

1. Call to Order:

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

The board President, Charlie Skaggs, called the regular board meeting to order at 7:00pm.

2. Consent Agenda:

Motion by Jerry Henderson, second by Larry Craig, to approve the consent agenda, which includes:

- a. Previous Minutes (June 11, 2022 regular meeting)
- b. Financial Reports.

Motion carried unanimously.

3. Superintendents Report: Mrs. Owens reported on the district's finances and facilities.

4. New Business:

- a. Motion by Jerry Henderson second by Alan Shaw, to approve the contact list for state cycle reports. Motion carried unanimously.
- b. Motion by Bart Hayes second by Larry Craig, to approve the student handbook updates for the 2022-2023 school year. Motion carried unanimously.
- c. Motion by Jerry Henderson, second by Larry Craig to approve Randy's Lawn Care to provide the lawn care services to the district at a cost of \$29,276.00 from August 1, 2022 through July 30, 2023 Motion carried unanimously.
- d. Motion by Jerry Henderson, second by Bart Hayes, to approve placing Chris Davis on the signature card as a signer for activity checks. Motion carried unanimously
- e. Motion by Jerry Henderson, second by Larry Craig, to approve Tracey Owens as the dispersing officer for the Cedar Ridge School District. Motion carried unanimously
- f. Motion by Larry Craig, second by Bart Hayes, to terminate the contract with SG360. Motion carried unanimously.
- g. Motion by Jerry Henderson, second by Bart Hayes to approve the Statement of Assurances. Motion carried unanimously.
- h. Motion by Jerry Henderson, second by Alan Shaw to approve the updated School Improvement Plan with the three focus areas of Curriculum, Communication/Culture, and Technology. Motion carried unanimously.
- i. Motion by Jerry Henderson, second by Larry Craig to approve the Teacher and Administrator Recruitment and Retention Plan. Motion carried unanimously.
- j. Motion by Jerry Henderson, second by Bart Hayes to approve the current personnel policies and salary schedules. Motion carried unanimously.

The board went in to executive session at 7:40 and returned to regular session at 7:58

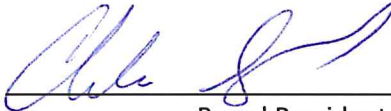
5. Personnel:

- a. Motion by Jerry Henderson, second by Bart Hayes, to hire Ben Johnson as a teacher. Motion carried unanimously.
- b. Motion by Bart Hayes, second by Larry Craig to hire Emily Fike as a preschool employee (non-cda). Motion carried unanimously.

- c. Motion by Jerry Henderson, second by Bart Hayes to retroactively hire Trish House as an hourly preschool employee at \$15.25 per hour from June 20, 2022 through July 28, 2022. Motion carried unanimously.
- d. Motion by Alan Shaw, second by Bart Hayes to amend Franke Lee's contract from a 210 day contract to a 178 day contract. Motion carried unanimously.
- e. Motion by Bart Hayes, second by Jerry Henderson to retroactively hire Mason Fick as a custodial worker at \$11.00 per hour from June 27, 2022 through July 29, 2022 for up to 20 hours and up to 40 hours after July 29, 2022. Motion carried unanimously.
- f. Motion by Larry Craig, second by Alan Shaw, to hire Shanda Wood to teach during her prep period. Motion carried unanimously.
- g. Motion by Larry Craig, second by Bart Hayes to hire Suzanne Beaumont as a teacher. Motion carried unanimously.
- h. Motion by Jerry Henderson, second by Larry Craig to hire Pamela Dunn as a teacher. Motion carried unanimously.

Motion at 8:01 by Jerry Henderson, second by Larry Craig to adjourn. Motion carried unanimously.

August board meeting is scheduled for August 16, 2022 at 6:00p.m.



Board President



Board Secretary