josh Brock as the tennis coach beginning the 2022-2023 school year. Motion carried unanimously.
- R. Motion by LaDonna Shaw, second by Alan Shaw, to hire William Clark as the bowling coach and assistant softball coach beginning the 2022-2023 school year. Motion carried unanimously.

- S. Motion by LaDonna Shaw, second by Jerry Henderson, to offer Tracey Owens a 2-year contract as the Cedar Ridge School's District Superintendent at a rate of \$100,000 annually effective July 1, 2022 through June 30, 2024. Motion carried unanimously.
- T. Motion by Alan Shaw, second by Bart Hayes, to hire Chris Davis as the High School Principal beginning the 2022-2023 school year. Motion carried unanimously.
- U. Motion by Alan Shaw, second by Bart Hayes, to hire Corey Johnson as the Elementary Principal beginning the 2022-2023 school year. Motion carried unanimously.
- V. Motion by Alan Shaw, second by LaDonna Shaw, to hire Shawn Craig as the District Leader in Me Coordinator beginning the 2022-2023 school year. Motion carried unanimously. Larry Craig abstained from voting.


Motion at 7:43 by Jerry Henderson, second by Ladonna Shaw to adjourn. Motion carried unanimously.

June board meeting is scheduled for June 21, 2022 at 6:00p.m.



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Board President



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Board Secretary