

All Board Members were present.

**I. Report to the Public**

- a. Cedar Ridge Early Childhood
  - a. Preschool Enrollment-99
- b. Cedar Ridge Elementary School
  - a. Enrollment-275
  - b. 3 New teachers
- c. Cedar Ridge High School
  - a. Enrollment-369
  - b. 8 New teachers
  - c. 285 College hours credited to senior class, 6 certificates/certifications
  - d. 2022 Graduation rate, ACT scores
- d. Food Services
  - a. Provision 2
  - b. Average number of daily meals served for district
- e. Technology
  - a. Chromebooks, cameras, touch display TVs. Fiber optic cable
  - b. Future upgrades
- f. Maintenance
  - a. Projects and work orders
- g. Transportation
  - a. Buses, routes, transported students
- h. Curriculum – Abbi Limbaugh
  - a. New Curriculum purchased
  - b. Essential Standards work with SynergyEd
  - c. Science of Reading refresher
  - d. Curriculum revision work
  - e. Advanced placement programs; Gifted and Talented Limited English Proficient, ALE Program and Dyslexia
  - f. Teacher Growth
  - g. Student Demographics, Test Scores, and Wellness Policy
  - h. District Expenditures
  - i. Additional Required Information
  - j. Board training hours
- i. 6-Year Master Plan Potential Projects – Dr. Sherry McMasters
  - a. High School Roof Replacement
  - b. Paving Parking Lots
  - c. Multi-Purpose Facility
  - d. Update Facilities

**II. Title 1 Meeting–Paula Lovell**

## Regular Board Meeting

### 1. Call to Order

The board president, Mr. Charlie Skaggs, called the regular board meeting to order at 6:32 p.m.

### 2. Expulsion hearing Parent requested the hearing be closed to the public.

Student #321204072 was represented by the parent.

- Motion by Bart Hayes, second by LaDonna Shaw, to expel student # 321204072 from attending on-site classes and all extra-curricular activities of the district for one year from the date of the violation against school policy 4.24 Drugs and Alcohol, on September 12, 2022. Motion carried unanimously.

### 3. Consent Agenda

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

- a. Financial Reports
- b. Previous Minutes (August 16, 2022, regular meeting). Motion carried unanimously.

### 4. Superintendent's Report – Mrs. Owens reported on the District's finances, facilities, and upcoming events.

### 5. New Business

- a. Motion by second by LaDonna Shaw, second by Jerry Henderson, to approve the resolution for the 2023, 6-year facilities master plan. Motion carried unanimously
- b. Motion by Bart Hayes, second by LaDonna Shaw to adopt the 5% salary increase resolution as required by Act 1120 of 2013. Motion carried unanimously.
- c. Motion by Jerry Henderson, second by LaDonna Shaw, to approve the district's annual financial report and budget, which is pulled in the Cycle 1 report. Motion carried unanimously.
- d. Motion by Bart Hayes, second by LaDonna Shaw, to approve policy 7.28-Substitute Compensation updates as listed. \$110 per day on the 21<sup>st</sup> consecutive day, \$130 per day on the 31<sup>st</sup> consecutive day. Motion carried unanimously.

Board went into executive session to discuss personnel at 7:21 and returned to regular session at 7:35.

## I. Personnel


- a. Motion by LaDonna Shaw, second by Bart Hayes, to hire approve changing Janet Sisk from a 6.5-hour day to a 7-hour day. Motion carried unanimously.
- b. Motion by LaDonna Shaw, second by Bart Hayes, to approve retroactive pay from July 1, 2022 for Jacob Grady's position that was changed from maintenance with certification to service technician step 2 at the August board meeting. Motion carried unanimously.
- c. Motion by Jerry Henderson, second by LaDonna Shaw, to hire Tricia Provence as the fifth grade girl's peewee basketball coach and receive the .02 stipend. Motion carried unanimously.

- d. Motion by Alan Shaw, second by Bart Hayes, to hire Joshua Brock as the fifth grade boy's peewee basketball coach and receive the .02 stipend. Motion carried unanimously.
- e. Motion by LaDonna Shaw, second by Jerry Henderson to hire Madison Crank on a 204-day contract as a preschool worker on step 1 without a CDA beginning October 31, 2022. Motion carried unanimously.
- f. Motion by Jerry Henderson, second by Bart Hayes, to hire Stephanie Pillow on a 204-day contract as a preschool worker on step 5 with an associates of arts beginning October 3, 2022. Motion carried unanimously.
- g. Recommendation by board president, Charlie Skaggs, to appoint Rodney Griffin to board position Zone 3, 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 LaDonna Shaw, second by Jerry Henderson. Motion carried unanimously

Motion at 7:39 by Jerry Henderson, second by LaDonna Shaw to adjourn. Motion carried unanimously.

October board meeting scheduled for October 13, 2022 at 5:30 p.m.

  
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Board President

  
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Board Secretary