

**I. Call to Order:**

All Board members were present

The board president, Charlie Skaggs, called the regular board meeting to order at 6:01pm.

**II. Consent Agenda:**

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

- a. Previous Minutes (May 17, 2022 regular meeting).
- b. Financial Report. Motion carried unanimously.

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

**I. New Business:**

- a. Motion by Jerry Henderson, second by LaDonna Shaw, to approve Cedar Ridge Schools to participate in ARDESE Child Nutrition's Provision 2 (P2) as a way to provide meals to all students within the CRSD at no charge to the family. Motion carried unanimously.
- b. Motion by Bart Hayes, second by LaDonna Shaw, to approve extended school year services from June 13, 2022-June 24, 2022 from 9:00a.m. to 12:00 p.m. for two students in the elementary and one in the middle school. Motion carried unanimously.
- c. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the Proposed Budget of Expenditures with Tax Levy for the fiscal year beginning July 1, 2023 to and including June 30, 2024. Motion carried unanimously.
- d. Motion by LaDonna Shaw, second by Bart Hayes, to approve the purchase of intervention curriculum for students in grades 6-12 literacy at a cost of \$26,448.35. Motion carried unanimously
- e. Motion by LaDonna Shaw, second by Bart Hayes, to approve the extra duties salary schedule as presented to the board at the June Board meeting. Motion carried unanimously.
- f. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the changes to the ASBA Policies 3.8-licensed Personnel Sick Leave and Bereavement and 3.9-Licensed Personnel Sick Leave Bank as approved by the Certified PPC June 1, 2022 and presented to the board June 21, 2022. Motion carried unanimously.
- g. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the updates to the following ASBA Policies: 3.1, 3.6, 3.38, 4.35, 4.43, 4.44, 5.2, 5.26, 5.26.1, 5.28, 6.1, 7.5, 7.17.2, 7.23, 8.26. Motion carried unanimously.
- h. Motion by LaDonna Shaw, second by Alan Shaw, to approve Davis Playground's bid of \$21, 609.72 to purchase and install the 20'X12'X8' preschool playground shades. Motion carried unanimously.
- i. Motion by LaDonna Shaw, second by Bart Hayes to approve the use of positive pay to safeguard the districts funds. Motion carried unanimously.
- j. Motion by LaDonna Shaw, second by Bart Hayes, to approve Rainey Electronics quote of \$27,964.44 to purchase and install a ceiling mounted center scoreboard in the High School Gymnasium. Motion carried unanimously.
- k. Motion by Jerry Henderson, second by Alan Shaw to accept Randy Bolin's Lawn Care bid of \$1200.00 per week for 28 weeks (April-October) beginning July 1, 2022. Motion failed with three (3) votes in favor and three (3) votes against. Recommendation by Board President,

Charlie Skaggs, to table Item K and ask bidders to rebid based on a twelve-month contract and revisit at the July 2022 board meeting. Motion by LaDonna Shaw, Second by Jerry Henderson. Motion carried unanimously.

- I. Motion by Jerry Henderson, second by LaDonna Shaw, to accept CertaPro Painters bid of \$90, 925.00 to paint the High School Gymnasium, with work beginning in July 2022. Motion carried unanimously.

Board went into executive session at 6:46 and returned to regular session at 7:20pm.

## **II. Personnel:**

### **A. Resignations**

1. Motion by Alan Shaw, second by LaDonna Shaw, to accept the resignation of Andrea Steward effective the end of the 2021-2022 school year. Motion carried unanimously. Motion carried unanimously.
2. Motion by Bart Hayes, second by LaDonna Shaw, to accept the resignation of Sarah Burns effective the end of the 2021-2022 school year. Motion carried unanimously.
3. Motion by LaDonna Shaw, second by Alan Shaw, to accept the resignation of Simone Stelly effective the end of the 2021-2022 school year. Motion carried unanimously.
4. Motion by Jerry Henderson, second by Larry Craig, to accept the resignation of Chris Davis as High School assistant Principal effective the end of the 2021-2022 school year. Motion carried unanimously.
5. Motion by LaDonna Shaw, second by Bart Hayes, to accept the resignation of Shawn Craig as a bus driver effective the end of the 2021-2022 school year. Motion carried unanimously.

### **B. New Hires**

1. Motion by Jerry Henderson, second by Larry Craig, to hire Lisa Barber as a High School Counselor beginning the 2022-2023 school year. Motion carried unanimously.
2. Motion by LaDonna Shaw, second by Bart Hayes to hire Maycie Carroll as a Preschool employee without a CDA on a 185-day contract. Motion carried unanimously.
3. Motion by Jerry Henderson, second by LaDonna Shaw to hire Elizabeth Pratt as a Preschool employee with an associate's degree on a 185-day contract. Motion carried unanimously.
4. Motion by Bart Hayes, second by LaDonna Shaw, to hire Jessica Pretty as the District Special education Director beginning the 2022-2023 school year. Motion carried unanimously.
5. Motion by LaDonna Shaw, second by Larry Craig, to hire Jesse Smothers as an elementary teacher beginning the 2022-2023 school year. Motion carried unanimously.
6. Motion by LaDonna Shaw, second by Bart Hayes to hire Megan Edgar as a Middle School/High School teacher beginning the 2022-2023 school year. Motion carried unanimously.
7. Motion by Alan Shaw, second by LaDonna Shaw to hire Megan Edgar as a CRSD bus driver beginning the 2022-2023 school year. Motion carried unanimously.
8. Motion by Bart Hayes, second by LaDonna Shaw to hire Janis Toste to work July 1, 2022-August 31, 2022 to train her replacement. Motion carried unanimously.
9. Motion by Jerry Henderson, second by LaDonna Shaw to accept the resignation of Colyn Bowman as the 8<sup>th</sup> grade math and 9-12 grade computer science and engineering teacher effective the end of the 2021-2022 school year and hire Mr. Bowman as the Assistant High School Principal. Beginning the 2022-2023 school year. Motion carried unanimously.

**C. Additional Duties**


1. Motion by LaDonna Shaw, second by Bart Hayes, to hire William Clark as the Robotics Coach beginning the 2022-2023 school year. Motion carried unanimously.
2. Motion by Jerry Henderson, second by Bart Hayes to approve paying the teachers and therapist providing the extended school year services during the month of June 2022 at their current daily rate. Motion carried unanimously.

**D. Contract Changes**

1. Motion by Jerry Henderson, second by Larry Craig, to approve moving Kayla McAdams position as District Treasurer, Chief Financial Officer, Director of Personnel & Human Resources and payroll specialist from an hourly position to a salaried position with an annual salary of \$50,000. Motion carried unanimously.
2. Motion by Bart Hayes, second by LaDonna Shaw, to approve preschool employee Anna Chitwood's contract be moved from a 204-day contract to a 245-day contract beginning the 2022-2023 school year. Motion carried unanimously.
3. Motion by LaDonna Shaw, second by Alan Shaw, to approve employee LaToshia Carroll as Assistant Preschool Director and change her contract from a 185-day to a 240-day contract. Motion carried unanimously.

Motion at 7:27 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

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

  
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Board President  
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Board Secretary